Board of Education
Belpre City School District
Agenda for Regular Board Meeting
April 15, 2019

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

I. Welcome and Roll Call

Mrs. Church _____, Mr. Meredith _____, Mr. Miller _____, Mr. Wiggins _____, Mrs. O'Donnell_____.

II. Pledge of Allegiance

III. Treasurer's Report

AR10 Approval of Financial Matters

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

- Minutes of the March 18, 2019 regular meeting
- March Warrants Issued Report
- Cash Reconciliation Report
- Lunchroom Report
- Monthly Summary Report
- Monthly SM-2 Financial Report
- FINSUM/APPSUM/CHECKPY
- Accept donations from:
  - $15 from Angela Henniger to Softball
  - $790 from Inspire 111 to Softball
  - One HP Procurve 2810 48 Port switch by an anonymous donor valued at $250
  - Two Apple iPads (6 Gen) with cases valued at $850 from Donors Choose for Nicole Rodgers

- Invoices for approval
  - Barnes & Noble College Booksellers, LLC - $5804.30

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

IV. Hearing of the Public

V. Superintendent and Administrator Reports and Recommendations

Where Great Things Happen Every Day

- "What Schools Should Be" book study – Jeff Greenley

- Recognition - Veteran School Board Member Awarded to Leonard Wiggins and Fred Meredith and comments by Mark Bobo, OSBA

- Elementary and Jr. High Science Olympiad Presentation

- CCP Presentation – Jen Miller

- Pioneer Pilots - presentation

- Kindergarten registration is held April 8 through April 26th. Kindergarten Orientation will be held on Tuesday, April 30th at 6:00 p.m. at Belpre Elementary. Appointments for Kindergarten screening will be made at that time and screenings will be held during the first 3 days of school.

- Jumpstart to Kindergarten
  June 10 – July 3, 2019
  Monday – Thursday from 8:30 a.m. – 12:30 p.m.

- Elementary Summer School
  June 3 – June 20, 2019
  Monday – Thursday from 8:30 a.m. 12:30 p.m.

- Project Pass
  June 3 – June 28, 2019
  Monday – Friday from 9 a.m. -1:00 p.m.

- Curriculum, Instruction, and Professional Development – Bernie Boice

- Policy #2413 Career Advising – Bernie Boice

- School Reports – (included in board packets)

- WCCC Updates – (included in board packets)

- Application of 21st Century Skills

AR11 Approval of Personnel Matters

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

Classified – Summer Programs

Diane Anderson	Summer School Paraprofessional

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):

Jennifer Folwell	Teacher

Summer Tech Support

Jacob Buskirk and Seth Westfall from May 13, 2019 to September 13, 2019 for Tech support not to exceed 28 hours per week.

Summer Grounds Keeper

William Minear and Thomas Mayne from May 22, 2019 through August 2, 2019 Up to 28 hours per week

Tuition Reimbursement

Sherri Greene	Dominican University of California 3 Sem Hrs - Summer Teacher Empowered Learning
Summer Anderson-Beach	North Central University 3 Sem. Hrs – Summer Globalization and Educational Change

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

AR12 Approval to Waive Tuition for Students of District Employed Parent(s)

Motion by _____, seconded by _____, to waive tuition for the 2019-2020 school year for the following student(s), per Board Policy 5111 – Eligibility of Resident/Nonresident Students:

Student	District Employee
Brady Shriver	Curt Shriver

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

AR13 Approval of Candidates for the Graduation Class of 2019

Motion by _____, seconded by _____, to approve the following students for graduation with the Class of 2019 contingent upon the completion of all graduation requirements, payment of fees and fines, and all other responsibilities as required by teachers and the Belpre High School administration:

