Board of Education
Belpre City School District
Agenda for Regular Board Meeting
June 24, 2021

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

I. Welcome and Roll Call

Mrs. Church _____, Mr. Meredith _____, Mrs. O'Donnell _____, Mr. Wiggins _____, Mr. Miller _____.

II. Pledge of Allegiance

III. Treasurer's Report

JR10 Approval of Financial Matters

Motion by _____, seconded by _____, to approve the following financial matters:

- Minutes of the May 17, 2021 regular meeting
- May Warrants Issued Report
- Cash Reconciliation Report
- Lunchroom Report
- Monthly Summary Report
- Monthly SM -2 Financial Report
- FINSUM/APPSUM/CHECKPY
- Accept gifts/donations from:
  - ✓ $274 from Campus Box Media to Athletics
  - ✓ $18.61 from OhioPyle Printing to BHS Principal's Fund
  - ✓ $190.50 from Iced Up to Softball
  - ✓ $39 from BSN Sports to Track
  - ✓ $3613 anonymous to BHS Outdoor Club

- Invoices for approval
  - ✓ Ohio Valley ESC for Blue Sky Academy, Spring 2021 - $98,600

- Approval of TRANSFERS:

From 001 to 003 9021 Permanent Improvement Fund:	$550,000
From 001 to 006 Cafeteria Fund:	$50,000
From 001 to 300 9002 Athletic Fund:	$75,000

- Approval of ADVANCES:

From 001 to 572 9021 Title I Fund:	$21,647.72
From 001 to 507 9021 ESSER I Fund:	$504.49
From 001 to 507 9022 ESSER II Fund:	$206,297.27
From 001 to 590 9021 Title II-A Fund:	$12,940.01
From 001 to 599 9021 V-B Rural Fund:	$17,813.23

- **Approval of Final Amended Resources and Appropriations for FY2021 as follows:**

FY 2021 FINAL AMENDED Revenues and Appropriations

	Revenue			Appropriations		
Fund	FY21 Official Certificate Amounts	Amendments JUNE	FY21 Final Amended Certificate Amounts	FY21 Original Appropriation Amounts	Amendments JUNE	FY21 Final Amended Appropriation Amounts
General	$15,629,946.30	$1,048,150.02	$16,678,096.32	$12,157,534.00	-$987,807.06	$11,169,726.94
Special Revenue Funds						
018 Public School Support	$15,639.55	$15.49	$15,655.04	$9,639.23	-$2,079.75	$7,559.48
019 Other Grants	$9,135.50	$59,750.00	$68,885.50	$1,718.80	$58,281.20	$60,000.00
300 District Managed Activities	$114,622.06	$64,435.87	$179,057.93	$129,350.00	-$41,363.85	$87,986.15
451 Data Communication Fund	$3,600.00	$0.00	$3,600.00	$3,600.00	$0.00	$3,600.00
461 HSTW	-$4,510.86	$14,510.86	$10,000.00	$0.00	$10,000.00	$10,000.00
467-Student Wellness Grant	$183,779.19	$88,340.84	$272,120.03	$183,779.20	$82,595.51	$266,374.71
499 Miscellaneous State Grants	-$5,000.00	$9,990.81	$4,990.81	$0.00	$4,990.81	$4,990.81
507 Federal ESSER CARES Act Fund	$263,341.91	$1,087,801.09	$1,351,143.00	$263,341.91	$1,087,801.09	$1,351,143.00
510 State CRF Fund	$0.00	$250,520.30	$250,520.30	$0.00	$250,520.30	$250,520.30
516 Title IDEA VIB	$312,088.80	-$36,023.47	$276,065.33	$304,555.37	-$28,490.04	$276,065.33
572 Title I	$422,014.55	$36,955.25	$458,969.80	$471,933.49	-$13,182.76	$458,750.73
587-IDEA B Restoration Grant	$8,631.60	$8,336.91	$16,968.51	$8,631.60	$8,336.91	$16,968.51
590 Title IIA	$90,079.82	$14,470.20	$104,550.02	$80,173.26	$24,376.76	$104,550.02
599 Misc Federal Grants	$34,213.34	$14,818.23	$49,031.57	$34,213.34	$14,818.23	$49,031.57
Total	**$1,447,635.46**	**$1,613,922.38**	**$3,061,557.84**	**$1,490,936.20**	**$1,456,604.41**	**$2,947,540.61**
Capital Projects Fund						
003 Permanent Improvement	$0.00	$650,000.00	$650,000.00	$0.00	$0.00	$0.00
	$0.00	**$650,000.00**	**$650,000.00**	**$0.00**	**$0.00**	**$0.00**
Enterprise						
006 Food Service	$380,061.52	$81,325.69	$461,387.21	$349,000.00	$56,692.60	$405,692.60
012 Community EducationFund	$2,387.51	$0.00	$2,387.51	$0.00	$0.00	$0.00
Total	**$382,449.03**	**$81,325.69**	**$463,774.72**	**$349,000.00**	**$56,692.60**	**$405,692.60**
Internal Service Fund						
022 Unclaimed Monies Fund	$3,976.66	-$331.18	$3,645.48	$0.00	$0.00	$0.00
Private Purpose Trust Fund						
007 Hawk Trust Fund	$8,130.94	$0.00	$8,130.94	$8,130.94	-$8,130.94	$0.00
Agency Fund						
200 Student Activities	$38,378.92	-$106.95	$38,271.97	$21,147.98	-$13,045.93	$8,102.05
Grand Total	**$17,510,517.31**	**$3,392,959.96**	**$20,903,477.27**	**$14,026,749.12**	**$504,313.08**	**$14,531,062.20**

