Board of Education
Belpre City School District
Agenda Regular Board Meeting
November 18, 2019

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

I. Welcome and Roll Call

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

II. Pledge of Allegiance

III. Treasurer's Report

NR10 Approval of Financial Matters

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

- Minutes of the October 21, 2019 regular meeting.
- October Warrants Issued Report
- Cash Reconciliation Report
- Lunchroom Report
- Monthly Summary Report
- Monthly SM-2 Financial Report
- FINSUM/APPSUM/CHECKPY
- Accept donations from:
    - $65 from anonymous to football
    - $31.50 from anonymous to athletics
    - $60.00 from Athletic Boosters to Volleyball
    - $85.00 from Athletic Boosters to Softball
    - $160.00 from Athletic Boosters to Football
    - $50.00 from Athletic Boosters to Boys Basketball
    - $105.00 from Athletic Boosters to Boys Track
    - $200.00 from Athletic Boosters to Cross Country
    - $135.00 from Athletic Boosters to JH Boys Basketball
    - $100 from Athletic Boosters to Girls Basketball
    - $60.00 from Athletic Boosters to Golf
    - $302.50 from Inspire 111 to Cross Country
    - $50.00 from Smitty's Pizza to BHS Yearbook
    - Supplies worth $560 from DonorsChoose for Dawn Dunlap's classroom
    - $295.26 from OhioPyle Printing to BHS Principal's Fund
    - $12 from Iced Up (Sno Biz) to Class of 2021
    - $250 from WV Central Credit Union to JH Cheerleading
    - $700 from Riverview Credit Union to Athletics (game admissions sponsor)

NR10 Approval of Financial Matters Cont.

- Accept donations from:
  - $2000 from Athletic Boosters to Girls Basketball (travel gear donation)
  - $64 from Spirit & Pride to BE Principal's Fund

- **Approval of Five Year Forecast**

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

IV. Hearing of the Public

V. Superintendent and Administrator Reports and Recommendations

"Where Great Things Happen Every Day!"

- BES Update (in board packet)

- BHS Update (in board packet)

- Jen Miller High School Counselor – Video regarding - Anxiety and Rox (Ruling our experiences)

- Stephanie Evans wins Athletic Director of the Year for the OIAAA Southeast District for 2019

- Fall Sports Update – Stephanie Evans

NR11 Approval of Personnel Matters

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

Resignations

Ivan Brown	Bus Driver Effective: 10/25/2019
Susan Nickoson	Paraprofessional Effective: 10/28/2019

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

Certified

Jacob Baker	Intervention Specialist Bachelors Step 0

Classified Personnel

Recall of Andrea Dixon as a custodian, effective 11/4/2019, step 5, @ 2hrs per day

Mary Jo Barringer	Head Cook 6.5 hours Additional time Effective: 10/21/2019
Pam Lowry	Cook 4.5 hours Additional time Effective: 10/21/2019
Aaron Oliver	Bus Driver 4 hours Step 2 Effective: 11/8/19
Phyllis Lallathin	Paraprofessional Step 1 Effective:
Tammy Gombos	Paraprofessional Step 2 Effective:

NR11 Approval of Personnel Matters Cont.

Substitute Personnel (as needed basis)

Catherine Wharton	Teacher
Renate Jans-Wentzel	Teacher
Lisa Lane	Paraprofessional
Tessa DeLancy	Paraprofessional
Shelly Mellon	Custodian

Tuition Reimbursement

Summer Anderson-Beach	North Central University 3 Qtrs – Winter Education in Conflict and Emergencies
Raeanne Wells	Ohio University 4 Qtrs – Fall Prof Nursing Practice
Jennifer Wells	University of Rio Grande 1 credit hour Problem Scenario Project

District Volunteers

Angi Mayle	Heather Adams	Dustin Richards
Amanda Richards	Jason Haught	Rebecca Amick
Misty Robinson	Danyelle Brooker	Erika Diehl

Extra-Curricular/Supplemental

Haley Gates (withdraw recommendation)	Sarah Walker Reserve Cheer – Co-Coach Step 0 (Basketball season)

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

NR12 Approval of Indoor Track

Motion by _____, seconded by _____, to approve participation in Indoor Track Competition for the 2019-2020 school year.

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

NR13 Approval of Revisions/Additions to the District Policy Manual

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

- ✓ 1310 Employment of the Treasurer – Revised
- ✓ 1340 Non-reemployment of the Treasurer – Revised
- ✓ 2431 Interscholastic Athletics – Revised
- ✓ 2450 Adult and Community Education – Rescinded
- ✓ 5113.02 School Choice Options – Revised
- ✓ 5200 Attendance – Revised
- ✓ 5230 Late Arrival and Early Dismissal – Revised
- ✓ 5350 Student Mental Health and Suicide Prevention – Revised
- ✓ 7300 Disposition of Real Property/Personal Property – Revised
- ✓ 7440.01 Video Surveillance and Electronic Monitoring – Revised
- ✓ 7440.03 Small Unmanned Aircraft Systems – New
- ✓ 8400 School Safety – Reissued
- ✓ 8403 School Resource Officer – Revised
- ✓ 8462 Student Abuse and Neglect – Revised
- ✓ 8500 Food Services – Revised

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

NR14 Approval to Participate

Motion by _____, seconded by _____, to participate in the Ohio Facilities Construction Commission Expedited Local Partnership Program.

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

NR15 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 and to review negotiations or bargaining sessions at _____ p.m.

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

Called back into regular session at _____ p.m.

NR16 Approval of Adjournment

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

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