Board of Education
Belpre City School District
Minutes for Regular Board Meeting
May 17, 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, Mr. Wiggins and Mr. Miller.

Pledge of Allegiance

Treasurer's Report

RES.2021-052 Approval of Financial Matters

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

- Minutes of the April 19, 2021 regular meeting and special meeting of April 29, 2021
- April Warrants Issued Report
- Cash Reconciliation Report
- Lunchroom Report
- Monthly Summary Report
- Monthly SM -2 Financial Report
- FINSUM/APPSUM/CHECKPY
- Accept gifts/donations from:
    - ✓ 251.40 to Athletics from Sno Biz
    - ✓ Kraton in-kind donation of mulch in the amount of $2128.00

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

RES.2021-053 Approval of Grants

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

499-9021 Attorney General Safety Grant $4990.81
461-9922 Licking County ESC HSTW mini grant $4,000

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

Hearing of the Public

Those who requested to speak were: Bruce Haas regarding curriculum; Lynn Withrow regarding the 1619 Project; Jill Hartshorn regarding Curriculum, children and face masks; and Mollie Haught regarding curriculum and masks.

Superintendent and Administrator Reports and Recommendation

"Where Great Things Happen Every Day!"

- School Reports
  - ✓ BES – (included in board packet)
  - ✓ BHS – (included in board packet)

- High School Elective Course offerings

Board Committee Reports

RES.2021-054 Approval of Personnel Matters

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

Resignations

Kyle Scott	5th Grade Science/Social Studies teacher, Varsity Golf Coach, 8th Grade Basketball Coach, Junior High Athletic Director, and Spelling Bee Coordinator Effective: June 30, 2021

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

Extra-Curricular/Supplemental Positions (2020-2021 School Year)

Jacob Baker	7th/8th Grade Athletic Director

One (1) Year Limited (2021-2022)

Abigael Huffman

Three (3) Year Limited (2021-2024)

Ryan Leasure

Tuition Reimbursement

Jacob Baker	University of Cincinnati 3 sem hrs each – Summer Strategic Athletic Management and Facility Management
Victoria Morgan	Western Governors University 3 sem hrs each – Summer The Reflective Practitioner, Designing Curriculum & Instruction I, Data-Informed Practices, and Differentiated Instruction

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

RES.2021-055 Approval of Personnel Matters

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

Resignations

Monica Willey	Speech Language Pathologist Effective: 7/31/2021
Gabriel Gladwell	Language Arts Effective: 8/01/2021

Summer Programs

Haleigh Black	Safety Town – Teacher
Bethany Crawford	Safety Town – Teacher

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

RES.2021-056 Approval of Job Description

Motion by Mrs. Church, seconded by Mr. Wiggins, to approve the following job description.

Gifted and Talented Intervention Specialist K-12

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

RES.2021-057 Approval to Amend the Restart & Recovery Plan

Motion by Mr. Wiggins, seconded by Mrs. O'Donnell, to approve the amended plan.

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

RES.2021-058 Approval of Contracts/Agreements

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

- A contract with Easter Seals for occupational and physical therapy services for school year 2021-2022.
- A contract with Ohio University Athletic Training Services for the 2021-2022 school year.
- An agreement with META Solutions for EMIS ARS services effective July 1, 2021 through June 30, 2022.

RES.2021-058 Approval of Contracts/Agreements Cont.

- Consulting services agreement with Fanning Howey Associates, Inc.
- OHSAA Membership for the 2021-2022 school year.

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

RES.2021-059 Approval of Overnight Athletic Trip

Motion by Mr. Meredith, seconded by Mrs. O'Donnell, to approve the following overnight athletic trip for Ohio High School State Track and Field Championships in Westerville, OH.

Departing June 3, 2021 and returning June 5, 2021

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

***Reminders:** The June Regular BOE monthly meeting is Thursday, June 24, 2021.

RES.2021-060 Approval of Executive Session

Motion by Mrs. Church, seconded by Mr. Meredith, to go into executive session to discuss employment of personnel and other confidential matters as required by law at 5:39 p.m.

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

Called back into regular session at 8:32 p.m.

RES.2021-061 Approval of Adjournment

Motion by Mr. Wiggins, seconded by Mrs. O'Donnell, to adjourn at 8:32 p.m.

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