- **Adopt the FY22 Annual Estimated Resources and Appropriations (2021-22) with the Following Resolution:**

BE IT RESOLVED, by the Board of Education of the Belpre City School District, Washington County, Ohio that to provide for the current expenditures of said Board of Education, during the fiscal year ending June 30, 2022, the following sums be, and the same are hereby set aside and appropriated by Fund for the several purposes for which expenditures are to be made and during said fiscal year, as follows:

Belpre City School District FY22 Estimates			
Fund	**REVENUE Estimates**		**APPROPRIATIONS Estimates**
General	**$12,992,174.92**		**$12,540,453.00**
Special Revenue Funds			
018 Public School Support	$7,500.00		$9,600.00
019 Other Grants	$500.00		$1,000.00
300 District Managed Activities	$111,700.00		$127,350.00
451 Data Communication Fund	$3,600.00		$3,600.00
461 Vocational Education Enhancements	$10,000.00		$10,000.00
467 Student Wellness & Success Fund	$0.00		$5,745.32
499 State Climate Grant	$0.00		$0.00
507 Federal ESSER CARES Act Fund	$2,172,696.24		$2,172,191.75
516 Title IDEA VIB	$38,689.60		$38,689.60
572 Title I	$447,697.40		$447,697.40
584 IV-A Student Support & Enrichment	$29,081.03		$29,081.03
590 Title IIA	$12,940.01		$12,940.01
599 Misc Federal Grants	$20,892.29		$20,892.29
Total	**$2,855,296.57**		**$2,878,787.40**
Enterprise Fund			
006 Food Service	**$392,030.00**		**$400,935.00**
012 Community Education Fund	$0.00		**$2,387.51**
Capital Improvements			
003 Permanent Improvement	**$100,000.00**		**$650,000.00**
Private Purpose Trust Fund			
007 Hawk Trust Fund	**$0.00**		**$8,130.94**
Agency Fund			
200 Student Activities	**$13,900.00**		**$20,315.00**
Internal Service Fund			
022 Unclaimed Monies Fund	**$500.00**		**$0.00**
GRAND TOTAL	**$16,353,901.49**		**$16,501,008.85**

On Roll Call: Church _____, Meredith _____, O'Donnell _____, Wiggins _____, Miller _____.

IV. Hearing of the Public

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

- Presentation of BHS Athletic Handbook and BHS Student/Parent Handbook

VI. Committee Reports

JR11 Approval of Personnel Matters

Motion by _____, seconded by _____, to approve to amend the employment/contract agreement for the following administrators:

Jason Haught - Director of Special Education
Sam Pepper – High School Principal
Lauren Keeling – Belpre Elementary Principal
Stephanie Evans – High School Asst. Principal

On Roll Call: Church _____, Meredith _____, O'Donnell _____, Wiggins _____, Miller _____.

