Board of Education
Belpre City School District
Minutes for Regular Board Meeting
April 19, 2021

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

Welcome and Roll Call

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

Pledge of Allegiance

Treasurer's Report

RES.2021-031 Approval of Financial Matters

Motion by Mr. Meredith, seconded by Mrs. O'Donnell, to approve the following financial matters:

- Minutes of the March 15, 2021 regular meeting
- March Warrants Issued Report
- Cash Reconciliation Report
- Lunchroom Report
- Monthly Summary Report
- Monthly SM-2 Financial Report
- FINSUM/APPSUM/CHECKPY
- Accept donations from:
  - ✓ $320 from BSN Sports to Girls Basketball
  - ✓ $600 from Kraton to Class of 2021
  - ✓ $329.95 from Belpre Volunteer Fire Dept. to JH track (for purchase of pop-up tent)
  - ✓ $186 from BSN Sports to Softball
  - ✓ $140 from Inventory Trading Company (XGrain) to Softball

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

Hearing of the Public

Superintendent and Administrator Reports and Recommendations

Where Great Things Happen Every Day

- Curriculum, Instruction, and Professional Development
  Thanks to Ally Trew and Matt Morris for their help with testing.

- Mr. Greenley and Mr. Erlwein will travel to Columbus tomorrow to meet with Senator Hoagland on Senate H.B.110 – Fair Funding Plan.

- School Reports (In board packets)

- WCCC Updates – (included in board packets)

Board Committee Reports

Building and Grounds Committee update

Fred Meredith provided an update

RES.2021-032 Approval of Resolution (complete resolution in board packets)

Motion by Mrs. Church, seconded by Mr. Wiggins, for approval, as a member of META, authorizing the purchase of competitive retail electric service from the lowest responsible bid submitted for the billing period commencing with the July 2022 billing cycle and terminating no later than the June 2027 billing cycle.

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

RES.2021-033 Approval of Personnel Matters

Motion by Mr. Meredith, seconded by Mrs. O'Donnell, to approve the following:

Administrative Contracts

Matt Morris	Tech Support Coordinator 3 year contract Effective: 08/01/2021 – 07/31/2024
Michael Seebaugh	Psychologist/Special Ed Asst. 3 year contract Effective: 08/01/2021- 07/31/2024

Confidential

Samantha Knuchel	Social Worker (ESSER grant funded)

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

Tech Support Extended (ESSER grant funded)

Nate Godfrey through June 30, 2022

Certified – Summer Elementary Program (ESSER grant funded)

Eileen Cieslewski	Co-Coordinator	$2500
Stacy Moore	Co-Coordinator	$2500
Brooke Huggins	Teachers	$25 per hour
Nicole Rodgers		
Camie Martinez		
Jacob Baker		
Haley Bonar		
Tracy Varner		
Jamey Erb		
Robin White		

RES.2021-033 Approval of Personnel Matters Cont.

District Volunteers – Chaperone

George Morgan
Emily DeLancey
Christina Caldwell

Student Observer	Dates	Cooperating Teacher	College
Melanie Radabaugh	Sept to May.	Bonar, Cieslewski, and Inman	OVU

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

RES.2021-034 Approval of Personnel Matters

Motion by Mrs. Church, seconded by Mr. Wiggins, to approve the following contracts:

Certified

One (1) Year Limited (2021-2022)

Katherine Bainbridge	K-1 Intervention Specialist (ESSER grant funded)

Two (2) Year Limited (2021-2023)

Camie Martinez	Haleigh Black	Carter Lang	Kouree Chesser
Megan Freed	Mya Contillo	Ashton Chancellor	Regan Turner

Three (3) Year Limited (2021-2024)

Haley Bonar

Five (5) Year Limited (2021-2026)

Margaret Orcutt	Nathan Watson	Stacy Moore	Lana Johnson

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

RES.2021-035 Approval of Personnel Matters

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

Classified

Two (2) Year Limited (2021-2023)

Jason Maze(1)	Deanne Snider(1)	Lorie Parsons(1)	
Brandi Smith(1)	Jayden Irick(1)	Pamela Lowry(2)	Loretta Cain(3)

Continuing

Lisa Taylor Dorothy Holbert

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

RES.2021-036 Approval of Job Descriptions

Motion by Mrs. O'Donnell, seconded by Mrs. Church, to approve the following job descriptions:

Leader in Me Facilitator/Coordinator

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

RES.2021-037 Approval of New Curriculum

Motion by Mrs. Church, seconded by O'Donnell, to use the following

Amplify Science curriculum adoption for grades 3rd-8th

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

RES.2021-038 Approval for Student Insurance

Motion by Mr. Meredith, seconded by Mr. Wiggins, to use Student Protective Agency, 300 Coshocton Ave., Mount Vernon, OH 43050, as provider of student insurance for the 2021-2022 school year.

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

RES.2021-039 Approval of District Calendar

Motion by Mrs. O'Donnell, seconded by Mr. Wiggins, to approve the District Calendar for the school year 2021-2022 with a graduation date of May 22, 2022.

