Board of Education
Belpre City School District
Minutes for Regular Board Meeting
March 15, 2021

Stone Administration /Early Learning Center 5:00 p.m.

Welcome and Roll Call

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

Pledge of Allegiance

Treasurer's Report

Res.2021-021 Approval of Financial Matters

Motion by Mr. Meredith, seconded by Mrs. O'Donnell, to approve the following financial matters:

- Minutes of the February 15, 2021 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:
  - ✓ $500 from WV Central Credit Union to Football
  - ✓ $16.13 from OhioPyle Printing to BHS principals' fund
  - ✓ $1000 from Jerry A. Miller to Cross Country
  - ✓ $100 from Ethan & Sherrie Dotson to Softball
  - ✓ $20 from Chris Byron to Softball
  - ✓ $100 from Ronald & Barbara Dotson to Josie Fivecoait's room (deposited in BE Principal's Fund)

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

RES.2021-022 Approval of Amounts and Rates for Taxes for Year Beginning July 1, 2021

Motion by Mr. Wiggins, seconded by Mrs. Church, 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, 2021; 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 Mill Limit	Outside 10 Mill Limit	
General Fund	3.60	27.40	
Emergency		10.601	
Total	3.60	38.001	
Total levied for all purposes			41.601

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, Mrs. O'Donnell, Mr. Wiggins, and Mr. Miller. The President declared the motion carried.

Hearing of the Public

Superintendent and Administrator Reports and Recommendation
Where Great Things Happen Every Day

- School Reports (Included in board packet)

- 5th Grade Maker Space presentation

- Character Lab Research Life Skills Training Program (Mike Seebaugh gave a presentation)

- WCCC News (Included in board packets)

- Elementary Summer School
  June 1-3, 7-10, and 14-17
  More information to follow in the Town Hall meeting

- Kindergarten registration – 2021
  March 15th – April 30th
  Mon. – Fri.
  Online or Central Office

- Safetytown Summer Program 2021
  June 1st – June 11th

Committee Reports

RES.2021-023 Approval of Personnel Matters

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

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

Administrative

Approval for an additional 20 days for school year 2020-2021 for Ally Trew – Director of Teaching and Learning

Substitute Personnel (As needed)

Neal Branch	Bus Driver (pending certification)
Brenda Hall	Secretary

Extra-Curricular/Supplemental

Julie Maze	JH Track Coach

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

RES.2021-024 Approval of Safetytown Summer Program 2021

Motion by Mr. Wiggins, seconded by Mrs. O'Donnell, 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 June 1 – June 11, 2021. 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 2021 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 $800.00	Teacher – Meridith Greene $650.00
Teacher/co-coordinator - Bill VanPelt $800.00	Teacher – Mary Miller $650.00
Substitute Teacher (As Needed) $50.00 per day	

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

RES.2021-025 Approval to Waive Tuition for Students of District Employed Parent(s)

Motion by Mr. Meredith, seconded by Mr. Wiggins, to waive tuition for the 2021-2022 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, Mrs. O'Donnell, Mr. Wiggins, and Mr. Miller. The President declared the motion carried.

RES.2021-026 Approval of Designated Location for Employee Physicals

Motion by Mrs. Church, seconded by Mrs. O'Donnell, 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, Mrs. O'Donnell, Mr. Wiggins, and Mr. Miller. The President declared the motion carried.

RES.2021-027 First Reading of the Proposed District Calendar

Motion by Mrs. Church, seconded by Mr. Wiggins, to consider the District Calendar for the school year 2021-2022 with a graduation date of May 22, 2022.

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

RES.2021-028 Approval of Maker Space

Motion by Mrs. O'Donnell, seconded by Mr. Wiggins, to approve the reopening of the Makerspace with safety protocols as presented by the 5th grade class.

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

RES.2021-029 Approval of Executive Session

Motion by Mrs. Church, seconded by Mr. Wiggins, to go into executive session to discuss employment of personnel and other confidential matters as required by law at 5:43 p.m.

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

Called back into regular session at 7:42 p.m.

RES.2021-030 Approval of Adjournment

Motion by Mr. Meredith, seconded by Mr. Wiggins, to adjourn at 7:42 p.m.

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