Board of Education
Belpre City School District
Minutes for Regular Board Meeting
February 26, 2018

Stone Administration/Early Learning Center 7:00 p.m.

Welcome and Roll Call

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

Pledge of Allegiance

*Mrs. Church asked Mr. Dunn to discuss district safety in light of the recent school shooting in Parkland, Florida. Mr. Dunn discussed steps the district has taken to keep our students safe.

Treasurer's Report

RES.2018-024 Approval of Financial Matters

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

- Minutes of the January 15, 2018 Organizational and Regular meetings.
- Minutes of the January 22, 2018 Special meeting.
- Minutes of the February 2nd and 16th Special meetings.
- January Warrants Issued Report
- Cash Reconciliation Report
- Lunchroom report
- FINSUM/APPSUM/CHECKPY
- Accept donations from:
  - ✓ $250 from McKinis Insurance to boys basketball
  - ✓ $500 from Belpre Girls Basketball Association to girls basketball
  - ✓ 5 iPads and accessories to BES from DonorsChoose.org
    Thanks to Kraton Polymers, the Brooker family, and the Braun family for their generous donation to this project.
  - ✓ $50 anonymous to softball
  - ✓ $26 anonymous to National Honor Society
  - ✓ $100 anonymous to Athletic Department
  - ✓ $12,000 in kitchen and custodial supplies from Crescent & Sprague

*Mr. Erlwein reminded everyone that our OHIOCHECKBOOK.com site is active, and in our bid to be more transparent, we encourage taxpayers to explore that website.

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

Hearing of the Public

Larry Block spoke about school safety and security.

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

- Mr. Dunn recognized Lauren Keeling for being selected CORAS Outstanding Teacher

- School Reports – (Included in board packets)

  - ✓ BHS – Jen Wells discussed the new mentoring program at the high school. Erica Wright discussed the changes and student participation in the Mock Interview Program.

  - ✓ BES – Bev Chapman discussed the progress of the Pioneer Pilots after school program for 3rd and 4th graders. Bruce Zimmer from the Ohio State University Extension office discussed the 4H STEM program being offered this spring to students after school.

- Curriculum, Instruction, and Professional Development – Bernie Boice

- School Calendar (2018-2019 School Year) – Mr. Dunn discussed the two calendar options presented to the board. Action will be taken at the March board meeting.

- WCCC News – (included in the board packet)

- Board Committee Updates

  - ✓ Building and Grounds – Mr. Wiggins and Mrs. O'Donnell toured the district and put together a list of 100 plus items to address.

  - ✓ Athletic – Mr. Meredith discussed the selection process for our new football coach.

RES.2018-025 Approval To Allow

Motion by Mr. Meredith, seconded by Mr. Miller, to approve the following:

- Allow the Comprehensive Case Management Employment Program as performed by the Washington County Department of Jobs and Family Services to operate at Belpre High School.

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

RES.2018-026 Approval Of Program

Motion by Mr. Wiggins, seconded by Mr. Meredith, to approve Ohio State University Extension Office to offer a 4-H STEM after school program at Belpre Elementary.

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

RES.2018-027 Approval of Financial Matters

Motion by Mr. Miller, seconded by Mr. Wiggins, to approve the following:

Federal Procurement policies per Auditor of State
Allowability of Costs (including Period of Availability Review)
Allowability of Costs – Time and Effort and Semi-Annual Certifications
Cash Management
Procurement (and Conflict of Interest)

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

RES.2018-028 Approval of Personnel Matters

Motion by Mr. Meredith, seconded by Mr. Wiggins, to approve the following:

Resignation

Greg Adams	Football Head Coach 1/30/2018

*Mr. Meredith expressed his/the district's appreciation to Greg Adams for his service to the team.

Kara Pasquale	Head Cook Effective: 3/2/2018
Elizabeth Giffin	Track Coach 2/1/2018

RES.2018-028 Approval of Personnel Matters Cont.

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)

Jenny Maze	Custodian
Richard Robertson	Custodian
Rebecca Batey	Teacher

Certified

Meridith Greene Eileen Cieslewski	Elementary Summer School Co-Coordinators $2,500.00 each

Certified

Brooke Cieslewski Nicole Rodgers Stacy Moore Brittany Bartlett Bethany Crawford	Elementary Summer School Teachers $20.00 per hour
Michelle Carr	Elementary Summer School Helpers $10.00 per hour

Extra-Curricular/Supplemental

Shannon Osburn	Varsity Softball Asst. Coach – VOLUNTEER
Jesse Whittington	Varsity Softball Asst.Coach - VOLUNTEER
Brooke Cieslewski	Varsity Track Asst. Coach, Step 0
Trent Stanley	Jr. High Boys Track Coach, Step 0
Logan Racy	Jr. High Track VOLUNTEER

Tuition Reimbursement

Julie Calebaugh	Rio Grande 2 hours - Spring Designing Instruction for Inclusive Classroom

RES.2018-028 Approval of Personnel Matters Cont.

Tuition Reimbursement

Summer Anderson-Beach	Northcentral Univ. 3 hrs. Winter Identifying and Maximizing Learning/Teaching Styles

Student Observers 2018	Cooperating Teacher	College
Elizabeth Roberts	D. Edgar	OVU
Jordan Rinard	K. Krason	OVU
Matthew Holstein	K. Krason	OVU
Alexis Swisher	B. McNabb	Marietta
Kelsey Wilmink	Rodgers & Scimia	Marietta
Lindsay Joy	S. Greene	Marietta
ChenYu Li	S. Halterman	Marietta
Cassie Smith	D. Dunlap	Marietta
Corrie Burkhardt	J. Erb	Marietta
Monica Curtis	S. Moore	Marietta
Amanda Chalfant	K. Scott	Marietta

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

RES.2018-029 Approval of Overnight Athletic Trip

Motion by Mrs. O'Donnell, seconded by Mr. Miller, to approve the following overnight varsity wrestling trips.

OHSAA Div. III District Wrestling Tournament, Heath, OH – 3/2 – 3/3/2018
OHSAA Div. III State Wrestling Tournament, Columbus, OH – 3/8 – 3/10/2018

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

RES.2018-030 Approval of Executive Session

Motion by Mr. Meredith, seconded by Mr. Wiggins, to go into executive session at 8:29 p.m. to discuss employment of personnel and other matters to be kept confidential by law.

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

Called back into regular session at 8:52 p.m.

RES.2018-031 Approval of Adjournment

Motion by Mr. Meredith, seconded by Mr. Miller, to adjourn at 8:53 p.m.

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

ATTEST: _____ _____

Treasurer President