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

RES.2021-040 Approval of Candidates for the Graduation Class of 2021

Motion by Mr. Wiggins, seconded by Mr. Meredith, to approve the following students for graduation with the Class of 2021 contingent upon the completion of all graduation requirements, payment of fees and fines, and all other responsibilities as required by teachers and the Belpre High School administration:

Collin	James	Alloway
Connor	Graham	Baker
Jacob	Alexander	Baker
Justin	Michael	Barker
Isaiah	Lee	Barnhart
Matthew	Allen	Bayne
3690Justin	Foster	Bennett
Heather	Elizabeth	Bettinger
Haley	Nicole	Bledsoe
Adeline	Elizabeth	Bowe
Montana	Thomas	Brown
Alexander	Michael	Burton
Hannah	Taylor	Burton
Emily	Catherine	Buttermore
George	Anders	Carter
Tyce	Matthew	Church
Christopher	Brady	Clem
Courtney	LeAnn	Copeland
Dylan	James	Cox
Trenton	Michael	Cox
Cody	Alexander	Daugherty
Chase	Nicholas	Dixon
Kelly	Renee	Erb
Walker	Raye	Feick
Elijah	Daequon	Flowers

Amanda	Lynn	Freeland
Samantha	Jordan	Gainer
Matthew	Ryan	Gaylor
Curstin	Harlee	Giffin
Madison	Estel	Givens
Jordan	Shane	Harrington
Emma	Jane	Hodgson
Paul	James	Hostottle
Jacob	William	Hughes
Alyssa	Kaline	Hutchinson
Destiny	Hope	Johnson
Lindsie	Jo	Johnson
Brody	Paul	Kerns
Hannah	Lynn	Koon
Morgan	Michelle	Lamp
Davis	Matthew	Leach
Dekotah	Michelle	Lemon
Jaylynn	Alexis	Linton
Jaiton	Cyrus Robert	Lockhart
Logan	Douglas Wayne	Lowe
Amaya	Faith	Mace
Jordan	Lee Arthur	Mackey
Emma	Caroline	Matheny
Joshua	Lee	McClead
Cail	Alexander	McKitrick
Alexander	William	Mercer
Makiah	Donuelle	Merritt
Anne	Michelle	Middleton
Andrew	Michael	Miranda
Austin	Wayne	Needs
Madison	Elizabeth-Ann	Oliver
Ashlee	Anne	Pitts
Brady	Garrett	Racy
Claudia	Ellen	Raver
Sarah	Michelle	Richard
Byren	Williams	Robertson
Quentin	Christopher	Roby
Khyleigh	Danielle	Scott
Gavin	Leigh	Shaffer

Brady	*Dean*	*Shriver*
Sarah	*Anne*	*Sistrunk*
Domanick	*Hunter*	*Smith*
Christopher	*Edward*	*Sowers*
Gabriel	*Allen*	*Stull*
Breeah	*Michelle*	*Swesey*
Sean	*Garrett*	*Tabler*
Breanna	*Nicole*	*Vance*
Alycia	*Marie Nichole*	*VanFossen*
Cyler	*Fredrick*	*Varner*
Lexz	*Nichole*	*Ward*
Evan	*Mark*	*Wells*
Selena	*Nicole*	*Wiggins*
Magdalynn	*Ruth*	*Willey*
Kayden	*Ajohni*	*Wright*

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

RES.2021-041 Approval of Contracts

Motion by Mrs. O'Donnell, seconded by Mrs. Church, to approve the following:

- PowerSchool Group LLC through Meta Solutions, eFinance Plus Financial Software and Unified Talent Records, July 1, 2021
- AIW Institute Professional Development during the 2020-2021 school year.
- Year 2 of Ongoing Professional Learning through Cultivate 21 LLC

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

RES.2021-042 Approval of Agreements

Motion by Mrs. O'Donnell, seconded by Mr. Meredith, to approve the following:

- Approval of Health/Prescription Insurance effective July 1, 2021 through UMR Portage Area School Consortium.
- Approval of a renewal of school dental insurance with Trustmark effective July 1, 2021.
- Approval of a renewal of school vision insurance with VSP effective July 1, 2021.

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

RES.2021-043 Approval of Lunch and Breakfast Prices

Motion by Mr. Wiggins, seconded by Mrs. O'Donnell, to approve breakfast and lunch prices for K-12 for the 2021-2022 school year:

Adult Breakfast including milk	$2.50	Adult Lunch including water	$4.00

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

RES.2021-044 Approval to Dispose of Files

Motion by Mr. Wiggins, seconded by Mr. Meredith, to approve disposal of:

FY2011:	FY2014:	FY2016:
Accounts Payable	Payroll deductions	Lunchroom records
Purchase Orders	Time Sheets	
Accounts Receivable		

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

RES.2021-045 Approval of Graduation Seals

Motion by Mrs. Church, seconded by Mr. Wiggins, to approve the proposed guidelines for locally-defined graduation seals:

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

RES.2021-046 Approval of Executive Session

Motion by Mr. Meredith, seconded by Mrs. Church, to go into executive session to discuss employment of personnel, contract negotiations, and other confidential matters as required by law at 5:15 p.m.

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

Called back into regular session at 6:29 p.m.

RES.2021-047 Approval of Adjournment

Motion by Mr. Meredith, seconded by Mr. Wiggins, to adjourn at 6:29 p.m.

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