JR12 Approval of Personnel Matters

Motion by _____, seconded by _____, to approve the following:

Resignation:

Ben Enzor	Custodian Effective: 5/26/2021

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

Administrative

Allison Ferrell	K-12 District SLP Masters

Certified

Mary Miller	Leader In Me Facilitator/Coordinator (Temporary ESSER Grand Funded Position)
Deborah Edgar	K-12 Talented & Gifted Intervention Specialist (Temporary ESSER Grant Funded Position)
Heather Carpenter	7-9 Math (Temporary ESSER Grant Funded) Bachelors, Step 0
Ashley Matheny	7-12 Intervention Specialist Internal Transfer

JR12 Approval of Personnel Matters Cont.

Mya Contillo	7-12 ELA Internal Transfer
Mary Ann Hughes	7-8 ELA Masters – Step 6
Sarah Kaufman	6th Grade Math Bachelors, Step 0
Amanda Augustiniak	6th Grade Cross-Curricular Bachelors, Step 0
Tkeirston Sams	Kindergarten Bachelors, Step 0

Extended Service Days for 2020-2021

Kellie Krason – B.E Library	10 days
Rebecca Hartline – B.E. Library	10 days

Extended Service Days for 2021-2022

Jennifer Miller	15 days

Extended Time for Summer Curriculum Work – 4-6 hours per teacher @ $25 per hour as per the Director of Teaching and Learning

Extra-Curricular/Supplemental

Brian Hutchinson	High School Varsity Football Asst. Coach
Brian Sprague	High School Varsity Football Asst. Coach
Jason Shutts	High School Varsity Football Asst. Coach
Bill VanPelt	High School Marching Band Director High School Pep Band Director High School Choir Director
Robin White	High School Band Assistant Director
George Holland	High School Band Assistant
Cassaundra Cline	High School Band Assistant
Jesse Joseph	High School Varsity Golf Coach
Nathan Watson	Junior High School Golf Coach
Jennifer Wells	High School Varsity Cross Country Coach
Katie Pintz	Junior High School Cross Country Coach
James Nelson	High School Soccer Coach

JR12 Approval of Personnel Matters Cont.

Extra-Curricular/Supplemental

Haley Bonar	High School Reserve Volleyball Coach
Brooke Huggins	High School Varsity Head Volleyball Coach
Kirsten Hannah	High School Varsity Cheer Coach
Sarah Epperly	Reserve School Cheer Coach
Brittany McNabb	Junior High School Cheer Coach

Student Intern

Jared Wolfe – from the WCCC to work with IT

Student Teacher/Observer/Field Placements Fall 2021 and Spring 2022

Student	Cooperating Teacher	Assignment	College
Regan Burridge	Victoria Morgan	Spanish	OU

District Volunteers

Carrie Crites	Linda Gibbs	Jason Hall	Shauna Hall
Ruth Hopkins	Edsel Lane	Lisa Lane	George Holland
Ashley Matheny	Michael Matheny	Kimberly Weiner	

On Roll Call: Church _____, Meredith _____, O'Donnell _____, Wiggins _____, Miller _____.

JR13 Approval of K-12 Student Fees

Motion by _____, seconded by _____, to approve K-12 grade student fees for 2021-2022 as presented to the board.

On Roll Call: Church _____, Meredith _____, O'Donnell _____, Wiggins _____, Miller _____.

JR14 Approval of Handbooks

Motion by _____, seconded by _____, to approve the

2021-2022 BHS Athletic Handbook
2021-2022 Belpre High School Student/Parent Handbook

On Roll Call: Church _____, Meredith _____, O'Donnell _____, Wiggins _____, Miller _____.

JR15 Approval to Waive Tuition for Exchange Students

Motion by _____, seconded by _____, to waive tuition for the 2020-2021 school year for the following exchange students sponsored by Forte International Exchange Association:

Student	Country	Host Family
Pariya Vimolchalao	Thailand	Scott Dotson

On Roll Call: Church _____, Meredith _____, O'Donnell _____, Wiggins _____, Miller _____.

