

Board of Education
Belpre City School District
Agenda for Regular Board Meeting
December 18, 2025

Stone Elementary Learning Center

5:00 p.m.

I. Welcome and Roll Call

Mrs. Haught ____, Mr. Lorentz ____, Mr. Meredith ____, Mrs. O'Donnell ____, Mr. Miller ____.

II. Pledge of Allegiance

III. Performance by the Belpre High School Choir

DR10 Approval of Agenda

Motion by ____, seconded by ____, to approve the following agenda.

On Roll Call: Haught ____, Lorentz ____, Meredith ____, O'Donnell ____, Miller ____.

VI Treasurer's Report

DR11 Approval of Financial Matters

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

- Minutes of the Nov. 20, 2025 regular meeting
- November Check Register Report
- Cash Reconciliation Report
- Lunchroom Report
- Monthly Summary Report
- RedTree Monthly Report
- Cash Position Report
- Donations
 - \$1,350 from Performing Arts Boosters to district (half of charter bus cost)
 - \$576 from St. Ambrose Knights of Columbus donated 12 Girls and 12 Boys Winter Coats to B.E.
 - \$250.00 (5-\$50.00 Kroger Gift Cards for Families in need) from Pioneer Antique Power Association to B.E.

On Roll Call: Haught ____, Lorentz ____, Meredith ____, O'Donnell ____, Miller ____.

DR12 Approval of Organizational/Regular Meeting Date

Motion by _____, seconded by _____, to approve Thursday, January 8th for the Board's Organizational meeting and regular January meeting. The meetings will be held at the Stone Elementary Learning Center with the Organizational meeting to begin at 5:00 p.m. and regular meeting to follow.

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

DR13 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: Haught _____, Lorentz _____, Meredith _____, O'Donnell _____, Miller _____.

V. Hearing of the Public

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

VII. Committee Reports

DR14 Approval of Personnel Matters

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

Classifieds

Stephen Bailey, Jr.

Bus Driver – 5 hours
Effective 12/11/2025

Substitute Personnel (as needed basis)

Haley Alloway

Sub Teacher

Stephen Welch

Sub Bus Driver

Tuition Reimbursement

Monica Gwilym

Muskingum
Help Students Self Regulate through
Mindfulness, Yoga
Building Student Leadership
2 Sem Hrs

Volunteers

Keirstan Rowe

Carrie McCune

Gloria McDaniel

Samantha Blaney

Eric Clark – Bowling Club

On Roll Call: Haught ____, Lorentz ____, Meredith ____, O'Donnell ____, Miller ____.

DR15 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

On Roll Call: Haught ____, Lorentz ____, Meredith ____, O'Donnell ____, Miller ____.

DR16 Approval of MOU, Agreements, Contracts and Invoices

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

Contract with META Solutions for New EMIS Coordinator Cohort-IC
Contract with NRG Business Marketing, LLC for Natural Gas Delivery
Contract with Ohio School Board Association for Policy Resources and Support
Contract with LearnWell for Student Services
Equipment Loan Agreement with Appalachian Ohio Manufacturers' Coalition

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

DR17 Approval of Executive Session

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

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

Returned to regular session at _____ p.m.

DR18 Approval of Adjournment

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

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

Belpre City School District – 412 Certificate for Board Approved Contracts

CERTIFICATE (O.R.C. 5705.412) RE: See Contracts Below. IT IS HEREBY CERTIFIED that the Belpre City School District has sufficient funds to meet the contracts, obligations, payments, or expenditures for the below referenced contracts, and has in effect for the remainder of the fiscal year and the succeeding fiscal year the authorization to levy taxes which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to cover the terms of the contracts.

Dated:_____

BY: _____ CFO/Treasurer

BY: _____ Superintendent of Schools

BY: _____ President, Board of Education

CONTRACTS:

- Contract with META Solutions for New EMIS Coordinator Cohort-IC
- Contract with NRG Business Marketing, LLC for Natural Gas Delivery
- Contract with Ohio School Board Association for Policy Resources and Support
- Contract with LearnWell for Student Services
- Equipment Loan Agreement with Appalachian Ohio Manufacturers’ Coalition