Board of Education
Belpre City School District
Agenda Regular Board Meeting
November 17, 2022

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

I. Welcome and Roll Call

Mrs. Church _____, Mrs. Haught _____, Mr. Miller _____, Mrs. O'Donnell _____, and Mr. Meredith _____.

II. Pledge of Allegiance

III. Treasurer's Report

Recognize Megan Freed for all her hard work to obtain eye glasses for our students.

NR10 Approval of Financial Matters

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

- Minutes of the Oct. 20, 2022 regular meeting
- September Check Register Report
- Cash Reconciliation Report
- Lunchroom Report
- Monthly Summary Report
- Cash Position Report
- Donations
    - $161.70 from All-American Publishing, LLC to athletics
    - $525.50 From JD Byrider to Class of 2024
    - $282.00 from PTO to Girls Basketball
    - $100 anonymous to Cross Country
    - $184.04 from OhioPyle to BHS Principal's Fund
    - $200 from Way Floor Covering to Athletics (game admissions sponsorship)
    - $150 from WV Central Credit Union to BHS Eagle Closet
- APPROVAL OF FIVE-YEAR FORECAST

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

IV. Hearing of the Public

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

VI. Committee Reports

NR11 Approval to Adopt the Following Temporary Substitute Teacher Requirements

Motion by _____, seconded by _____, to adopt the following resolution:

> Per Senate Bill 1, for the 2022-2023 school year the Board will waive the requirement that a substitute teacher must have a post-secondary degree. A substitute teacher must be "deemed of good moral character," and successfully completed an R.C. 3319.39 criminal background check. The State Board will issue a nonrenewable temporary substitute teacher license to an individual who meets Belpre City Schools requirements.

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

NR12 Approval of Personnel Matters

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

Termination

Romel Henderson

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

Classified Personnel

Melody Nichols	4 hr Custodian Effective: 10/17/2022
	4 hr Custodian Effective: 10/31/2022

Substitute Personnel (as needed basis)

Terry Mullen	Custodian Effective: 10/11/2022
Susan Holmes	Custodian & Cook Effective: 11/08/2022

NR12 Approval of Personnel Matters Cont.

Extra-Curricular/Supplemental

Chris Fennell	Varsity Head Girls Basketball Coach
Haiden English	Volunteer Girls Basketball Coach
Todd Engle	Assistant Boys Basketball Coach
Jim Nelson	JV Boys Basketball Coach
Todd Packard	Jr High Wrestling Coach
Mike McGowan	Varsity Assistant Girls Basketball Coach
Beth Giffin	JV Girls Basketball Coach

District Volunteers

Megan Hutchinson-Griffith
Cindy Auvol
Shayne Harman
Nicole Vermilye
Taylor Doughty

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

NR13 Approval of Contract with Battelle for Kids

Motion by _____, seconded by _____, to approve a contract with Battelle for Kids for professional development services.

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

NR14 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. _____ p.m.

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

Called back into regular session at _____ p.m.

NR15 <u>Approval of Adjournment</u>

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

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