

Bethel-Tate Board of Education

December 17, 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. Presentation

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:
November 26, 2019 Regular meeting

B. List of Monthly Bills - Check Pay November 2019

C. Cash Reconciliation & Investments November 2019

D. Approve the following donation(s):
\$2,000 from Bethel Youth Wrestling program to the Bethel-Tate Wrestling program

E. Approve Memorandum of Agreement for Deposit of Public Funds with JPMorgan Chase Bank

F. Approve Amended Appropriations Resolution #1104-19 FY20

G. 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)

Brandy Baker Substitute Van Driver

effective 11/19/19

Jennifer Wright Substitute Bus Aide

effective 12/10/19

Tina Sanborn Personal Assistant effective 12/2/19
increase of hours up to a maximum of 8

2. Supplemental

a. Employment (pending completion of district manifest)

Jessica Miller	Home Instruction Teacher	\$25/hr	effective 11/12/19
Kristi Lee	Third Grade After School Reading Teacher	\$25/hr	effective 12/17/19
Laura Bunnenberg	Third Grade After School Reading Teacher	\$25/hr	effective 12/17/19
Danielle Fancher	Third Grade After School Reading Teacher	\$25/hr	effective 12/17/19

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.

Ed Buchanan	Swim Coach	Volunteer	effective 12/5/19
Dave Taggart	Girls Varsity Soccer Head Coach	\$3,412.61	effective 8/1/19
Josh Vining	Middle School Assistant Football Coach	\$1,706.46	effective 7/23/19

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

Legislative Update - William Shula

National School Board Conference April 4 - 6, 2020 Chicago - William Shula

Board Goals and implementation plan - William Shula

XII. Board Action Items

A. Approve the following board policies

- 1310 Employment of the Treasurer - revision
- 1340 Non-ReEmployment of the Treasurer - revision
- 2431 Interscholastic Athletics - revision
- 5113.02 School Choice Options - revision
- 5200 Attendance - revision
- 5230 Late Arrival and Early Dismissal - revision
- 5350 Student Suicide - revision
- 7300 Disposition or Real Property/Personal Property - revision
- 7440.03 Small Unmanned Aircraft Systems - new
- 8400 School Safety - revision
- 8403 School Resource Officer - revision
- 8462 Student Abuse and Neglect - revision
- 8500 Food Services

B. Elect a president pro temp for the organizational meeting

President Pro Tempore

C. Appoint Grant Career Center Board member

D. Approve 2020 membership in the Ohio School Boards Association (OSBA) for \$4,428

E. Approve 2020 membership in OSBA Legal Assistance Fund Consultant Service - \$250

F. Approve the payout of two and one-half non contract days and seven vacation days through December 31, 2019 to the superintendent.

G. Approve the payout of seven vacation days through December 31, 2019 to the treasurer.

XIII. Board Committees

XIV. Board Correspondence

XV. Public Participation on Non-agenda Items

Andrew Weis - open enrollment

XVI. Future Agenda Items

XVII. Date & Time of Next Meeting

Organizational meeting January 13, 2020 at 5:30 p.m.

Regular meeting January 13, 2020 at 6:00 p.m.

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 ___