

Bethel-Tate Board of Education
Regular Meeting
 July 30, 2018 6:00 p.m.
 Location: Hill Intermediate School

The Bethel-Tate Board of Education met on Thursday, July 30, 2018 at 6:00 p.m. at Hill Intermediate School with Shepherd, Shula, Brannock, Goodman and Riddle answering the roll.

Pledge of Allegiance

Approval of Agenda

A motion was made by Shepherd and second by Riddle to approve the agenda

73-18

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

Meet the new High School Principal and Assistant Principal

Presentation-Clermont County Sheriff's Department

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

74-18

A. Dispense with reading of and approve the Board meeting minutes for the following: June 28, 2018 regular meeting.

B. List of Monthly Bills - Check Pay June 2018

C. Cash Reconciliation & Investments June 2018

D. Approve the following contract(s):

Beacon Orthopedics for medical coverage as team physician
 Sports medicine Services Agreement with The Christ Hospital & Beacon Orthopedics
 St. Rita School for the Deaf for educational services for student for \$38,000
 St. Rita School for the Deaf for educational aide for student for \$15,000

E. Approve Adoption Agreement for OASBO 457 Deferred Compensation Plan

F. Approve Resolution # 1071-18 to approve additional provider under district's 457 plan

G. Approve transfer of \$300,000 from General Fund to Set Aside

H. Approve membership in the National Association of School Business Officials

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

Superintendent's Consent Agenda

A motion was made by Riddle second by Shula to approve the Superintendent's consent agenda 75-18

A. Personnel

1. Supplemental

a. Employment (pending completion of district manifest)

Per ORC 3313.53, the following positions have been offered to licensed employees in the school district and no such persons qualified to fill the positions accepted. The positions were then advertised as available to any licensed individual who is qualified and who is not currently employed by the board and no such person applied for and accepted the position.

Sandy Howison	High School Yearbook Advisor (for completion of 2017-2018)	\$ 250	effective 7/30/18
Connie Baker	High School Yearbook Advisor (for completion of 2017-2018)	\$ 50	effective 7/30/18
Mick McMullen	Boys JV Soccer Coach	\$2,007	effective 7/30/18
Carolyn Elliott	Girls Varsity Soccer Asst. Coach	volunteer	effective 7/30/18

2. Certified

a. Employment (pending completion of district manifest)

Christine Kuschel	High School Science Teacher	BA Step 0	effective 8/13/18
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3. Classified

a. Resignation

Jeannette Whittington	Personal Assistant		effective 8/13/18
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b. Employment (pending completion of district manifest)

Melanie Hauserman	Personal Assistant	Step 0	effective 8/14/18
Jessica Wessel	Personal Assistant	Step 0	effective 8/14/18
Jeannette Whittington	Educational Aide	Step 2	effective 8/14/18
Melissa Dahlheimer	Bus Aide	Step 0	effective 8/09/18
Brittney Abbinante	Bus Driver	Step 0	effective 8/02/18
Daniel Chandler	Substitute Bus Driver		effective 8/02/18
Jerry Cunningham	Substitute Bus Driver		effective 8/09/18
Leanne Moorman	Substitute Bus Driver		effective 8/09/18
Nick Darnell	Substitute Bus Driver		effective 8/09/18
Carol Darnell	Substitute Bus Driver		effective 8/09/18
Jim Rees	Substitute Van Driver		effective 8/09/18
Jim Rees	Substitute Bus Aide		effective 8/09/18

4. Administrative

a. Resignation

Keith Hickman High School Principal effective 7/31/18

b. Employment (pending completion of district manifest)

George Sturgeon, Jr. High School Principal 2 year contract \$99,241/yr effective 8/01/18

B. Approve to pay Penny Church as Interim Athletic Director through July 23, 2018

C. Approve reduction in force of previous athletic director position due to changes in qualifications

D. Approve car stipends for:

Darlene Parks	Assistant Food Service Director	\$1,000
John Burns	Director of Operations	\$1,500

E. Approve change to High School Student Handbook to include information on College Credit Plus

F. Approve Resolution # 1072-18 for the hire of a Resource Officer from the Clermont County Sheriff's Department. A three year contract beginning with the 2018-2019 school year through the 2020-2021 school year.

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

G. A motion was made Shepherd and second by Shula to approve employment (pending completion of district manifest) 76-18

Kim Burton	Bus Driver	Step 0	effective 8/09/18
Julia Day	Bus Driver	Step 0	effective 8/02/18

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

New Business

None

U. S. Grant Update

None

Informational Items/Board Discussion

OSBA Capital Conference

Board Action Items

- A. Appoint a delegate for Ohio School Board Association Capital Conference
Davie Brannock appointed
- B. Appoint an alternate delegate for Ohio School Board Association Capital Conference
Dr. Shula appointed

Board Committees

- A. OSBA Legislative update: Dr. Shula gave an update on legislation regarding Fair Share

Board Correspondence

None

Public Participation on Non-agenda Items: Mr. Burns discussed a levy for the township for continuation of services from the Sheriff's Office. He also discussed the annexation of the High School

Executive Session

A motion was made by Riddle and second by Shepherd to go into executive session 77-18
 at 7:20 p.m. for personnel matters, the evaluation of the Superintendent and Treasurer
 and matters required to be kept confidential

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

Return to open session at 9:07 p.m.

Future Agenda Items

None

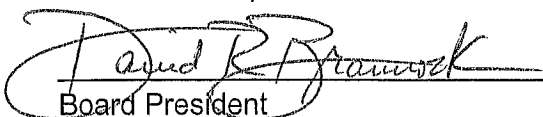
Date & Time of Next Meeting

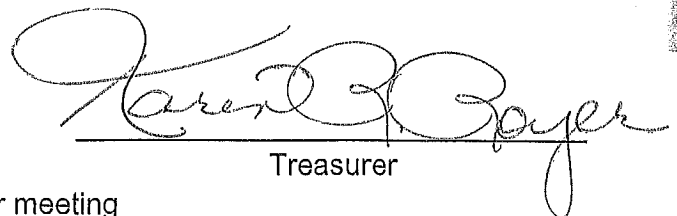
Adjournment

August 6, 2018	2:00 p.m. at COT	Special meeting/work session
August 30, 2018	6:00 p.m. at High School	Regular Meeting

With no further business to discuss, a motion was made by Shepherd second by Riddle to adjourn 78-18
 at 9:08 p.m.

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


 Board President


 Treasurer