Board of Education
Belpre City School District
Agenda for Regular Board Meeting
February 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

FR10 Approval of Financial Matters

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

- Minutes of the January 7, 2019 Organizational and Regular meetings
- January Warrants Issued Report
- Cash Reconciliation Report
- Lunchroom report
- FINSUM/APPSUM/CHECKPY
- Accept donations from:
    - ✓ $51.80 from All American Publishing to athletics
    - ✓ $250 from Athletic Boosters to Soccer for field clean up
    - ✓ $100 from Tom Webster to Athletics (winner of 100 Club Raffle-donated winnings back to athletic department)
    - ✓ $200 from John & Amber Carter to Athletics (game admissions sponsor)
    - ✓ $495 from Kraton to BE Principal's Fund (to pay for Generation Genius subscription)
    - ✓ $51.45 from OhioPyle Printing to BHS Principal's Fund
    - ✓ $72.34 from BHS Class of 1994 to BHS Class of 2019
    - ✓ $200 from Memorial Health System to Athletics (game admissions sponsor)
    - ✓ $400 from Stephanie Evans to Softball
    - ✓ Bureau of Public Debt donated electronics – valued at $20,000 (see attached list)
    - ✓ Mr. Rodgers donated a refrigerator to Belpre Elementary School - valued at $300

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

FR10 Approval to Designate

Motion by _____, seconded by _____, to designate the Treasurer as the public records training designee of the Board of Education

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

- School Reports – (Included in board packets)

- Curriculum, Instruction, and Professional Development – Bernie Boice
  - ✓ BCSD College Credit Plus (CCP) Handbook
  - ✓ Revised Belpre City Schools Gifted Identification Plan

- WCCC News – (included in board packet)

- Discussion BWC School Safety and Security Grant – Lance Erlwein

- Recognition of school board members – Jeff Greenley

- Discussion of "Portrait of A Graduate" presented by Jeff Greenley

FR11 Approval of Personnel Matters

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

Resignation

Tiffany Epperly	Para Professional Effective: 2/4/2019
John Carter	Varsity Girls Track – Head Coach Effective: 2/11/2019

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)

Kelsey Lerch	Teacher
Sarah Inman	Para Professional, Cook, and Secretary
Savannah Thompson	Teacher

Certified

Stacy Moore Eileen Cieslewski	Elementary Summer School Co-Coordinators $2,500.00 each
Brooke Cieslewski Nicole Rodgers Haley Bonar Jamey Erb	Elementary Summer School Teachers $25.00 per hour
Michelle Carr Emily Ohrn	Elementary Summer School Helpers $10.00 per hour

Extra-Curricular/Supplemental

Peyton Cochran	Varsity Girls Track Head Coach – Step 0
Haley Bonar	Jr. High Girls Track Head Coach – Step 0
Chris Sprigg	Varsity Softball VOLUNTEER – Asst. Coach

FR12 Approval of Personnel Matters Cont.

Tuition Reimbursement

Lori McNabb	Concordia University Chicago 3 hrs. Each – Spring Ohio: School Finance/Business Management Ethical Leadership: Models and Practice
Lana Johnson	Rio Grande University 3 hrs. – Spring Educator Career Resources Course

Field Students/Cooperating Teacher/Marietta College for Spring 2019

Mercede Webb	Mary Miller/3rd grade English
Karlee Bruns	Margie Orcutt/2nd & 3rd grade Art
Makayla Cordle	Margie Orcutt/K & 1st grade Art
Abby Gonzales	Margie Orcutt/2nd & 3rd grade Art
Carlee Kernodie	Margie Orcutt/2nd grade Art
Timothy Kreeger	Margie Orcutt/4th & 5th grade Art
Stephanie McAfee	Margie Orcutt/2nd & 3rd grade Art
Ashley Schultheis	Margie Orcutt/K & 1st grade Art
Amanda Carpenter	Dawn Dunlap/6th grade Math
Megan Hesson	Jamey Erb/4th grade Science and Social Studies
Emily Klinger	Kyle Scott/5th grade Math
Michelle Lambeth	Eileen Cieslewski/4th grade Intervention
Alexis Swisher	Tracy Varner/4th grade Language Arts
Marlo Taylor	Kathy Scimia/5th grade Language Arts

Field Students/Cooperating Teacher/Washington State Community College for Spring 2019

Kayla Arthurs	Wendy Calaway/High School Science

District Volunteers

David Smith
Yesung Chung
Kathy Reeder

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

FR13 Approval of Overnight Athletic Trip

Motion by _____, seconded by _____, to approve the following overnight varsity wrestling trips.

OHSAA Div. III District Wrestling Tournament, Buckeye Local – 3/1 – 3/2/2019
OHSAA Div. III State Wrestling Tournament, Columbus, OH – 3/7– 3/9/2019

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

FR14 Approval of Contracts

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

- A contract with AVI Food Systems, Inc. (AVI), Warren, Ohio, for FY19 through FY24.
- A contract with META Solutions for purchase of 26 wireless access points, 4 wireless access point closures at a cost of $14,264.00 utilizing federal E-Rate funds.

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

FR15 Approval of Revision

Motion by _____, seconded by _____, to approve the revised Belpre City Schools Gifted Identification Plan.

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

FR16 Approval of Executive Session

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

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

Called back into regular session at _____ p.m.

FR17 Approval of Adjournment

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

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