Board of Education
Belpre City School District
Minutes Regular Board Meeting
November 15, 2021

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

Welcome and Roll Call

Roll Call for meeting: Mrs. Church, Mr. Meredith, Mrs. O'Donnell, Mr. Wiggins and Mr. Miller

Pledge of Allegiance

*A moment of silence in memory of Phil Meredith, former bus driver of 7 years for Belpre City Schools and brother of board member, Fred Meredith.

Treasurer's Report

RES.2021-119 Approval of Financial Matters

Motion by Mr. Meredith, seconded by Mr. Wiggins, to approve the following financial matters:

- Minutes of the October 18, 2021 regular meeting and October 24, 2021 Work Session
- October Warrants Issued Report
- Cash Reconciliation Report
- Lunchroom Report
- Monthly Summary Report
- Monthly SM-2 Financial Report
- FINSUM/APPSUM/CHECKPY
- Accept donations from:
    - $507 from Inspire 111 to Cross Country
    - $150 Angela Parker-Reed to Cross Country
    - $40.05 from Kona Ice to Class of 2023
    - $216.33 from Ohiopyle Printing to BHS Principal's Account
    - $1300 from Orion Engineered Products to BHS principals fund for student incentives.

On Roll Call, Ayes: Mrs. Church, Mr. Meredith, Mrs. O'Donnell, Mr. Wiggins, and Mr. Miller. The President declared the motion carried.

Hearing of the Public

Larry Block – Commented on the Veterans Assembly and expressed his extreme gratitude to students and staff.

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

- Teacher Cohort Team Presentation
- BES Update (in board packet)
- BHS Update (in board packet)
- Facilities Presentation – Mr. Greenley

Committee Reports

Mr. Meredith directed the Treasurer to create a Bid Package for the demolition of the old elementary and the track considerations

RES.2021-120 Approval to Adopt the Following Temporary Substitute Teacher Requirements

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

> Per Senate Bill 1, for the 2021-2022 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 teachers license to an individual who meets Belpre City Schools requirements.

On Roll Call, Ayes: Mrs. Church, Mr. Meredith, Mrs. O'Donnell, Mr. Wiggins, and Mr. Miller. The President declared the motion carried.

RES.2021-121 Approval of Personnel Matters

Motion by Mrs. Church, seconded by Mr. Wiggins, to approve the following:

Unpaid Leave of Absence

Hannah Mercer	Beginning Nov. 10, 2021 and continuing up to 12 weeks

RES.2021-121 Approval of Personnel Matters Cont.

Resignations

Mike McGowan	VOLUNTEER V. Girls Asst. Basketball Coach
Lakia Johnson	Cook – 2 Hr Effective: 11/8/2021
Cody Gutberlet	Freshman Girls Basketball Coach
Patrick Arnold	Substitute Bus Driver

Recall

Stacy Mason	Paraprofessional Effective: 10/27/2021

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

Classified Personnel

Lance Cleveland	From 8 hr to 4 hr Custodian Effective: 11/08/2021
Jason Maze	Maintenance to Custodian Effective: 11/08/2021

Substitute Personnel (as needed basis)

Brandi Smith	Cook Effective: 10/5/2021
Cody Irick	Custodian
Amber Dennis	Teacher Effective: 11/10/2021
Sarah Artese	Teacher
Sarah Yost	Teacher
Wayne Lawrence	Teacher

RES.2021-121 Approval of Personnel Matters Cont.

Substitute Personnel (as needed basis)

Stephen Schwartz	Teacher

Extra-Curricular/Supplemental

Ryan Leasure	JV Boys Basketball Coach
Carter Lang	8th Grade Boys Basketball Coach
Mike McGowan	JV Girls Basketball Coach
Terry Mullen	VOLUNTEER Varsity Basketball
Cody Gutberlet	VOLUNTEER V. Girls Asst. Basketball Coach

District Volunteers

Merrilee Burton

Tuition Reimbursement

Haley Bonar	Grand Canyon University 3 each Sem. Hr. – Spring and Summer Leadership & Collaboration in Autism Spec. Disorder Life Skills & Transitions for Autism Spec. Disorders Communication Strategies & Assistive Tech for Autism Spectrum Disorders Capstone in Autism Spectrum Disorders

On Roll Call, Ayes: Mrs. Church, Mr. Meredith, Mrs. O'Donnell, Mr. Wiggins, and Mr. Miller. The President declared the motion carried.

RES.2021-122 Approval of Executive Session

Motion by Mr. Meredith, seconded by Mrs. O'Donnell, to go into executive session to discuss employment of personnel and other matters to be kept confidential by law. 6:21 p.m.

On Roll Call, Ayes: Mrs. Church, Mr. Meredith, Mrs. O'Donnell, Mr. Wiggins, and Mr. Miller. The President declared the motion carried.

Called back into regular session at 8:30 p.m.

RES.2021-123 Approval of Adjournment

Motion by Mr. Meredith, seconded by Mrs. O'Donnell, to adjourn at 8:30 p.m.

On Roll Call, Ayes: Mrs. Church, Mr. Meredith, Mrs. O'Donnell, Mr. Wiggins, and Mr. Miller. The President declared the motion carried.