Board of Education
Belpre City School District
Agenda for Regular Board Meeting
August 19, 2019

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

I. Welcome and Roll Call

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

II. Pledge of Allegiance

III. Treasurer's Reports

AR10 Approval of Financial Matters

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

- Minutes of the July 15, 2019 regular meeting and August 6, 2019 special meeting.
- July Warrants Issued Report
- Cash Reconciliation Report
- Lunchroom Report
- Monthly Summary Report
- Monthly SM-2 Financial Report
- FINSUM/APPSUM/CHECKPY
- Approve gifts/donations from:
  - ✓ $1939 from Athletic Boosters to Football
  - ✓ $1939 from Athletic Boosters to Boys Basketball
  - ✓ $56.90 to athletics from All American Publishing
  - ✓ $500 from Rick Eplion Paving for scoreboard
- Approval to pay invoice from META Solutions in the amount of $8736 for Meraki Cloud Controller Subscription license

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

V. Hearing of the Public

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

- School Updates

- Discussion - Apptegy School Branding

- Book Study – Jeff Greenley

AR11 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

Meridith Greene	TAG Coordinator (70 day) MA, Step 7

Classified Employment

Cindy Vogelsong	Paraprofessional Effective: 8/14/2019

Classified Summer Programs

Extension of Summer Maintenance Personnel - Tyson Wilcoxen until 11/15/2019
Extension of Summer Grounds Keeping – Tom Mayne and Al Minear until 11/15/2019

Extra-Curricular/Supplemental

Kevin Dennis	Junior High Yearbook Advisor
Michael VanFossen	Varsity Soccer VOLUNTEER
Troy DeVol	Varsity Football Asst. Coach, Step 0

Tuition Reimbursement

Summer Anderson-Beach	North Central University 3 Qtrs – Fall Statistics I

District Volunteers

Nancy Bowen – BES	Merrilee Burton - BES
Kristian Burge – BES	Megan Crum - BES
Sara Stutzman – BES	Heather Adams - BES
Jesseca Scott – BES	Shasta Thompson – BES
Amanda Hudnall – BES	Kristen Bolian - BES

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

AR12 Approval to Participate

Motion by _____, seconded by _____, to participate with META Solutions Cooperative Advertising and Receiving Bids for School Bus Chassis and Bodies

WHEREAS, the Belpre City Schools Board of Education wishes to advertise and receive bids for the purchase of two (2) - 71 passenger conventional (type) school bus(es).

THEREFORE, BE IT RESOLVED the Belpre City Schools Board of Education wishes to participate and authorize META Solutions (META) to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of two (2) - 71 passenger conventional school bus(es).

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

AR13 Approval to Participate

Motion by _____, seconded by _____, to partner with School Performance Institute to work with the district DLT to develop improvement strategies.

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

AR14 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 _____, Wiggins _____, O'Donnell _____.

Called back into regular session at _____ p.m.

AR15 Approval of Adjournment

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

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