



**Bethel Local Schools  
Board of Education Regular Meeting  
Monday, August 13, 2018 – 7:00 PM**

This meeting is a meeting of the Board of Education in public for the purpose of conducting Bethel Local School District’s business and is not to be considered a public community meeting with interactive dialogue. There is a time for public participating during the meeting as indicated in agenda item hearing of the public.

**I. Call to Order**

**II. Roll Call**

\_\_\_ King    \_\_\_ Reese    \_\_\_ Wright    \_\_\_ Sebastian    \_\_\_ Elam

**III. Pledge of Allegiance**

**IV. Additions to the Agenda (If needed)**

**V. Review of Old Business**

**VI. Administrative Reports**

A. Superintendent’s Report

**VII. Hearing of the Public regarding Agenda Items**

**VIII. Communications, Meetings, Announcements**

- August 18 - Community Hog Roast, 2:00 PM
- August 20 - New teacher in-service
- August 23-28 - Teacher In-service 8:00 AM – 3:15 PM
- August 27 - MS Grade 6 & New Student Orientation - 8:30 AM-11:00 AM
- August 27 - Elementary Open House- 6-7 PM (grades 1-5)
- August 27 - Middle School Open House-6:30 PM-7:45 PM
- August 27 - High School Open House-7:30 PM-8:45 PM
- August 28 - Kindergarten Orientation – 6-7:00 PM
- August 28 - Board of Education Work Session/Regular Meeting-5 PM
- August 29 - First Day of School-grades 1-12
- August 31 - First Day of School-Kindergarten
- September 3 - No School-Labor Day
- September 10 - Facility Committee Meeting-6:00 PM
- September 10 - Board of Education Meeting-7:00 PM
- September 12 - Facility Committee Meeting-10:00 AM
- September 25 - Board of Education Work Session/Regular Meeting- 5 PM

**IX. Treasurer’s Report**

**A. Treasurer’s Items Requesting Board Action**

1. Motion to approve the following minutes:

- June 28, 2018-Work Session/Regular Meeting
- July 24, 2018-Special Meeting
- July 24, 2018-Regular Meeting
- August 2, 2018-Special Meeting

2. Participate in Federal and State Programs:

It is recommended that the Bethel Board of Education approve participation in federal and state programs for the school year 2018-19, including but not limited to Title 1A, Title IIA (Improving Teacher Quality), IDEA Part B, Title IV-A (Student Support and Academic Enrichment), and Title III (Language Instruction for English Learners)

3. The Bethel Board to approve the Payment of Bills:

4. The Bethel Board of Education approves the monthly financial reports as prepared by the Treasurer

5. Approval of Certificate of Availability:

The Bethel Board of Education to approve the following Certificates of Availability:

College Board AP	\$ 11,232
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6. Non-Public School Transportation:

Due to the limited number of non-public pupils wishing to attend a particular school, the Bethel Local School District declares it impractical to transport such student by school bus. In compliance with ORC 3327.01, the Bethel Board of Education declares its intent to pay the parents of such non-public school site within thirty (30) minutes, the time limit established by law, an amount to be determined annually by the State Department of Education. This amount shall be the state average per pupil cost for transportation during the preceding year. These payments will be made at the end of the school year by the Bethel Board of Education upon receipt by the Board of Education of written verification from the parent that such transportation was provided.

7. Transportation Purchase (Buses)

1. It is recommended that the Bethel Board of Education purchase one (1) 72 passenger handicapped school bus (Thomas Bus) through the Southwestern Ohio Educational Purchasing Council bid process from Myers Equipment Corporation for \$100,520.

2. It is recommended that the Bethel Board of Education purchase one (1) used 2015 72 passenger conventional (Thomas Bus) from Myers Equipment Corporation for \$49,895.

