Board of Education
Belpre City School District
Agenda for Regular Board Meeting
March 17, 2021

Belpre Elementary School 5:00 p.m.

I. Welcome and Roll Call

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

II. Pledge of Allegiance

III. Treasurer's Report

MR10 Approval of Financial Matters

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

- Minutes of the February 17, 2022 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:
  - ✓ 104 books donated by author George Waderker in honor of Kynalyn Waderker former BCS student athlete valued at $312

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

MR11 Approval of Amounts and Rates for Taxes for Year Beginning July 1, 2021

Motion by _____, seconded by _____, 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, 2022; 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	_____	10.420	
Total	3.60	37.820	
Total levied for all purposes			41.420

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: Church _____, Haught _____, Miller _____, O'Donnell _____, Meredith _____.

IV. Hearing of the Public

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

- School Reports (Included in board packet)

- Jesse Roush of the Southeastern Ohio Port Authority regarding Federal Aide and Grants

- Mock Trial Certificate Presentation – Debbie Edgar and Jeff Greenley

- Calculus Student Presentations – Carter Lang

- Athletics Update – Haley Bonar

- Kindergarten Registration 2022
  March 1 – April 1, 2022
  Mon. – Fri. @ Central Office

- Safetytown Summer Program 2022
  May 31, 2022 – June 10, 2022

VI. Committee Reports

MR12 Approval of Personnel Matters

Motion by _____, seconded by _____, 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):

Salary Adjustment

Advance Victoria Morgan from Master's, to Master's +15 – Effective 2/17/2022

Substitute Personnel (As needed)

Corey Harvey	Custodian and Maintenance
Alicia Watson	Teacher

Extra-Curricular/Supplemental

Terry Mullen	Head Varsity Baseball Coach
James Nelson	VOLUNTEER Baseball Asst Coach

Tuition Reimbursement

Brooke Huggins	American College of Education 3 Credit Hrs each Strategies of Teaching Diverse Learners Principles & Practices of Classroom Mgmt. Research & Applied Behavioral Analysis in Special Education

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

MR13 Approval of Curriculum Purchase

Motion by _____, seconded by _____, to approve the purchase of the following curriculum:

Amplify CKLA K-5
Amplify MS 6-8

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

MR14 Approval to Waive Tuition for Students of District Employed Parent(s)

Motion by _____, seconded by _____, to waive tuition for the 2022-2023 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
Maddox Freed	Megan Freed

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

MR15 Approval of Safetytown Summer Program 2022

Motion by _____, seconded by _____, 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 May 31 – June 10, 2022. 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/co-coordinator - Bill VanPelt $800.00
Substitute Teacher (As Needed) $50.00 per day
Teacher – Meridith Greene $650.00
Teacher – Mary Miller $650.00

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

MR16 Approval of Designated Location for Employee Physicals

Motion by _____, seconded by _____, 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: Church _____, Haught _____, Miller _____, O'Donnell _____, Meredith _____.

MR17 Approval of Contracts for E-Rate funding

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

- Contract with Meta Solutions for internet access and data transmission services starting July 1, 2022 and ending June 30, 2027 at a cost of $181,800.00.
- Contract with ITSavy for wired network equipment and wireless equipment for Belpre Elementary and Belpre High School for $90,951.96.
- Contract with Swango Cable and Trenching LLC for installation of additional network drops at Belpre High School for $4,067.83.
- Contract with Swango Cable and Trenching LLC for installation of additional network drops at Belpre Elementary School for $2,989.04.

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

MR18 Approval of the 2022-2023 School Calendar

Motion by _____, seconded by _____, to consider the District Calendar for the school year 2022 - 2023 with a graduation date of May 28, 2023.

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

MR19 Approval of Adjournment

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

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