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

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

I. Welcome and Roll Call

Mrs. Church _____, Mrs. Haught _____, Mr. Miller _____, Mrs. O'Donnell _____, and Mr. Meredith _____.

II. Pledge of Allegiance

III. Treasurer's Report

DR10 Approval of Financial Matters

Motion by _____, seconded by _____, 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: Church _____, Haught _____, Miller _____, O'Donnell _____, Meredith _____.

DR11 Approval of Organizational/Regular Meeting Date

Motion by _____, seconded by _____, to approve January _____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 _____a.m./p.m. and regular meeting to follow.

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

DR12 Approval to Appoint President Pro-Tem for the Organizational Meeting

Motion by _____, seconded by _____, to approve _____as President Pro-Tem for the Organizational Meeting of the Belpre City Board of Education

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

IV. Hearing of the Public

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

- School Updates
- Belpre Historical Society – Christopher Lohr
- Career/Stem Belpre High School
- WCCC Updates (updates in board packets)

VI. Committee Reports

Building and Grounds Committee Discussion on ____

DR13 Approval of Personnel Matters

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

Resignations

Mike McGowen	Girls Varsity Assistant

Salary Adjustment

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

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

DR13 Approval of Personnel Matters (cont.)

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

District Volunteers

Tiffany McGrew
Shari Vermilye
Brandi Reed
Taylor Keeling

DR14 Approval of Ohio School Boards Association Membership

Motion by _____, seconded by _____, 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: Church _____, Haught _____, Miller _____, O'Donnell _____, Meredith _____.

DR15 Approval of Trip Abroad:

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

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

DR16 Discussion of High School Track and Old Elementary Building:

DR17 Approval of Resolution Requesting State Consents

Motion by _____, seconded by _____, 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: Church _____, Haught _____, Miller _____, O'Donnell _____, Meredith _____.

DR18 Approval of Resolution of Necessity

Motion by _____, seconded by _____, to approve the following (included in board packet):

Resolution of Necessity of Bond Issue

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

DR19 Approval of District T.A.G. Policy Plan for Identification of Gifted Students

Motion by _____, seconded by _____, 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: Church _____, Haught _____, Miller _____, O'Donnell _____, Meredith _____.

DR20 Approval of District Compliance

Motion by _____, seconded by _____, to approve district compliance with nutritional standards prescribed under Ohio Revised Code 3313.814.

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

DR21 Approval of District Sub Rates

Motion by _____, seconded by _____, 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: Church _____, Haught _____, Miller _____, O'Donnell _____, Meredith _____.

DR22 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: Church _____, Haught _____, Miller _____, O'Donnell _____, Meredith _____.

Returned to regular session at _____. p.m.

DR23 Approval of Adjournment

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

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