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

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

Welcome and Roll Call:

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

I. Pledge of Allegiance

***A moment of silence to remember Tim Blair former custodian and bus driver for 18 years who passed away July 5, 2018.**

II. Treasurer's Report

JR10 Approval of Financial Matters

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

- Minutes of the June 28, 2018 regular meeting
- June Warrants Issued Report
- Cash Reconciliation Report
- Lunchroom Report
- Monthly Summary Report
- Monthly SM-2 Financial Report
- FINSUM/APPSUM/CHECKPY
- Accept gifts/donations from:

  - ✓ $2,734.87 various football equipment from Athletic Boosters to the football team
  - ✓ $126 water tanks from Bob Springer to the football team
  - ✓ $500 from Travis & Arpita Wells to Boys Basketball
  - ✓ $100 from Stephanie Evans to the Golf Team
  - ✓ $100 from Belpre Volunteer Fire Dept. to the Golf Team
  - ✓ $100 from Thomas & Margaret Webster to the Golf Team
  - ✓ $100 from the Citizens Bank to the Golf Team

- ✓ $1000 from Athletic Boosters to the Boys Basketball
- ✓ $100 from eLimbs, LLC to the Golf Team

- Authorize Petty Cash Accounts with Belpre Elementary for $100, Belpre High School for $100 and the Administrative Office for $250 for School Year 2018-2019.

  The maximum amount of any single expenditure will be $25.00. The procedures for replenishing the account will be a requisition requesting the monies (receipts attached), with required Superintendent's approval, a purchase order will be processed and a warrant check will be issued for the amount requested. The Treasurer will designate the district official(s) who will be custodian(s) of each fund and therefore, authorized to expend money from the account.

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!

- Pioneer Pilots, to be held at Belpre Elementary School, at no cost to the district.

- **Opening of 2018-2019 School Year**

  - 8/9 Back To School Rally 5:30 p.m. @ BES
  - 8/9 Open House for New Students 7,8,and 9th grades in the Lawton and high school gym at 6:00 p.m.
  - 8/13 All Staff Meeting @ BES a light breakfast will be hosted by the Belpre Women's Club. Meeting begins @ 8:00 a.m.
  - 8/13 Orientations at Belpre Elementary School
    - ✓ 5:00 p.m. 3rd grade orientation in the library
    - ✓ 6:00 p.m. 1st grade orientation in the multi-purpose room
    - ✓ 6:30 p.m. 4th grade orientation in the library
  - 8/14 Teacher Work Day
  - 8/15 First Day for Students Grades 1-12
  - 8/15, 16, 17 Kindergarten screening (parents will be notified of appt. times)
  - 8/20 and 21 Staggered start for Kindergarten students
  - 8/22 School begins for all Kindergarten students

JR11 Approval of Personnel Matters

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

Resignations

Danny Baxter	Maintenance personnel Effective: 7/13/18

Administrative Personnel

Matt Morris	Tech Support Coordinator 3 year contract Effective: 08/01/2018 – 07/31/2021

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

Classified

Patricia Cockerham	Paraprofessional Lateral move to high school

Substitute Personnel (as needed basis):

Richard Allman	Bus Driver

Extra-Curricular/Supplemental Positions (2018-2019 School Year)

Christa Benson	Flags Instructor Coach, Step 1
Markie Wolfe	Jr. High Volleyball Coach, Step 3
Tom Leasure	Assistant Varsity Boys Basketball VOLUNTEER
Patrick Taylor	Weight Room Coordinator
Curt Shriver	Weight Room Assistant
Aaron Tenney	Varsity Golf – Asst. Coach VOLUNTEER

JR11 Approval of Personnel Matters Cont.

Tuition Reimbursement

Lana Johnson	Dominican Univ. of California 2 Hrs – Summer Innovative Professional Learning

District Volunteers

Karla Forshey Lori Orall Martha Webster

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

JR12 Approval of Handbooks

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

Belpre High School Parent/Student Handbook for the **2018-2019** school year.
Belpre High School Athletic Handbook for the **2018-2019** school year.

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

JR13 Approval to Waive Tuition for Students of District Employed Parent(s)

Motion by _____, seconded by _____, to waive tuition for the 2018-2019 school year for the following student(s), per Board Policy 5111 – Eligibility of Resident/Nonresident Students:

Student	District Employee
Kennedy and Lydia Stevens	Chad Stevens

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

JR14 Approval of Delegate to 2018 OSBA Annual Business Meeting

Motion by _____, seconded by _____, to appoint _____ as delegate to the 2018 OSBA Annual Business Meeting and in the event the delegate cannot serve, _____ has been appointed as alternate.

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

JR15 Approval of Ticket Prices for Athletic Events

Motion by _____, seconded by _____, to approve ticket prices for Athletic Events for the 2018-2019 school year as recommended by the Athletic Director as follows:

Varsity & JV

Season Passes:	
Family Season	$150.00
Adult Season	$ 50.00
Student & Sr. Citizen	$ 25.00
Veterans	$ 25.00

Ticket Prices:

Adult	$5.00
Student & Sr. Citizen	$3.00
Veterans	$3.00

7th & 8th Grade

Ticket Prices:	
Adult	$5.00
Student & Sr. Citizen	$3.00
Veterans	$3.00

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

JR16 Approval of Intent Not To Provide Career-Technical Education in Grades 7 and 8

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

WHEREAS Ohio Revised Code Section 3313.90(A) requires each city, local, and exempted village school district to provide for students in grades seven through twelve career-technical education by means of establishing and maintaining a program, by being a member of a joint vocational school district (JVSD), or by contracting with a JVSD or another school district; and

WHEREAS division (B) of Section 3313.90 provides that a board of education may adopt a resolution not to provide career-technical education to students enrolled in both grades seven and eight and will receive a waiver from the Ohio Department of Education so long as said resolution is filed by September 30 of that particular school year;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that, while the Belpre City School District Board of Education recognizes the importance of providing adequate training for students to enter their selected occupations, the Board hereby adopts this resolution notifying the Ohio Department of Education of its intent not to offer career-technical education for students enrolled in both grades seven and eight during the 2018-2019 school year; and

BE IT FURTHER RESOLVED that the Belpre City School District Board of Education respectfully requests that the Ohio Department of Education issue the waiver required by Ohio Revised Code Section 3313.90(B) and

JR16 Approval of Intent Not To Provide Career-Technical Education in Grades 7 and 8 Cont.

BE IT FURTHER RESOLVED that the Treasurer/CFO is hereby directed to certify and submit a copy of this resolution to the Ohio Department of Education at the earliest opportunity so as to ensure its receipt by the Department on a date which is in no event later than the 30th day of September, 2018.

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

JR17 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 _____, Miller _____, O'Donnell _____, Wiggins _____, Church _____.

Called back into regular session at _____ p.m.

JR18 Approval of Adjournment

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

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

ADDENDUM

July 16, 2018

JR11a Approval of Personnel Matters

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

Salary Adjustment

Jamie McBride	Advance to Masters Effective: 7/5/2018

Extra-Curricular/Supplemental Positions (2018-2019 School Year)

Robin White	Percussion Instructor Step 2

Tuition Reimbursement

Cheri Helgesen	Dominican Univ. of California 2 Hrs – Summer The Self Designed Summer Curriculum Course

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