Board of Education
Belpre City School District
Minutes for Regular Board Meeting
July 21, 2022

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

Welcome and Roll Call:

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

Pledge of Allegiance

Treasurer's Report

RES.2022-074 Approval of Financial Matters

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

- Minutes of the June 23, 2022 Regular meeting
- June Warrants Issued Report
- Cash Reconciliation Report
- Lunchroom Report
- Monthly Summary Report
- Monthly SM-2 Financial Report
- FINSUM/APPSUM/CHECKPY
- Accept gifts/donations from:
  - ✓ Various new and used office supplies from Kraton Polymers

- Authorize Petty Cash Accounts with Belpre Elementary for $100, Belpre High School for $100 and the Administrative Office for $250 for School Year 2022-2023.

  The maximum amount of any single expenditure will be $25.00. The procedures for replenishing the account will be a requisition requesting the monies (receipts attached), with required Superintendent's approval, a purchase order will be processed and a warrant check will be issued for the amount requested. The Treasurer will designate the district official(s) who will be custodian(s) of each fund and therefore, authorized to expend money from the account.

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

Hearing of the Public

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

- Summer School Presentation by Eileen Cieslewski and Stacy Moore
- Athletics Update (in Board packets)
- House Bill 377 Update – Appalachian Grant

Committee Reports

RES.2022-075 Approval of Personnel Matters

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

Resignations

Lorie Parsons	2 Hr Custodian Effective: 07/01/2022
Abigael Huffman	2nd Grade Teacher Effective: 07/05/2022
Lori McNabb	7-8 Grade Math Teacher Effective: 08/15/2022
Diane Anderson	Medical Support Paraprofessional Effective: 07/31/2022
Dirk Leftwich	Football Varsity Head Asst. Coach

Retirement

Pam Hammond	Exec. Asst. to the Superintendent Effective: 10/31/2022

RES.2022-075 Approval of Personnel Matters Cont.

FMLA

Brooke Huggins, effective August 17, 2022 up to 6 weeks.

Camie Martinez, effective August 17, 2022 through September 23, 2022.

Peyton Cochran, effective August 17, 2022 through September 28, 2022.

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

Confidential/Admin.:

Diane Anderson	Exec. Asst. to the Superintendent Effective: 08/01/2022
Cheyanna Parsons	EMIS Coordinator/Asst. to Special Education Director and Facilities Director Effective: 08/15/2022

Classified

Lorie Parsons	8 Hr Custodian Effective 07/05/2022

Substitute Personnel (as needed)

Phyllis Lallathin	Paraprofessional and Secretary

Certified

David Huggins	4-5 grade Intervention Specialist
Kirsten Hannah	2nd Grade Teacher Internal Transfer
Kristina Coleman	1st Grade Teacher BA, Step 0

RES.2022-075 Approval of Personnel Matters Cont.

Certified – Long Term Substitute Teachers

Chris Fennell	3rd grade Long term substitute teacher
Michelle Carr	2nd grade Long term substitute teacher
Sydney Huffman	Kindergarten Long term substitute teacher

Salary/Degree Adjustment

Kouree Chesser	From Master's, to Master's +15 Effective: 7/12/2022
Ryan Leasure	From Bachelor's to Master's Effective: 6/29/2022
Haley Bonar	From 5 Yrs No Master's to Master's Effective: 6/23/2022
Kirsten Hannah	Bachelor's to 5 Yrs No Master's Effective 6/24/2022

Extra-Curricular/Supplemental Positions (2022-2023 School Year)

Romel Henderson	High School Football Head Asst. Coach
Loren Elliott	High School Volleyball Reserve Coach
Krystin Smith	7th/8th Volleyball Coach
Shayla Bartlett	VOLUNTEER Volleyball Coach
Mya Contillo	High School Reserve Cheerleading Coach
Sarah Davis	7th/8th Head Cheerleading Coach
Nate Watson	7th/8th Head Golf Coach
Katie Pintz	7th/8th Head Cross Country Coach
Josh Gibson	High School Wrestling Head Coach

RES.2022-075 Approval of Personnel Matters Cont.

District Volunteers

Anna Crum	Shauna Hall	Edsel Lane	Amanda Morris	Ashley Matheny
Jennifer Soles	Lisa Lane	Carrie Crites	Matt Morris	Cory Richards

Tuition Reimbursement

Camie Martinez	University of California San Diego Ext. 3 Hrs Summer The Science of Reading
Jennifer Miller	Southern New Hampshire Univ. 3 Hrs Summer Bullying Today
Brooke Huggins	American College of Education 3 Hrs Each Fall Language: The Foundation for Reading Research Methods for Early Childhood Ed Early Childhood Assessment & Intervention
Haley Bonar	Salem International University 3 Hrs Each Fall Pub. School Finance & Admin. Applications School District & Comm. Leadership Instructional Leadership

Clinical Rotation Students / Megan Freed - Cooperating Teacher / WVU-P / Fall Term 2022

