Board of Education
Belpre City School District
Agenda for Regular Board Meeting
August 17, 2023

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

## I. Welcome and Roll Call

Mr. Meredith _____, Mrs. Haught_____, Mr. Miller____, Mrs. O'Donnell _____, Mrs. Church _____.

## II. Pledge of Allegiance

## AR10 Approval of Agenda

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

On Roll Call: Meredith _____, Haught ____, Miller_____, O'Donnell _____, Church_____.

## III. Treasurer's Reports

## AR11 Approval of Financial Matters

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

- Minutes of the July 27, 2023 regular meeting
- May Warrants Issued Report
- Cash Reconciliation Report
- Lunchroom Report
- Monthly/Annual Spending Plan Report w/ Monthly Summary
- Redtree Monthly Report
- Cash Position Report/Check Register
- Accept gifts/donations from:
  - Donation of a 2023 CFMoto UFORCE 1000 LX UTV by Belpre Performing Arts Boosters valued at $16,512.00
  - Continued Donation: Anonymous donation of 25 Parkersburg News & Sentinel daily newspapers for educational purposes for the 2023-24 school year. 20 delivered to the high school and 5 to the Elementary.
  - Two (2) $200 gift cards to BES and BHS Principals $400 total for school supplies by United Pool as part of the car show.

**AR11 Approval of Financial Matters Cont.**

- $561.00 cash donation from Mirror Image Car Show. Vendors participating were United Rental (generator use), Brittany's Baked Goods, and Aaron Oliver. Cash proceeds from car show held on August 12 at Central Office to be deposited in General Fund for school supplies.

On Roll Call: Meredith _____, Haught ____, Miller_____, O'Donnell _____, Church_____.

## IV. Hearing of the Public

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

- School Updates

- Belpre Soccer Club

## VI. Committee Reports

**AR12 Approval of Personnel Matters**

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

**Resignations**

| | |
|---|---|
| Jessee Berzonski | Teacher<br>Effective: 8/15/2023 |

**AR12 Approval of Personnel Matters Cont.**

**Employment:**

**Classified**

| | |
|---|---|
| Duston Wilson | Van Driver<br>Effective: 8/17/2023<br>Step 0 |

**Certified**

| | |
|---|---|
| Paiten Wotring | Teacher – 5th Grade ELA |
| Tina Albrecht | Teacher – 7th Grade Science |
| Karly Allen | Teacher – Kindergarten |
| Dave Huggins | Lateral Move from Intervention to Autism Unit |

**Extra-Curricular/Supplemental Positions (2023-2024 School Year)**

| | |
|---|---|
| Bradley Holbert | Football Varsity<br>Asst. Coach |
| Ashton Chancellor | Volleyball JH<br>Asst. Coach |

**District Volunteers**

Rebecca Best

**Tuition Reimbursement**

| | |
|---|---|
| Martha Webster | Kent State University<br>6 Hrs Fall 2023<br>Foundations of Music Education<br>Music from World Cultures |

On Roll Call: Meredith _____, Haught ____, Miller_____, O'Donnell _____, Church_____.

**AR13 Approval of K-12 Student Fees**

Motion by _____, seconded by _____, to approve K-12 grade student fees for 2023-2024 as presented to the board.

On Roll Call: Meredith _____, Haught ____, Miller_____, O'Donnell _____, Church_____.

**AR14 Approval of K-12 Handbooks**

Motion by _____, seconded by _____, to approve K-12 grade student handbook for 2023-2024 as presented to the board.

On Roll Call: Meredith _____, Haught ____, Miller_____, O'Donnell _____, Church_____.

**AR15 Approval of Ticket Prices for Athletic Events**

Motion by _____, seconded by _____, to approve ticket prices for Athletic Events for the 2023-2024 school year as recommended by the Athletic Director as follows:

**Varsity & JV**

| Season Passes: | | **Ticket Prices:** | |
|---|---|---|---|
| Family Season | $175.00 | Adult | $6.00 |
| Adult Season | $ 60.00 | Student & Sr. Citizen | $4.00 |
| Student & Sr. Citizen | $ 25.00 | Veterans | $4.00 |
| Veterans | $ 25.00 | | |

**7th & 8th Grade**

Ticket Prices:

| | |
|---|---|
| Adult | $6.00 |
| Student & Sr. Citizen | $4.00 |
| Veterans | $4.00 |

On Roll Call: Meredith _____, Haught ____, Miller_____, O'Donnell _____, Church_____.

**AR16 Approval to Dispose of Buses**

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

2 - BLUE BIRD INTERNATIONAL BUSES 2003 65 passenger
1- INTERNATIONAL BUS DT 466 mechanical 1996
1 - Freightliner bus with CAT BAD engine tow

1 – Freightliner bus donated to Belpre City Volunteer Fire Department

On Roll Call: Meredith _____, Haught ____, Miller_____, O'Donnell _____, Church_____.

**AR17 Approval of MOU**

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

- A Memorandum of Understanding between BEA and Belpre City Schools pertaining to Article 1.01 and 1.02 of the Negotiated Agreement.
- A Memorandum of Understanding between BEA and Belpre City Schools pertaining to Article 6.05 of the Negotiated Agreement.

On Roll Call: Meredith _____, Haught ____, Miller_____, O'Donnell _____, Church_____.

**AR18 Approval of Bus Routes**

Motion by _____, seconded by _____, to approve bus routes for the 2023-2024 school year.

On Roll Call: Meredith _____, Haught ____, Miller_____, O'Donnell _____, Church_____.

**AR19 Approval of Executive Session**

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

On Roll Call: Meredith _____, Haught ____, Miller____, O'Donnell _____, Church_____.

Called back into regular session at _____ p.m.

**AR20 Approval of Adjournment**

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

On Roll Call: Meredith _____, Haught ____, Miller_____, O'Donnell _____, Church_____.