

DRAFT as of 1/9/20
Bethel-Tate Board of Education
January 13, 2020 6:00 p.m.
Regular Meeting
Bethel-Tate High School

Officer Presiding: _____ who asked the Treasurer to call the roll:
Mr. David Brannock _____ Mrs. Brandy Pryor _____ Mrs. Tiffiany Riddle _____
Mr. Gary Shepherd _____ Dr. William Shula _____

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. Presentations** - Learning Communities - George Sturgeon, High School Principal
Special Education - Mary Beth Tucker, Middle School Assistant Principal/
Special Education Director
U.C. Engineering program -Doug Ginn
Sam Frondorf

IV. Public Participation on Agenda Items

V. Treasurer's Consent Agenda

- A. Dispense with the reading of and approve the Board meeting minutes for the following:
December 17, 2019 Regular meeting
- B. List of Monthly Bills - Check Pay December 2019
- C. Cash Reconciliation & Investments December 2019
- D. Approve Amended Appropriations 1117-20 for Fiscal Year 20
- E. Informational

VI. Approval of Treasurer's Consent Agenda

VOTE: DB _____ BP _____ TR _____ GS _____ WS _____

VII. Superintendent's Consent Agenda

- A. Approve resolution 1116-20 opposing the State of Ohio EdChoice Scholarship (Voucher) Program
- B. Approve resolution 1118-20 for continued membership in the Ohio High School Athletic Association
- C. Personnel
 - 1. Supplemental
 - a. Employment (pending completion of district manifest)
Fay Wagner District Gifted Coordinator \$25/hr effective 8/12/19

2. Approve 2019 - 2020 car stipend of \$1,500 to John Burns, Operations Director
3. Approve 2019 - 2020 car stipend of \$1,000 to Darlene Parks, Food Service Director
4. Approve medical leave of absence for Brittany Abbinante from January 8, 2020 to February 3, 2020

VIII. Approval of Superintendent's Consent Agenda

VOTE: DB____ BP____ TR____ GS____ WS____

IX. New Business

X. U. S. Grant Update

XI. Informational Items/Board Discussion

- A. Bethel Historical Society & Museum
- B. Institution Notice for Liquor Permit for Bethel Sunoco
- C. NSA Advisory Institute - Dr. Shula
- D. SW OSBA Legislative update & SW Region employee recognition program - Dr. Shula
- E. Bethel Business Association update - Dr. Shula
- F. Bethel Village Council/Mayor update - Dr. Shula

XII. Board Action Items

XIII. Board Committees

XIV. Board Correspondence

XV. Public Participation on Non-agenda Items

XVI. Future Agenda Items

XVII. Date & Time of Next Meeting.

XVIII. 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____ BP____ TR____ GS____ WS____

XIX. Adjournment

VOTE: DB____ BP____ TR____ GS____ WS____