Board of Education
Belpre City School District
Agenda for Regular Board Meeting
March 19, 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 February 26, 2018 regular meeting
- February Warrants Issued Report
- Cash Reconciliation Report
- Lunchroom Report
- Monthly Summary Report
- Monthly SM-2 Financial Report
- FINSUM/APPSUM/CHECKPY
- Accept donations from:
    - ✓ HY-BON/EDI for surplus printer cartridges
    - ✓ Pitching machine to the softball team in the amount of $2,331.99 by Athletic Boosters
    - ✓ Miscellaneous track equipment in the amount of $1,006.99 by the Athletic Boosters
    - ✓ $71.00 anonymous parent donations to boys basketball
    - ✓ $26.00 from Spirit & Pride to BE Principal's Fund
    - ✓ $140.00 from Orion to BE Principal's Fund (for science fair trophies)

- Approval of a grant in the amount of $5,000 from Sisters Health Foundation to the 2018 Jumpstart to Kindergarten Program.

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

- Curriculum, Instruction, and Professional Development – Bernie Boice

- School Reports
    - ✓ BHS – Culture Club – Mike Seebaugh and Hayley Bird
    - ✓ BES – (Included in board packets)

- WCCC News (Included in board packets)

MR11 Approval of Personnel Matters

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

Resignation

Lindsay Lang	Effective: End of school year

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

Classified

Lisa Taylor	Head Cook @ BHS Step 3 Effective: 3/19/2018

Substitute Personnel (As needed)

Robert Wade	Teacher
Thomas Woodford	Custodian

Extra-Curricular/Supplemental

Mike DeVol	Varsity Football Head Coach Step 5

Student Personnel

Reimbursed by Washington County Jobs & Family Services Youth Program

Spencer Ferrer – Effective 1/10/2018

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

MR 12 Approval of Additional Courses

Motion by _____, seconded by _____, to approve the following new additions to the Course Description Booklet for the 2018-2019 school year.

Human Anatomy & Physiology	US History I CCP
US History II CCP	American Nat'l Government CCP
Athletic Fitness Training	Transition to Post School Readiness
ELA 9/10 CCP Prep	ELA 9/10 College Prep
ELA 9/10 Career Prep	Advanced Quantitative Reasoning I
Advanced Quantitative Reasoning II	

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

MR13 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 $40.00 per physical.

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

MR14 Approval of District Calendar

Motion by _____, seconded by _____, to approve the _____ version of the District Calendar for the school year 2018-2019 with a graduation date of May 19, 2019.

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

MR15 Approval to Waive Tuition for Students of District Employed Parent(s)

Motion by _____, seconded by _____, to waive tuition for the 2018-2019 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

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

MR16 Approval of Safetytown Summer Program 2018

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 29 – June 8, 2018. 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 2018 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 $750.00
Teacher/co-coordinator - Bill VanPelt $750.00
Substitute Teacher (As Needed) $50.00 per day
Teacher – Meridith Greene $600.00
Teacher – Mary Miller $600.00

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

MR17 Approval of Contracts

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

- A contract with Meta Solutions for managed internal broadband service for 5 years at $2,496.00 per year.
- A contract with Meta Solutions for 5 years (7/1/2018 – 6/30/2023) for internal connections for a one time price of $8,736.00.

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

MR18 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.

MR19 Approval of Adjournment

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

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