Board of Education
Belpre City School District
Agenda for Regular Board Meeting
January 7, 2019

Stone Administration/Early Learning Center 4:00 p.m.

I. Welcome and Roll Call

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

II. Treasurer's Report

JR10 Approval of Financial Matters

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

- Minutes of the Dec. 17, 2018 regular meeting.
- Monthly Summary Report
- Monthly SM-2 Financial Report
- December Warrants Issued Report
- Cash Reconciliation Report
- Lunchroom Report
- FINSUM/APPSUM/CHECKPY
- Accept donations from:
    - $250 from Stonerise Reliable Healthcare to BE principals fund

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

III. Hearing of the Public

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

- Curriculum, Instruction, and Professional Development – Bernie Boice
  - ✓ Federal Programs Policy Review
    2112 – Parent and Family Involvement
    5111.01 – Homeless Students
    5111.03 – Homeless Students – Enrollment Dispute Resolution

- Presentation to Tony Dunn – Retirement plaque

- School Board Recognition Month

Proclamation

I, Superintendent Tony Dunn, extend the following Proclamation in conjunction with Ohio School Board Month.

WHEREAS, it shall be the mission of the Belpre City School District to provide all students with the best possible education; and

WHEREAS, the school Board sets the direction for our community's public schools by envisioning the community's education future; and

WHEREAS, the school Board sets policies and procedures to govern all aspects of school district operation; and

WHEREAS, the school Board keeps attention focused on progress toward the school district's goals and maintains a two-way communications loop with all segments of the community; and

WHEREAS, serving on a school Board requires an unselfish devotion of time and service to carry on the mission and business of the school district; and

WHEREAS, the school Board must respond on behalf of the community to the educational needs of students; and

WHEREAS, the school Board voluntarily accepts the above-mentioned responsibilities;

NOW, THEREFORE, BE IT RESOLVED that I, Superintendent Tony Dunn, do hereby proclaim January 2019 as School Board Recognition Month in the Belpre City School District. I encourage all citizens to publicly and privately thank the School Board members from all school districts serving this community for their dedicated service to our children.

Signed: _____ Dated: _____

Public Education Proclamation

I, Superintendent Tony Dunn, extend the following Proclamation:

WHEREAS, traditional public school districts in Ohio serve more than 1.8 million students and employ more than 245,000 Ohioans full time; and

WHEREAS, all children in Ohio should have access to the highest-quality education possible; and

WHEREAS, the Belpre City School District recognizes the important role that an effective education plays in preparing all students to be successful adults; and

WHEREAS, quality education is critically important to the economic vitality of our community; and

WHEREAS, public education not only helps to diversify our economy, but also enhances the vibrancy of our community; and

WHEREAS, Belpre, Ohio has many high-quality teaching professionals who are committed to educating our children; and

WHEREAS, public education is celebrated across the country by millions of students, parents, educators, schools and organizations to raise awareness of the need for effective public schools;

THEREFORE, the Belpre City School District, does hereby recognize January 20-26, 2019 as **PUBLIC EDUCATION WEEK,** and we call this observance to the attention of all of our citizens.

Signed: _____ Dated: _____

JR11 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):

Substitute Personnel (on an as needed basis)

Steven Holloway	Substitute teacher
Sarah Inman	Substitute teacher

Tuition Reimbursement

Lauren Hinkle	Ohio University 3 each hrs. Spring Career Dev. And Transition Plan for Learner w/special needs Methods and Materials for Learners w/MM Educational Needs Practicum in MM Educational Needs

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

JR12 Approval for Overnight Trip for Invitational Honors Band

Motion by _____, seconded by _____, to approve an overnight trip to Morgantown, WV for the purpose of participating in the WVU Invitational Honors Band, Feb. 7-9, 2019.

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

JR13 Approval of Adult Meal Prices

Motion by _____, seconded by _____, to approve changes to the school cafeteria adult meal prices as follows:

Adult Breakfast Price: $2.15 Adult Lunch Price: $3.55

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

JR14 Approval of Adjournment

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

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