

Board of Education
Belpre City School District
Minutes for Annual Organizational Meeting
January 09, 2025

Belpre Stone Building – Central Office

5:00 p.m.

2025 Board of Education Organizational Meeting

Welcome and Roll Call for Meeting: President Pro Tem – Mr. Mike Miller

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

Pledge of Allegiance

Res.2025-001 Nominations for the office of Board President

1st Nomination of: Mike Miller Made by: Fred Meredith

2nd Nomination of: _____ Made by: _____

On Roll Call, Ayes: Mrs. Haught, Mr. Lorentz, Mr. Meredith, Mr. Miller. The President declared the motion carried.

Mike Miller was elected President of the Board for 2025.

Res.2025-002 Nominations for the office of Board Vice President

1st Nomination of: Larry Lorentz Made by: Mollie Haught

2nd Nomination of: _____ Made by: _____

On Roll Call, Ayes: Mrs. Haught, Mr. Lorentz, Mr. Meredith, Mr. Miller. The President declared the motion carried.

Larry Lorentz was elected Vice President of the Board for 2025.

Res.2025-003 Approval of Meeting Dates, Times and Location

Motion by Meredith, seconded by Mr. Lorentz, to adopt the following resolution:

To set the Regular Meetings of the Belpre City Board of Education for 2025 on the third Thursday of each month at 5:00 p.m. unless noted below at the Belpre Lawton Gym, Belpre, Ohio. **Meeting dates and times subject to change with proper notification per Ohio Revised Code.*

2025 Board of Education Meeting Dates

February 20	September 18
March 20	October 16 (3:00 p.m. meeting time)
April 17	November 20
May 15	December 18
June 26 (4 th Thursday)	
July 17	
August 21	

On Roll Call, Ayes: Mrs. Haught, Mr. Lorentz, Mr. Meredith, Mr. Miller. The President declared the motion carried.

Res.2025-004 Approval of Appointment of Board Members to Committees for 2025

Motion by Mr. Meredith, seconded by Mrs. Haught., to approve the appointment of board members to the following committees:

- Ohio School Boards Association Legislative Liaison Mike Miller
- Ohio School Boards Association Student Achievement Liaison Molly Haught
- Athletic Committee (2) Fred Meredith and Mike Miller
- Negotiating Committee (2) Cathy O'Donnell and Larry Lorentz
- Personnel Evaluation Committee for the Superintendent (2) Cathy O'Donnell and Fred Meredith
- Personnel Evaluation Committee for the Treasurer (2) Mike Miller and Molly Haught
- District Policy Committee (2) Cathy O'Donnell and Molly Haught
- Buildings and Grounds Committee (2) Fred Meredith and Mike Miller
- Finance Committee (2) Mike Miller and Larry Lorentz

On Roll Call, Ayes: Mrs. Haught, Mr. Lorentz, Mr. Meredith, Mr. Miller. The President declared the motion carried.

Res.2025-005 Standing Authorizations

Motion by Mr. Lorentz, seconded by r. Meredith, to approve the following standing authorizations for 2025:

- Advance on tax settlement by the Treasurer.
- Investment of inactive funds by the Treasurer.
- To pay all bills, provided that funds are available, and to report monthly to the Board of Education those bills that are paid by the Treasurer.
- Superintendent to employ, by letter of intent, certified and non-certified employees subject to Board approval at the next regular or special meeting.
- Superintendent authorized to approve Professional Meetings.
- Superintendent authorized to approve Professional Development.
- Superintendent authorized to approve volunteers.
- Authorize the Administration Office staff to purchase consumable items such as certificates, plaques, flowers (or donation, as requested, in lieu of flowers), etc. These expenditures for board related matters are to be made from the Board Service Fund; Central Office expenditures from the Superintendent's and Treasurer's Supply Accounts.
- Appoint the Superintendent as the Purchasing Agent from January 2025 Belpre City Schools Organizational meeting to the January 2026 Belpre City Organizational Meeting up to a \$25,000 limitation.
- Authorize the Superintendent and the Treasurer to utilize the services of law firms as deemed appropriate to the serve the district.
- Authorize the Board President and Treasurer to have access to the safe deposit box at The Peoples Banking and Trust Company.
- To approve classified employees additional work, beyond their contracted position/salary, as needed, at the employee's current pay rate.
- To approve faculty members to attend meetings, classroom coverage, class overload, statewide remediation/testing, summer school teachers and homebound tutoring as per the Master Agreement between Belpre Education Association and Belpre City Board of Education.
- To approve faculty members to host college education students, to be a cooperating teacher for field experience students and professional internship and to be site coordinators for field experience.
- Designate the Marietta Times, The Parkersburg News and Sentinel as the official newspapers of record for the Belpre City School District.
- Authorize Treasurer as designated agent to attend Ohio Sunshine Law/Public Records training on behalf of the Board of Education members as per the requirement in R.C. 109.43.

On Roll Call, Ayes: Mrs. Haught, Mr. Lorentz, Mr. Meredith, Mr. Miller. The President declared the motion carried.

Res.2025-006 Approval of Adjournment of the Organizational Meeting

Motion by Mrs. Haught, seconded by Mr. Meredith, to adjourn the organizational meeting at 5:03 p.m.

On Roll Call, Ayes: Mrs. Haught, Mr. Lorentz, Mr. Meredith, Mr. Miller. The President declared the motion carried.

