Board of Education
Belpre City School District
Agenda for Regular Board Meeting
May 21, 2018

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

I. Welcome and Roll Call

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

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 16, 2018 regular and April 24, 2018 special meeting
- April Warrants Issued Report
- Cash Reconciliation Report
- Lunchroom Report
- Monthly Summary Report
- Monthly SM -2 Financial Report
- FINSUM/APPSUM/CHECKPY
- Accept gifts/donations from:
    - ✓ $9800 for chrome carts from PTO to BE Principal's Fund
    - ✓ $500 for security cameras from PTO to BE Principal's Fund

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

IV. Hearing of the Public

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

- Recognize Debbie Edgar, Larry Lorentz, and students of the Personal and Professional Development class on their OSU Fisher School of Business Global Export Competion.

- Belpre Elementary Parent/Student Handbook presented by Joy Edgell

- School Reports
  - ✓ BES – included in board packet

- Curriculum, Instruction, and Professional Development – Bernie Boice
  - ✓ Parent Survey Results
  - ✓ Testing Status

- Thank You's
  - ✓ Belpre Women's Club - Levy
  - ✓ Belpre Area Chamber of Commerce – Business Expo
  - ✓ Pioneer Pilots Program
  - ✓ Levy Leadership Committee

MR11 Approval of Personnel Matters

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

Resignation

Sheila Fleak	Paraprofessional Effective: 5/31/2018
Lindsay Graves	Speech, Language, Path Pending final board approval/employment with Muskingum Valley ESC

Salary Adjustment

Katie Pintz	From BA to 5 Yrs No Masters

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

District Volunteers/Chaperones

Amanda Sampson	BES
Tracy Alloway	BES
Kimberly Catlin	BES
Julie Boso	BES

Summer Student Personnel – Washington County Jobs & Family Services Youth Program

Reimbursed by Washington County Jobs & Family Services Youth Program
Matthew Gaylor and Corey Koon

Classified – Summer Programs

Diane Anderson	Jump Start Paraprofessional
Tiffany Epperly	Jump Start Paraprofessional

Certified – Summer Programs

Lana Johnson	Jumpstart to Kindergarten $20.00 per hour
Christa Benson	Jumpstart to Kindergarten $20.00 per hour
Haley Bonar	Jumpstart to Kindergarten $20.00 per hour Substitut

MR11 Approval of Personnel Matters Cont.

Tuition Reimbursement

Stacy Moore	Ohio Valley Univ. 3 Hrs Summer Learning Disabilities
Summer Anderson-Beach	North Central University 3 Hrs Spring International Organizations In Global Education

Summer IT Interns (as needed)

George Pierce Jr.
Seth Westfall
Jacob Buskirk

Extended Time for Summer Curriculum Work – to be paid through grant funding as needed for elementary and high school teachers:

Extra-Curricular/Supplemental Positions (2018-2019 School Year)

Stacy Moore	BES Yearbook
Brittney Dominick	BES Student Council – Co-advisor
Josie Fivecoait	BES Student Council – Co-advisor
Suzanne Halterman	BES Science Olympiad – Co-advisor
Jamey Erb	BES Science Olympiad – Co-advisor
Lauren Keeling	Team Leader – Kindergarten
Nicole Rodgers	Team Leader – 1st Grade
Adam Greene	Team Leader – 2nd Grade
Mary Miller	Team Leader – 3rd Grade
Eileen Cieslewski	Team Leader – 4th Grade

MR11 Approval of Personnel Matters Cont.

Extra-Curricular/Supplemental Positions (2018-2019 School Year) (Cont.)

Kathy Scimia	Team Leader – 5th Grade
Dawn Dunlap	Team Leader – 6th Grade
Stephanie Evans	Athletic Director
Brooke Cieslewski	V. Volleyball Head Coach – Step 1
Nate Watson	Jr. High Golf Coach – Step 2
Kyle Scott	V. Golf Head Coach – Step 3
Katie Pintz	Jr. High Cross Country Coach – Step 3
Jen Wells	V. Cross Country Head Coach – Step 5
Nate Watson	V. Baseball Asst. Coach – Step 3
Kyle Scott	8th Grade Boys Basketball Coach – Step 1
Erica Wright	JV Cheer Coach – Step 3
Bobbie Sue Liston	Jr. High Cheer Coach – Step 1

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

MR12 Approval of Contracts

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

- OHSAA Membership for the 2018-2019 school year at no cost to the Board.

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

MR13 Approval to Waive Tuition for Exchange Students

Motion by _____, seconded by _____, to waive tuition for the 2018-2019 school year for the following exchange students sponsored by the ICES USA Exchange Program.:

Student	Country	Host Family
Asaphe Santana	Brazil	Steve & Linda Flinn

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

MR14 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 Columbus, OH.

Departing May 31, 2018 and returning June 2, 2018

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

MR15 Approval to Participate in Grants

Motion by _____, seconded by _____, to participate in the following grants for the 2018-2019 school year:

Belpre Area Community Foundation
Title I
Title II-A
Title IV-A
Title V-B
IDEA-B
Universal Service Fund (E-RATE)
Ohio K-12 Network
Career – Technical HSTW Grant

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

MR16 Approval of Lunch and Breakfast Prices

Motion by _____, seconded by _____, to approve breakfast and lunch prices for K-12 for the 2018-2019 school year:

Student Breakfast including milk	$1.50	Adult Breakfast including milk	$2.50
HS Student Lunch including milk	$2.85	Adult Lunch including milk	$3.25
Elementary Student Lunch including milk	$2.75		

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

VI. Reminders:

- ✓ The June Regular BOE monthly meeting is Thursday, June 28, 2018.

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: Meredith _____, Miller _____, O'Donnell _____, Wiggins _____, Church _____.

Called back into regular session at _____ p.m.

MR18 Approval of Adjournment

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

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

ADDENDUM

May 21, 2018

MR10a Approval of Financial Matters

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

- Accept gifts/donations from:

  $10 donation from Tucker's Worm Farm to district

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

MR11a Approval of Personnel Matters

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

Registration:

Allison Koga	Effective: The end of the 17-18 school year

Extra-Curricular/Supplemental Positions (2017-2018 School Year)

Allison Koga	Senior Class – Advisor

Extra-Curricular/Supplemental Positions (2018-2019 School Year)

Curt Shriver	Varsity Football Asst. Coach - Step 3
Randy Edge	Varsity Football Asst. Coach – Step 1
Bob Springer	Varsity Football Asst. Coach – VOLUNTEER
Troy DeVol	Varsity Football Asst. Coach – VOLUNTEER
Cody Miller	Varsity Football Asst. Coach – VOLUNTEER
Larry Boston	Varsity Football Asst. Coach – VOLUNTEER

MR11a Approval of Personnel Matters Cont.

Extra-Curricular/Supplemental Positions (2018-2019 School Year) Cont.

Haley Bonar	Reserve Volleyball Coach – Step 0
Brian Hutchinson	Jr. High Football Asst. Coach – Step 1

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