Board of Education
Belpre City School District
Minutes for Regular Board Meeting
March 18, 2019

Stone Administration /Early Learning Center 3:30 p.m.

Welcome and Roll Call

Roll Call for meeting: Mrs. Church, Mr. Meredith, Mr. Miller, Mr. Wiggins and Mrs. O'Donnell.

Pledge of Allegiance

*Moment of Silence for Earl B. "Jack" Harpold – Former Maintenance Supervisor and Bus Driver

Treasurer's Report

RES.2019-020 Approval of Financial Matters

Motion by Mr. Meredith, seconded by Mr. Wiggins, to approve the following financial matters:

- Minutes of the February 18, 2019 regular meeting
- February Warrants Issued Report
- Cash Reconciliation Report
- Lunchroom Report
- Monthly Summary Report
- Monthly SM-2 Financial Report
- FINSUM/APPSUM/CHECKPY
- Accept donations from:
    - ✓ $425 rental cost for the use of 3 dehumidifiers from United Rentals in Marietta (used for drying up water leak at Belpre Elementary)
    - ✓ $190 from baseball to athletics (half-court shot proceeds)
    - ✓ $150 from Orion Engineered Carbons to BE Principal's Fund (for spelling bee)
    - ✓ $225 from Kraton to BHS to pay for science Olympiad
    - ✓ $400 from Kraton to BHS science department to purchase scales
    - ✓ $33.50 from Allgoods, LLC to Athletics

On Roll Call, Ayes: Mrs. Church, Mr. Meredith, Mr. Miller, Mr. Wiggins, and Mrs. O'Donnell. The President declared the motion carried.

Report – ODE Administrative Review 2019 presented by Lance Erlwein

*Our cafeteria passed the ODE administrative review with flying colors. Thank you to Kimmy O'Donnell and all cafeteria staff.

RES.2019-021 Approval of Amounts and Rates for Taxes for Year Beginning July 1, 2019

Motion by Mrs. Church, seconded by Mr. Miller, to approval to adopt the following resolution:

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a 5 Year Forecast for the next succeeding fiscal year commencing July 1, 2019; and

WHEREAS, the Budget Commission of Washington County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within the ten mil tax limitation; therefore be it

RESOLVED, By the Board of Education of the Belpre City School District, Washington County, Ohio that the amounts and rates as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each necessary to be levied within and without the ten mil limitation as follows;

	Inside 10 mil limit	Outside 10 mil limit	
General Fund	3.60	27.40	
Emergency		11.88	
Total	3.60	39.28	
Total levied for all purposes			42.88

and be it further

RESOLVED, That the Treasurer of this board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

On Roll Call, Ayes: Mrs. Church, Mr. Meredith, Mr. Miller, Mr. Wiggins, and Mrs. O'Donnell. The President declared the motion carried.

Hearing of the Public

- Mr. Eichinger introduced BHS Junior, Kaleigh Eakle, who was one of twenty students selected to attend Law Institute Camp. This camp offered great opportunities for those considering the legal profession.

Superintendent and Administrator Reports and Recommendation

Where Great Things Happen Every Day

- "What Schools Should Be" – book study with Jeff Greenley
- Curriculum, Instruction, and Professional Development – Bernie Boice
- School Reports (Included in board packet)
- WCCC News (Included in board packets)

RES.2019-022 Approval of Personnel Matters

Motion by Mr. Meredith, seconded by Mr. Miller, to approve the following:

Involuntary separation (probation period)

Kelly Marcinko	Effective: 2/22/2019

Employment (pending successful verification of certification and experience, completion of criminal records check, and other state and local requirements for the position):

Classified

Edward Lightner	Paraprofessional Effective: 3/20/2019

Certified

Michelle Carr	Elementary Summer School $10.00 per hour

Substitute Personnel (As needed)

Madina Sirag	Teacher
Dennis Craig	Teacher
Teresa Tansey	Paraprofessional
Stacey Kelley	Bus Driver and Cook
Kimberly Leiter	Custodian

Extra-Curricular/Supplemental

Jim Nelson	Baseball – Asst. Coach VOLUNTEER
Erik Arnett	JH Boys Track & Field Head Coach – Step 0
Curtis Shriver	Varsity Boys Track Coach – Step 5
Brooke Cieslewski	Girls Track Asst. Coach – Step 1

On Roll Call, Ayes: Mrs. Church, Mr. Meredith, Mr. Miller, Mr. Wiggins, and Mrs. O'Donnell. The President declared the motion carried.

