Board of Education
Belpre City School District
Agenda for Regular Board Meeting
May 20, 2019

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

I. Welcome and Roll Call

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

II. Pledge of Allegiance

III. Treasurer's Report

MR10 Approval of Financial Matters

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

- Minutes of the April 15 regular meeting and April 24th and May 6th special meetings.
- April Warrants Issued Report
- Cash Reconciliation Report
- Lunchroom Report
- Monthly Summary Report
- Monthly SM -2 Financial Report
- FINSUM/APPSUM/CHECKPY
- Accept gifts/donations from:
    - ✓ $255 from Inspire 111 to JH Track
    - ✓ $100 from anonymous to BHS Art Club
    - ✓ $56 anonymous cash donations to athletics
    - ✓ $252.75 from KONA Ice to athletics

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

MR11 Approval of Executive Session

Motion by _____, seconded by _____, to go into executive session to discuss employment of personnel and other confidential matters as required by law at _____ p.m.

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

Called back into regular session at _____ p.m.

IV. Hearing of the Public

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

- Review Policy # ag6605 Crowdfunding
- Review Policies:
  - ✓ Policy #6605 – Crowdfunding
  - ✓ Policy #5113.02 – School Choice Options
  - ✓ Policy #5610 – Removal, Suspension, Expulsion, and Permanent Exclusion of Students
  - ✓ Policy #5610.03 – Emergency Removal of Students
  - ✓ Policy #6320 – Purchasing and Bidding
  - ✓ Policy #6325 – Procurement-Federal Grants/Funds
  - ✓ Policy #8400 – School Safety
  - ✓ Policy #8500 – Food Services
  - ✓ Policy 7540.02 – Web Accessibility, Content, Apps, and Services

VI. Superintendent and Administrator Reports and Recommendation Cont.

- School Reports
  - ✓ BES – included in board packet

- Curriculum, Instruction, and Professional Development – Bernie Boice
  - ✓ Parent Survey Results
  - ✓ Testing Status

MR12 Approval of Personnel Matters

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

Retirement

Dennis Eichinger	Effective 6/30/2019

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

Classified Substitute Personnel (as needed basis):

Judith Bly	Custodian
Alison Montgomery	Cook

Classified – Summer Programs

Jenny Maze	Jump Start Paraprofessional
Tyson Wilcoxen	Summer Maintenance

MR12 Approval of Personnel Matters Cont.

Certified – Summer Programs

Beth Stollar	~~Project Pass~~ Credit Recovery $25.00 per hour
Lana Johnson	Jumpstart to Kindergarten $25.00 per hour
Christa Benson	Jumpstart to Kindergarten $25.00 per hour
Lauren Keeling	Jumpstart to Kindergarten $25.00 per hour Substitute

Tuition Reimbursement

Adam Greene	Dominican Univ. of California 4 Sem Hrs – Summer Teacher Empowerment Learning
Angie Kitts	Dominican Univ. of California 4 Sem Hrs – Summer Teacher Empowered Learning
Lori McNabb	Concordia Univ. of Chicago 3 sem Hrs each – Summer Ohio: Instructional Leadership and Research in Education

District Volunteers/Chaperones

Jonathan Hess	Zachariah Starcher	Laura Postle-Morrison
Candice Gabriel	Brian Robinson	Misty Robinson
Randall Dotson	Mandy Kapple	Kristen Simers
Stephanie Stout	Kathleen Miller	Leslie Radcliff
Angel Cunningham	Michael Cunningham	Kelly Middleton
Matthew Boyd	Leia Runnion	Linda Sistrunk
Michael Ruble	Daniel Starcher	Samantha Matheny
Ruth Hopkins	Amanda Lightner	Evan Lightner
Traci Wilson	Joshua Bee	Tarra Gossett
Randall Gossett	Jennifer Hasley	Makayla Marlow
Ceili McDowell	Benjamin Carmichael	Alisha Carmichael
Katrina Gibson	Pamela Willey	Shad Willey

MR12 Approval of Personnel Matters Cont.

