Board of Education
Belpre City School District
Minutes for Regular Board Meeting
November 17, 2022

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

Welcome and Roll Call

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

Pledge of Allegiance

Treasurer's Report

Recognize Megan Freed for all her hard work to obtain eye glasses for our students.

RES.2022-112 Approval of Financial Matters

Motion by Mrs. O'Donnell, seconded by Mrs. Haught, to approve the following financial matters:

- Minutes of the Oct. 20, 2022 regular meeting
- September Check Register Report
- Cash Reconciliation Report
- Lunchroom Report
- Monthly Summary Report
- Cash Position Report
- Donations
    - $161.70 from All-American Publishing, LLC to athletics
    - $525.50 From JD Byrider to Class of 2024
    - $282.00 from PTO to Girls Basketball
    - $100 anonymous to Cross Country
    - $184.04 from OhioPyle to BHS Principal's Fund
    - $200 from Way Floor Covering to Athletics (game admissions sponsorship)
    - $150 from WV Central Credit Union to BHS Eagle Closet
- APPROVAL OF FIVE-YEAR FORECAST

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

Hearing of the Public

1.Larry Block

2.Frank Meredith

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

RES.2022-113 Approval to Adopt the Following Temporary Substitute Teacher Requirements

Motion by Mr. Miller, seconded by Mrs. Church, to adopt the following resolution:

> Per Senate Bill 1, for the 2022-2023 school year the Board will waive the requirement that a substitute teacher must have a post-secondary degree. A substitute teacher must be "deemed of good moral character," and successfully completed an R.C. 3319.39 criminal background check. The State Board will issue a nonrenewable temporary substitute teacher license to an individual who meets Belpre City Schools requirements.

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

RES.2022-114 Approval of Personnel Matters – As amended with addition of addendum

Motion by Mrs. O'Donnell, seconded by Mrs. Church, to approve the following:

Termination

Romel Henderson

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

Classified Personnel

Melody Nichols	4 hr Custodian Effective: 10/17/2022
	4 hr Custodian Effective: 10/31/2022

Substitute Personnel (as needed basis)

Terry Mullen	Custodian Effective: 10/11/2022
Susan Holmes	Custodian & Cook Effective: 11/08/2022
Brooke Cyran (addendum)	Teacher

RES.2022-114 Approval of Personnel Matters Cont.

Extra-Curricular/Supplemental

Chris Fennell	Varsity Head Girls Basketball Coach
Haiden English	Volunteer Girls Basketball Coach
Todd Engle	Assistant Boys Basketball Coach
Jim Nelson	JV Boys Basketball Coach
Todd Packard	Jr High Wrestling Coach
Mike McGowan	Varsity Assistant Girls Basketball Coach
Beth Giffin	JV Girls Basketball Coach

District Volunteers

Megan Hutchinson-Griffith
Cindy Auvol
Shayne Harman
Nicole Vermilye
Taylor Doughty
Rhonda Ritchie (addendum)

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

RES.2022-115 Approval of Contract with Battelle for Kids

Motion by Mrs. Haught, seconded by Mr. Miller, to approve a contract with Battelle for Kids for professional development services.

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

RES.2022-116 Approval of Executive Session

Motion by Mrs. Church, seconded by Mr. Miller, to go into executive session to discuss employment of personnel and other matters to be kept confidential by law 5:36 p.m.

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

Called back into regular session at 6:20 p.m.

RES.2022-117 Approval of Adjournment

Motion by Mr. Miller, seconded by Mrs. Church, to adjourn at 6:20 p.m.

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