Board of Education
Belpre City School District
Agenda for Regular Board Meeting
December 14, 2023

Belpre Elementary Multi-Purpose Room 5:00 p.m.

I. Welcome and Roll Call

Mr. Meredith _____, Mrs. Haught_____, Mr. Miller_____, Mrs. O'Donnell _____, Mrs. Church _____.

II. Pledge of Allegiance

III. Recognition: Fred Meredith – OSBA Award presented by Jeff Chambers

- **Performance by the Belpre High School Chamber Choir**

DR10 Approval of Agenda

Motion by _____, seconded by _____, to approve the following agenda.

On Roll Call: Meredith _____, Haught ____, Miller_____, O'Donnell _____, Church_____.

IV. Treasurer's Report

DR11 Approval of Financial Matters

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

- Minutes of the Nov. 16, 2023 regular meeting and December 7, 2023 Special Meeting
- November Check Register Report
- Cash Reconciliation Report
- Lunchroom Report
- Monthly Summary Report
- RedTree Monthly Report
- Cash Position Report

- Approval to pay invoice Hill International Trucks, LLC (camera systems in buses)

On Roll Call: Meredith __ ___, Haught ____, Miller_____, O'Donnell _____, Church_____.

DR12 Approval of Organizational/Regular Meeting Date

Motion by _____, seconded by _____, to approve January _____for the Board's Organizational meeting and regular January meeting. The meetings will be held at the Stone Administration Building/Early Learning Center with the Organizational meeting to begin at _____a.m./p.m. and regular meeting to follow.

On Roll Call: Meredith _____, Haught ____, Miller_____, O'Donnell _____, Church_____.

DR13 Approval to Appoint President Pro-Tem for the Organizational Meeting

Motion by _____, seconded by _____, to approve _____as President Pro-Tem for the Organizational Meeting of the Belpre City Board of Education.

On Roll Call: Meredith _____, Haught ____, Miller_____, O'Donnell _____, Church_____.

V. Hearing of the Public

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

VII. Committee Reports

Building and Grounds Committee:

DR14 Approval of Personnel Matters

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

Resignations

Marina Hopkins	Cook Effective: 12/20/23
Aaron Oliver	Bus Driver Effective: 12/21/23

Terminations

Justin Warren	Teacher - Freshman Advisor Effective: 12/01/23

DR14 Approval of Personnel Matters (cont.)

Retirement

Wayne Hayes	12 Mo. Night Custodian Effective: 12/31/23

Salary Adjustment

Stacia Rhodes	From: Bachelor to Bachelor 150 Effective: Beginning of school year 2023

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

Substitute Personnel (as needed basis)

Kendra Webb	Teacher
Miranda Alford	Teacher
Shannon Miller	Cook
Darren Lorent	Teacher

Extra-Curricular/Supplemental

Laura Wolfe	Freshman Advisor

Unpaid Leave of Absence

Shawna Hall	Previous approved Nov. 16, 2023 meeting October 20, 2023 – March 12, 2024 Returning to work December 11, 2023

Clinical Student Observer / Kathy Scimia - Cooperating Teacher / Hocking College/ Spring Semester

Mason Reams

DR15 Approval of Ohio School Boards Association Membership

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

WHEREAS, the Board of Education has maintained a continuous membership in the Ohio School Boards Association (O.S.B.A.) in the past years, and

WHEREAS, membership in (O.S.B.A.) has been highly beneficial to both the individual members as well as the full Board,

THEREFORE, BE IT RESOLVED, that the current membership in the Ohio School Boards Association be renewed

On Roll Call: Meredith _____, Haught ____, Miller____, O'Donnell _____, Church_____.

DR16 Approval of MOU and Agreements

Zane State College Credit Plus and Belpre City Schools (2024/2025)

Agreement with Safehouse Prep and Belpre City Schools

Agreement with Hocking Valley Community Residential Center and Belpre City Schools

On Roll Call: Meredith _____, Haught ____, Miller_____, O'Donnell _____, Church_____.

DR17 Resolution to Discard 30 Years of Old Jerseys

On Roll Call: Meredith _____, Haught ____, Miller_____, O'Donnell _____, Church_____.

DR18 Approval of Resolution to Proceed with Election on the Question of Renewal of an Emergency Levy

Motion by _____, seconded by _____, to approve the resolution included in the Board Packet to place the Emergency Levy renewal on the March 2024 ballot:

10 Year Term / Emergency Operating Levy / For Continuing Operational Expenses

Same Fixed Sum $825,000 – Renewal (No New Money)

First approved in May 1989 – Faithfully Renewed for 35 Years

Original Millage: 3.65 Renewal Millage: _____

On Roll Call: Meredith _____, Haught ____, Miller_____, O'Donnell _____, Church____.

DR20 Approval of Executive Session

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

On Roll Call: Meredith _____, Haught ____, Miller_____, O'Donnell _____, Church_____.

Returned to regular session at _____ p.m.

DR21 Approval of Adjournment

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

On Roll Call: Meredith _____, Haught ____, Miller____, O'Donnell _____, Church_____.