

Bethel-Tate Board of Education

February 26, 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 - Review of 2019 Summer Projects - Frank Krailer
Special Education Review - Lynda Theiler
District Website - John Burns**

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:
January 22, 2019 Regular
- B. List of Monthly Bills - Check Pay January 2019
- C. Cash Reconciliation & Investments January 2019
- D. Approve the following donations:
\$100 from Jeff Wyler Automotive for the 5th Grade Bash
- E. Approve Resolution #1091-19 accepting the amounts and rates

VI. Approval of Treasurer's Consent Agenda

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

VII. Approve cost of 2019 Summer Projects

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

VIII. Superintendent's Consent Agenda

A. Personnel

1. Supplemental

- a. Employment (pending completion of district manifest)

Mike Thomas

Boys Tennis Coach

\$2,007

effective 2/26/19

Pam Taylor	Girls Varsity Track Co- Head Coach	\$1,338.50	effective 2/26/19
Robyn Bohl	Home Instructor	\$25/hr	effective 2/16/19

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.

Dave Schellenberger	Boys Varsity Track Head Coach	\$2,677	effective 2/26/19
Sherry Napier	Detention Monitor	\$15/hr	effective 2/26/19
Sherry Napier	Friday School Monitor	\$15/hr	effective 2/26/19

b. Termination

Austin Newman	Boys JV Basketball Coach		effective 1/30/19
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2. Classified

a. Resignation

Pam Schrage	Head Cook		effective 2/12/19
Aaron McFerron	Custodian		effective 2/12/19
Teresa Coburn	Aide		effective 3/8/19

b. Employment (pending completion of district manifest)

Barb Ross	Substitute Bus Aide		effective 1/16/19
Rachel Hacker	Personal Assistant	Step 0	effective 2/25/19
Steve Beach	Custodian	Step 5	effective 3/4/19
Tori Baker	Aide	Step 0	effective 2/25/19
Toria Lynch	Personal Assistant	Step 0	effective 2/26/19
Rosina Jones	Personal Assistant	Step 1	effective 2/26/19

c. Re-assignment

Myllinda Sams	from Server/Cashier to Head Cook	Step 3	effective 2/11/19
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3. Certified

a. Approve Release and Separation Agreement with Richard Goist

b. Employment (pending completion of district manifest)

Brianna Dowell-Howko	Music teacher	Step 0	effective 3/13/19
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c. Resignation

Brianna Dowell-Howko	Music teacher		effective 5/24/19
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B. Approve Open Enrollment for the 2019-2020 school year

C. Approve Memorandum of Understanding with YWCA of Greater Cincinnati

IX. Approval of Superintendent's Consent Agenda

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

X. New Business

XI. U. S. Grant Update

XII. Informational Items/Board Discussion

First Read of the following board policies:

- 0100 Definitions - revised
- 5113.02 School Choice Options - revised
- 8400 School Safety - revised
- 8500 Food Services - revised

XIII. Board Action Items

XIV. Board Committees

Legislative - Dr. Shula

XV. Board Correspondence

XVI. Public Participation on Non-agenda Items

XVII. Future Agenda Items

XVIII. Date & Time of Next Meeting

XIX. 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 ____

XX. Adjournment

VOTE: DB ____ CG ____ TR ____ GS ____ WS ____