Board of Education
Belpre City School District
Minutes for Regular Board Meeting
December 16, 2019

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

Welcome and Roll Call

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

Pledge of Allegiance

- Performance by high school choir members:

  Sopranos: Brianne Dalton, Lindsie Johnson, and Natalie Miller
  Altos: Hanna Richmond, Lydia White, and EmmiJenn Dowell
  Baritone: Dustin Hall, Kaleb Hinton, and Aidan Klingler

Treasurer's Report

RES.2019-119 Approval of Financial Matters

Motion by Mr. Meredith, seconded by Mr. Miller, to approve the following financial matters:
***Mr. Erlwein said the FY19 Audit will be complete in January**

- Minutes of the November 18, 2019 regular meeting and special meeting 12/6/2019.
- November Warrants Issued Report
- Cash Reconciliation Report
- Lunchroom Report
- Monthly Summary Report
- Monthly SM-2 Financial Report
- FINSUM/APPSUM/CHECKPY
- Accept donations from:
  - $300 from Athletic Boosters to Softball
  - $290 from Zide's Sport Shop to Volleyball
  - $300 from Robert Wallace to BHS to purchase strike pads
  - $300 from Kraton Polymers to Athletics (game admissions sponsor)
  - $300 from Belpre Performing Arts Boosters to Softball (field clean up)
  - $313.62 from Rockland UMW to Belpre Elementary
  - $100 anonymous to BHS Art Club
  - $1000 anonymous to Principal's Fund ($500 each – high school and elementary) for Literacy Initiatives

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

RES.2019-120 Approval of Organizational/Regular Meeting Date

Motion by Mr. Meredith, seconded by Mr. Wiggins, to approve January 6, 2020 for the Board's Organizational meeting immediately followed by the 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. and regular meeting to follow.

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

RES.2019-121 Approval to Appoint President Pro-Tem for the Organizational Meeting

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

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

Hearing of the Public

*Mr. Lynn Nelson gave a greenhouse report

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

- School Updates (updates in board packets)

- WCCC Updates (update in board packets)

- Presentation by the DLT

RES.2019-122 Approval of Personnel Matters

Motion by Mrs. Church, seconded by Mr. Wiggins, 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):

Classified

Pat Arnold	Bus Driver 3.5 hours Step 2 Effective: 11-19-2019

Substitute Personnel (as needed basis)

Lyjle Strohl	Teacher
Stephen Collins	Teacher
William Jones	Teacher

District Volunteers

William Parker – BES

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

RES.2019-123 Approval of Ohio School Boards Association Membership

Motion by Mr. Meredith, seconded by Mr. Miller, 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 for $3,929.00 with the subscription to the electronic copy of the Briefcase.

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

RES.2019-124 Approval of Executive Session

Motion by Mr. Miller, seconded by Mrs. Church, to go into executive session to discuss employment of personnel and other matters to be kept confidential by law at 6:00 p.m.

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

Returned to regular session at 7:18 p.m.

RES.2019-125 Approval of Adjournment

Motion by Mr. Meredith, seconded by Mr. Miller, to adjourn at 7:19 p.m.

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