Board of Education
Belpre City School District
Agenda for Regular Board Meeting
April 16, 2018

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

I. Welcome and Roll Call

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

II. Pledge of Allegiance

III. Treasurer's Report

AR10 Approval of Financial Matters

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

- Minutes of the March 19, 2018 regular meeting
- March Warrants Issued Report
- Cash Reconciliation Report
- Lunchroom Report
- Monthly Summary Report
- Monthly SM-2 Financial Report
- FINSUM/APPSUM/CHECKPY
- Accept donations from:
    - $1275.00 from Kraton Polymers to "Clash of the Classes"
    - $310.00 from Inspire 111 to JH Girls Basketball
    - $39.00 from Spirit & Pride to BE Principal's Fund

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

AR11 Approval of Amounts and Rates for Taxes for Year Beginning_July 1, 2018

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

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a 5 Year Forecast for the next succeeding fiscal year commencing July 1, 2018; and

WHEREAS, the Budget Commission of Washington County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within the ten mil tax limitation; therefore be it

RESOLVED, By the Board of Education of the Belpre City School District, Washington County, Ohio that the amounts and rates as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each necessary to be levied within and without the ten mil limitation as follows;

	Inside 10 mil limit	Outside 10 mil limit	
General Fund	3.60	27.40	
Emergency		3.65	
Total	3.60	31.05	
Total levied for all purposes			34.65

and be it further

RESOLVED, That the Treasurer of this board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

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

IV. Hearing of the Public

V. Superintendent and Administrator Reports and Recommendations

Where Great Things Happen Every Day

- Elementary and Jr. High Science Olympiad Presentation

- Kindergarten registration was held March 19th through March 23rd and again April 2nd through April 6th. Kindergarten Orientation will be held on Thursday, May 3rd at 6:00 p.m. at Belpre Elementary. Appointments for Kindergarten screening will be made at that time and screenings will be held during the first 3 days of school.

- Jumpstart to Kindergarten
  June 11, 2018 - July 5, 2018
  Monday – Thursday from 8:00 a.m. – 12:00 p.m.

- Elementary Summer School
  June 4, 2018 – June 21, 2018
  Monday – Thursday from 8:30 a.m. 12:30 p.m.

- Project Pass
  June 4, 2018 - June 29, 2018
  9 a.m. -1:00 p.m.

- Curriculum, Instruction, and Professional Development – Bernie Boice

- School Reports – (included in board packets)

- WCCC Updates – (included in board packets)

AR12 Approval of Personnel Matters

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

Resignations

Angela Gibbs	Paraprofessional Effective: 4/2/2018

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

Certified

Eric Arnett	Project Pass Teacher

Substitute Personnel (as needed basis):

Jennifer Wright	Custodian
Thomas Mayne	Custodian
Hannah Heft	Paraprofessional
Melissa Hoosier	Student Monitor

Tuition Reimbursement

Katie Pintz	Ohio University 4 Sem Hrs - Summer Colloquium in U.S. History
Tracy Varner Sherri Greene Jamey Erb Eileen Cieslewski	Dominican Univ. of California 3 Sem Hrs – Summer Innovative Professional Learning

AR12 Approval of Personnel Matters Cont.

Student Observers 2018

Whitney Barnhart	Cooperating Teacher/B. Dominick	Eastern Gateway CC
Matt Carey	Cooperating Teacher/Leasure & Edgar	OVU

District Volunteers

Leia Runnion	Joanna George	Ruth Hopkins
Laura Postle-Morrison	Amanda Norman	Jessica Madison
Heather Breedlove	Michael Miller	Amanda Wolfe
Carole Fortney	Jessica Jobes	Brandy Marshall

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

AR13 Approval of Overnight Athletic Trip

Motion by _____, seconded by _____, to approve the following overnight trip.

Varsity softball tournament at Symmes Valley, April 20, 2018, Willow Wood, OH.

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

AR14 Approval for Student Insurance

Motion by _____, seconded by _____, to use Student Protective Agency, 300 Coshocton Ave., Mount Vernon, OH 43050, as provider of student insurance for the 2018-2019 school year.