**B. Motion to Place Items from the Treasurer’s Report on the Consent Calendar**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
\_\_\_ King \_\_\_ Reese \_\_\_ Wright \_\_\_ Sebastian \_\_\_ Elam

**C. Motion Adopt Consent Calendar with items from the Treasurer’s Report.**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
\_\_\_ King \_\_\_ Reese \_\_\_ Wright \_\_\_ Sebastian \_\_\_ Elam

**D Information from the Treasurer**

Levy

**X. Superintendent’s Report**

**A. Superintendent’s Items Requesting Board Action**

1. One Year Limited Contracts for New Classified Staff:

Upon the recommendation of the Bethel Superintendent, a one year limited contract will be issued to the following individual (pending FBI/BCI and drug screening) for the 2018-2019 school year.

Terri Tibbs, Food Server, step 0, \$11.61/hour

2. Approval to Accept the Resignation:

The Bethel Board of Education to approve the resignation(s) of the following individual(s):

Sofia Sargeant, Assistant Cook

3. Approval of 2018-2019 Classified Substitutes

The Bethel Board of Education to approve the following *Classified Substitutes* for the 2018-2019 School Year (on an as-needed basis, pay according to position) pending FBI/BCI and drug screening checks:

Danny Jones, Bus Driver @ \$11.78/hour

4. Approval of change in educational degree status:

Brian Firstenberger, Masters to Masters +15, 16 yr. \$65,750  
Heather Sease, Bachelors 150 to Masters, 7 yr. \$53,255  
Jaclyn Nicodemus, Bachelors to Master, 3 yr. \$46,042  
Chris Endres, Masters to Master+15, 10 yr. \$60,175

5. One year contract for certified staff:

Upon the recommendation of the Bethel Superintendent, a one year contract for the rehire of:

Robert Hamlin, HS Math, Masters +15, step 0, \$45,306

**B. Motion to Place Items from the Superintendent’s Report on the Consent Calendar**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

\_\_\_ King \_\_\_ Reese \_\_\_ Wright \_\_\_ Sebastian \_\_\_ Elam

**C. Motion Adopt Consent Calendar with items from the Superintendent’s Report.**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

\_\_\_ King \_\_\_ Reese \_\_\_ Wright \_\_\_ Sebastian \_\_\_ Elam

**D. Information from the Superintendent**

**XI. Board Report**

Facility Committee

**XII. Hearing of the BEA President**

**XIII. Hearing of the Public**

**XIV. Executive Session (If needed)**

Motion to go into executive session for the following reason(s):

1. \_\_\_\_\_ To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing.
2. \_\_\_\_\_ To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.
3. \_\_\_\_\_ To conference with an attorney, for the public body, concerning disputes involving the public body that are the subject of pending or imminent court action.
4. \_\_\_\_\_ To discuss preparations for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
5. \_\_\_\_\_ To discuss matters required to be kept confidential by federal law or rules or state statutes.
6. \_\_\_\_\_ To discuss specialized details of security arrangements.
7. \_\_\_\_\_ To discuss confidential information related to marketing plans, specific business strategy, A production techniques, trade secrets of personal financial statements of an applicant for economic development assistance or to negotiations with other political subdivision regarding requests for economic development assistance.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

\_\_\_ King    \_\_\_ Reese    \_\_\_ Wright    \_\_\_ Sebastian    \_\_\_ Elam

**Time into executive session:** \_\_\_\_\_

**Time back to regular session:** \_\_\_\_\_

**XV. Adjournment**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

\_\_\_ King    \_\_\_ Reese    \_\_\_ Wright    \_\_\_ Sebastian \_\_\_ Elam

Meeting adjourned at \_\_\_\_\_

**NOTE:**

*If an executive session is required, it may be placed anywhere in the order of the agenda but often comes at the beginning or at the end. It is often anticipated in advance that an executive session will be necessary, but the Board may call for such should the occasion arise even though it does not appear on the prepared agenda. Executive sessions are permitted for certain specified situations. Only discussion may take place on-site in executive sessions. Voting must be done in an open meeting.*