Board of Education
Belpre City School District
Agenda for Regular Board Meeting
July 15, 2019

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

Welcome and Roll Call:

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

I. Pledge of Allegiance

II. Treasurer's Report

JR10 Approval of Financial Matters

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

- Minutes of the June 27, 2019 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:
  - ✓ $100 from Belpre Volunteer Fire Department to 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 2019-2020.

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

JR11 Approval of Purchase

Motion by _____, seconded by _____, to approve the purchase of the following Chromebooks and accessories at a cost of $44,268.22:

143 Chromebooks
143 Management Console
120 Charging pigtails
8 Storage bins
4 CartArt n/c
4 Carts

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

IV. Hearing of the Public

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

- Belpre Elementary Summer School Presentation – Eileen Cieslewski and Stacy Moore

- Opening of 2019-2020 School Year

  - 8/8 Back To School Rally 5:30 p.m. @ BES
  - 8/8 Open House for New Students 7,8,and 9th grades in the Lawton and high school gyms at 6:00 p.m. and then parent meeting/information session with CCP students
  - 8/12 All Staff Meeting @ BES a light breakfast will be hosted by the Belpre Women's Club. Meeting begins @ 8:00 a.m.
  - 8/13 Teacher Work Day
  - 8/14 First Day for Students Grades 1-12
  - 8/14, 15, 16 Kindergarten screening (parents will be notified of appt. times)
  - 8/19 and 8/20 Staggered start for Kindergarten students
  - 8/21 School begins for all Kindergarten students

- Book study final Chapters 8-10 – Jeff Greenley

JR12 Approval of Personnel Matters

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

Resignations

Angie Henniger	Teacher – Math 7-12 Effective: August 13, 2019
Alexis Seebaugh	Special Initiatives Coordinator Effective: August 13, 2019
Joy Edgell	Elementary Principal Effective: July 15, 2019

*Correction on June 27, 2019 Board meeting: Amy Careins resignation effective date from 7/10/2019 to 7/5/2019.

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

Administrative Personnel

Lauren Keeling	Belpre Elementary School Principal 3 year contract Effective: 08/01/2019 with authorization to start July 16, 2019

Extra-Curricular/Supplemental Positions (2019-2020 School Year)

Kellie Krason	9-12 Yearbook – Advisor
Kellie Krason	HSTW – Site Coordinator
Phil Coyner	Varsity Soccer - Coach Step 0

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

JR13 Approval of Handbooks

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

Belpre High School Parent/Student Handbook for the **2019-2020** school year.
Belpre High School Athletic Handbook for the **2019-2020** school year.

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

JR14 Approval of Delegate to 2019 OSBA Annual Business Meeting

Motion by _____, seconded by _____, to appoint _____ as delegate to the 2019 OSBA Annual Business Meeting and in the event the delegate cannot serve, _____ has been appointed as alternate.

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

JR15 Approval of Ticket Prices for Athletic Events

Motion by _____, seconded by _____, to approve ticket prices for Athletic Events for the 2019-2020 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: Church _____, Meredith _____, Miller _____, Wiggins _____, O'Donnell _____.

JR16 Approval of Work & Internship

Motion by _____, seconded by _____, to approve an internship/work study program during school hours that may include late arrival or early release times for students who meet specific eligibility requirements and guidelines.
On Roll Call: Church _____, Meredith _____, Miller _____, Wiggins _____, O'Donnell _____.

JR17 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 2019-2020 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

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, 2019.

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

JR18 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 _____, Wiggins _____, O'Donnell _____.

Called back into regular session at _____ p.m.

JR19 Approval of Adjournment

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

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