RES.2019-023 Approval of Designated Location for Employee Physicals

Motion by Mr. Wiggins, seconded by Mrs. Church, to approve Area Health Education Center & Community Health Programs, Ohio University Heritage College of Osteopathic Medicine mobile unit, as designated location for employee physicals at a cost of $50.00 per physical.

On Roll Call, Ayes: Mrs. Church, Mr. Meredith, Mr. Miller, Mr. Wiggins, and Mrs. O'Donnell. The President declared the motion carried.

RES.2019-024 Approval of Safetytown Summer Program 2019

Motion by Mr. Wiggins, seconded by Mr. Meredith, to approve the following resolution:

BE IT RESOLVED, that the Belpre Board of Education approves the operation of the Safetytown Summer Program to be held at the Belpre Elementary School May 28 – June 7, 2019. The program is sponsored by The United Way Alliance of Mid-Ohio Valley, The Belpre Lions Club, The Belpre Woman's Club, and the Belpre Area Community Foundation. All expenses of the Safetytown Program are paid by the Safetytown Board.

BE IT FURTHER RESOLVED, the following personnel will be employed as Safetytown staff for the 2019 session and the total cost of these positions will be paid to the Board by the Safetytown of Belpre Advisory Council:

Teacher/co-coordinator – Kathy Scimia $750.00 Teacher – Meridith Greene $600.00
Teacher/co-coordinator - Bill VanPelt $750.00 Teacher – Mary Miller $600.00
Substitute Teacher (As Needed) $50.00 per day

On Roll Call, Ayes: Mrs. Church, Mr. Meredith, Mr. Miller, Mr. Wiggins, and Mrs. O'Donnell. The President declared the motion carried.

RES.2019-025 Approval to Waive Tuition for Students of District Employed Parent(s)

Motion by Mr. Miller, seconded by Mrs. Church, to waive tuition for the 2019-2020 school year for the following student(s), per Board Policy 5111 – Eligibility of Resident/Nonresident Students:

Student	District Employee
Zeke Orcutt	Margie Orcutt
Ethan Greene	Adam and Sherri Greene
Kennedy and Lydia Stevens	Chad Stevens

On Roll Call, Ayes: Mrs. Church, Mr. Meredith, Mr. Miller, Mr. Wiggins, and Mrs. O'Donnell. The President declared the motion carried.

~~**MR16 Approval of District Calendar**~~

~~Motion by _____, seconded by _____, to approve the District Calendar for the school year 2019-2020 with a graduation date of May 17, 2020.~~

~~On Roll Call: Church _____, Meredith _____, Miller _____, Wiggins _____, O'Donnell _____.~~ Mrs. Church inquired about the two (2) ½ days on the calendar. It was decided that this item be removed from the agenda and shall be considered the first reading only. This item will be on the April agenda for approval.

Superintendent Presentation

Landscape Shifts – Jeff Greenley and Lance Erlwein

RES.2019-026 Approval of Executive Session

Motion by Mr. Meredith, seconded by Mr. Wiggins, to go into executive session to discuss employment of personnel and other confidential matters as required by law at 5:15 p.m.

On Roll Call, Ayes: Mrs. Church, Mr. Meredith, Mr. Miller, Mr. Wiggins, and Mrs. O'Donnell. The President declared the motion carried.

Called back into regular session at 6:55 p.m.

RES.2019-027 Approval of Personnel Matters

Motion by Mr. Meredith, seconded by Mr. Wiggins, to approve the following:

Unpaid leave requests: Employee A – Request denied
Employee B – Request denied
Employee C – Request approved

On Roll Call, Ayes: Mrs. Church, Mr. Meredith, Mr. Miller, Mr. Wiggins, and Mrs. O'Donnell. The President declared the motion carried.

RES.2019-028 Approval of Adjournment

Motion by Mrs. Church, seconded by Mr. Meredith, to adjourn at 6:56 p.m.

On Roll Call, Ayes: Mrs. Church, Mr. Meredith, Mr. Miller, Mr. Wiggins, and Mrs. O'Donnell. The President declared the motion carried.

ATTEST: _____ _____
Treasurer President