Board of Education
Belpre City School District
Agenda for Regular Board Meeting
January 15, 2018

Stone Administration/Early Learning Center 7:00 p.m.

I. Welcome and Roll Call

_____ _____, Meredith _____, O'Donnell _____, Wiggins _____, Church _____.

II. Pledge of Allegiance

III. Treasurer's Report

JR10 Approval of Financial Matters

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

- Minutes of the December 18, 2017 regular meeting.
- Monthly Summary Report
- Monthly SM-2 Financial Report
- December Warrants Issued Report
- Cash Reconciliation Report
- Lunchroom Report
- FINSUM/APPSUM/CHECKPY
- Accept donations from:
    - $160 from anonymous to wrestling
    - $40 from anonymous to wrestling
    - $100 from Parkersburg Area Community Foundation to the Class of 2018 on behalf of Lisa Collins
    - $33.40 from All American Publishing to athletics
    - Performing Arts Boosters band trailer to the district - $5,099 valuation.
    - $100 from anonymous to softball

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

JR11 Approval to Pay Invoice

Motion by _____, seconded by _____, to authorize the Treasurer to pay the following invoices:

Barnes & Noble in the amount of $10,479.35 for College Credit Plus Book Rentals and Purchases.

META Solutions in the amount of $51,352.80 for Internet Access & Transport Service July 1, 2017 through June 30, 2018.

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

IV. Hearing of the Public

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

- Pioneer Pilots presentation – BES

- Washington County Department Jobs and Family Services
  Comprehensive Case Management & Employment Program Presentation – Candy Nelson

- School Updates
  - ✓ BHS

  - ✓ BES

- Curriculum, Instruction, and Professional Development – Bernie Boice
  - ✓ Federal Programs Policy Review
    2112 – Parent and Family Involvement
    5111.01 – Homeless Students
    5111.03 – Homeless Students – Enrollment Dispute Resolution

- Fiscal Policy Additions for review – Lance Erlwein
  - ✓ Review of Federal Procurement policies per Auditor of State

- On January 24th at the OU Zanesville Campus, (CORAS) the Coalition of Rural and Appalachian Schools will recognize teachers across the Appalachian region of Ohio with the 2018 Outstanding Teacher Award. Tony has nominated Lauren Keeling. CORAS has a 28 year tradition of advocating and supporting public schools in our region. Recognizing outstanding teachers is one way CORAS hopes to continue the tradition.

- Mock Interviews Presentation – Erica Wright

- School Board Recognition Month

Proclamation
I, Superintendent Tony Dunn, extend the following Proclamation in conjunction with Ohio School Board Month.

WHEREAS, it shall be the mission of the Belpre City School District to provide all students with the best possible education; and

WHEREAS, the school Board sets the direction for our community's public schools by envisioning the community's education future; and

WHEREAS, the school Board sets policies and procedures to govern all aspects of school district operation; and

WHEREAS, the school Board keeps attention focused on progress toward the school district's goals and maintains a two-way communications loop with all segments of the community; and

WHEREAS, serving on a school Board requires an unselfish devotion of time and service to carry on the mission and business of the school district; and

WHEREAS, the school Board must respond on behalf of the community to the educational needs of students; and

WHEREAS, the school Board voluntarily accepts the above-mentioned responsibilities;

NOW, THEREFORE, BE IT RESOLVED that I, Superintendent Tony Dunn, do hereby proclaim January 2018 as School Board Recognition Month in the Belpre City School District. I encourage all citizens to publicly and privately thank the School Board members from all school districts serving this community for their dedicated service to our children.

Public Education Proclamation
I, Superintendent Tony Dunn, extend the following Proclamation:

WHEREAS, traditional public school districts in Ohio serve more than 1.8 million students and employ more than 245,000 Ohioans full time; and

WHEREAS, all children in Ohio should have access to the highest-quality education possible; and

WHEREAS, the Belpre City School District recognizes the important role that an effective education plays in preparing all students to be successful adults; and

WHEREAS, quality education is critically important to the economic vitality of our community; and

WHEREAS, public education not only helps to diversify our economy, but also enhances the vibrancy of our community; and

WHEREAS, Belpre, Ohio has many high-quality teaching professionals who are committed to educating our children; and

WHEREAS, public education is celebrated across the country by millions of students, parents, educators, schools and organizations to raise awareness of the need for effective public schools;

THEREFORE, the Belpre City School District, does hereby recognize January 21-27, 2018 as **PUBLIC EDUCATION WEEK,** and we call this observance to the attention of all of our citizens.

Signed: _____ Dated: _____

JR12 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):

Substitute Personnel (on an as needed basis)

Haley Bonar	Substitute teacher
Ryan Leasure	Substitute teacher

District Volunteers

James Wright - BHS

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

JR13 Approval for Overnight Trip for Invitational Honors Band

Motion by _____, seconded by _____, to approve an overnight trip to Morgantown, WV for the purpose of participating in the WVU Invitational Honors Band, Feb. 8-10, 2018.

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

JR14 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: _____ _____, Meredith _____, O'Donnell _____, Wiggins _____, Church _____.

Called back into regular session at _____ p.m.

JR15 Approval of Adjournment

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

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

ADDENDUM

January 15, 2018

JR10a Approval of Financial Matters

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

RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BOARD TO APPLY FOR AN ACTIVE PLANNING PROCESS WITH THE OHIO FACILITIES CONSTRUCTION COMMISSION CLASSROOM FACILITIES ASSISTANCE PROGRAM

WHEREAS, the Board of Education of the Belpre City ***School District,*** Washington ***County,*** Ohio, met in open session on January 15, 2018, and adopted the following Resolution; and

WHEREAS, the Ohio Facilities Construction Commission (Commission) has notified the School District of their status on the Priority List and has offered the School District an opportunity to enter into an active planning process to prepare for a possible conditional approval in 2020 to participate in the Classroom Facilities Assistance Program; and

WHEREAS, the School District must respond by applying within 45 days of the current quarterly planning cycle outreach notification (school districts which apply by the date given will be prioritized ahead of those School Districts that did not apply); and

WHEREAS, the School District Board will provide any necessary information to prepare or update the Enrollment Projections; and

WHEREAS, the School District acknowledges the Commission recommendation that the School District engage a design and construction professional to assist in the review of the information presented in the Facilities Assessment Report. The School District has provided any information available to aid in the identification of any areas of concern for conditions, which cannot be readily observed by standard assessment procedures throughout the School District's facilities and the School District acknowledges that the scope of services provided by the professional authoring the Facilities Assessment Report does not include invasive facilities and grounds investigation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Belpre City ***School District,*** Washington ***County,*** Ohio that the School District wishes to enter into an active planning process to prepare for a possible conditional approval to participate in the Classroom Facilities Assistance Program at the following Commission meeting:

- ☐ **January** 20____
- ☐ **April** 20____
- ☐ **July** 20____
- ☒ **October** 20 20

Upon the roll call on the passage of the Resolution, the vote was as follows:

_____, President	_____, Vice President
_____	_____
_____	_____

The foregoing is a true and correct excerpt from the minutes of the open meeting of January 15, 2018, of the Board of Education of the Belpre City ***School District,*** Washington ***County,*** Ohio showing the passage of the resolution set forth.

_____ **Treasurer**

_____, 20____ **Date**

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