Board of Education
Belpre City School District
Agenda for Regular Board Meeting
June 25, 2020

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

I. Welcome and Roll Call

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

II. Pledge of Allegiance

III. Treasurer's Report

JR10 Approval of Financial Matters

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

- Minutes of the May 18, 2020 regular meeting and May 28, 2020 special meeting
- May Warrants Issued Report
- Cash Reconciliation Report
- Lunchroom Report
- Monthly Summary Report
- Monthly SM -2 Financial Report
- FINSUM/APPSUM/CHECKPY
- Accept gifts/donations from:
    - ✓ $1000 to the district from The Character Lab in Philadelphia, PA (support during coronavirus pandemic)
    - ✓ $20 from H&R Block to BHS principal's fund

- Approval of Transfers:
    - General Fund to 006 Cafeteria Fund $6,500.00
    - General Fund to 019-9108 Jumpstart Fund $1,356.54
- Approval of Advances:
    - General Fund to 572-9020 Title I Fund $219.07
    - General Fund to 516-9920 IDEA $7,533.43
    - General Fund to 587-9020 $8,631.60

• Approval to Amend the Estimated Resources and Appropriations as below. The Final Estimated Resources and Appropriations for Fiscal Year 2020 are as follows:

FY 2020 FINAL Revenues and Appropriations						
	Revenue			Appropriations		
Fund	Official Certificate Amounts	FINAL Amendments for JUNE	Amended Certificate Amounts	FY20 Appropriation Amounts	FINAL Amendments for JUNE	FY20 Appropriation Amounts
General	$15,015,317.50	-$77,134.27	$14,938,183.23	$11,726,982.18	-$448,923.99	$11,278,058.19
Special Revenue Funds						
018 Public School Support	$13,031.13	$3,120.57	$16,151.70	$6,000.00	-$415.76	$5,584.24
019 Other Grants	$16,617.06	-$3,443.46	$13,173.60	$15,573.10	-$11,035.00	$4,538.10
300 District Managed Activities	$157,527.18	-$9,227.84	$148,299.34	$103,450.00	-$3,881.94	$99,568.06
451 Data Communication Fund	$3,600.00	$0.00	$3,600.00	$3,600.00	$0.00	$3,600.00
461 HSTW	$14,000.00	-$384.54	$13,615.46	$10,000.00	-$384.54	$9,615.46
467-Student Wellness Grant	$140,718.46	$0.00	$140,718.46	$140,718.46	-$8,779.19	$131,939.27
499 Miscellaneous State Grants	$5,000.00	$0.00	$5,000.00	$5,000.00	$0.00	$5,000.00
516 Title IDEA VIB	$319,940.23	-$14,421.01	$305,519.22	$319,940.23	-$33,099.23	$286,841.00
572 Title I	$415,879.22	-$64,290.51	$351,588.71	$415,879.22	-$87,459.99	$328,419.23
587-IDEA B Restoration Grant	$12,622.94	$8,631.60	$21,254.54	$12,622.94	-$75.90	$12,547.04
590 Title IIA	$111,247.71	-$31,764.14	$79,483.57	$111,247.71	-$35,807.98	$75,439.73
599 Misc Federal Grants	$38,847.44	-$14,203.81	$24,643.63	$38,847.44	-$14,203.81	$24,643.63
Total	**$1,249,031.37**	**-$125,983.14**	**$1,123,048.23**	**$1,182,879.10**	**-$195,143.34**	**$987,735.76**
Capital Projects Fund						
003 Permanent Improvement	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00
	$0.00	**$0.00**	**$0.00**	**$0.00**	**$0.00**	**$0.00**
Enterprise						
006 Food Service	$412,507.25	$22,339.34	$434,846.59	$409,000.00	$2,123.63	$411,123.63
012 Community EducationFund	$2,387.51	$0.00	$2,387.51	$0.00	$0.00	$0.00
Total	**$414,894.76**	**$22,339.34**	**$437,234.10**	**$409,000.00**	**$2,123.63**	**$411,123.63**
Internal Service Fund						
022 Unclaimed Monies Fund	$3,476.66	$0.00	$3,476.66	$3,476.66	-$3,476.66	$0.00
Private Purpose Trust Fund						
007 Hawk Trust Fund	$8,130.94	$0.00	$8,130.94	$8,130.94	-$8,130.94	$0.00
Agency Fund						
200 Student Activities	$42,244.80	-$2,808.79	$39,436.01	$19,656.62	-$8,994.09	$10,662.53
Grand Total	**$16,733,096.03**	**-$183,586.86**	**$16,549,509.17**	**$13,350,125.50**	**-$662,545.39**	**$12,687,580.11**

