Board of Education
Belpre City School District
Agenda for Regular Board Meeting
October 15, 2018

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

## I. Welcome and Roll Call:

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

## II. Pledge of Allegiance

## III. Treasurer's Report

## OR10 Approval of Financial Matters

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

- Minutes of the Sept. 17, 2018 regular meeting
- September Warrants Issued Report
- Cash Reconciliation Report
- Lunchroom Report
- Monthly Summary Report
- Monthly SM-2 Financial Report
- FINSUM/APPSUM/CHECKPY
- Accept gifts/donations from:
    - $1000 from Downtown PKB to Class of 2021
    - $1000 from Friends of Jay Edwards to Athletics (admissions sponsor)
    - $200 from Smitty's Pizza to Athletics (admissions sponsor)
    - $30 anonymous to Softball
    - $125 from Inspire 111 to Football
    - $500 from Downtown PKB to Boys Basketball (Downtown Throwdown event cleanup)
    - $350 from Kona Ice to Cross Country
    - $500 from Mary B's Diner to Volleyball
    - $600 from Sarah & Chris Murray to Girls Basketball
    - 7 computers from J. D. Byrider valued at $500
- Approval to pay invoice
    - $25547.98 to Law Heating and Cooling

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

**Hearing of the Public**

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

- National School Bus Safety Week – Oct. 22nd – 26th

- School Updates (included in board packets)

- District Initiatives (Included in board packets)

- District Report Card Review – Bernie Boice

- Policies for Review

  6423 Use of Credit Cards – **Replacement**
  6325 Procurement – Federal Grants/Funds – **New**
  6320 Purchasing and Bidding - **Replacement**

- WCCC Updates (Included in board packets)

**OR11 Approval of Personnel Matters**

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

**Amend** the start date for Kelly Marcinko from 9/18/2018 to 9/27/2018.

**Salary Adjustment**

| | |
|---|---|
| Katie Pintz | Advance to a Masters<br>Effective 10/11/2018. |

**Resignation**

| | |
|---|---|
| Brandon Mercer | Varsity Soccer<br>Volunteer Asst. Coach<br>Effective: 10/9/18 |

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

**Substitute Personnel (as needed basis)**

| | |
|---|---|
| Tyson Wilcoxen | Custodian |
| Kelly Marcinko | Custodian |
| Stephen Schwartz | Teacher |
| Abigail Dotson | Teacher |

**Extra-Curricular/Supplemental**

| | |
|---|---|
| Stephanie Evans | Varsity Softball<br>Coach, Step 5 |
| Brian Hutchinson | Varsity Softball<br>Asst. Coach, Step 0 |

**Washington County Jobs & Family Services Youth Program**
Reimbursed by Washington County Jobs & Family Services Youth Program

Jacob Baker
Cross Miller

**District Volunteers**

| | |
|---|---|
| Katherine Boswell-Davis – BHS | Vincent Nedeff – BHS |
| Nichole Neigler – BHS | Brandy Marshall - BES |
| Rebecca Miller – BES | Yvonne Vereen – BES |
| Julie Lambert - BES | Michelle Hildebrand – BES |

**OR11 Approval of Personnel Matters Cont.**

**District Volunteers Cont.**

Annetta Baker - BES
Sheena Ruble – BES
Julie Boso – BES
Jason Varner – BES
Sam McClead – BES
Alicia Colvin – BES
Tessa DeNune – BES
Jessica Madison – BES
Jennifer Anderson – BES
Kristin McCartney – BES
Julie Sealey – BES
Linda Goddard – BES
Michael Collins – BES

| Student | Cooperating Teacher | Assignment | College |
|---|---|---|---|
| Kaylei Sellers | Lauren Keeling | Service learning project | Zane State |
| Ceianna Bennett | Lauren Keeling | Service learning project | Zane State |

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

**OR12 Approval of policies to the District Policy Manual**

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

6605 Crowdfunding – **New**

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

**OR13 Approval of Overnight Athletic Trip Request**

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

Varsity Golf to Portsmouth, Ohio for participation in the Boys District Golf Tournament. Leaving September 30 and returning October 1, 2018.

Varsity Cross Country to Hebron, Ohio for participation in the State Cross Country Meet. Leaving November 2 and returning November 3, 2018.

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

**OR14 Approval of Bus Safety Resolution**

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

**Whereas,** the first and last people that many of our students see each morning and afternoon are our school bus drivers; and

**Whereas,** the customer service given by the members of the Belpre City Schools Transportation Department as they safely transport students is a crucial component of the Belpre City Schools' image and standing in the community; and

**Whereas,** the contributions to the success of our students and school made by the hardworking men and women in the Belpre City Schools Transportation Department should not be underestimated; and

**Whereas,** our fleet of yellow buses travels more than 70,000 miles per year, which is equivalent to 15 trips from the school bus garage to Los Angeles, California and back; and

**Whereas,** the entire Transportation Department bears tremendous responsibility, devising complex routes and schedules, helping families make transportation arrangements, maneuvering traffic in varying road conditions, and maintaining behavior on the bus as they traverse roughly 21 square miles; and

**Whereas,** during the course of their duties, members of the Transportation Department work cooperatively with families, schools, and students, solving problems and responding quickly and cautiously to unforeseen circumstances; and

**Whereas,** our Transportation Department employees' commitment to safety is evidenced in the safety training received annually, as well as the countless hours of personalized safety for drivers throughout the school year; and

**Whereas,** Belpre City Schools' School Bus Drivers and other Transportation Department personnel are dedicated to providing safe, efficient, and equitable transportation services.

**Now, Therefore, be it Resolved,** That the Belpre City Schools Board of Education does hereby join school districts throughout Ohio and across the nation in designating October 22 through October 26, 2018 as NATIONAL SCHOOL BUS SAFETY WEEK, and officially recognizes the important contributions made by School Bus Drivers, Mechanic, Coordinator, and other support staff in the Transportation Department make to the students, staff, and families served.

**Be it further Resolved,** that this Resolution shall be included in the Official Minutes of the Board of Education.

**Be it finally Resolved,** that a copy of this Resolution shall be provided to each member of the Transportation Department with sincere gratitude and thanks.

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

**OR15 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.

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

Called back into regular session at _____ p.m.

**OR16 Approval of Adjournment**

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

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