JR16 Approval of Lunch and Breakfast Prices

Motion by _____, seconded by _____, to approve breakfast and lunch prices for K-12 for the 2021-2022 school year:

Student Breakfast including milk	$1.75
HS Student Lunch including milk	$3.05
Elementary Student Lunch including milk	$2.95

On Roll Call: Church _____, Meredith _____, O'Donnell _____, Wiggins _____, Miller _____.

JR17 Approval of Agreements

Motion by _____, seconded by _____, to approve the following :

- Maintenance Agreement Contract with Advanced Communications Company (ACC) for the Belpre Elementary School telephone system at a cost of $950.00, beginning July 1, 2021 through June 30, 2022.
- Maintenance Agreement Contract with Advanced Communications Company (ACC) for the Belpre High School telephone system at a cost of $990.00, beginning July 1, 2021 through June 30, 2022.
- Participation in the Artsbridge Arts Education Programs at a cost of $600.00 for Belpre Elementary School: Catalog of Arts and Performers and Tour Series, 2021-2022.
- Membership in The Ohio Coalition for Equity & Adequacy of School Funding for the 2021-2022 school year.
- Renewal of addendum and contract with AVI for the period of July 1, 2021 through June 30, 2022.
- Renewal of MOU with Washington State Community College for CCP courses.

On Roll Call: Church _____, Meredith _____, O'Donnell _____, Wiggins _____, Miller _____.

JR18 Approval To Recycle or Sell

Motion by _____, seconded by _____, to approve the sale or recycling of books, novels, and/or outdated curriculum.

On Roll Call: Church _____, Meredith _____, O'Donnell _____, Wiggins _____, Miller _____.

JR19 Approval of Contract

Motion by _____, seconded by _____, to approve

- A contract with (OAPSE) the Ohio Association of Public School Employees from July 1, 2021 to June 30, 2024.

On Roll Call: Church _____, Meredith _____, O'Donnell _____, Wiggins _____, Miller _____.

JR20 Approval of District Athletic Eligibility

Motion by _____, seconded by _____, to approve the following athletic eligibility requirement:

District Athletic Eligibility Requirement Fall Sports 2021

WHEREAS, the Belpre City School District Board of Education recognizes the privilege and importance of participating in interscholastic extracurricular activities; and

WHEREAS, the Board of Education establishes an academic expectation of a 2.0 nine-week grading point average for students participating in interscholastic extracurricular activities in addition to the requirements set forth by the Ohio High School Athletic Association for grades 7 through 12; and

WHEREAS, during the fourth nine-week grading period of the 2020-2021 school year all district instruction was provided and completed via remote learning due to the COVID-19 pandemic and Ohio school facilities being closed for normal school operations; and

WHEREAS, the grade point averages calculated for students during the 2020-2021 school year were adversely impacted in some instances for reasons beyond the control of the student due to the COVID-19 pandemic; and

WHEREAS, students were not expecting grade point averages from the third nine-week grading period of 2020-2021 to be used to determine interscholastic extracurricular eligibility for the interscholastic season of the first nine-week grading period of the 2021-2022 school year and the district, under normal circumstances, would communicate such expectations in advance;

NOW, THEREFORE, BE IT RESOLVED, the Board of Education hereby waives the 2.0 grade point average requirement established in current Board Policy for the fourth nine-week grading period of 2020-2021 that is used to calculate eligibility for interscholastic extracurricular eligibility for the first nine-weeks of the 2021-2022 school year. This resolution only applies to the unique circumstances related to interscholastic eligibility created by the COVID-19 pandemic during the 2020-2021 school year.

On Roll Call: Church _____, Meredith _____, O'Donnell _____, Wiggins _____, Miller _____.

JR21 Approval to Amend

Motion by _____, seconded by _____, to amend the following:

Policy 8510 - Wellness

On Roll Call: Church _____, Meredith _____, O'Donnell _____, Wiggins _____, Miller _____.

JR22 Approval of Executive Session

Motion by _____, seconded by _____, to go into executive session to discuss employment of personnel and other matters to be kept confidential by law at _____ p.m.

On Roll Call: Church _____, Meredith _____, O'Donnell _____, Wiggins _____, Miller _____.

Called back into regular session at _____ p.m.

JR23 Approval of Adjournment

Motion by _____, seconded by _____, to adjourn at _____ p.m.

On Roll Call: Church _____, Meredith _____, O'Donnell _____, Wiggins _____, Miller _____.