

**Bethel-Tate Board of Education**  
**Regular Meeting**  
 March 19, 2019 6:00 p.m.  
 Bethel-Tate High School

The Bethel-Tate Board of Education met on March 19, 2019 at 6:00 p.m. at Bethel-Tate High School with Shepherd, Shula, Brannock, Goodman and Riddle answering the roll.

**Pledge of Allegiance**

**Presentations – none**

**Public Participations on Agenda Items – none**

**Executive Session**

A motion was made by Shepherd and second by Shula to go into executive session at 6:03 p.m. for certain personnel matters and collective bargaining matters- no action

23-19

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

Return to open session at 7:05 p.m.

**Treasurer's Consent Agenda**

A motion was made by Riddle second by Shula to approve the Treasurer's Consent Agenda

24-19

A. Dispense with reading of and approve the Board meeting minutes for the following:  
 February 26, 2019 Work Session  
 February 26, 2019 Regular Meeting

B. List of Monthly Bills - Check Pay February 2019

C. Cash Reconciliation & Investments February 2019

D. Approve the following donations:

Flash Forge 3D Printer Model Inventor II valued at \$699 to the STEM Lab  
 \$500 from Michelman, Inc. for Bethel-Tate Middle School Gifted Activity Fund  
 150 Chrome Books valued at \$600 from Sycamore School District

E. Approve the following invoice:

Hamilton County ESC for \$13,393.97 for court placed student

F. Approve amended Appropriations Resolution # 1094-19

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 second by Goodman to approve the Superintendent's consent agenda 25-19

## A. Personnel

## 1. Supplemental

## a. Employment (pending completion of district manifest)

Jason Little	Baseball Assistant Coach	Volunteer	effective 03/11/19
Rodney Wolfe	JV Baseball Coach	\$2,007	effective 02/26/19
Ashton Hutchinson	Girls Vars. Track Co-Head Coach	\$1,338.50	effective 03/13/19
Brandy Walker	Ready Schools KG Registration	\$13.78 /hr	effective 02/19/19
Shelly Keller	Ready Schools KG Registration	\$21.17 /hr	effective 02/19/19

## 2. Classified

## a. Resignation- Cindy Shepherd, see separate motion

## b. Employment (pending completion of district manifest)

Lisa Applegate	Food Service	Step 0	effective 03/07/19
Taylor Moore	Aide	Step 0	effective 03/13/19

## 3. Certified

## a. Employment (pending completion of district manifest)

Brianna Dowell-Howko	Music Teacher	Step 0 BM+15	effective 03/13/19
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(Note: hired 2/26/19 but without the BM +150)

## 4. Approve resolution 1092-19 to suspend certain administrator contracts in accordance with Ohio Revised Code Section 3319.171 and Policy 1540.

## B. Approve resolution 1093-19 authorizing required third grade assessments in paper format.

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

All those opposed: none

Motion passes

A motion was made by Riddle second by Goodman to approve the resignation of:

26-19

Cindy Shepherd

Secretary

effective 04/12/19

(Note: for the purpose of retirement)

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

All those opposed: none

Abstained: Shepherd

Motion passes

**New Business-** none

**U.S. Grant Update-** none

**Informational Items/Board Discussion – none**

**Board Action Items –**

A motion was made by Shula second by Shepherd to approve the following board policies 27-19

- 0100 Definitions – revised
- 5113.02 School Choice Options – revised
- 8400 School Safety – revised
- 8500 Food Services – revised

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

All those opposed: none

Motion passes

**Board Committees-** Legislative Committee – Dr. Shula, April 2<sup>nd</sup> Princeton HS for CUPP Report

**Board Correspondence-** none

**Public Participation on Non-agenda Item**

Dan Anderson, BTTA, calamity days

Duke Baker, BTTA, calamity days

Tonya Robinson, BTTA, calamity days

Patty Harrison, calamity days

Susan Dotson, BTTA, calamity days

**Future Agenda Items-** none

**Date & Time of Next Meeting**

April 16, 2019                      6:00 p.m. at High School                      Regular Meeting

**Adjournment**

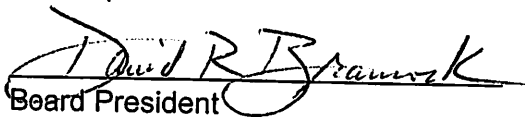
With no further business to discuss, a motion was made by Riddle second by Goodman to adjourn at 7:52 p.m.

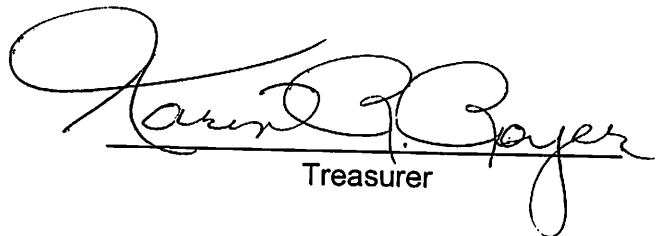
28-19

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

All those opposed: none

Motion passes

  
Board President

  
Treasurer