

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

February 25, 2020 6:00 p.m.
Bethel-Tate High School

The Bethel-Tate Board of Education met on February 25, 2020 at 6:00 p.m. at High School with Shepherd, Shula, Brannock, Pryor and Riddle answering the roll

Pledge of Allegiance

Presentations - YWCA Grant - Amber Malott

Ohio State Extension Career Readiness Program at High School – Margaret Jenkins & Kelly Royalty

Empower Youth Program – Middle School Leadership Program – Sandy Marques

High School Career Fair

4H Program – Betty Howell

High School Cheerleaders trip

Literacy Program – professional development to improve literacy skills – Matt Wagner & Greg Chandler

Public Participations on Agenda Items - none

Treasurer's Consent Agenda

A motion was made by Shula second by Shepherd to approve the Treasurer's Consent Agenda 12-20

A. Dispense with reading of and approve the Board meeting minutes for the following:

January 13, 2020 Organizational meeting

January 13, 2020 Regular Meeting

B. List of Monthly Bills - Check Pay January 2020

C. Cash Reconciliation & Investments January 2020

D. Accept the following donation(s):

\$400 from Terry & Betty Armacost for High School Football decals

\$198 from George Sturgeon to pay entry fee for Bethel-Tate High School Cheerleading completion

\$700 from Vickie Lenhof to High School Cheerleading

\$200 from John and Mary Rogers to High School Cheerleading

\$120 from Clink Carnahan to Hill Intermediate School

\$1500 from Legen-Dairy Whippy Dip LLC for National Honor Society Fireworks

\$500 from Stitch Tech for National Honor Society Fireworks

\$50 from Eric Kruse for National Honor Society Fireworks

\$200 from Bethel Business Association for National Honor Society Fireworks

\$100 from Village Hardware for national Honor Society Fireworks

\$150 from Gunslingers Firearms for National Honor Society Fireworks

\$500 from Community Savings Bank for National Honor Society Fireworks

\$50 from JD Stine PE & Assoc for National Honor Society Fireworks

\$500 from Archie Lee Boyce Post 406 for National Honor Society Fireworks

- E. Approve the following contracts:
 - The Children’s Home of Cincinnati for \$31,000 for tuition for student
 - Clermont Northeastern Schools for \$5,000 for cafeteria management services
 - Pitney Bowes for lease of postage meter for \$543.30 quarterly
 - Garland/DBS, Inc. for replacement of Bethel-Tate Middle School Roof for \$450,160
- F. Approve transfer of \$300,000 from General Fund to Permanent Improvements
- G. Approve Amended Appropriations Resolution # 1119-20
- H. Approve Amounts and Rates approved by the Budget Commission Resolution # 1120-20
- I. Informational

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

Superintendent’s Consent Agenda

A motion was made by Riddle and second by Pryor to approve the Superintendent’s consent agenda 13-20

A. Personnel

1. Supplemental

a. Employment (pending completion of district manifest)

Nicole Reznick	3 rd Gr After School Reading Intervention Teacher	effective 01/21/20
Melissa Simmons	3 rd Gr After School Reading Intervention Teacher	effective 01/21/20
Josh Vining	Boys JV Basketball Coach	\$3,071.35 effective 10/22/19

2. Classified

a. Employment

Jennifer Wright	Substitute Bus Driver	effective 01/27/20
Rebecca Gaghan	Substitute Bus Driver	effective 01/27/20

b. Approve extension of medical leave of absence for Marty Howser through February 3, 2020

c. Approve the following dock days:

February 13,14,17,2020	three (3) days	Brittany Abbinante – bus Driver
February 6, 2020	one quarter of a day (.25)	Jamie Thomas - aide

3. Certified

a. Resignation

Mary Adams	Middle School Teacher (Note: for the purpose of retirement)	effective 06/30/20
Janeen Poklar	Elementary Teacher (Note: for the purpose of retirement; Correction – was accepted at 10/22/19 board meeting with 07/31/19 effective date)	effective 07/31/20

- B. Approve accepting 2020-2021 Open Enrollment applications from April 6 – May 1, 2020
- C. Approve Bethel – Tate High School Graduation Requirements
- D. Approve overnight trip for cheerleaders to Florida March 18-22, 2020

All those in favor: Brannock, Riddle, Shula, Pryor, Shepherd
All those opposed: none
Motion passes

New Business- none

U.S. Grant Update

Informational Items/Board Discussion – no action

- A. Bark for Schools
- B. School Fees
- C. Board lice Policy
- D. Health Class pamphlet
- E. Legislative Update- vouchers
- F. SWOSBA
- G. NSBA Advocacy Institute
- H. PTO Scholarship

Board Action Items – Approve membership in the National School Board Association - \$2,140 TABLED

Board Committees – Finance committee- choose community member
Superintendent’s Policy Committee

Board Correspondence – Head lice letter sent to Dr. Shula

Public Participation on Non-agenda Item – none

Future Agenda Items- none

Date & Time of Next Meeting

April 1, 2020	4:30 p.m. at High School	Work Session
April 1, 2020	6:00 p.m. at High School	Regular Meeting
April 28, 2020	5:00 p.m. at High School	Work Session
April 28, 2020	6:00 p.m. at High School	Regular Meeting

Executive Session

A motion was made by Riddle and second by Shepherd to go into executive session 14-20
at 8:39 p.m. for Certain personnel matters, Purchase or Sale of Property, Real, Personal, Tangible, or
Intangible, Collective bargaining matters, and Matters required to be Kept Confidential. No Action

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

Return to open session at 10:50 p.m.

Adjournment

With no further business to discuss, a motion was made by Shepherd second by Riddle to adjourn at 10:52 p.m.

15-20

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

All those opposed: none

Motion passes

Board President

Treasurer