Christopher Michael Adams
Faith Alison Adkins
Noah James Arnold
Joshua Edward Autherson
Gwendolen Joelie Backus
Rawlin Nicholas Barber
Elijah Parker Barnett
Ryleigh Madison Barrett
Nicole Taylor Berg
Maddison Jade Bise
Madison Diane Blair
Haileigh Elizabeth Jean Boice
Gwendolyn Christine Brookhart
Bryant Christopher Byrd
Dallas Michael Cantrell
Hannah Lee Chutes
Elizabeth Mae Cockerham
Jesse Valentine Collins
Shawna Marie Cozzens
Andrew Huy Curtis-Le
Sheyenne Tuyet Curtis-Le
Trinity Sierra Daugherty
Brendan Duane Deem
Amy Christine Drennen
Spencer Victor Ferrer
Wyatt Colt Fields
Saya Elise Forshey
Katarina Grace Foster
Gavyn Blake Freeland
Hunter Wyatt Gilbert
Tiffany Dawn Givens
Matthew James Gossett
Peyton Wayne Hazelett
Rodney Dakota Hill
Sydni Cheyanne Hill
Brice Taylor Holland
Brandon Andrew Hook
Rory Lynn Jett
Abigail Nicole Kapple
Briah Kaylee Kerns
Dalton James Kimble
Dakota Lynn King
Evan Walker Law
Janson Abigail Linton
Dalton Michael Mace
Calob Wesley McGrew
Joseph Daniel Middleton
Cross Malachi Miller
Austin Lee Murphy
Amber Nicole Piggott
Joshua Cody Plaugher
Austin Cordel Proctor
Elijah James Rarey
Gavin Tyree Reams
Halle Paige Richards
Hanna Lea Richards
Kaitlin Ann Richards
Raymond Rolley Richards IV
Madalynn Rose Roby
Chance William-Browning Ross
Dakota Daniel Ross
Alexis Danielle Sams
Danielle Elaine Sistrunk
Rodney Phillip Smith
Sydney Irene Spencer
Anna Renae Stalnaker
Jerimiah Christian Stitt
Malcolm Maliq Striblin
Alora Dawn Stull
Seth Michael Westfall
Tyson James Wilcoxen
Isabella Mari Williams

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

AR14 Approval for Student Insurance

Motion by _____, seconded by _____, to use Student Protective Agency, 300 Coshocton Ave., Mount Vernon, OH 43050, as provider of student insurance for the 2019-2020 school year.

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

AR15 Approval of District Calendar

Motion by _____, seconded by _____, to approve the District Calendar for the school year 2019-2020 with a graduation date of May 17, 2020.

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

AR16 Approval of Agreement with Building Bridges to Careers

Motion by _____, seconded by _____, to approve a joint agreement appointing the business advisory council of BB2C (Building Bridges to Careers) to serve as the business advisory council for the school district at no additional cost to the district.

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

AR17 Approval to Dispose of Files

Motion by _____, seconded by _____, to approve disposal of:

Bank Statements/Reconciliations FY2009	Lunchroom Records FY2015
Purchase Orders FY2009	Requisitions FY2009
Accounts Payable FY2009	Payroll Records FY2012
Receipts FY2009	Time Cards FY2012
1099s FY1996-2009	Work Permits 2008-2014
Employment Applications 2009-2016	Substitute Personnel Files 25yrs and older

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

AR18 Approval of Contracts

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

- Approve a contract with Ohio University for Athletic Training Services for the 2019-2020 school year in the amount of $10,900.

AR18 Approval of Contracts Cont.

- An agreement with Meta Solutions for the 2019-2020 school year for services to include INFOhio Library Services, Content Filtering and Gaggle Services.
- An agreement between OSBA and Belpre City Schools for Premium Policy Services.

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

AR19 Approval of Executive Session

Motion by _____, seconded by _____, to go into executive session to discuss employment of personnel and other confidential matters as required by law at _____ p.m.

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

Called back into regular session at _____ p.m.

AR20 Reconsideration of Leave

Motion by _____, seconded by _____, to reconsider an employee's request for unpaid leave.

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

AR21 Approval of Adjournment

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

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