

Board of Education
Belpre City School District
Agenda for Regular Board Meeting
October 16, 2025

Central Office PD Room

5:00 p.m.

I. Welcome and Roll Call:

Mrs. Haught ____, Mr. Lorentz ____, Mr. Meredith ____, Mrs. O'Donnell ____, Mr. Miller ____.

II. Pledge of Allegiance

OR10 Approval of Agenda

Motion by ____, seconded by ____, to approve the following agenda.

On Roll Call: Haught ____, Lorentz ____, Meredith ____, O'Donnell ____, Miller ____.

III. Treasurer's Report

OR11 Approval of Financial Matters

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

- Minutes of the September 18, 2025 Regular Meeting
- September Check Register Report
- Cash Reconciliation Report
- Lunchroom Report
- Monthly Summary Report
- RedTree Monthly Report
- Cash Position Report
- Accept gifts/donations from:
 - \$55.00 From Joshua Gibson to Class of 2027
 - Kawasaki Side by Side Donation from Athletic Boosters to District. \$2,500 value.

On Roll Call: Haught ____, Lorentz ____, Meredith ____, O'Donnell ____, Miller ____.

IV. **Hearing of the Public**

V. **Superintendent and Administrator Reports and Recommendations**
“Where Great Things Happen Every Day!”

- National School Bus Safety Week – Oct. 20 –24

V. **Committee Reports**

OR12 **Approval of Personnel Matters**

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

Resignation

Courtney Anderson

Bus Driver

Effective: 10/10/2025

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

Classified Employment

Lexz Ward

B.E. Parapro

Effective: 09/25/2025

Filling a Vacated position

Debbie Proctor

Transfer from B.E. to B.H.S. Kitchen

Effective: 10/16/2025 Hours 4:45 to 4:00

Substitute Personnel (as needed basis)

Katherine (Ryan) Armstrong

Teacher - substitute

OR12 Approval of Personnel Matters Cont.

Extra-Curricular/Supplemental

Suzanne Halterman	Science Olympiad Advisor
Martha Webster	BE Choir Director
Todd Packard	7/8 th Grades Wrestling Coach
Austin Cunningham	Varsity Girls Basketball Head Coach
Jacob Walker	Freshman Girls Basketball Coach
Rob Shotwell	8 th Grade Boys Basketball Coach

Student Teacher/Observer/Field Placements Fall 2024

<u>Student</u>	<u>Cooperating Teacher</u>	<u>Assignment</u>	<u>College</u>
Penny Fought	Mrs. Kitts	2nd Grade	WGU

District Volunteers

Steven Johnson	Linda Kanitz	Shawn McCauley	Brenda Dennis
Traci McLaughlin	Nathan McLaughlin	Bobbie Walker	

On Roll Call: Haught ____, Lorentz ____, Meredith ____, O'Donnell ____, Miller ____.

OR13 Approval of Contracts/Invoices/Agreements

Motion by ____, seconded by ____, to approve the following contracts/invoices

Approve invoice with Endorphin Brand Graphix – replacement window graphic

Approve invoice with Federal Hocking – XC Team

Approve invoice with Audiometric services – Audiometer Calibration

On Roll Call: Haught ____, Lorentz ____, Meredith ____, O'Donnell ____, Miller ____.

OR14 Approval of Overnight Trips

Motion by ____, seconded by ____, to approve the Student Council students to go to Horse Farms, Gilead, OH for OSAL retreat, depart November 8, 2025 and return November 9, 2025.

On Roll Call: Haught ____, Lorentz ____, Meredith ____, O'Donnell ____, Miller ____.

OR15 Approval of Reporting Person for Cybersecurity Incidents for the District

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

Resolution to designate Matt Morris, Tech Support Coordinator as the reporting person for Cybersecurity Incidents. Also, will be responsible for district Cybersecurity planning as required by Ohio Revised Code 9.64.

On Roll Call: Haught ____, Lorentz ____, Meredith ____, O'Donnell ____, Miller ____.

OR16 First Reading and Approval of Board Policies

Motion by _____, seconded by _____, to approve first reading/approval of the following board policies:

Board Policy Review (First Reading and Approval):

IGBLA	Promoting Parental Involvement
BCE	Board Committees
DJF-R	Purchasing Procedures
JEFB	Released Time for Religious Instruction
JGE	Student Expulsion
DECA	Administration of Federal Grant Funds
DID	Inventories (Fixed Assets)
DJF	Purchasing Procedures
EDE	Computer/Online Services (Acceptable Use and Internet Safety)
GBH	Staff-Student Relations
IGAH/IGAI	Family Life Education/Sex Education
IGBA	Programs for Students with Disabilities
IGCH-R	College Credit Plus
IJ	Guidance Program
JECBB	Interdistrict Open Enrollment (Adjacent District)
JHC	Student Health Services and Requirements
JHCA	Physical Examinations of Students
JHCD(V2)	Nonadministration of Medicines
JHCD-R-1	Administering Prescription Drugs to Students (General Regulation)
JHF	Student Safety
JHG	Reporting Child Abuse and Mandatory Training
JM(GBH)	Staff-Student Relations
KBA	Public's Right to Know
LEC-R	College Credit Plus
DAB	General Revenue Fund Balance
EDEC	Artificial Intelligence
EHC	Cybersecurity
IKF	Graduation Requirements
JED-R	Student Absences and Excuses
JED	Student Absences and Excuses

JFCJ	Weapons in the School
JECE	Student Withdrawal from School
JEDA	Truancy
BDC	Executive Session

On Roll Call: Haught ____, Lorentz ____, Meredith ____, O'Donnell ____, Miller ____.

OR17 Approval of Resolution to Amend the Resolution Authorizing Execution of an Agreement with Fanning/Howey Associates, Inc. for the Capital Improvement Project

Motion by ____, seconded by ____, to approve a Resolution to Amend the Resolution Authorizing Execution of an Agreement with Fanning/Howey Associates, Inc. for the Capital Improvement Project.

On Roll Call: Haught ____, Lorentz ____, Meredith ____, O'Donnell ____, Miller ____.

OR18 Approval of Resolution Declaring a Temporary Spending Freeze and Implementing Expenditure Controls for the Fiscal Health of the District

Motion by ____, seconded by ____, to approve a Temporary Spending Freeze Resolution.

On Roll Call: Haught ____, Lorentz ____, Meredith ____, O'Donnell ____, Miller ____.

OR19 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 at ____ p.m.

On Roll Call: Haught ____, Lorentz ____, Meredith ____, O'Donnell ____, Miller ____.

Called back into regular session at ____ p.m.

OR20 Approval of Adjournment

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

On Roll Call: Haught ____, Lorentz ____, Meredith ____, O'Donnell ____, Miller ____.

Belpre City School District – 412 Certificate for Board Approved Contracts

CERTIFICATE (O.R.C. 5705.412) RE: See Contracts Below. IT IS HEREBY CERTIFIED that the Belpre City School District has sufficient funds to meet the contracts, obligations, payments, or expenditures for the below referenced contracts, and has in effect for the remainder of the fiscal year and the succeeding fiscal year the authorization to levy taxes which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to cover the terms of the contracts.

Dated:_____

BY: _____ CFO/Treasurer

BY: _____ Superintendent of Schools

BY: _____ President, Board of Education

CONTRACTS: