

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

August 27, 2019 6:00 p.m.
Bethel-Tate High School

The Bethel-Tate Board of Education met on August 27, 2019 at 6:00 p.m. at High School with Shepherd, Shula, Brannock, Goodman and Riddle answering the roll.

Pledge of Allegiance

Presentations – Mary G. Adams & Dr. Ted Fowler of the Greater Cincinnati STEM Collaborative Champions Theresa Handleton & Sherry Parquette regarding Before and After Care/Preschool

Public Participations on Agenda Items – none

Treasurer's Consent Agenda

A motion was made by Shepherd second by Riddle to approve the Treasurer's Consent Agenda 65-19

- A. Dispense with reading of and approve the Board meeting minutes for the following:
 - July 23, 2019 Work Session
 - July 23, 2019 Regular Meeting
- B. List of Monthly Bills - Check Pay July 2019
- C. Cash Reconciliation & Investments July 2019
- D. Approve the following contracts:
 - Ohio Valley Voice services for special education deaf service for student - \$32,500
- E. Approve the following invoices for payment:
 - Bethel Utilities - \$18,888.41
 - HCC for FY 18-19, 4th quarter EMIS charges - \$6,187.18
- F. Approve the following donations:
 - \$2,500 from Clermont Co Agricultural to High School Cross Country team
 - Lumber valued at \$250 from Lowe's Eastgate for Gaga Ball Pit
 - \$569.50 from PTO for Gaga Ball Pit
 - \$200 from anonymous donor for Gaga Pit
 - Paint and supplies valued at \$36.20 from PTO to paint Four Square courts
- G. Approve updated 457 agreement with TSA Consulting Group
- H. Informational – SFPR update

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

All those opposed: None

Motion passes

Superintendent's Consent Agenda

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

66-19

A. Personnel

1. Approve the job description for School Nurse (LPN)
2. Approve salary schedule for School Nurse (LPN)
3. Classified
 - a. Resignation

Heater Smith	Educational Aide		effective 08/01/19
Tami Randolph	Bus Driver		effective 08/20/19

b. Employment (pending completion of district manifest)

Daniel Chandler	Bus Driver	Step 0	effective 08/14/19
Tina Sanborn	Personal Assistant	Step 0	effective 08/13/19
Denae Jones	Educational Aide	Step 0	effective 08/19/19
Heather Williams	Food Service	Step 0	effective 08/13/19
Tina Sanborn	Classified Substitute		effective 08/13/19
Denae Jones	Classified Substitute		effective 08/19/19
Chad Rairdon	Substitute Custodian		effective 08/27/19

c. Extended Time

Shelley Keller	School Nurse (LPN)		
	Up to 32 hrs at hourly rate of \$16.48		effective 08/01/19
Sherrie Manning	Library Aide		
	7 hours at the hourly rate of \$16.60		effective 08/01/19
Melanie Hauserman	Pre-School Teacher Aide		
	28 hours at the hourly rate of \$15.39		effective 08/01/19

4. Supplemental

a. Employment (pending completion of district manifest)

Paul Glader	Asst. Marching Band Director	\$2,564.60	effective 07/01/19
Roger Anderson	Detention Monitor	\$15/hr	effective 08/14/19
Terry Armacost	Detention Monitor	\$15/hr	effective 08/14/19
Shari Carnahan	Detention Monitor	\$15/hr	effective 08/14/19
Delsa Fisher	Detention Monitor	\$15/hr	effective 08/14/19
Laura Flynn	Detention Monitor	\$15/hr	effective 08/14/19
Jessica Miller	Detention Monitor	\$15/hr	effective 08/14/19
Sherry Patrick	Detention Monitor	\$15/hr	effective 08/14/19
Patty Harrison	Detention Monitor	\$15/hr	effective 08/14/19
Brittany Hoctor	Detention Monitor	\$15/hr	effective 08/14/19
Laurel Gearig	Intermediate Sch Yearbk Advisor	\$1,365.05	effective 08/14/19
Jim Rudy	Resident Educator Teacher Mentor-Year 2	\$600	effective 08/12/19
Pam Sandker	Resident Educator Teacher Mentor-Year 1	\$800	effective 08/12/19

