

Bethel-Tate Board of Education

July 23, 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. Public Participation on Agenda Items

IV. Treasurer's Consent Agenda

A. Dispense with the reading of and approve the Board meeting minutes for the following:
June 25, 2019 Regular meeting and July 3, 2019 Special meeting

B. List of Monthly Bills - Check Pay June 2019

C. Cash Reconciliation & Investments June 2019

D. Approve the following contracts:

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

Hamilton County ESC Service Agreement for 5th grade teacher professional development for \$800

Clermont Co. Board of Developmental Disabilities services

E. Approve the following invoice(s) for payment:

Duke Energy invoice for June - \$3,802.55

F. Approve the following grants:

Title I \$249,837.31

Title IIA \$ 44,967.23

Title IVA \$ 19,315.90

Title VIB IDEA \$341,259.64

ECSE \$ 6,409.28

HSTW \$ 10,000.00

6B Preschool Restoration \$ 4,485.23

6B Restoration IDEA \$ 16,404.92

G. Informational

V. Approval of Treasurer's Consent Agenda

VOTE: DB___ CG___ TR___ GS___ WS___

VI. Superintendent's Consent Agenda

A. Personnel

1. Classified

a. Employment (pending completion of district manifest)

Jessica Black Server/Cashier

Step 0

effective 8/13/19

2. Supplemental

a. Employment (pending completion of district manifest)

Norm Darnell Middle School Head Football Coach

\$2,388.83

effective 7/1/19

Josh Vining Middle School Football Asst. Coach

Volunteer

effective 7/1/19

B. Approve to have an appraisal done on two parcels of land.

C. Approve the Bethel-Tate PreSchool Parent Handbook

D. Approve Bethel-Tate PeSchool tuition at \$185/month

VII. Approval of Superintendent's Consent Agenda

VOTE: DB___ CG___ TR___ GS___ WS___

VIII. New Business

IX. U. S. Grant Update

X. Informational Items/Board Discussion

A. Review of board policy 2413 Career Advising

XI. Board Action Items

XII. Board Committees

XIII. Board Correspondence

XIV. Public Participation on Non-agenda Items

XV. Future Agenda Items

XVI. Date & Time of Next Meeting

August 27, 2019

XVII. 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 ____

XVIII. Adjournment

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