

**Bethel-Tate Board of Education**

June 25, 2019 6:00 p.m.

Regular Meeting

Bethel-Tate Middle 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. Public Participation on Agenda Items**

**IV. Presentation - HCESC, communication**

**V. Treasurer's Consent Agenda**

A. Dispense with the reading of and approve the Board meeting minutes for the following:  
May 22, 2019 Regular meeting

B. List of Monthly Bills - Check Pay May & June 2019

C. Cash Reconciliation & Investments May 2019

D. Approve the following contracts:

Annual contract with Hamilton Clermont Cooperative (HCC) for \$46,299.15

Financial Agreement with St. Rita School for the Deaf for educational services for \$38,0000

Education Aide Agreement with St. Rita School for the Deaf for \$33,0000

Educational Institution Staffing Agreement with Maxim Healthcare Services

Crossroads Facilities Use Agreement for 2020 high school graduation for \$3,000

General Products and Services Agreement with SchoolPointe

Occupational Therapy Services Agreement with Cincinnati Occupational Therapy Institute, Inc.

Newport Aquarium for 2019-2020 prom and after prom for \$8,877.80

Agreement with The Children's Home Day Treatment Education Program for \$94/day per student  
For 2019-2020

Consultation Services Agreement with Cincinnati Center for Autism for 2019-2020

E. Approve the 2019-2020 EPC insurance rates effective 10/1/19

F. Approve Final Appropriation Resolution #1099-19 FY19

G. Approve Temporary Appropriation Resolution #1100-19 FY20

H Approve the following invoice(s) for payment:

Center for Collaborative Solutions for substitute staff costs May 2 - May 16, 2019 - \$9,609.58  
 Center for Collaborative Solutions for substitute staff costs May 17 - May 31, 2019 - \$3,566.26  
 UC Bookstore/Follett for books for college courses - \$13,020.90

I. Approve contract with Balestra for GAAP Services fro July 2019 - June 2022

J. Approve advances and transfers per report

**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)

2018-2019

Lauren Dall	National Honor Society	\$1,338	effective 9/10/18
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2019-2020

Mike Thomas	Golf Co-Head Coach	\$1,023.79	effective 8/1/19
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*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.*

2018-2019

Sherry Napier	Detention Monitor	\$15.24/hr	effective 5/3/19
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2019-2020

Brian Carter	Golf Co-Head Coach	\$1,023.79	effective 8/1/19
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b. Extended Time

Sharee Manning	Library Aide	
	10 additional days (8hrs) @hourly rate of \$16.60/hr = \$1,328	

2. Classified

a. Employment (pending completion of district manifest)

Tonya Boswell	Substitute Bus Driver	effective 8/1/19
Daniel Chandler	Substitute Bus Driver	effective 8/1/19
Stephanie Burns	Substitute Bus Driver	effective 8/1/19
Jerry Cunningham	Substitute Bus Driver	effective 8/1/19
Mike Williams	Substitute Bus Driver	effective 8/1/19
Barb Ross	Substitute Bus Driver	effective 8/1/19
Nick Darnell	Substitute Bus Driver	effective 8/1/19
Carol Darnell	Substitute Bus Driver	effective 8/1/19
Jim Rees	Substitute Van Driver	effective 8/1/19

Heather Williams	Substitute Bus Aide		effective 8/1/19
Tonya Boswell	Substitute Bus Aide		effective 8/1/19
Jamie Thomas	Personal Assistant	Step 0	effective 8/14/19

3. Certified

a. Resignation

Erica Stablum	Guidance Counselor		effective 8/31/19
Ben Loyer	Music Teacher		effective 6/30/19

b. Employment (pending completion of district manifest)

Madison Mitchell	5th Grade Teacher	BA Step 0	effective 8/12/19
Paul Glader	Music Teacher	BM Step 7	effective 8/12/19
Kaitlyn Marker	English/Language Arts Teacher	BS Step 0	effective 8/12/19

c. Extended Time

Caitlin Spiller	High School Guidance Counselor		
	20 days @ daily rate of \$268.05 = \$5,361		effective 8/1/19
Rea Reynolds	Middle School Guidance Counselor		
	20 days @ daily rate of \$402.64 = \$8,052.80		effective 8/1/19

4. Administrative

a. Employment (pending completion of district manifest)

Mary Beth Tucker	Middle School Assistant Principal/District Student Services Coordinator	\$72,000	effective 8/1/19
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b. Extended Time

Mary Beth Tucker	Middle School Assistant Principal/District Student Services Coordinator		
	10 days at daily rate of \$351.22 = \$3,512.20		effective 6/3/19
Matt Folkerth	High School Assistant Principal/Athletic Director		
	20 days @ daily rate of \$317.70 = \$6,354.00		effective 8/1/19

B. Approve overnight trip for High School cheerleading to UCA Cheer Camp at Great Wolf Lodge July 22 - 25.

C. Approve attendance at Buckeye State Yearbook Workshop at Kenyon College July 22-24, 2019 for \$335

D. Approved the following school fees:  
Bethel-Tate High School

E. Approve the following staff handbooks:  
Bick Primary  
Bethel-Tate High School

**VIII. Approval of Superintendent's Consent Agenda**

VOTE: DB\_\_\_\_ CG\_\_\_\_ TR\_\_\_\_ GS\_\_\_\_ WS\_\_\_\_

**IX. Personnel**

**A. Classified**

a. Employment (pending completion of district manifest)

Lindsay Brown                      Substitute Custodian

effective 6/16/19

VOTE: DB\_\_\_\_ CG\_\_\_\_ TR\_\_\_\_ GS\_\_\_\_ WS\_\_\_\_

**X. New Business**

**XI. U. S. Grant Update**

**XII. Informational Items/Board Discussion**

**XIII. Board Action Items**

A. Adopt the following board policy:

7544 Use of Social Media - revised

**XIV. Board Committees**

Village Council Communication Committee - Dr. Shula

**XV. Board Correspondence**

**XVI. Public Participation on Non-agenda Items**

**XVII. Future Agenda Items**

**XVIII. Date & Time of Next Meeting**

July 23, 2019

**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\_\_\_\_