Board of Education
Belpre City School District
Minutes for Regular Board Meeting
September 21, 2020

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

Welcome and Roll Call

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

Pledge of Allegiance

*A moment of silence for Bob Perkins, former baseball coach and Belpre High School teacher

Treasurer's Report

RES.2020-112 Approval of Financial Matters

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

- Minutes of the August 17, 2020 regular meeting
- August Warrants Issued Report
- Cash Reconciliation Report
- Lunchroom Report
- Monthly Summary Report
- Monthly SM-2 Financial Report
- FINSUM/APPSUM/CHECKPY
- Accept gifts/donations from:
  - ✓ $35.31 from CCI Spirit to BHS Principal's Fund
  - ✓ $200 from Belpre Athletic Boosters toward purchase of IR thermometers
  - ✓ $250 from WV Central Credit Union to JH Cheer
  - ✓ $1,000 from First Mutual Bank to Cross Country (for CC meet)

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

TREASURER DISCUSSION OF USDA SCHOOL LUNCH SUBSIDY:

Belpre City Schools offering free meals to all students through end of 2020:

Belpre City School District is happy to announce free meals for all students effective immediately.

The Ohio Department of Education approved this program on Sept. 15. All students will receive a free breakfast and lunch each school day regardless of income status. This program will be in effect from Sept. 15 through Dec. 31. What do you need to do? What do you need to know?

• You don't have to do anything — all students will receive free breakfast and lunch.
• A la carte items will still be available at the regular pricing. You may still apply money to your student's account to purchase a la carte items.
• Students will revert to their paid/reduced/free meal status Jan. 4, 2021. For this reason, please continue to submit the free/reduced meal applications.
• This free meal program is in effect until Dec. 31, 2020 or until federal funding is depleted.

Hearing of the Public

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

- School Updates (Included in board packets

- WCCC (included in board packet)

Committee Reports

Mr. Wiggins asked the Athletic Committee to investigate naming the Baseball field after Bob Perkins.

RES.2020-113 Approval of Personnel Matters

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

Resignations

Ryan Leasure	Football – JH Head Coach
Romel Henderson	Football – Volunteer Assistant Coach
Pat Arnold	Bus Driver – Effective 9/25/2020
Lance Binegar	Head Asst. Football Coach – Effective 8/17/2020
Jeff Carmichael	Football Varsity Asst. Coach – Effective 8/23/2020

Salary Adjustment

Ashley Matheny	From M to M+15 Effective: 08/28/2020

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

Certified

William Jones	Long Term Sub - Approve from 8/24 thru 9/21/2020
Madina Sirag	Long Term Sub
Christie Stewart	Long Term Sub
James Nelson	Long Term Sub

Classified

Netanya Wagenheim	Custodian 4 hours Effective: 08/19/2020 Step 0
Angel Cunningham	Custodian 4 hours Effective: 09/14/2020 Step 0
Alison Montgomery	Cook - Amended 5.75 hours Effective: 8/24/2020

RES.2020-113 Approval of Personnel Matters Cont.

Classified

Hazel Guess	Cook - Amended 3.00 hours Effective: 08/24/2020
Robert Smith	Custodian (substitute as needed) Effective: 08/25/2020
Aaron Oliver	Custodian (substitute as needed) Effective: 08/27/2020
Tammy Gombos	Cook (substitute as needed) Effective: 9/21/2020

Summer Tech Support

Nate Godfrey extended through December 31, 2020 for Tech support not to exceed 28 hours per week.

Extra-Curricular/Supplemental

Ryan Leasure	Football – Varsity Assistant Coach
Romel Henderson	Football – JH Head Coach
Jesse Joseph	Weight Room - Coordinator
Carter Lang	National Honor Society – Advisor
Victoria Morgan	Sophomores Class of 2023 – Advisor
Katie Pintz	Juniors Class of 2022 – Advisor
Jennifer Wells	Seniors Class of 2021 - Advisor
Tyler Leasure	H.S. Student Council – Advisor
Kellie Krason	H.S. Yearbook – Advisor
Kellie Krason	J.H. Yearbook – Advisor
Wendy Calaway	Greenhouse – Advisor
Erica Wright	Language Arts – Team Leader

RES.2020-113 Approval of Personnel Matters Cont.

Extra-Curricular/Supplemental

Lori McNabb	Math – Team Leader
Chris Byron	Intervention Specialist – Team Leader
Katie Pintz	Social Studies – Team Leader
Wendy Calaway	Science – Team Leader
Kellie Krason	HSTW – Site Coordinator
Beth Mercer	Jr. High Student Council – Advisor
Jen Miller	Testing – Special Project
Kyle Scott	Admin. Services - $1250
Christa Benson	Kindergarten – Team Leader
Nicole Rodgers	First Grade – Team Leader
Cheri Helgesen	Second Grade – Team Leader
Mary Miller	Third Grade – Team Leader
Eileen Cieslewski	Fourth Grade – Team Leader
Kathy Scimia	Fifth Grade – Team Leader
Dawn Dunlap	Sixth Grade – Team Leader

Tuition Reimbursement

Brittany McNabb	Walden University 3 Sem. Hr. – Fall Creating an Effective Classroom Learning Environment 3 Sem. Hrs. – Fall Geometric Thinking and Measurement

RES.2020-113 Approval of Personnel Matters Cont.

Tuition Reimbursement

Megan Freed	Ashland University 2 Sem. Hrs. – Fall Educ Strategies for Healthcare Prov. 3 Sem. Hrs. – Fall Healthcare School Community
Ryan Leasure	West Virginia University 3 Sem. Hrs. – Fall Coaching Techniques 3 Sem. Hrs. – Fall Positive Youth Development

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

RES.2020-114 Approval of Contracts and Agreements

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

- Contract with Julian & Grube, Inc. for GAAP Audit Services for three (3) years
- Contract with WASCO, Inc. from Aug. 17, 2020 thru Jan. 1, 2021
- An agreement for Partnership Grant Funding HSTW Central/Southeast Ohio Region for the purpose of planning and implementing training conducted by Susie Peterson from the AIW Institute on the topic of authentic intellectual work for all middle and high school faculty during the FY21 school year in the amount of $4,000.
- Contract with Building Bridges to Careers for a period of three (3) years at a cost of $2000 per year.
- An agreement between the Ohio Attorney General, which oversees the Bureau of Criminal Investigation and Belpre City Schools to procure the National Webcheck program services and equipment and is used appropriately for a period of three (3) years.
- An MOU between WCDJFS Comprehensive Case Management Employment Program and BCS for a period of July1, 2020 through June 30, 2021.

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

RES.2020-115 Approval of MOU

Motion by Mrs. Church, seconded by Mrs. O'Donnell, to approve an MOU between Belpre City Schools and (OAPSE) the Ohio Association of Public School Employees

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

RES.2020-116 Approval to Waive Tuition for Exchange Students

Motion by Mr. Meredith, seconded by Mr. Miller, to waive tuition for the 2020-2021 school year for the following exchange students sponsored by ICES:

Student	Country	Host Family
Victor Vilahur	Spain	Mona Smith

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

RES.2020-117 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 5:20 p.m.

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

Called back into regular session at 7:35 p.m.

RES.2020-118 Approval of Adjournment

Motion by Mr. Meredith, seconded by Mrs. Church, to adjourn at 7:35 p.m.

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