

Bethel-Tate Board of Education

September 24, 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 - George Sturgeon, Principal Bethel-Tate High School
Dr. Christian Davis, Principal Bethel-Tate Middle School
Matt Wagner, Principal Hill Intermediate School
Greg Chandler, Principal Bick Primary School**

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:
August 27, 2019 Regular meeting

B. List of Monthly Bills - Check Pay August 2019

C. Cash Reconciliation & Investments August 2019

D. Approve the following contracts:

Lifetouch Yearbook sales agreement with Bick Primary

Clermont Co. Mental Health & Recovery Board letter of agreement with Bethel-Tate Middle School

Hamilton Co. ESC service agreement for Bethel-Tate Elementary & Primary Schools writing support

Hamilton Co. ESC service agreement for Premium Communications Service

E. Approve the following donation(s):

\$200 from Community Savings Bank to High School Athletics

\$605.70 from PTO to Hill Intermediate for playground

\$5,000 from Tiger Youth Organization for a new scoreboard in Bethel-Tate Middle School gym

F. Approve the Permanent Appropriation Resolution #1107-19

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. Resignation

Heather Williams Food Service effective 9/12/19

b. Employment (pending completion of district manifest)

Tonya Boswell Bus Driver Step 0 effective 9/16/19

Tonya Boswell Bus Aide Step 0 effective 9/16/19

Tabitha Chirco Food Service Step 0 effective 9/23/19

**c. Shelley Keller School Nurse (LPN) up to 49.50 hours at hourly rate of \$16.48 effective 8/1/19
(Note: was approved for 32 hours at the 8/27/19 meeting)**

**d. Approve unpaid medical leave for Rhonda Brewer from November 1, 2019 through
January 5, 2020**

**e. Approve unpaid medical leave for Marty Howser from October 2, 2019 through
December 20, 2019**

2. Supplemental

a. Employment (pending completion of district manifest)

Kim Combs Bick Yearbook Advisor \$1,338 effective 8/14/19

Christy Calhoun Homework Help \$25/hr effective 8/14/19

Jenny Benjamin Homework Help \$25/hr effective 8/14/19

Tom McOwen Homework Help \$25/hr effective 8/14/19

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.

Laura Tolin Detention Monitor \$15/hr effective 8/28/19

Jamie Thomas Detention Monitor \$13.68/hr effective 9/6/19

Jamie Thomas Friday School \$13.68/hr effective 9/6/19

Jamie Thomas Homework Help \$13.68/hr effective 9/6/19

**B. Approve payment in lieu of transportation to the following parents of students attending
St Bernadette:**

Trish & Steven King

Mary Dennemann & Chris Hurlburt

Debra Wiest

Carmen Mendoza & Jeffrey Houchin

C. Approve District Plan for Identification and Services for Students Who are Gifted

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. Book list
- B. Analysis of HB 123, HB154, HB305 and SB102
- C. Notes from State Report Card Committee
- D. State Funding - two comparisons
- E. Law Seminar - Dr. Shula

XII. Board Action Items

XIII. Board Committees

XIV. Board Correspondence

- A. State Representatives - Dr. Shula

XV. Public Participation on Non-agenda Items

Melvin Dean

XVI. Future Agenda Items

XVII. Date & Time of Next Meeting

October 22, 2019

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____