Board of Education
Belpre City School District
Minutes for Regular Board Meeting
December 15, 2022

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

Welcome and Roll Call

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

Pledge of Allegiance

Treasurer's Report

RES.2022-118 Approval of Financial Matters

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

- Minutes of the Nov. 17, 2022 regular meeting
- November Check Register Report
- Cash Reconciliation Report
- Lunchroom Report
- Monthly Summary Report
- Cash Position Report
- Donations
    - ✓ $3000 from Athletic Boosters to Athletics (toward Hudl purchase)
    - ✓ $206 from Belpre Youth League to Girls Basketball

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

RES.2022-119 Approval of Organizational/Regular Meeting Date

Motion by Mrs. Haught, seconded by Mrs. Church, to approve January 5, 2023 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. with the regular meeting to follow immediately after.

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

RES.2022-120 Approval to Appoint President Pro-Tem for the Organizational Meeting

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

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

Hearing of the Public

Mr. Meredith requested that the public participation section be moved between DR16 and DR17 to allow for a more robust discussion between the board and the public following the board's discussion on board items DR16, DR17 and DR18.

Superintendent and Administrator Reports and Recommendations

"Where Great Things Happen Every Day!"

- School Updates
- Belpre Historical Society – Christopher Lohr

  Mr. Lohr gave a presentation on the Belpre Historical Society and the Farmer's Castle Museum. He concluded his presentation by graciously donating a no-cost membership to all teaching staff at the BCSD to be used for educational projects.
- Career/Stem Belpre High School
- WCCC Updates (updates in board packets)

Committee Reports

Building and Grounds Committee discussion was moved to item DR16.

RES.2022-121 Approval of Personnel Matters

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

Resignations

Mike McGowen	Girls Varsity Basketball Assistant

Salary Adjustment

Haley Bonar	From: Master to Masters +15 Effective: 12/07/2022

RES.2022-121 Approval of Personnel Matters (cont.)

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

Substitute Personnel (as needed basis)

Lisa Collins	Teacher
John Ambrozy	Teacher

Tuition Reimbursement

Carter Lang	Ball State University 3 Credit hrs each - Spring Intermediate Analysis Teaching Mathematics through Problem Solving
Brooke Huggins	American College of Education 3 Credit hrs each – Winter Research and Applied Behavioral Analysis in the Special Educ. Dev Characteristics of Exceptional Learners Law and Policy in Special Education

Extra-Curricular/Supplemental

Hayden English	Girls Varsity Basketball Assistant
David Huggins	7^{th}-8^{th} gr Jr High Boys Basketball Coach

District Volunteers

Tiffany McGrew
Shari Vermilye
Brandi Reed
Taylor Keeling

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

RES.2022-122 Approval of Ohio School Boards Association Membership

Motion by Mr. Miller, seconded by Mrs. Haught, 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 with the subscription to the electronic copy of the Briefcase.

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

RES.2022-123 Approval of Trip Abroad:

Motion by Mrs. Church, seconded by Mr. Miller, to approve the Spanish Club trip abroad to Puerto Rico from 06/12/23 to 06/18/23.

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

Discussion of High School Track and Old Elementary Building:

Mr. Meredith asked for a robust board discussion on the following items:

- The "Old" Elementary Building
- The High School Track
- Items DR17 and DR18 – Placing Bond Levy on May 2023 Ballot

He first asked Mr. Greenley to provide some historical context on the two previous levy attempts and the options the board could consider to address the liability and public nuisance issues surrounding the abandoned, "old elementary" facility and the high school track. The board then entered into a lengthy discussion about each item and the merits of addressing those issues now versus inaction. Immediately following the board discussion Mr. Meredith opened the floor for public participation/public comment. There was general consensus from both the board and public participants that the track is in such poor condition that we cannot hold track meets, we are losing revenue without those meets, and more critically the poor shape of the track surface represents a major liability to the school district if a student, staff member, or community member were to injure themselves. Mr. Greenley reminded those in attendance that the board previously accepted bids and approved a contract with Beynon Company to install a new track; however, that work was delayed because foundation issues were discovered when the contractor performed core samples. Mr. Greenley commented that additional foundation work would need to be approved to move forward with that project.

Discussion of High School Track and Old Elementary Building: Cont.