Extended Service Contracts for 2019-2020

Jennifer Miller	Up to 15 days
Kellie Krason	Up to 5 days

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

MR13 Approval of Personnel Matters

Motion by _____, seconded by _____, to approve the following teacher contracts as recommended by the superintendent.

Two (2) Year Limited (2019-2021)
Ryan Leasure
Haley Bonar

Three (3) Year Limited (2019-2022)

Tyler Leasure	Kevin Dennis
Brittany McNabb	Josie Fivecoait
Christopher Byron	

Five (5) Year Limited (2019-2024)
Erik Arnett

Continuing
Lisa Grays

Non-Renewal
Julie Calebaugh

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

MR14 Approval of Personnel Matters

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

1) Whereas in accordance with Board Policy 1540 the Board of Education of Belpre City School District has determined that it is necessary to reduce administrative staff due to financial conditions affecting the District and to reorganize and/or consolidate administrative functions through a suspension of contracts, the Superintendent recommends the following:
Suspension of Administrative Contracts:
Bernie Boice – Curriculum Director effective August 1, 2019.
Hayley Bird – School Psychologist effective August 1, 2019.
Elizabeth Braun, Ph.D. – Assistant Principal at Belpre Elementary effective August 1, 2019.

2) Whereas in accordance with Article 9 of the Collective Bargaining Agreement and R.C. 3319.17 the Board of Education of Belpre City School District has determined that it is necessary to reduce the number of certified staff positions due to declining enrollment and financial reasons, the Superintendent recommends that the following certified contracts be suspended:
Suspension of Certified Contracts:
Lauren Hinkle – Intervention Specialist at Belpre Elementary School effective July 1, 2019.
Robbin Alton – School Nurse at Belpre Elementary School effective July 1, 2019.

3) Whereas in accordance with Article 13 of the Collective Bargaining Agreement the Board of Education of the Belpre City School District has determined that it is necessary to reduce the number of classified positions due to abolishment of position and lack of funds, the Superintendent recommends the following lay-off occur:
Lay Off in Classification:
Reduction of two (2) full time equivalents (FTEs) in the Custodian classification. Effective August 14, 2019.
Reduction of one (1) FTE in the Paraprofessional classification. Effective July 1, 2019.

4) The Superintendent recommends that the certified position of Special Initiatives Coordinator be abolished effective July 1, 2019.

5) The Superintendent recommends the creation of a new certified position: TAG Coordinator

6) The Superintendent recommends the creation of a new administrative position: Director of Teaching and Learning (.5 FTE)

7) The Superintendent recommends the acceptance of the following resignations:
1. Allyson Brand, Paraprofessional, effective June 1, 2019.
2. Patricia Cockerham, Paraprofessional, effective May 22, 2019.

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

MR15 Approval of Contracts

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

- OHSAA Membership for the 2019-2020 school year at no cost to the Board.
- Contract with Easter Seals for occupational and physical therapy services for school year 2019-2020.

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

MR16 Approval to Waive Tuition for Exchange Students

Motion by _____, seconded by _____, to waive tuition for the 2019-2020 school year for the following exchange students sponsored by Forte International Exchange Association:

Student	Country	Host Family
Enrique Sobrino Reboto	Spain	Scott Dotson

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

MR17 Approval of Overnight Athletic Trip

Motion by _____, seconded by _____, to approve the following overnight athletic trip for Ohio High School State Track and Field Championships in Columbus, OH.

Departing May 30, 2019 and returning June 1, 2019

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

MR18 Approval of Policies

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

2413 - Career Advising

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

MR19 Approval to Participate in Grants

Motion by _____, seconded by _____, to participate in the following grants for the 2019-2020 school year:

Belpre Area Community Foundation
Title I
Title II-A
Title IV-A
Title V-B
IDEA-B
Universal Service Fund (E-RATE)
Ohio K-12 Network
Career – Technical HSTW Grant

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

VI. Reminders:

- ✓ The June Regular BOE monthly meeting is Thursday, June 27, 2019.

MR20 Approval of Executive Session

Motion by _____, seconded by _____, to go into executive session to discuss employment of personnel and other confidential matters as required by law at _____ p.m.

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

Called back into regular session at _____ p.m.

MR21 Approval of Adjournment

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

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