

Bethel-Tate Board of Education

September 27, 2018 7:00 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. Approval of Agenda

VOTE: DB _____ CG _____ TR _____ GS _____ WS _____

IV. Presentations - Introduction of Resource Officer, Jim Johnson

High School Principal - George Sturgeon
Middle School Principal - Christian Davis
Intermediate School Principal - Matt Wagner
Primary School Principal - Kay Nau
Curriculum Director - Joel Anderson
Student Services Director - Kim McGuire
Operations Director - John Burns
Transportation Supervisor - Kim Fontaine
Food Service - Terri Hoerth & Darlene Parks
Athletics - Matt Folkerth
Gifted - Fay Wagner

V. Public Participation on Agenda Items

VI. Treasurer's Consent Agenda

- A. Dispense with reading of and approve the Board meeting minutes for the following:
August 30, 2018 regular meeting.
- B. List of Monthly Bills - Check Pay August 2018
- C. Cash Reconciliation & Investments August 2018
- D. Permanent Appropriations Resolution #1073-18 Fiscal Year 19
- E. Approve the following donations:
\$500 from NOKA
Gift cards valued at \$210 from anonymous donor for use as High School staff rewards

Inflatable arch valued at \$1,500 from Tom Donahue to the Cross Country Team
School supplies from Mercy Clermont Hospital staff to Bick Primary School
School supplies valued at \$2,513.55 from Tiger Paws PTO
\$100 from the Aker's Family to Hill Intermediate School
\$20 from anonymous donor to Hill Intermediate School

- F. Approve the following contracts:
Dibbels Data System Agreement
LifeTouch Partnership Agreement
SMG contract for use of BB&T Arena

G. Informational

VII. Approval of Treasurer's Consent Agenda

VOTE: DB___ CG___ TR___ GS___ WS___

VIII. Superintendent's Consent Agenda

A. Personnel

1. Supplemental

a. Employment (pending completion of district manifest)

| | | | |
|---------------|-------------------------------------|---------|-------------------|
| Tami Little | Resident Educator Mentor - 1st year | \$800 | effective 9/5/18 |
| Tanya Darnell | 7th Grade Girls Basketball Coach | \$2,342 | effective 9/27/18 |

2. Classified

a. Employment (pending completion of district manifest)

| | | | |
|-----------------|-----------------------------|--|-------------------|
| Vanessa Hensley | Food Service Server/Cashier | | effective 9/28/18 |
| Mike Williams | Substitute Bus Driver | | effective 8/9/18 |

(Note: was hired effective 8/28/18 on 8/30/18)

b. Resignation

| | | | |
|------------------|--------------------|--|-------------------|
| Stephanie Fridel | Personal Assistant | | effective 9/12/18 |
|------------------|--------------------|--|-------------------|

c. Approve Separation Agreement with Peggy Luck

d. Approve unpaid medical leave for Vickie Jasontek from August 13, 2018 through January 7, 2019

3. Certified

a. Employment (pending completion of district manifest)

| | | | |
|------------------|--------------------|---------------|-------------------|
| Carolyn Halstead | Elementary teacher | BS+150 Step 0 | effective 9/27/18 |
|------------------|--------------------|---------------|-------------------|

4. Administrative

Approve extended days for:

Matt Folkerth High School Assistant Principal/Athletic Director
20 days x daily rate of \$308.46 = \$6,169.20

B. Approve resolution for ECOT payment from the Ohio Department of Education

IX. Approval of Superintendent's Consent Agenda

VOTE: DB___ CG___ TR___ GS___ WS___

X. New Business

XI. U. S. Grant Update

XII. Informational Items/Board Discussion

#8510 Wellness Policy - first read

XIII. Board Action Items

XIV. Board Committees

XV. Board Correspondence

XVI. Public Participation on Non-agenda Items

XVII. 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___

XVIII. Future Agenda Items

XIX. Date & Time of Next Meeting

XX. Adjournment

VOTE: DB___ CG___ TR___ GS___ WS___