Board of Education
Belpre City School District
Agenda for Regular Board Meeting
May 17, 2021

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

I. Welcome and Roll Call

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

II. Pledge of Allegiance

III. Treasurer's Report

MR10 Approval of Financial Matters

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

- Minutes of the April 19, 2021 regular meeting and special meeting of April 29, 2021
- April Warrants Issued Report
- Cash Reconciliation Report
- Lunchroom Report
- Monthly Summary Report
- Monthly SM -2 Financial Report
- FINSUM/APPSUM/CHECKPY
- Accept gifts/donations from:
    - ✓ 251.40 to Athletics from Sno Biz
    - ✓ Kraton in-kind donation of mulch in the amount of $2128.00

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

MR11 Approval of Grants

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

499-9021 Attorney General Safety Grant $4990.81
461-9922 Licking County ESC HSTW mini grant $4,000

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

IV. Hearing of the Public

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

- School Reports
  - ✓ BES – (included in board packet)
  - ✓ BHS – (included in board packet)

- High School Elective Course offerings

VI. Board Committee Reports

MR12 Approval of Personnel Matters

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

Resignations

Kyle Scott	5th Grade Science/Social Studies teacher, Varsity Golf Coach, 8th Grade Basketball Coach, Junior High Athletic Director, and Spelling Bee Coordinator Effective: June 30, 2021

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

Extra-Curricular/Supplemental Positions (2020-2021 School Year)

Jacob Baker	7th/8th Grade Athletic Director

One (1) Year Limited (2021-2022)

Abigael Huffman

Three (3) Year Limited (2021-2024)

Ryan Leasure

Tuition Reimbursement

Jacob Baker	University of Cincinnati 3 sem hrs each – Summer Strategic Athletic Management and Facility Management
Victoria Morgan	Western Governors University 3 sem hrs each – Summer The Reflective Practitioner, Designing Curriculum & Instruction I, Data-Informed Practices, and Differentiated Instruction

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

MR13 Approval of Job Description

Motion by _____, seconded by _____, to approve the following job description.

Gifted and Talented Intervention Specialist K-12

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

MR14 Approval to Amend the Restart & Recovery Plan

Motion by _____, seconded by _____, to approve the amended plan.

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

MR15 Approval of Contracts/Agreements

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

- A contract with Easter Seals for occupational and physical therapy services for school year 2021-2022.
- A contract with Ohio University Athletic Training Services for the 2021-2022 school year.
- An agreement with META Solutions for EMIS ARS services effective July 1, 2021 through June 30, 2022.
- Consulting services agreement with Fanning Howey Associates, Inc.
- OHSAA Membership for the 2021-2022 school year.

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

MR16 Approval of Overnight Athletic Trip

Motion by _____, seconded by _____, to approve the following overnight athletic trip for Ohio High School State Track and Field Championships in Westerville, OH.

Departing June 3, 2021 and returning June 5, 2021

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

***Reminders:** The June Regular BOE monthly meeting is Thursday, June 24, 2021.

MR17 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 _____, O'Donnell _____, Wiggins _____, Miller _____.

Called back into regular session at _____ p.m.

MR18 Approval of Adjournment

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

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