Board of Education
Belpre City School District
Agenda for Regular Board Meeting
December 20, 2021

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

I. Welcome and Roll Call

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

II. Pledge of Allegiance

III. Treasurer's Report

DR10 Approval of Financial Matters

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

- Minutes of the November 15, 2021 regular meeting and November 29th special meeting.
- November Warrants Issued Report
- Cash Reconciliation Report
- Lunchroom Report
- Monthly Summary Report
- Monthly SM-2 Financial Report
- FINSUM/APPSUM/CHECKPY
- Transfer of funds:
  - ✓ $2,500,000 from General Fund 001 to Permanent Improvement Fund 003 9021
- Accept donations from:
  - ✓ $271.25 from Belpre Elementary PTO to Girls Basketball
  - ✓ $200 from Belpre Performing Arts Boosters to Volleyball for field clean up
  - ✓ $1000 from Orion Engineered Carbons to BE Principal's Fund
  - ✓ $56 anonymous cash donation to Girls Basketball
  - ✓ $300 from Belpre Athletic Boosters to Athletics for student admissions sponsorship
  - ✓ $200 from Belpre Athletic Boosters to Volleyball for field clean up
  - ✓ $24.25 from Campus Box Media to Athletics
  - ✓ $25 from anonymous to BHS Principal's Fund for the Eagle Clawset
  - ✓ $500 from Orion Engineered Products to BHS Principal's Fund for Kevin Dennis's class project
  - ✓ $300 from Performing Arts Boosters to Athletics for game sponsorship
  - ✓ $1000 from Rowland Motors to Athletics for game sponsorship
  - ✓ $300 from Margaret Weaver and Terry Mullen to Athletics for student admissions sponsorship

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

DR11 Approval of Organizational/Regular Meeting Date

Motion by _____, seconded by _____, to approve _____for the Board's Organizational meeting and regular January meeting. The meetings will be held at the Stone Administration Building/Early Learning Center with the Organizational meeting to begin at _____p.m. and regular meeting to follow.

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

DR12 Approval to Appoint President Pro-Tem for the Organizational Meeting

Motion by _____, seconded by _____, to approve _____as President Pro-Tem for the Organizational Meeting of the Belpre City Board of Education.

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

IV. Hearing of the Public

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

- School Updates (updates in board packets)

- WCCC Updates (updates in board packets)

VI. Committee Reports

DR13 Approval of Personnel Matters

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

Retirement/Resignations

Ken "Mitch" Freels	Custodian Effective: 1/1/2022
Courtney Anderson	Cook Effective: 12/02/2021
Terry Mullen	VOLUNTEER V B Basketball Coach Effective: 12/10/2021

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

Certified

Correction of contract year for Becky Inman
Approved to advance from a 3 Yr contract to a 5 Yr contract – effective April 2020 expires 2025

Classified

Courtney Anderson – Bus Driver - effective date changed from 11/22/2021 to 11/23/2021

Jamie Chidester	Maintenance Effective: 12/07/2021 Step 2

Substitute Personnel (as needed basis)

Joshua Erb	Teacher Effective: 12/15/2021
Cyler Varner	Teacher
Curtis Cunningham	Teacher

Tuition Reimbursement

Kevin Dennis	Ohio University 4 Credit hrs - Spring ENG 5360 Critical Theory I

DR13 Approval of Personnel Matters Cont.

Tuition Reimbursement

Victoria Morgan	Western Governor's University 2 Credit hrs each – Spring Foundations of Instr. Design Instructional Design Analysis Issues in Instructional Design Instructional Design Production

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

DR14 Approval of Ohio School Boards Association Membership

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

WHEREAS, the Board of Education has maintained a continuous membership in the Ohio School Boards Association (O.S.B.A.) in the past years, and

WHEREAS, membership in (O.S.B.A.) has been highly beneficial to both the individual members as well as the full Board,

THEREFORE, BE IT RESOLVED, that the current membership in the Ohio School Boards Association be renewed for $3754.00 with the subscription to the electronic copy of the Briefcase.

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

DR15 Approval of Resolution

Motion by _____, seconded by _____, to approve the following (included in board packet):

Resolution Determining To Proceed With An Issue Of Bonds And Levy Of An Additional Tax In Excess Of The Ten-Mill Limitation And Certifying The Same To The Board Of Elections

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

DR16 Approval of District Compliance

Motion by _____, seconded by _____, to approve district compliance with nutritional standards prescribed under Ohio Revised Code 3313.814.

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

DR17 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: Church _____, Meredith _____, O'Donnell_____, Wiggins _____, Miller _____.

Returned to regular session at _____. p.m.

DR18 Approval of Adjournment

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

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