

**Bethel-Tate Board of Education
Regular Meeting
December 20, 2018 6:00 p.m.
Bethel-Tate High School**

The Bethel-Tate Board of Education met on Thursday, December 20, 2018 at 6:00 p.m. at Bethel-Tate High School with Shepherd, Shula, Brannock, Goodman and Riddle answering the roll.

Pledge of Allegiance

Presentations – Proposed Summer 2019 Facility Projects – John Burns and Frank Krailler

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

111-18

- A. Dispense with reading of and approve the Board meeting minutes for the following:
November 29, 2018 regular meeting
- B. List of Monthly Bills - Check Pay November 2018
- C. Cash Reconciliation & Investments November 2018
- D. Approve the following donations:

- \$3,066.00 from Boys Basketball Shoot-A-Thon
- \$ 741.00 from Girls Basketball Shoot -A-Thon
- \$ 712.50 from Girls 8th grade Basketball Shoot-A-Thon

Amazon Classroom Wish list donations of Gaiam Kids Stay-N-Play Children's Balance Ball and a set of four kneeling pads for Hill Intermediate teacher Anne Gaisor

Donorschoose.org 2017-2018 funded projects for Hill Intermediate teacher Katrina Seis valued at \$456.80 for Elmo MX 1 Visual Presenter document camera and \$540.71 for classroom supplies

Donorschoose.org 2016-2017 funded projects for Hill Intermediate teacher Anne Gaisor valued at \$722.97 for classroom supplies

Donorschoose.org 2017-2018 funded projects for Hill Intermediate teacher Anne Gaisor valued at \$704.78 for Classroom supplies

- E. Approve Amended appropriation Resolution # 1078-18
- F. Informational

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

Superintendent's Consent Agenda

A motion was made by Goodman second by Shula to approve the Superintendent's consent agenda 112-18

A. Personnel**1. Supplemental****a. Employment (pending completion of district manifest)**

Jamie Lewis	Middle School Yearbook Advisor	\$1,338	effective 08/15/18
Nicole Reznick	3 rd Gr After School Intervention Teacher	\$25/hr	effective 12/20/18
Whitley Miller	3 rd Gr After School Intervention Teacher	\$25/hr	effective 12/20/18
Danielle Fancher	3 rd Gr After School Intervention Teacher	\$25/hr	effective 12/20/18
Bev Ratcliffe	3 rd Gr After School Intervention Teacher	\$25/hr	effective 12/20/18
Traci Sawyers	Middle School Student Council Advisor	\$2,007	effective 08/15/18
Chad Bohl	Varsity Softball Head Coach	\$2,677	effective 12/20/18

2. Classified**a. Employment (pending completion of district manifest)**

Teresa Coburn	Aide Hill Intermediate School	Step 0	effective 12/06/18
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b. Resignation

Elizabeth Bee	Instructional Aide		effective 01/04/19
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3. Approve Last Chace Agreement with Richard Goist and the Bethel-Tate Teachers Association

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

A. Vision

B. Board Calendar- Organizational Meeting January 8, 2019 at 6:00 p.m.

C. Health Source – Vision/Dental – Melissa Kircher

Board Action Items

- A. A motion was made by Riddle second by Shepherd to approve the following board policy: 113-18

3140	Termination and Resignation - revised
6423	Use of Credit Card - revised
8403	School Resource Officer - new

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

All those opposed: none

Motion passes

- B. A motion was made by Riddle and second by Shula to Elect a President Pro Temp 114-18
for the organizational meeting: David Brannock elected.

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

All those opposed: none

Motion passes

- C. A motion was made by Riddle and second by Shula to approve 2019 membership 115-18
in the Ohio School Boards Association (OSBA)

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

All those opposed: none

Motion passes

- D. A motion was made by Shepherd and second by Shula to table the approval of the 116-18
2019 membership in OSBA Legal Assistance Fund Consultant Services

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

All those opposed: none

Motion passes

- E. A motion was made by Goodman and second by Shula to approve 2019 business 117-18
membership in the Bethel Historical Society

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

All those opposed: none

Motion passes

Board Committees

Legislative Update – Dr. Shula

Board Correspondence

Kay Pierce – two perfect scores on ACT

Public Participation on Non-agenda Item

None

Future Agenda Items

None

Date & Time of Next Meeting

January 08, 2019 6:00 p.m. at High School Organizational Meeting

Executive Session

A motion was made by Shepherd and second by Goodman to go into executive session at 7:00 p.m. for certain personnel matters: No action 118-18

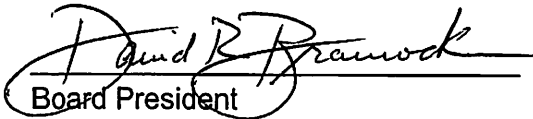
All those in favor: Brannock, Riddle, Shepherd, Shula, Goodman
All those opposed: None
Motion passes

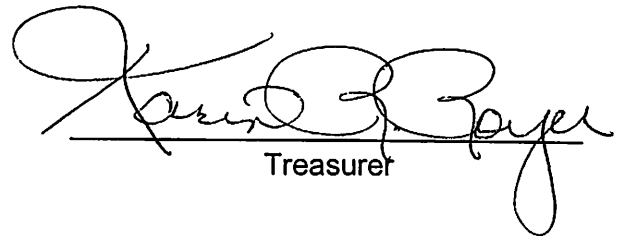
Return to open session at 8:23 p.m.

Adjournment

With no further business to discuss, a motion was made by Shepherd second by Riddle to adjourn at 8:24 p.m. 119-18

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


Board President


Treasurer