Board of Education
Belpre City School District
Agenda for Regular Board Meeting
December 21, 2020

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

I. Welcome and Roll Call

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

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 16, 2020 regular meeting.
- November Warrants Issued Report
- Cash Reconciliation Report
- Lunchroom Report
- Monthly Summary Report
- Monthly SM-2 Financial Report
- FINSUM/APPSUM/CHECKPY
- Accept donations from:
  - ✓ $150 from Belpre Athletic Boosters to Softball for football field clean up
  - ✓ $191.10 from Athletic Boosters to Athletics for Sno-Biz profit
  - ✓ $100 anonymous to BHS Art Club
  - ✓ $150 from Belpre Performing Arts Boosters to Softball for field clean up

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

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 _____, Miller _____, O'Donnell _____, Wiggins _____.

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 _____, Miller _____, O'Donnell _____, Wiggins _____.

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:

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

Certified

Mya Contillo	6th Grade Virtual Teacher ELA & SS Bachelor's, Pro-rated, Step 0 Effective: 1/4/2021
Abigael Huffman	Kindergarten In-Person Bachelor's Pro-rated, Step 0 Effective: 1/4/2021

Substitute Personnel (as needed basis)

Michelle Carr	Extended Long-Term

Extra-Curricular/Supplemental

Gabriel Gladwell	9th Grade Class Advisor

Tuition Reimbursement

Kyle Scott	Indiana Wesleyan University 3 Sem. Hrs – Spring Principal Internship1: Clinical App. Of Leadership Principles
Megan Freed	Ashland University 3 Sem. Hrs each – Winter Health Determinates and Acad School Nurse & School Support

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

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 4,017.00 with the subscription to the electronic copy of the Briefcase.

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

DR15 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 _____, Miller _____, O'Donnell _____, Wiggins _____.

Returned to regular session at _____. p.m.

DR16 Approval of Adjournment

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

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