

**Bethel-Tate Board of Education
Regular Meeting**

December 17, 2019 6:00 p.m.
Bethel-Tate High School

The Bethel-Tate Board of Education met on December 17, 2019 at 6:00 p.m. at High School with Shepherd, Shula, Brannock, Goodman and Riddle answering the roll

Pledge of Allegiance

Presentations – Students of the Quarter

Public Participations on Agenda Items – none

Treasurer's Consent Agenda

A motion was made by Riddle second by Shepherd to approve the Treasurer's Consent Agenda 83-19

- A. Dispense with reading of and approve the Board meeting minutes for the following:
November 26, 2019 Regular Meeting
- B. List of Monthly Bills - Check Pay November 2019
- C. Cash Reconciliation & Investments November 2019
- D. Approve the following donations:
\$2,000 from Bethel Youth Wrestling program to the Bethel Tate Wrestling program
- E. Approve Memorandum of Agreement for Deposit of Public Funds with JPMorgan Chase Bank
- F. Approve Amended Appropriations Resolution #1104-19 FY 20
- G. Informational:

All those in favor: Brannock, Riddle, Shepherd, Shula, Goodman
All those opposed: None
Motion passes

Executive Session

A motion was made by Shula and second by Goodman to go into executive session 84-19
at 6:34 p.m. for Certain Personnel Matters and Purchase or Sale of Property, Real, Personal, Tangible, or
Intangible – no action

All those in favor: Brannock, Riddle, Shepherd, Shula, Goodman
All those opposed: None
Motion passes

Return to open session at 7:04 p.m.

Superintendent's Consent Agenda

A motion was made by Shula and second by Shepherd to approve the Superintendent's consent agenda

85-19

A. Personnel

1. Classified

a. Employment (pending completion of district manifest)

Brandy Baker	Substitute Van Driver		effective 11/19/19
Jennifer Wright	Substitute Bus Aide		effective 12/10/19
Tina Sanborn	Personal Assistant		effective 12/02/19
	Increase of hours up to a maximum of 8		

2. Supplemental

a. Employment (pending completion of district manifest)

Jessica Miller	Home Instruction Teacher	\$25/hr	effective 11/12/19
Kristi Lee	3rd Grade After School Reading Teacher	\$25/hr	effective 12/17/19
Laura Bunnenberg	3rd Grade After School Reading Teacher	\$25/hr	effective 12/17/19
Danielle Fancher	3rd Grade After School Reading Teacher	\$25/hr	effective 12/17/19
Ed Buchanan	Swim Coach	Volunteer	effective 12/05/19
Dave Taggart	Girls Varsity Soccer Head Coach	\$3,412.61	effective 08/01/19

All those in favor: Brannock, Riddle, Shula, Goodman, Shepherd

All those opposed: none

Motion passes

New Business- none

U.S. Grant Update – none

Informational Items/Board Discussion – no action

A Legislative Update – William Shula

B. National School Board Conference April 4 – 6, 2020 Chicago – William Shula

C. Board Goals and Implementation Plan – William Shula

Board Action Items

A. A motion was made by Shepherd and second by Riddle to approve the following Board Policies

86-19

1310 Employment of the Treasurer – revision
1340 Non-Reemployment of the Treasurer – revision
2431 Interscholastic Athletics – revision
5113.02 School Choice Option – revision

- 5200 Attendance – revision
- 5230 Late Arrival and Early Dismissal – revision
- 5350 Student Suicide – revision
- 7300 Disposition or Real Property/Personal Property – revision
- 7440.03 Small Unmanned Aircraft Systems – new
- 8400 School Safety – revision
- 8462 Student Abuse and Neglect – revision
- 8500 Food Services

All those in favor: Brannock, Riddle, Shepherd, Shula, Goodman

All those opposed: None

Motion passes

- B. A motion was made by Goodman and second by Shula to approve David Brannock President Pro Temp for the organizational meeting

87-19

All those in favor: Riddle, Shepherd, Shula, Goodman, Brannock

Abstain: None

All those opposed: None

Motion passes

- C. A motion was made Shula and second by Brannock to appoint Tiffany Riddle Grant Career Center Board member

88-19

All those in favor: Brannock, Shepherd, Shula, Goodman, Riddle

Abstain: None

All those opposed: None

Motion passes

A motion was made by Shula and second by Shepherd to approve the following:

89-19

- D. Approve 2020 membership in the Ohio School Boards Association (OSBA) FOR \$4,428
- E. Approve 2020 membership in OSBA Legal Assistance Fund Consultant Service for \$250
- F. Approve the payout of two and one-half non contract days and seven vacation days through December 31, 2019 to the Superintendent
- G. Approve the payout of seven vacation days through December 31, 2019 to the Treasurer

All those in favor: Brannock, Riddle, Shepherd, Shula, Goodman

All those opposed: none

Motion passes

Board Committees - none

Board Correspondence - none

Public Participation on Non-agenda Item – Andrew Weis – open enrollment

Future Agenda Items- none

Date & Time of Next Meeting

January 13, 2020

5:30 p.m. at High School

Organizational Meeting

January 13, 2020

6:00 p.m. at High School

Regular Meeting

Adjournment

With no further business to discuss, a motion was made by Shepherd second by Riddle to adjourn at 7:36 p.m.

90-19

All those in favor: Brannock, Riddle, Shepherd, Shula, Goodman

All those opposed: none

Motion passes

Board President

Treasurer