Board of Education
Belpre City School District
Minutes for Regular Board Meeting
July 19, 2021

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

**Welcome and Roll Call:**

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

**Pledge of Allegiance**

**Treasurer's Report**

**RES.2021-077 Approval of Financial Matters**

Motion by Mrs. Church, seconded by Mrs. O'Donnell, to approve the following financial matters:

- Minutes of the June 24, 2021 Regular meeting
- June Warrants Issued Report
- Cash Reconciliation Report
- Lunchroom Report
- Monthly Summary Report
- Monthly SM-2 Financial Report
- FINSUM/APPSUM/CHECKPY
- Accept gifts/donations from:
  - ✓ Anonymous donation of school supplies to Belpre City Schools
  - ✓ 3147.80 to the Golf Team from the Athletic Boosters

- Authorize Petty Cash Accounts with Belpre Elementary for $100, Belpre High School for $100 and the Administrative Office for $250 for School Year 2021-2022.

  The maximum amount of any single expenditure will be $25.00. The procedures for replenishing the account will be a requisition requesting the monies (receipts attached), with required Superintendent's approval, a purchase order will be processed and a warrant check will be issued for the amount requested. The Treasurer will designate the district official(s) who will be custodian(s) of each fund and therefore, authorized to expend money from the account.

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

**Hearing of the Public**

Lynn Withrow spoke regarding CRT, masking, and continuity of service.
Derek Holsinger spoke regarding CRT, masking and vaccinations.

**Superintendent and Administrator Reports and Recommendations**

**"Where Great Things Happen Every Day!**

- Summer School Presentation by Eileen Cieslewski and Meridith Greene

- Legislative update – Jeff Greenley

**Committee Reports** - none

**RES.2021-078 Approval of Personnel Matters**

Motion by Mr. Meredith, seconded by Mrs. Church, to approve the following:

**Resignations**

| | |
|---|---|
| Beth Mercer | 8th Grade, ELA teacher<br>Effective: June 28, 2021 |
| Summer Anderson-Beach | 11-12 Language Arts teacher<br>Effective: July 8, 2021 |
| Stephanie Evans | Asst. Principal and Athletic Director<br>Effective: August 2, 2021 |
| Susan Hagerty | Substitute Teacher – Effective immediately |
| Jim Nelson | Substitute Teacher |
| Karen Locke | Substitute Bus Driver |

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

**Certified**

| | |
|---|---|
| Abigael Huffman | 5 Years, No Master's<br>Effective: 7/1/2021 |

**RES.2021-078 Approval of Personnel Matters Cont.**

**Certified**

| | |
|---|---|
| Ashton Chancellor | 5 Years, No Master's<br>Effective: 7/1/2021 |

**Extra-Curricular/Supplemental Positions (2021-2022 School Year)**

| | |
|---|---|
| Megan Freed | Medical Advisor<br>$2500 |
| Dirk Leftwich | Varsity Football<br>Assistant Coach |
| Wendi Hamas-Williams | VOLUNTEER<br>Asst. Cheer Coach |

**District Volunteers**

Lisa Starcher Collins Lakia Johnson

**Clinical Rotation Students / Megan Freed - Cooperating Teacher / WVU-P / Fall Term 2021**

McKenzie Barickman, Summer Bayless, Devon Bertus, Kaylin Butler, Courtney Cain, Ashleigh Carter, Olivia Casto, Kaylee Craig, Gabrielle Cunningham, Eric Fajardo, Addison Garner, Debra Glendenning, Katlyn Griffey, Hannah Grogg, Allison Hoover, Tyler Ketchem, Fiona Lane, Sierra Layson, Macey Manns, Molly McCutcheon, David McNemar, James Meadows, Emily Nichols, Lindsey Payne, Erica Rhodes, Sarah Smith, Madison Stewart, Sydney Woods, and Brianna Young

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

**RES.2021-079 Approval of Work & Internship**

Motion by Mrs. O'Donnell, seconded by Mrs. Church, to approve an internship/work study program during school hours that may include late arrival or early release times for students who meet specific eligibility requirements and guidelines.

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

**RES.2021-080 Approval of Contracts**

Motion by Mrs. Church, seconded by Mr. Meredith, to approve the following:

- An agreement with OVESC to be in compliance with Ohio Revised Code 3313.843 and to provide services that may include, but are not limited to any of the following: supervisory services; curriculum services; early childhood services; intervention specialist and aide services, special education services; or any other services the district board and service center governing board agree can be better provided by the service center; and services included in the agreement shall be determined by the Superintendent on behalf of the Board of Education and shall be provided to the district in the manner specified in the agreement.

