Board of Education
Belpre City School District
Minutes Regular Board Meeting
November 18, 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.2019-110 Approval of Financial Matters

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

- Minutes of the October 21, 2019 regular meeting.
- October Warrants Issued Report
- Cash Reconciliation Report
- Lunchroom Report
- Monthly Summary Report
- Monthly SM-2 Financial Report
- FINSUM/APPSUM/CHECKPY
- Accept donations from:
    - $65 from anonymous to football
    - $31.50 from anonymous to athletics
    - $60.00 from Athletic Boosters to Volleyball
    - $85.00 from Athletic Boosters to Softball
    - $160.00 from Athletic Boosters to Football
    - $50.00 from Athletic Boosters to Boys Basketball
    - $105.00 from Athletic Boosters to Boys Track
    - $200.00 from Athletic Boosters to Cross Country
    - $135.00 from Athletic Boosters to JH Boys Basketball
    - $100 from Athletic Boosters to Girls Basketball
    - $60.00 from Athletic Boosters to Golf
    - $302.50 from Inspire 111 to Cross Country
    - $50.00 from Smitty's Pizza to BHS Yearbook
    - Supplies worth $560 from DonorsChoose for Dawn Dunlap's classroom
    - $295.26 from OhioPyle Printing to BHS Principal's Fund
    - $12 from Iced Up (Sno Biz) to Class of 2021
    - $250 from WV Central Credit Union to JH Cheerleading
    - $700 from Riverview Credit Union to Athletics (game admissions sponsor)

RES.2019-110 Approval of Financial Matters Cont.

- Accept donations from:
  - $2000 from Athletic Boosters to Girls Basketball (travel gear donation)
  - $64 from Spirit & Pride to BE Principal's Fund

- **Approval of Five Year Forecast**

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

- Lynn Nelson gave a report on the greenhouse at the high school

Superintendent and Administrator Reports and Recommendations

"Where Great Things Happen Every Day!"

- BES Update (in board packet)

- BHS Update (in board packet)

- Jen Miller High School Counselor – Video regarding - Anxiety and Rox (Ruling our experiences)

- Stephanie Evans wins Athletic Director of the Year for the OIAAA Southeast District for 2019

- Fall Sports Update – Stephanie Evans

RES.2019-111 Approval of Personnel Matters

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

Resignations

Ivan Brown	Bus Driver Effective: 10/25/2019
Susan Nickoson	Paraprofessional Effective: 10/28/2019

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

Certified

Jacob Baker	Intervention Specialist Bachelors Step 0

Classified Personnel

Recall of Andrea Dixon as a custodian, effective 11/4/2019, step 5, @ 2hrs per day

Mary Jo Barringer	Head Cook 6.5 hours Additional time Effective: 10/21/2019
Pam Lowry	Cook 4.5 hours Additional time Effective: 10/21/2019
Aaron Oliver	Bus Driver 4 hours Step 2 Effective: 11/8/19
Phyllis Lallathin	Paraprofessional Step 1 Effective: 11/4/2019
Tammy Gombos	Paraprofessional Step 2 Effective: 11/14/2019

RES.2019-111 Approval of Personnel Matters Cont.

Substitute Personnel (as needed basis)

Catherine Wharton	Teacher
Renate Jans-Wentzel	Teacher
Lisa Lane	Paraprofessional
Tessa DeLancy	Paraprofessional
Shelly Mellon	Custodian

Tuition Reimbursement

Summer Anderson-Beach	North Central University 3 Qtrs – Winter Education in Conflict and Emergencies
Raeanne Wells	Ohio University 4 Qtrs – Fall Prof Nursing Practice
Jennifer Wells	University of Rio Grande 1 credit hour Problem Scenario Project

District Volunteers

Angi Mayle	Heather Adams	Dustin Richards
Amanda Richards	Jason Haught	Rebecca Amick
Misty Robinson	Danyelle Brooker	Erika Diehl

Extra-Curricular/Supplemental

Haley Gates (withdraw recommendation)	Sarah Walker Reserve Cheer – Co-Coach Step 0 (Basketball season)

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

RES.2019-112 Approval of Indoor Track

Motion by Mr. Wiggins, seconded by Mrs. Church, to approve participation in Indoor Track Competition 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.2019-113 Approval of Revisions/Additions to the District Policy Manual

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

- ✓ 1310 Employment of the Treasurer – Revised
- ✓ 1340 Non-reemployment of the Treasurer – Revised
- ✓ 2431 Interscholastic Athletics – Revised
- ✓ 2450 Adult and Community Education – Rescinded
- ✓ 5113.02 School Choice Options – Revised
- ✓ 5200 Attendance – Revised
- ✓ 5230 Late Arrival and Early Dismissal – Revised
- ✓ 5350 Student Mental Health and Suicide Prevention – Revised
- ✓ 7300 Disposition of Real Property/Personal Property – Revised
- ✓ 7440.01 Video Surveillance and Electronic Monitoring – Revised
- ✓ 7440.03 Small Unmanned Aircraft Systems – New
- ✓ 8400 School Safety – Reissued
- ✓ 8403 School Resource Officer – Revised
- ✓ 8462 Student Abuse and Neglect – Revised
- ✓ 8500 Food Services – Revised

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

RES.2019-114 Approval to Participate

Motion by Mr. Meredith, seconded by Mr. Wiggins, to participate in the Ohio Facilities Construction Commission Expedited Local Partnership Program.

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

RES.2019-115 Approval of Executive Session

Motion by Mrs. Church, seconded by Mr. Wiggins, to go into executive session to discuss employment of personnel and other matters to be kept confidential by law and to review negotiations or bargaining sessions 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 7:48 p.m.

RES.2019-116 Approval of Adjournment

Motion by Mr. Meredith, seconded by Mr. Wiggins, to adjourn at 7:49 p.m.

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