

The Board of Education met in a Regular meeting on Monday, August 13, 2018 in the Elementary Auditorium with Board President Jacob King presiding.

Roll Call (7:09pm)

Present: Mr. King, Mr. Wright, Mrs. Sebastian, Mr. Elam

\*Mrs. Reese arrived at 7:10 PM

**Additions to the Agenda (if needed)**

**Line # 6 in the Superintendent's Report**

**Shelley Michnoff, 8<sup>th</sup> grade Volleyball Coach**

**Megan Mowers, Summer Strength Coach**

**Larry Brown, 8<sup>th</sup> grade Football Coach**

**Jamie Durst, 7<sup>th</sup> grade Football volunteer**

**Tyler Spears, Drama Advisor**

**Tyler Spears, Instrumental**

**Katie Smith, Drama Advisor**

**Mindy Gatrell, Junior Class Advisor**

**Review of Old Business**

**Administrative Reports**

A. Superintendent's Report

CELEBRATIONS: Welcome to our new staff members. Special thanks to Mindy Campbell, Jimmy Chapman, Jared Shafer, student work crew, and Aetna Cleaning Services for their hard work this summer preparing the building and grounds for the school year. A round of applause to Tyler Spears and the marching band crew for their hard work in making the Marching Band a success. A special thank you to the music boosters for their assistance in running the sausage booth at the Miami County Fair. ACADEMICS: In-service training for teachers: New teacher induction, August 20<sup>th</sup>. August 23-28 for all teaching staff with a variety of topics. Freshman will receive Chromebooks at Freshman orientation. Pillar implementation for Critical Thinking and Collaboration; beginning the Creativity Pillar with K-12. Hive Time will be used to address the needs of learners to help develop stronger skills. FACILITIES: Bid proposals for the multi-purpose room renovation will be the week of August 20<sup>th</sup>. Wooden playground structures need to be reassessed for insurance purposes. BOE is looking for a levy chairman for the Substitute Levy that will replace the Emergency Levy on the November ballot.

**Hearing of the Public regarding Agenda Item**

President King called for the Hearing of the Public regarding agenda items, to which there was no response.

**Treasurer's Items Requesting Board Action**  
**2019-13**

Motion by: Mrs. Sebastian to place items from the treasurer's report on the consent calendar.

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.

Seconded by: Mr. Wright

Roll Call: Ayes: Mr. King, Mrs. Reese, Mr. Wright, Mrs. Sebastian, Mr. Elam

Nays: none

Motion carried: 5-0

## **2019-14**

Motion by: Mrs. Reese to adopt the consent calendar with items from the treasurer's report.

Seconded by: Mr. Elam

Roll Call: Ayes: Mr. King, Mrs. Reese, Mr. Wright, Mrs. Sebastian, Mr. Elam

Nays: none

Motion carried: 5-0

## **Information from the Treasurer**

Levy

Mr. Hattery presented that we have filed with the Board of Elections to have the substitute levy to be placed on the November ballot. This levy allows us to capture new growth.

**Superintendent's Report  
2019-15**

Motion by: Mr. Wright to place items from the superintendent's report on the consent calendar.

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

6. Supplemental Employment:

The Bethel Board of Education accepts the recommendation of approval the following individuals for school year 2018-2019 advisory positions and volunteers commensurate with the supplemental negotiated agreement (*pending Pupil Activity certification, FBI/BCI verification and drug screening results*):

Shelley Michnoff, 8<sup>th</sup> grade Volleyball Coach (replacement Drew Crawford), Step 0, \$1,840  
Megan Mowers, Summer Strength Coach, Step 0, \$1,840  
Larry Brown, 8<sup>th</sup> grade Football Coach, Step 3, \$2,871  
Jamie Durst, 7<sup>th</sup> grade Football Coach, Step 0, \$2,208  
Tyler Spears, Drama Advisor, Step 2, \$1,767  
Tyler Spears, Instrumental, Step 2, \$4,416  
Katie Smith, Drama Advisor, Step 0, \$1,472  
Mindy Gattrell, Junior Class Advisor, Step 9, \$2,392

Seconded by: Mrs. Reese

Roll Call: Ayes: Mr. King, Mrs. Reese, Mr. Wright, Mrs. Sebastian, Mr. Elam

Nays: none

Motion carried: 5-0

**2019-16**

Motion by: Mrs. Sebastian to adopt the consent calendar from the superintendent’s report.  
Seconded by: Mr. Elam  
Roll Call: Ayes: Mr. King, Mrs. Reese, Mr. Wright, Mrs. Sebastian, Mr. Elam  
Nays: none  
Motion carried: 5-0

**Information from the Superintendent**

**Board Report**

**Facility Committee**

Mrs. Reese presented an update from the previous meetings held on August 6 and August 8. Next meeting(s) are scheduled for September 10<sup>th</sup> and 12<sup>th</sup>.

**Hearing of the BEA President**

Mrs. Brewer thanked Mrs. Potter for including teachers in the interview process and how excited she is to start the new school year.

**Hearing of the Public**

Mrs. Cerbus voiced her concerns regarding the pre-school and spacing for our special education students.

**Adjournment**

**2019-19**

Motioned by: Mr. Elam to adjourn the meeting.  
Seconded by: Mr. Wright  
Roll Call: Ayes: Mr. King, Mrs. Reese, Mr. Wright, Mrs. Sebastian, Mr. Elam  
Nays: none  
Motion carried: 5-0

Meeting adjourned at 8:00 PM

**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.*

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Treasurer

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President