Shari Carnahan	Resident Educator Teacher Mentor-Year 1	\$800	effective 08/12/19
Susan Ward	Resident Educator Teacher Mentor-Year 1	\$800	effective 08/12/19
Bev Ratcliff	Resident Educator Teacher Mentor-Year 1	\$800	effective 08/12/19
Bev Ratcliff	Resident Educator Teacher Mentor-Year 2	\$600	effective 08/12/19
Tami Little	Resident Educator Teacher Mentor-Year 2	\$600	effective 08/12/19
Kim Combs	Resident Educator Teacher Mentor-Year 2	\$600	effective 08/12/19
Leslie Berlinger	Resident Educator Teacher Mentor-Year 1	\$800	effective 08/12/19
Debbie Patrick	LPDC	\$500	effective 08/12/19
Susan Ward	LPDC	\$500	effective 08/12/19
Leslie Berlinger	LPDC	\$500	effective 08/12/19
Renee Seals	LPDC	\$500	effective 08/12/19
Rodney Wolfe	Middle Sch Football Asst Coach	volunteer	effective 08/15/19
Ed Buchanan	Boys Swimming Coach	volunteer	effective 08/07/19
Linda Mathes	LPDC	\$500	effective 08/12/19
Elizabeth Gelter	Color Guard/Flags	\$1,023.78	effective 08/01/19

5. Certified

a. Employment (pending completion of district manifest)

Kaitlyn Marker	English Language Arts Teacher	Step 0 BS+150	effective 08/12/19
	(note: was hired 6/25/19 at BS Step 0)		
Caroline Brendsel	Music Teacher	Step 0 BM+150	effective 08/12/19
	(note: was hired 5/22/19 at BM Step 0)		
Paul Glader	Music Teacher	Step 7 Bm+150	effective 08/12/19
	(note: was hired 6/25/19 at BM Step 7)		

b. Resignation

Betty Armacost	Teacher	effective end of current teaching contract
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6. Employment (pending completion of district manifest)

Shelley Keller	School Nurse (LPN)	Step 1	effective 08/01/19
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7. Approve the following stipends

Matt Wagner	CCIP	\$1,000
Christen Davis	Testing Coordinator	\$1,000

8. Approve unpaid medical leave through Sep 27, 2019 for Shari Hegedus-West

B. Approve revised District Facility Usage Form & Amounts

C. Approve proposal for Hamilton Co Title III Consortium 2019-2020 and Memorandum of Understanding

2376

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

All those opposed: none

Motion passes

A motion was made by Shula and second by Riddle to approve extended time for:
Tori Baker Nurse Aide up to 40 hrs at hourly rate of \$13.54

67-19
effective 08/01/19

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

All those opposed: None

Abstained: Shepherd

Motion passes

A motion was made by Shepherd and second by Shula to approve supplemental employment
Josh Vining Middle School Football Asst. Coach \$1,706.46 effective 07/01/19
(note: was hired 7/23/19 as volunteer coach)

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

All those opposed: None

Abstained: Goodman

Motion passes

New Business- none

U.S. Grant Update- none

Informational Items/Board Discussion – no action

OSBA Southwest Regional Fall dinner - Great Oaks, Thursday Oct 10, 2019

OSBA Budget Analysis Meeting – Dave Brannock & William Shula

Finance – William Shula

Board Action Items – OSBA Capital Conference – Nov 10-12, 2019

Appointment of William Shula as delegate and Dave Brannock as alternate delegate

Board Committees- HB 305

Board Correspondence - Parent – Open Enrollment

Bethel Youth Football

Public Participation on Non-agenda Item – Adam Armacost – Youth Football

Future Agenda Items- none

Date & Time of Next Meeting

September 24, 2019

5:00 p.m. at High School

Work Session

September 24, 2019

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 at 7:12 p.m. for purchase or sale of Property, Real, Personal, Tangible, or Intangible and matters to be kept confidential – no action

69-19

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

Return to open session at 8:23 p.m.

Adjournment

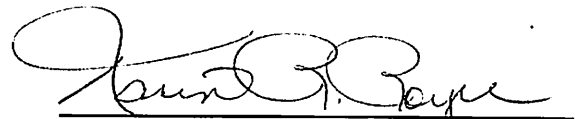
With no further business to discuss, a motion was made by Riddle second by Shepherd to adjourn at 8:24 p.m.

70-19

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



Board President



Treasurer