

DRAFT AS OF 10/21/19
Bethel-Tate Board of Education
October 22, 2019 6:00 p.m.
Regular Meeting
Bethel-Tate High School

Officer Presiding: _____ who asked the Treasurer to call the roll:
President: Mr. David Brannock _____ Vice President: Dr. William Shula _____
Mr. Chris Goodman _____ Mrs. Tiffany Riddle _____ Mr. Gary Shepherd _____

Board of Education Mission Statement

As representatives of the Bethel-Tate Community, the Board of Education will provide the resources that are necessary and adequate to achieve excellence in education in a safe and healthy atmosphere.

I. Roll Call

II. Pledge of Allegiance

III. Presentations - Students of the Quarter

IV. Public Participation on Agenda Items

V. Treasurer's Consent Agenda

- A. Dispense with the reading of and approve the Board meeting minutes for the following:
September 24, 2019 Regular meeting
- B. List of Monthly Bills - Check Pay September 2019
- C. Cash Reconciliation & Investments September 2019
- D. Approve the following contracts:
Millenium for district copier/printer services
- E. Approve the following donation(s):
\$324.10 from Community Savings Bank
- F. Approve the following invoice(s) for payment:
\$3,012.50 for David Stanton for arbitration
- G. Approve creation of Fund 467
- H. Approve the Amended Appropriations Resolution 1102-19
- I. Informational

VI. Approval of Treasurer's Consent Agenda

VOTE: DB _____ CG _____ TR _____ GS _____ WS _____

VII. Superintendent's Consent Agenda

A. Personnel

1. Classified

a.. Employment (pending completion of district manifest)

Jessica Black	Substitute Van Driver		effective 10/7/19
Jessica Black	Substitute Bus Aide		effective 10/7/19
Heather Williams	Substitute Bus Aide		effective 9/20/19
Leanne Alsept	Substitute Van Driver		effective 10/7/19
Leanne Alsept	Substitute Bus Aide		effective 10/7/19
Mike Hensley	Substitute Custodian		effective 10/15/19

b. Termination

Mark Dylan Nickell	Custodian		effective 10/9/19
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2. Certified

a. Employment (pending completion of district manifest)

Sam Blair	High School Music Teacher	Step 0 BM+150	effective 8/12/19
	(Note: was hired 5/2/19 at a BM)		

b. Resignation

Janeen Poklar	Elementary Teacher		effective 5/22/19
	(Note: for the purpose of retirement)		

3. Supplemental

a. Employment (pending completion of district manifest)

Terry Armacost	Friday School	\$15/hr	effective 9/20/19
Jessica Miller	Friday School	\$15/hr	effective 8/30/19
Emily Smith	Academic Team Advisor	\$2,047.57	effective 10/17/19
Mike Thomas	Bowling Head Coach	\$2,730.09	effective 10/17/19

Per ORC 3313.53, the following positions have been offered to licensed employees in the school district and no such persons qualified to fill the positions accepted. The positions were then advertised as available to any licensed individual who is qualified and who is not currently employed by the board and no such person applied for and accepted the position.

Jake Cropper	JV Girls Basketball Coach	\$3,071.35	effective 10/8/19
Justin Lowe	7th Grade Girls Basketball Coach	\$2,388.83	effective 10/17/19
Adam Armacost	8th Grade Boys Basketball Coach	\$2,388.83	effective 10/17/19
Josh Vining	Boys Freshman Basketball Coach	\$2,388.83	effective 10/17/19
Gary Wallace	7th Grade Boys Basketball Coach	\$2,388.83	effective 10/17/19
Tom Donahue	Varsity Wrestling Head Coach	\$4,436.40	effective 10/17/19
Graham Rose	JV Wrestling Coach	\$3,071.35	effective 10/17/19

c. Resignation

Katie Jones	Middle School Cheerleading Advisor		effective 11/14/19
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VIII. Approval of Superintendent's Consent Agenda

VOTE: DB___ CG___ TR___ GS___ WS___

IX. New Business

X. U. S. Grant Update

XI. Informational Items/Board Discussion

A. Southwest Region OSBA meeting - Dr. Shula

B. OSBA Southwest Region Executive Committee - Dr. Shula

XII. Board Action Items

XIII. Board Committees

XIV. Board Correspondence

A. Letter about volleyball coach

XV. Public Participation on Non-agenda Items

Tim O'Hara

XVI. Future Agenda Items

XVII. Date & Time of Next Meeting

November 26, 2019

XVIII. Executive Session

Reason: Ohio Revised Code 121.22 –

1. Certain Personnel Matters

To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official; and

to consider the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.

2. Purchase or Sale of Property, Real, Personal, Tangible, or Intangible.

3. Pending or Imminent Court Action

4. Collective Bargaining Matters

5. Matters Required to be Kept Confidential

6. Security Matters

VOTE: DB____ CG____ TR____ GS____ WS____

XIX. Adjournment

VOTE: DB____ CG____ TR____ GS____ WS____