- **Adopt the FY21 Annual Estimated Resources and Appropriations (2020-2021) for the Following Resolution:**

BE IT RESOLVED, by the Board of Education of the Belpre City School District, Washington County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year ending June 30, 2021, the following sums be and the same are hereby set aside and appropriated by Fund for the several purposes for which expenditures are to be made and during said fiscal year, as follows:

Belpre City School District FY21 Estimates			
Fund	**REVENUE Estimates**		**APPROPRIATIONS Estimates**
General	**$11,897,263.00**		**$12,157,534.00**
Special Revenue Funds			
018 Public School Support	$5,000.00		$9,639.23
019 Other Grants	$500.00		$1,718.80
300 District Managed Activities	$62,550.00		$129,350.00
451 Data Communication Fund	$3,600.00		$3,600.00
461 Vocational Education Enhancements	$0.00		$0.00
467 Student Wellness & Success Fund	$175,000.00		$183,779.20
499 State Climate Grant	$0.00		$0.00
507 Federal ESSER CARES Act Fund	$263,341.91		$263,341.91
516 Title IDEA VIB	$304,555.37		$304,555.37
572 Title I	$472,152.56		$471,933.49
587 IDEA Preschool	$0.00		$8,631.60
590 Title IIA	$90,579.82		$80,173.26
599 Misc Federal Grants	$34,213.34		$34,213.34
Total	**$1,411,493.00**		**$1,490,936.20**
Enterprise Fund			
006 Cafeteria Fund	**$350,825.00**		**$349,000.00**
Private Purpose Trust Fund			
007 Hawk Trust Fund	**$0.00**		**$8,130.94**
Agency Fund			
200 Student Activities	**$9,550.00**		**$21,147.98**
Internal Service Fund			
022 Unclaimed Monies Fund	**$500.00**		**$0.00**
GRAND TOTAL	**$13,669,631.00**		**$14,026,749.12**

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

IV. Hearing of the Public

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

- Presentation of BHS Athletic Handbook and BHS Student/Parent Handbook

- Update on COVID-19

VI. Committee Reports

Building and Grounds

6-17-2020 meeting minutes and roof replacement report (in board packets)

JR11 Approval of Personnel Matters

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

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

Classified (on an as needed basis)

Karen Locke	Bus Driver

Certified

Lori McNabb	Move to Master's Effective: June 3, 2020
Meridith Greene	Gifted Teacher (40) Days

Continuing Contract

Kellie Krason

Fall Clinical Internship

Matthew Gossett	Cooperating Supervisor/Matt Morris	WCCC

Extended Service Days for 2020-2021

Jennifer Miller	15 days
Ally Trew	20 days

Extended Time for Summer Curriculum Work – 4-6 hours per teacher @ $25 per hour as per the Director of Teaching and Learning

Tuition Reimbursement

Katie Pintz	Sierra Nevada College and PBS TeacherLine 3 hours – Summer Teaching with Primary Sources from the Library of Congress

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

JR12 Approval of K-12 Student Fees

Motion by _____, seconded by _____, to approve K-12 grade student fees for 2020-2021 as presented to the board.

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

JR13 Approval of Handbooks

Motion by _____, seconded by _____, to approve the

2020-2021 BHS Athletic Handbook
2020-2021 Belpre High School Student/Parent Handbook

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

JR14 Approval of Remote Learning Optional Plan

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

Resolution of the Belpre City School - Remote Learning Optional Plan

WHEREAS, the Belpre City School Board of Education realizes that 21st Century learning may need to include a combination of in-person and online learning to meet the individual needs of students; and

WHEREAS, the COVID-19 pandemic during the 2019-2020 school year resulted in remote online instruction due to Ohio's school facilities being closed and that future restrictions on school operations as a result of state and local health department/government restrictions may result in a continued need for remote learning options;

WHEREAS, the Board of Education wants its administration, faculty, and staff to fully prepare for all possible school operational scenarios in advance to ensure the best learning opportunities for our students and that the application for approval by the Ohio Department of Education for the option of remote learning to count for educational hours is due by July 1 of each year (refer to OAC 3301-35-03);

NOW, THEREFORE, BE IT RESOLVED, the Belpre City Schools Board of Education authorizes the Superintendent and Treasurer to submit the remote learning option application to the Ohio Department of Education and create and implement the procedures and school policies that may be necessary if this remote option is needed.

