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

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

Welcome and Roll Call

Roll Call for meeting: Mr. Meredith, Mr. Miller, Mr. Wiggins and Mrs. O'Donnell.
Absent: Mrs. Church

Pledge of Allegiance

Treasurer's Report

RES.2019-029 Approval of Financial Matters

Motion by Mr. Meredith, seconded by Mr. Wiggins, 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, Ayes: Mr. Meredith, Mr. Miller, Mr. Wiggins, and Mrs. O'Donnell. The President declared the motion carried.

Hearing of the Public

Superintendent and Administrator Reports and Recommendations

Where Great Things Happen Every Day

- Elementary and Jr. High Science Olympiad Presentation
- "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
- CCP Presentation – Jen Miller
- Pioneer Pilots - presentation by Bev Chapman
  - ✓ We have nineteen 3rd and 4th graders in the program. The program is approved for next year.
- 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

RES.2019-030 Approval of Personnel Matters

Motion by Mr. Miller, seconded by Mr. Meredith, 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 Univ. of California 3 Sem Hrs - Summer Teacher Empowered Learning
Summer Anderson-Beach	North Central University 3 Sem. Hrs – Summer Globalization and Educational Change

*Mr. Wiggins left the meeting at 7:10 p.m.

On Roll Call, Ayes: Mr. Meredith, Mr. Miller, and Mrs. O'Donnell. The President declared the motion carried.

RES.2019-031 Approval to Waive Tuition for Students of District Employed Parent(s)

Motion by Mr. Meredith, seconded by Mr. Miller, 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, Ayes: Mr. Meredith, Mr. Miller, and Mrs. O'Donnell. The President declared the motion carried.

RES.2019-032 Approval of Candidates for the Graduation Class of 2019

Motion by Mr. Miller, seconded by Mr. Meredith, 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, Ayes: Mr. Meredith, Mr. Miller, and Mrs. O'Donnell. The President declared the motion carried.

RES.2019-033 Approval for Student Insurance

Motion by Mr. Meredith, seconded by Mr. Miller, 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, Ayes: Mr. Meredith, Mr. Miller, and Mrs. O'Donnell. The President declared the motion carried.

RES.2019-034 Approval of District Calendar

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

On Roll Call, Ayes: Mr. Meredith, Mr. Miller, and Mrs. O'Donnell. The President declared the motion carried.

RES.2019-035 Approval of Agreement with Building Bridges to Careers

Motion by Mr. Miller, seconded by Mr. Meredith, 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, Ayes: Mr. Meredith, Mr. Miller, and Mrs. O'Donnell. The President declared the motion carried.

RES.2019-036 Approval to Dispose of Files

Motion by Mr. Meredith, seconded by Mr. Miller, 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, Ayes: Mr. Meredith, Mr. Miller, and Mrs. O'Donnell. The President declared the motion carried.

RES.2019-037 Approval of Contracts

Motion by Mr. Miller, seconded by Mr. Meredith, 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.
- 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, Ayes: Mr. Meredith, Mr. Miller, and Mrs. O'Donnell. The President declared the motion carried.

RES.2019-038 Approval of Executive Session

Motion by Mr. Miller, seconded by Mr. Meredith, to go into executive session to discuss employment of personnel and other confidential matters as required by law at 7:20 p.m.

On Roll Call, Ayes: Mr. Meredith, Mr. Miller, and Mrs. O'Donnell. The President declared the motion carried.

Called back into regular session at 8:30 p.m.

RES.2019-039 Reconsideration of Leave

Motion by Mr. Meredith, seconded by Mr. Miller, to reconsider an employee's request for unpaid leave.

On Roll Call, Ayes: Mr. Meredith, Mr. Miller, and Mrs. O'Donnell. The President declared the motion carried.

RES.2019-040 Approval of Leave

Motion by Mr. Meredith, seconded by Mr. Miller, to approve leave for the remainder of the 2018-2019 school year, and acceptance of the resignation of Mr. Dennis Eichinger effective at the end of the contract.

On Roll Call, Ayes: Mr. Meredith, Mr. Miller, and Mrs. O'Donnell. The President declared the motion carried.

RES.2019-041 Approval of Adjournment

Motion by Mr. Meredith, seconded by Mr. Miller, to adjourn at 8:33 p.m.

On Roll Call, Ayes: Mr. Meredith, Mr. Miller, and Mrs. O'Donnell. The President declared the motion carried.

ATTEST: _____ _____

Treasurer President