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

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

Welcome and Roll Call:

Roll Call for meeting: Mrs. Church, Mr. Meredith, Mr. Miller, Mr. Wiggins and Mrs. O'Donnell.

Pledge of Allegiance

Treasurer's Report

RES.2019-076 Approval of Financial Matters

Motion by Mr. Meredith, seconded by Mrs. Church, 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, Ayes: Mrs. Church, Mr. Meredith, Mr. Miller, Mr. Wiggins, and Mrs. O'Donnell. The President declared the motion carried.

RES.2019-077 Approval of Purchase

Motion by Mr. Wiggins, seconded by Mr. Miller, 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, Ayes: Mrs. Church, Mr. Meredith, Mr. Miller, Mr. Wiggins, and Mrs. O'Donnell. The President declared the motion carried.

Hearing of the Public

Larry Block

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

- Lauren Keeling introduction
- Belpre Elementary Summer School Presentation – Eileen Cieslewski and Stacy Moore
- Belpre Homecoming is 8/1, 8/2, and 8/3
- 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 @ 8:00a.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
- Recognition: Chris Myers – Belpre graduate now working for Carolina Panthers
  Noah Arnold – Belpre graduate worked All-Star weekend red carpet event.

RES.2019-078 Approval of Personnel Matters

Motion by Mr. Meredith, seconded by Mrs. Church, 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

District Volunteers

Tessa Peters

On Roll Call, Ayes: Mrs. Church, Mr. Meredith, Mr. Miller, Mr. Wiggins, and Mrs. O'Donnell. The President declared the motion carried.

RES.2019-079 Approval of Handbooks

Motion by Mr. Wiggins, seconded by Mr. Miller, to approve the following:

Belpre High School Parent/Student Handbook for the **2019-2020** school year.
***Mrs. Church: Add to Item # 7 – Dress Code "except those worn for religious purposes".**

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

On Roll Call, Ayes: Mrs. Church, Mr. Meredith, Mr. Miller, Mr. Wiggins, and Mrs. O'Donnell. The President declared the motion carried.

RES.2019-080 Approval of Delegate to 2019 OSBA Annual Business Meeting

Motion by Mr. Miller, seconded by Mrs. Church, to appoint Cathy O'Donnell as delegate to the 2019 OSBA Annual Business Meeting and in the event the delegate cannot serve, Leonard Wiggins has been appointed as alternate.

On Roll Call, Ayes: Mrs. Church, Mr. Meredith, Mr. Miller, Mr. Wiggins, and Mrs. O'Donnell. The President declared the motion carried.

RES.2019-081 Approval of Ticket Prices for Athletic Events

Motion by Mr. Meredith, seconded by Mr. Wiggins, 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:		**Ticket Prices:**	
Family Season	$150.00	Adult	$5.00
Adult Season	$ 50.00	Student & Sr. Citizen	$3.00
Student & Sr. Citizen	$ 25.00	Veterans	$3.00
Veterans	$ 25.00		

7th & 8th Grade

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

On Roll Call, Ayes: Mrs. Church, Mr. Meredith, Mr. Miller, Mr. Wiggins, and Mrs. O'Donnell. The President declared the motion carried.

RES.2019-082 Approval of Work & Internship

Motion by Mrs. Church, seconded by Mr. Miller, 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, Ayes: Mrs. Church, Mr. Meredith, Mr. Miller, Mr. Wiggins, and Mrs. O'Donnell. The President declared the motion carried.

RES.2019-083 Approval of Intent Not To Provide Career-Technical Education in Grades 7 and 8

Motion by Mrs. Church, seconded by Mr. Meredith, 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;

RES.2019-083 Approval of Intent Not To Provide Career-Technical Education in Grades 7 and 8 Cont.

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, Ayes: Mrs. Church, Mr. Meredith, Mr. Miller, Mr. Wiggins, and Mrs. O'Donnell. The President declared the motion carried.

RES.2019-084 Approval of Executive Session

Motion by Mr. Wiggins, seconded by Mr. Miller, to go into executive session to discuss employment of personnel and other matters to be kept confidential by law at 5:45 p.m.

On Roll Call, Ayes: Mrs. Church, Mr. Meredith, Mr. Miller, Mr. Wiggins, and Mrs. O'Donnell. The President declared the motion carried.

Called back into regular session at 7:50 p.m.

RES.2019-085 Approval of Adjournment

Motion by Mr. Meredith, seconded by Mr. Miller, to adjourn at 7:51 p.m.

On Roll Call, Ayes: Mrs. Church, Mr. Meredith, Mr. Miller, Mr. Wiggins, and Mrs. O'Donnell. The President declared the motion carried.

ATTEST: _____ _____

Treasurer President