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

JR15 Approval of Lunch and Breakfast Prices

Motion by _____, seconded by _____, to approve breakfast and lunch prices for K-12 for the 2020-2021 school year:

Student Breakfast including milk	$1.75	Adult Breakfast including milk	$2.25
HS Student Lunch including milk	$3.05	Adult Lunch including water	$3.75
Elementary Student Lunch including milk	$2.95		

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

JR16 Approval of District Athletic Eligibility

Motion by _____, seconded by _____, to approve the following athletic eligibility requirement:

District Athletic Eligibility Requirement Fall Sports 2020

WHEREAS, the Belpre City School District Board of Education recognizes the privilege and importance of participating in interscholastic extracurricular activities; and

WHEREAS, the Board of Education establishes an academic expectation of a 2.0 nine-week grading point average for students participating in interscholastic extracurricular activities in addition to the requirements set forth by the Ohio High School Athletic Association for grades 7 through 12; and

WHEREAS, during the fourth nine-week grading period of the 2019-2020 school year all district instruction was provided and completed via remote learning due to the COVID-19 pandemic and Ohio school facilities being closed for normal school operations; and

WHEREAS, the grade point averages calculated for students during the 2019-2020 school year were adversely impacted in some instances for reasons beyond the control of the student due to the COVID-19 pandemic; and

WHEREAS, students were not expecting grade point averages from the third nine-week grading period of 2019-2020 to be used to determine interscholastic extracurricular eligibility for the interscholastic season of the first nine-week grading period of the 2020-2021 school year and the district, under normal circumstances, would communicate such expectations in advance;

NOW, THEREFORE, BE IT RESOLVED, the Board of Education hereby waives the 2.0 grade point average requirement established in current Board Policy for the fourth nine-week grading period of 2019-2020 that is used to calculate eligibility for interscholastic extracurricular eligibility for the first nine-weeks of the 2020-2021 school year. This resolution only applies to the unique circumstances related to interscholastic eligibility created by the COVID-19 pandemic during the 2019-2020 school year.

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

JR17 Approval of Special Transportation Waiver for Away Athletic Events

Motion by _____, seconded by _____, to approve a special waiver, due to COVID-19, for athletes to ride to and from events with parents/guardian to reduce the number of athletes on the bus whenever possible.

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

JR18 Approval of Addendum to AVI Contract

Motion by _____, seconded by _____, to approve the amended contract between BCS and AVI due to COVID-19 and any other future closures, operating days, enrollment variations or other variations having material impacts on food service operations. (See attachment)

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

JR19 Approval of Contract

Motion by _____, seconded by _____, to approve the immediate replacement of the Lawton building roof via the Interlocal Purchasing System (TIPS) cooperative.

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

JR20 Approval of Resolution of Urgent Necessity

Motion by _____, seconded by _____, to approve the resolution (see attached)

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

JR21 Approval to Waive Tuition for Exchange Students

Motion by _____, seconded by _____, to waive tuition for the 2020-2021 school year for the following exchange students sponsored by Forte International Exchange Association:

Student	Country	Host Family
Alvaro Mahugo Murciano	Spain	Steve and Linda Flinn

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

JR22 Approval of Agreements

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

- Maintenance Agreement Contract with Advanced Communications Company (ACC) for the Belpre Elementary School telephone system at a cost of $950.00, beginning July 1, 2020 through June 30, 2021.
- Maintenance Agreement Contract with Advanced Communications Company (ACC) for the Belpre High School telephone system at a cost of $990.00, beginning July 1, 2020 through June 30, 2021.
- Approval of Health/Prescription Insurance Rates for FY21 through UMR/Portage Area School Consortium. (7.4% increase)
- Approval of a renewal of school dental insurance with CoreSource effective July 1, 2020. (0% rate increase)
- Approval of a renewal of school vision insurance with VSP effective July 1, 2020. (0% rate increase)

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

JR23 Approval of Memorandum of Understanding, dated June 23, 2020, by and between the Belpre City School District and the Ohio Association of Public School Employees Chapter #268

Motion by _____, seconded by _____, to approve the resolution.

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

JR24 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: Church _____, Meredith _____, Miller _____, O'Donnell _____, Wiggins _____.

Called back into regular session at _____ p.m.

JR25 Approval of Adjournment

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

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