Board of Education
Belpre City School District
Agenda for Regular Board Meeting
March 16, 2020

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

I. Welcome and Roll Call

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

II. Pledge of Allegiance

***A Moment of Silence for Mehkai Griffith-Striblin**

III. Treasurer's Report

MR10 Approval of Financial Matters

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

- Minutes of the February 17, 2020 regular meeting and March 12, 2020 Emergency Meeting
- February Warrants Issued Report
- Cash Reconciliation Report
- Lunchroom Report
- Monthly Summary Report
- Monthly SM-2 Financial Report
- FINSUM/APPSUM/CHECKPY
- Accept donations from:

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

MR11 Approval of Amounts and Rates for Taxes for Year Beginning July 1, 2020

Motion by _____, seconded by _____, to approval to adopt the following resolution:

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a 5 Year Forecast for the next succeeding fiscal year commencing July 1, 2020; and

WHEREAS, the Budget Commission of Washington County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within the ten mil tax limitation; therefore be it

RESOLVED, By the Board of Education of the Belpre City School District, Washington County, Ohio that the amounts and rates as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each necessary to be levied within and without the ten mil limitation as follows;

	Inside 10 Mill Limit	Outside 10 Mill Limit	
General Fund	3.60	27.40	
Emergency	_____	10.451	
Total	3.60	37.851	
Total levied for all purposes			41.451

and be it further

RESOLVED, That the Treasurer of this board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

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

IV. Hearing of the Public

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

- School Reports (Included in board packet)

- WCCC News (Included in board packets)

- Elementary Summer School
  June 1-18, 2020
  Mon. – Thur.
  8:30 a.m. – 12:30 p.m.

- Kindergarten registration –
  March 30th - May 1st
  Mon. – Fri.
  9:00 a.m. – 2:00 p.m.
  Kindergarten Parent meeting - May 5 @ 5:00 p.m.

- Safetytown Summer Program 2020
  May 26th – June 5th

- Winter Sports update – Stephanie Evans

MR12 Approval of Personnel Matters

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

Administrative Personnel

Scott Trew	Director of Facilities and Transportation 3 year contract – 4/1/2020– 7/31/2023

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)

Angel Cunningham	Cook and Custodian
Rosanna Morrison	Paraprofessional
Jamee Dalrymple	Paraprofessional, Secretary, Teacher, and Nurse

Extra-Curricular/Supplemental

Haley Bonar	Jr. High Track Coach instead of Co Coach
Alicia Colvin	Jr. High Track Coach instead of Co Coach
Emily Ohrn	Girls V. Track – Asst. Coach Step 0
Ryan Leasure	V. Boys Track – Asst. Coach Step 1
Jim Nelson	V. Baseball – Asst. Volunteer

Tuition Reimbursement

Raeanne Wells	Ohio University 3 Summer Sem. hours each Writing for Nurses Child & Adolescent Psychology 4 Summer Sem. hours each Health Assessment and Promotion Community Health Nursing

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

MR13 Approval of Safetytown Summer Program 2020

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

BE IT RESOLVED, that the Belpre Board of Education approves the operation of the Safetytown Summer Program to be held at the Belpre Elementary School May 26 – June 5, 2020. The program is sponsored by The United Way Alliance of Mid-Ohio Valley, The Belpre Lions Club, The Belpre Woman's Club, and the Belpre Area Community Foundation. All expenses of the Safetytown Program are paid by the Safetytown Board.

BE IT FURTHER RESOLVED, the following personnel will be employed as Safetytown staff for the 2020 session and the total cost of these positions will be paid to the Board by the Safetytown of Belpre Advisory Council:

Teacher/co-coordinator – Kathy Scimia $800.00
Teacher/co-coordinator - Bill VanPelt $800.00
Substitute Teacher (As Needed) $50.00 per day
Teacher – Meridith Greene $650.00
Teacher – Mary Miller $650.00

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

MR14 Approval to Waive Tuition for Students of District Employed Parent(s)

Motion by _____, seconded by _____, to waive tuition for the 2020-2021 school year for the following student(s), per Board Policy 5111 – Eligibility of Resident/Nonresident Students:

Student	District Employee
Zeke Orcutt	Margie Orcutt
Ethan Greene	Adam and Sherri Greene
Kennedy and Lydia Stevens	Chad Stevens

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

MR15 Approval of Designated Location for Employee Physicals

Motion by _____, seconded by _____, to approve Area Health Education Center & Community Health Programs, Ohio University Heritage College of Osteopathic Medicine mobile unit, as designated location for employee physicals at a cost of $50.00 per physical.

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

MR16 First Reading of the Proposed District Calendar

Motion by _____, seconded by _____, to consider the District Calendar for the school year 2020-2021 with a graduation date of May 16, 2021.

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

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

Called back into regular session at _____ p.m.

MR19 Approval of Personnel

Motion by _____, seconded by _____, to approve contracts and staffing for the 2020-2021 school year.

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

MR20 Approval of MOU

Motion by _____, seconded by _____, to approve an MOU with the BEA for additional Professional Development.

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

MR21 Approval of Adjournment

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

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

Addendum

March 16, 2020

MR12a Approval of Personnel Matters

Motion by _____, seconded by _____, to approve unpaid sick leave for Tracy Alloway until the end of the school year.

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