

Bethel-Tate Board of Education

December 20, 2018 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 - Proposed Summer 2019 Facility Projects - John Burns & Frank Krailler

IV. Public Participation on Agenda Items

V. Treasurer's Consent Agenda

A. Dispense with reading of and approve the Board meeting minutes for the following:
November 29, 2018

B. List of Monthly Bills - Check Pay November 2018

C. Cash Reconciliation & Investments November 2018

D. Approve the following donations:

\$3,066 from Boys Basketball Shoot-A-Thon

\$741 from Girls Basketball Shoot-A-Thon

Donorschoose.org 2017-2018 funded projects for Hill Intermediate teacher Katrina Seis valued at \$456.80 for Elmo MX 1 Visual Presenter document camera and \$540.71 for classroom supplies

Donorschoose.org 2016-2017 funded projects for Hill Intermediate teacher Anne Gaisor valued \$722.97 for classroom supplies

Donorschoose.org 2017-2018 funded projects for Hill Intermediate teacher Anne Gaisor valued at \$704.78 for classroom supplies

Amazon Classroom Wishlist donations of Gaiam Kids Stay-N-Play Children's Balance Ball and a set of four kneeling pads for Hill Intermediate teacher Anne Gaisor

\$712.50 from Girls 8th Grade basketball Shoot A Thon

E. Approve Amended Appropriations Resolution #1078-18

F. Informational

VI. Approval of Treasurer's Consent Agenda

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

VII. Superintendent's Consent Agenda

A. Personnel

1. Supplemental

a. Employment (pending completion of district manifest)

Jamie Lewis	Middle School Yearbook Advisor	\$1,338	effective 8/15/18
Nicole Reznick	Third Grade After School Intervention Teacher	\$25/hr	effective 12/20/18
Whitley Miller	Third Grade After School Intervention Teacher	\$25/hr	effective 12/20/18
Danielle Fancher	Third Grade After School Intervention Teacher	\$25/hr	effective 12/20/18
Bev Ratcliffe	Third Grade After School Intervention Teacher	\$25/hr	effective 12/20/18

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.

Traci Sawyers	Middle School Student Council Advisor	\$2,007	effective 8/15/18
Chad Bohl	Varsity Softball Head Coach	\$2,677	effective 12/20/18

2. Classified

a. Employment (pending completion of district manifest)

Teresa Coburn	Aide	Step 0	effective 12/6/18
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3. Approve Last Chance Agreement with Richard Goist and the Bethel-Tate Teachers Association

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. Vision

B. Board calendar

C. Health Source - Vision/Dental - Melissa Kircher

XII. Board Action Items

A. Approve the following board policies:

3140 Termination and Resignation - revised

6423 Use of Credit Card - revised

8403 School Resource Officer - new

VOTE: DB___ CG___ TR___ GS___ WS___

B. Elect a president pro temp for the organizational meeting

President Pro Tempore

VOTE: DB ___ CG ___ TR ___ GS ___ WS ___

C. Approve 2019 membership in the Ohio School Boards Association (OSBA)

VOTE: DB ___ CG ___ TR ___ GS ___ WS ___

D. Approve 2019 membership in OSBA Legal Assistance Fund Consultant Service

VOTE: DB ___ CG ___ TR ___ GS ___ WS ___

E. Approve 2019 business membership in the Bethel Historical Society

XIII. Board Committees

A. Legislative Update

XIV. Board Correspondence

A. Kay Pierce

XV. Public Participation on Non-agenda Items

XVI. Future Agenda Items

XVII. Date & Time of Next Meeting

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 ___