- Business Associate Agreement and contract for special education and Medicaid related services between BCS and the Washington County Board of DD for the 2021-2022 school year.

- A Five-Year Forecasting Program Agreement between BCS and K-12 Business Consulting, Inc. effective July 1, 2021 through June 30, 2022 with the option for a one year extension.

- An agreement between Life & Purpose Behavioral Health and Belpre City Schools effective July 1, 2021 through June 30, 2022.

- An MOU with WVU-P for clinical rotation of nursing students.

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

**RES.2021-081 Approval of First Reading**

Motion by Mr. Meredith, seconded by Mrs. Church, approval of the first reading of the Belpre City School District Policy Manual.

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

**RES.2021-082 Approval to Waive Tuition for Exchange Students**

Motion by Mrs. O'Donnell, seconded by Mr. Meredith, to waive tuition for the 2021-2022 school year for the following exchange students sponsored by Forte International Exchange Association:

| **Student** | **Country** | **Host Family** |
|---|---|---|
| Weerapatr Jarauchalermrat | Thailand | Scott Dotson |

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

**RES.2021-083 Approval of Intent Not To Provide Career-Technical Education in Grades 7 and 8**

Motion by Mrs. Church, seconded by Mrs. O'Donnell, to approve the following:

WHEREAS Ohio Revised Code Section 3313.90(A) requires each city, local, and exempted village school district to provide for students in grades seven through twelve career-technical education by means of establishing and maintaining a program, by being a member of a joint vocational school district (JVSD), or by contracting with a JVSD or another school district; and

WHEREAS division (B) of Section 3313.90 provides that a board of education may adopt a resolution not to provide career-technical education to students enrolled in both grades seven and eight and will receive a waiver from the Ohio Department of Education so long as said resolution is filed by September 30 of that particular school year;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that, while the Belpre City School District Board of Education recognizes the importance of providing adequate training for students to enter their selected occupations, the Board hereby adopts this resolution notifying the Ohio Department of Education of its intent not to offer career-technical education for students enrolled in both grades seven and eight during the 2021-2022 school year; and

BE IT FURTHER RESOLVED that the Belpre City School District Board of Education respectfully requests that the Ohio Department of Education issue the waiver required by Ohio Revised Code Section 3313.90(B) and

BE IT FURTHER RESOLVED that the Treasurer/CFO is hereby directed to certify and submit a copy of this resolution to the Ohio Department of Education at the earliest opportunity so as to ensure its receipt by the Department on a date which is in no event later than the 30th day of September, 2021.

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

**RES.2021-084 Approval of Ticket Prices for Athletic Events**

Motion by Mr. Meredith, seconded by Mrs. O'Donnell, to approve ticket prices for Athletic Events for the 2021-2022 school year as recommended by the Athletic Director as follows:

**Varsity & JV**

| Season Passes: | |
|---|---|
| Family Season | $150.00 |
| Adult Season | $ 50.00 |
| Student & Sr. Citizen | $ 25.00 |
| Veterans | $ 25.00 |

**Ticket Prices:**

| | |
|---|---|
| Adult | $5.00 |
| Student & Sr. Citizen | $3.00 |
| Veterans | $3.00 |

**7th & 8th Grade**

| Ticket Prices: | |
|---|---|
| Adult | $5.00 |
| Student & Sr. Citizen | $3.00 |
| Veterans | $3.00 |

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

**RES.2021-085 Approval of Addendum to Handbooks**

Motion by Mrs. Church, seconded by Mrs. O'Donnell, to approve a Device Loan Handbook Addendum for inclusion in the 2021-2022 Belpre Elementary and Belpre High School Student Handbooks.

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

**RES.2021-086 Approval of Delegate to 2021 OSBA Annual Business Meeting**

Motion by Mr. Meredith, seconded by Mrs. O'Donnell, to appoint Mike Miller as delegate to the 2021 OSBA Annual Business Meeting and in the event the delegate cannot serve, Fred Meredith has been appointed as alternate.

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

**RES.2021-087 Approval of Executive Session**

Motion by Mrs. O'Donnell, seconded by Mrs. Church, to go into executive session to discuss employment of personnel and other matters to be kept confidential by law at 5:34 p.m.

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

Called back into regular session at 6:27 p.m.

**RES.2021-088 Approval of Adjournment**

Motion by Mr. Meredith, seconded by Mrs. O'Donnell, to adjourn at 6:27 p.m.

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