Board of Education
Belpre City School District
Minutes for Regular Board Meeting
December 21, 2020

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

Welcome and Roll Call

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

Pledge of Allegiance

Treasurer's Report

RES.2020-132 Approval of Financial Matters

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

- Minutes of the November 16, 2020 regular meeting.
- November Warrants Issued Report
- Cash Reconciliation Report
- Lunchroom Report
- Monthly Summary Report
- Monthly SM-2 Financial Report
- FINSUM/APPSUM/CHECKPY
- Accept donations from:
  - ✓ $150 from Belpre Athletic Boosters to Softball for football field clean up
  - ✓ $191.10 from Athletic Boosters to Athletics for Sno-Biz profit
  - ✓ $100 anonymous to BHS Art Club
  - ✓ $150 from Belpre Performing Arts Boosters to Softball for field clean up
  - ✓ $50,000 from Washington County Commissioners (COVID 510-9999)

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

RES.2020-133 Approval of Organizational/Regular Meeting Date

Motion by Mr. Meredith, seconded by Mrs. Church, to approve January 11, 2021, for the Board's Organizational meeting and regular January meeting. The meetings will be held at the Stone Administration Building/Early Learning Center with the Organizational meeting to begin at 5:00 p.m. and regular meeting to follow.

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

RES.2020-134 Approval to Appoint President Pro-Tem for the Organizational Meeting

Motion by Mrs. O'Donnell, seconded by Mr. Meredith, to approve Mr. Miller as President Pro-Tem for the Organizational Meeting of the Belpre City Board of Education.

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

Hearing of the Public

(None)

Superintendent and Administrator Reports and Recommendations
"Where Great Things Happen Every Day!"

- School Updates (updates in board packets)
  - ✓ Mr. Greenley provided an update
- Report on Broadband Ohio Grant & Progress – Matt Morris, IT
- WCCC Updates (updates in board packets)

Committee Reports

(None)

RES.2020-135 Approval of Personnel Matters

Motion by Mrs. Church, seconded by Mrs. O'Donnell, 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):

Certified

Mya Contillo	6th Grade Virtual Teacher ELA & SS Bachelor's, Pro-rated, Step 0 Effective: 1/4/2021

RES.2020-135 Approval of Personnel Matters Cont.

Certified

Abigael Huffman	Kindergarten In-Person Bachelor's Pro-rated, Step 0 Effective: 1/4/2021

Substitute Personnel (as needed basis)

Michelle Carr	Extended Long-Term
Jamie Dalrymple	Extended to the end of the academic year

Extra-Curricular/Supplemental

Gabriel Gladwell	9th Grade Class Advisor

Tuition Reimbursement

Kyle Scott	Indiana Wesleyan University 3 Sem. Hrs – Spring Principal Internship 1: Clinical App. Of Leadership Principles
Megan Freed	Ashland University 3 Sem. Hrs each – Winter Health Determinates and Acad School Nurse & School Support

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

RES.2020-136 Approval of Ohio School Boards Association Membership

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

> WHEREAS, the Board of Education has maintained a continuous membership in the Ohio School Boards Association (O.S.B.A.) in the past years, and
>
> WHEREAS, membership in (O.S.B.A.) has been highly beneficial to both the individual members as well as the full Board,
>
> THEREFORE, BE IT RESOLVED, that the current membership in the Ohio School Boards Association be renewed for 4,017.00 with the subscription to the electronic copy of the Briefcase.

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

RES.2020-137 Approval of Executive Session

Motion by Mr. Miller, seconded by Mrs. O'Donnell, to go into executive session to discuss employment of personnel and other matters to be kept confidential by law at 5:31 p.m.

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

Returned to regular session at 6:45 p.m.

RES.2020-138 Approval of Adjournment

Motion by Mrs. O'Donnell, seconded by Mr. Miller, to adjourn at 6:45 p.m.

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