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

AR15 Approval of Agreement with Building Bridges to Careers

Motion by _____, seconded by _____, to approve a joint agreement appointing the business advisory council of BB2C (Building Bridges to Careers) to serve as the business advisory council for the school district at no additional cost to the district.

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

AR16 Approval of Candidates for the Graduation Class of 2018

Motion by _____, seconded by _____, to approve the following students for graduation with the Class of 2018 contingent upon the completion of all graduation requirements, payment of fees and fines, and all other responsibilities as required by teachers and the Belpre High School administration:

Kayla Dawn Arthurs
Charlotte Virginia Bailey
Chase Michael Baker
Hailey Marie Barnes
Gabrielle Joy Blaschke
Alex Thomas Booth
Cailee Jane Britton
Tyler Andrew Burton
Hunter Racquel Campbell
Christiana Elaine Cantrell
Bayley Kate Collins
Alley Jo Cronin
Katherine Elizabeth Curfman
Jacob Alexander Davis
Hannah Louise Deems
Cadence Allen Dixon
Shawn Wayne Echard
Holly Marie Erb
Ryan Tyler Farnen
Garrett Charles Feick
Tyler Davis Ferrier
Allen William Frank
Nathaniel Shane Godfrey
Zachary Stephen Tyler Grimmett
Nicholas Shane Hampton
Madison Elizabeth Harman
Adam Michael Hinton
Christian Scott Hollandsworth
Jonathan David Hughes
Lakin Marie Hupp
Rory Lynn Jett
Trinity Kay Jordan
Derrick Austin Kapple
Cole Monroe Knotts
Judge Noah Elijah Larimer
Micah Levi Richard Larimer
Desiree Dawn Lewis
Tristen Allen Ray Lockhart
Mason Robert Lowry - Matheny
Jeffrey Neal Meredith Jr
Madison Paige McCue
Grace Ann McKinley
Angel Manuel Miranda Jr
Corey Michael Moellendick
Hannah Julena Moore
Madison Jolee Nutter
Katie Elizabeth Osburn
Sarah Catherine Packard
Tojzae Armond Reams
Tyler William Roberts
Spencer Wesley Robinson
Kalab Alan Schultz
Olivia Elle Secrest
Jordyn Leigh Simmons
Lauryn Olivia Simmons
Sarah Jo Slater
Matthew Dylan Snyder
Bailey James Sprague
Dylan Robert Stanley
Jason Cory Stull
Icelena Elaine Sydebotham
Tori Elizabeth Sydenstricker
Tyler William Sydenstricker
Annabelle Jade Weaver
Jevin Reid White
Kellar Dane Windland
Kaylie Kristine Wittekind
Emerson Raelle Young Woodburn
Emily Camille Worstell
Makayla Dawn Zimmerman

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

AR17 Approval to Graduate

Motion by _____, seconded by _____, to graduate Britteny Kirstin Shaffer, with honors posthumously.

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

AR18 Approval to Dispose of Files

Motion by _____, seconded by _____, to approve disposal of:

Audio Tapes FY2002-FY2011	Lunchroom Records FY2014
Purchase Orders FY2008	Requisitions FY2008
Accounts Payable FY2008	Accounts receivable FY2008
Student Activities FY2008	Ticket Tally Sheets FY2008
Federal & State Grants FY2006-FY2008	Payroll Deductions FY2011
Payroll Timesheets FY2011	

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

AR19 Approval of Contract

Motion by _____, seconded by _____, to approve a contract with Ohio University for Athletic Training Services for the 2018-2019 school year in the amount of $10,900.

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

AR20 Approval of Executive Session

Motion by _____, seconded by _____, to go into executive session to discuss employment of personnel and other confidential matters as required by law at _____ p.m.

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

Called back into regular session at _____ p.m.

AR21 Approval of Adjournment

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

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

***Town Hall Meeting: Understanding the need for an Emergency Levy.**