The discussion of the old elementary building was similar to that of the track. Board members cited potential liability issues stemming from broken windows, lack of asbestos abatement, and several break-ins that have occurred in recent years. The general consensus was that the board should take action while there are sufficient funds in the district's Permanent Improvement 003 fund and that there are certain capital items that require immediate attention whether or not a levy for new school facilities is proposed and passed.

The board was concluded its discussion and all members of the public wishing to speak or ask questions were heard. Mr. Meredith asked Mr. Erlwein how a motion for action for a new item could be added to the agenda. Mr. Erlwein commented board bylaws stipulate that any new agenda item would require one motion to amend the agenda and add the new add the item(s), and then a separate motion would be required to approve the new item.

RES.2022-124 Approval to Amend Agenda and Add Motion to Approve a Contract/Change Order with Beynon for Additional Site Prep for the New High School Track not to Exceed $300,000

Motion by Mr. Miller, seconded by Mrs. O'Donnell to add this new motion to the agenda for approval.

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

RES.2022-125 Approval of Contract/Change Order with Beynon for Additional Site Prep for the New High School Track not to Exceed $300,000

Motion by Mr. Miller, seconded by Mrs. Haught to approve the contract not to exceed $300,000.

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

RES.2022-126 Approval to Amend Agenda and Add Motion to Direct the Administration to Prepare Bid Specs and Seek an RFP for Abatement and Demolition of the Old Elementary Building.

Motion by Mrs. Church, seconded by Mr. Miller to add this new motion to the agenda for approval.

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

RES.2022-127 Approval of Directive to Prepare Bid Specs and Seek an RFP for Abatement and Demolition of the Old Elementary Building

Motion by Mrs. O'Donnell, seconded by Mr. Miller to approve the directive seeking competitive bids for the abatement and demolition of the old elementary building.

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

RES.2022-128 Approval of Resolution Requesting State Consents

Motion by Mrs. Church, seconded by Mrs. O'Donnell, to approve the following (included in board packet):

> Resolution Requesting State Consents to Issue Bonds of the School District in an Amount Not to Exceed $42,890,000 and to Submit the Questions of Such Bond Issue to the Electors

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

RES.2022-129 Approval of Resolution of Necessity

Motion by Mr. Miller, seconded by Mrs. O'Donnell, to approve the following (included in board packet):

> Resolution of Necessity of Bond Issue

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

RES.2022-130 Approval of District T.A.G. Policy Plan for Identification of Gifted Students

Motion by Mrs. O'Donnell, seconded by Mrs. Haught, to approve the new policy (included in board packet):

> Resolution approving the new district policy and plan for the identification of services of students who are gifted. (subject to ODE approval)

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

RES.2022-131 Approval of District Compliance

Motion by Mrs. Church, seconded by Mr. Miller, to approve district compliance with nutritional standards prescribed under Ohio Revised Code 3313.814.

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

RES.2022-132 Approval of District Sub Rates

Motion by Mrs. Haught, seconded by Mr. Miller, to approve the following schedule of district sub rates beginning on 07/01/23:

Teacher	$110.00 regular/$120.00 retired
Secretary:	$13.50
Cook:	$13.50
Parapro:	$13.50
Custodian:	$14.50
Maintenance:	$14.50
Bus Driver:	$17.00 regular/$18.00 retired bus driver with current license

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

RES.2022-134 Approval of Addition of Reasons to Enter Into Executive Session

Motion by Mrs. Church, seconded by Mr. Miller to add the following reasons to DR22 to enter into executive session:

1)To consider the purchase of property (both real and personal, tangible or intangible), or to consider the sale of property (either real or personal) by competitive bid if disclosure of the information would give a competitive advantage to the other side by division (G)(2) of section 121.22 of the Revised Code.

2) Matters required to be kept confidential by federal law, federal rules, or state statutes by division (G)(5) of section 121.22 of the Revised Code.

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

RES.2022-135 Approval of Executive Session

Motion by Mrs. Church, seconded by Mr. Miller, to go into executive session to discuss employment of personnel, to consider the purchase of real property, and to discussion other matters to be kept confidential by law at 6:19 p.m.

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

Returned to regular session at 7:26 p.m.

RES.2022-136 Approval of Adjournment

Motion by Mrs. O'Donnell, seconded by Mr. Haught, to adjourn at 7:26 p.m.

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