Jason Barr	Ashley Kalika
Jamie Broscious	Cody Kaplan
McKenzee Buchanan	Shalynn Mitchell
Lily Butcher	Cianna Murray
Elizabeth Collins	Cole Murray
Savannha Cottrill	Nachelle Probst
Alexis Dailey	Anna Runnion
Laura Delancy	Cody Showalter
Rylan Dudley	Joshua Simmons
Alexander Eckhart	Savannah Unger
Lloyd Frazier	Kayla Wirtz
Madeline Hawkins	Morgan Wise
Kryssa Hayes	Emma Weekley

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

RES.2022-076 Approval of Overnight Athletic Trip

Motion by Mrs. O'Donnell, seconded by Mr. Miller, to approve the following overnight athletic trip for BHS Cross Country Team to Indiana Wesleyan University for XC Meet, watch former BHS XC runner, Eli Fullerton, participate in the college meet, and tour IWU Campus

Departing Sept. 9, 2022 and returning Sept. 10, 2022

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

RES.2022-077 Approval of Contracts

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

- An agreement with OVESC to be in compliance with Ohio Revised Code 3313.843 and to provide services that may include, but are not limited to any of the following: supervisory services; curriculum services; early childhood services; intervention specialist and aide services, special education services; or any other services the district board and service center governing board agree can be better provided by the service center; and services included in the agreement shall be determined by the Superintendent on behalf of the Board of Education and shall be provided to the district in the manner specified in the agreement.

- Participation in the Artsbridge Arts Education Programs at a cost of $1,200.00 for Belpre Elementary School: Catalog of Arts and Performers and Tour Series, 2022-2023. (Amended from $600.00 of the June Board Meeting JR17)

- An agreement with New Story Schools for extended school year services July 12, 2022 through July 29, 2022.

- An agreement with New Story Schools for student special needs services for the 2022-2023 school year beginning August 18, 2022 and running through July 29, 2023.

- A Five-Year Forecasting Program Agreement between BCS and K-12 Business Consulting, Inc. effective July 1, 2022 through June 30, 2023 with the option for a one year extension.

- An MOU with WVU-P for clinical rotation of nursing students

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

RES.2022-078 Approval to Waive Tuition for Exchange Students

Motion by Mrs. Church, seconded by Mrs. O'Donnell, to waive tuition for the 2022-2023 school year for the following exchange students sponsored by Forte International Exchange Association:

Student	Country	Host Family
Javier Cancio Iribarren	Spain	Scott Dotson

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

RES.2022-079 Approval of Intent Not To Provide Career-Technical Education in Grades 7 and 8

Motion by Mr. Miller, seconded by Mrs. O'Donnell, to approve the following:

WHEREAS Ohio Revised Code Section 3313.90(A) requires each city, local, and exempted village school district to provide for students in grades seven through twelve career-technical education by means of establishing and maintaining a program, by being a member of a joint vocational school district (JVSD), or by contracting with a JVSD or another school district; and

WHEREAS division (B) of Section 3313.90 provides that a board of education may adopt a resolution not to provide career-technical education to students enrolled in both grades seven and eight and will receive a waiver from the Ohio Department of Education so long as said resolution is filed by September 30 of that particular school year;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that, while the Belpre City School District Board of Education recognizes the importance of providing adequate training for students to enter their selected occupations, the Board hereby adopts this resolution notifying the Ohio Department of Education of its intent not to offer career-technical education for students enrolled in both grades seven and eight during the 2022-2023 school year; and

BE IT FURTHER RESOLVED that the Belpre City School District Board of Education respectfully requests that the Ohio Department of Education issue the waiver required by Ohio Revised Code Section 3313.90(B) and

BE IT FURTHER RESOLVED that the Treasurer/CFO is hereby directed to certify and submit a copy of this resolution to the Ohio Department of Education at the earliest opportunity so as to ensure its receipt by the Department on a date which is in no event later than the 30th day of September, 2022.

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

RES.2022-080 Approval of Addendum to Handbooks

Motion by Mrs. O'Donnell, seconded by Mrs. Church, to approve a Device Loan Handbook Addendum for inclusion in the 2022-2023 Belpre Elementary and Belpre High School Student Handbooks.

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

RES.2022-081 Approval of Delegate to 2022 OSBA Annual Business Meeting

Motion by Mrs. Church, seconded by Mrs. O'Donnell, to appoint Fred Meredith as delegate to the 2022 OSBA Annual Business Meeting and in the event the delegate cannot serve, Cathy O'Donnell has been appointed as alternate.

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

RES.2022-082 Approval of Resolution to Proceed with Bond Levy on November Ballot

Motion by Mr. Miller, seconded by Mrs. O'Donnell, to approve the Resolution Determining to Proceed with an Issue of Bonds and Levy of an Additional Tax in Excess of the Ten-Mill Limitation and Certifying the Same to the Board of Elections.

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

RES.2022-083 Approval of Executive Session

Motion by Mrs. Church, seconded by Mr. Miller, to go into executive session to discuss employment of personnel and other matters to be kept confidential by law at 5:35 p.m.

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

Called back into regular session at 8:00 p.m.

RES.2022-084 Approval of Adjournment

Motion by Mrs. Church, seconded by Mrs. O'Donnell, to adjourn at 8:00 p.m.

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