



**Bethel Local Schools
Board of Education Regular Meeting
Monday, June 11, 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

- 1. Environmental issues-cafeteria
- 2. Ohio Online Checkbook update
- 3. Online forms update
- 4. Strategic Planning

VI. Administrative Reports

- A. Superintendent’s Report

VII. Hearing of the Public regarding Agenda Items

VIII. Communications, Meetings, Announcements

- June 12 - Special Meeting-Executive Session-Treasurer Interviews-5:00 PM
- June 28 - Work Session/Regular Meeting-5:00 PM
- July 4 - Holiday- Central Office Closed
- July 24 - Hearing of the Public regarding Mr. Hamlin’s position of rehire for 2018-2019
- July 24 - Board of Education Regular Meeting-7:00 PM

IX. Treasurer’s Report

A. Treasurer’s Items Requesting Board Action

- 1. Motion to approve the following minutes:

May 14, 2018	Regular Meeting
May 29, 2018	Work Session/Regular Meeting

- 2. The Bethel Board to approve the Payment of Bills:

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

4. Approval of Donations:

Shaffer Chiropractic to Cross Country	\$100.00
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5. The Bethel Board of Education approves the following temporary appropriations FY'19:

001-General Fund	\$7,000,000.00
002-Bond Retirement	\$ 750,000.00
003-Permanent Improvement	\$ 250,000.00
004-Building Fund	\$ 100,000.00
006-Food Services	\$ 150,000.00
007-Special Trust	\$ 1,000.00
008-Endowment	\$ 500.00
009-Uniform Supply	\$ 10,000.00
016-Emergency Levy	\$ 300,000.00
018-Office Funds	\$ 35,000.00
019-Local Grants	\$ 5,000.00
022-District Agency	\$ 750.00
200-Student Activities	\$ 20,000.00
300-District Activity	\$ 70,000.00
516-IDEA	\$ 75,000.00
551-Limited English Proficiency	\$ 10,000.00
572- Title 1	\$ 35,000.00
590-Improving Teacher Quality	\$ 7,000.00
599-Misc Federal	\$ 5,000.00
TOTAL	\$ 8,825,250.00

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

Noredink	\$ 5,400.00
US Bank	\$ 17,103.00

7. The Bethel Board of Education to approve the RESOLUTION DECLARING IT NECESSARY TO SUBSTITUTE A LEVY OF TAX IN EXCESS OF THE TEN-MIL LIMITATION:

The Board of Education of the Bethel Local School District, County of Miami, Ohio, met in _____ session at _____ p.m., on the 11th day of June, 2018, at _____, Tipp City, Ohio, with the following members present:

_____ moved the adoption of the following resolution:

BETHEL LOCAL SCHOOL DISTRICT

RESOLUTION NO. _____

RESOLUTION DECLARING IT NECESSARY TO SUBSTITUTE A LEVY OF A TAX IN EXCESS OF THE TEN-MILL LIMITATION

WHEREAS, the emergency tax levy generating \$531,000 per year for current operating expenses for the purpose of providing for the emergency requirements of the District (the "Emergency Levy")

was affirmatively voted by the electors of Bethel Local School District (the "District") on November 4, 2014;

WHEREAS, the Emergency Levy was first placed on the 2015 tax list and duplicate for first collection in calendar year 2016;

WHEREAS, the Emergency Levy is a four-year tax levy that will be in the final year of collection in calendar year 2019;

WHEREAS, this Board of Education desires to substitute the Emergency Levy for a substitute tax levy pursuant to Section 5705.199 of the Ohio Revised Code.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Bethel Local School District:

SECTION 1. That the amount of revenue which may be raised in this District by all tax levies which this District is authorized to impose, when combined with all revenues to be received from the State of Ohio and the Federal Government, will be insufficient to provide for the necessary requirements of the District.

SECTION 2. That pursuant to the provisions of Section 5705.199 of the Ohio Revised Code, it is necessary that a substitute tax be levied in excess of the ten-mill limitation for the benefit of this District, for the purpose of providing for the necessary requirements of the District, which substitute tax levy shall wholly substitute the Emergency Levy. The proposed substitute tax levy shall be a substitute tax levy pursuant to Section 5705.199 of the Ohio Revised Code. The tax shall be levied upon the entire territory of the District and the ballot measure shall be submitted to the entire territory of the District. The District is located entirely within Miami County, Ohio.

SECTION 3. That the question of the passage of said substitute tax levy shall be submitted to the electors of the District at an election to be held on November 6, 2018. If approved by the electors, said substitute tax levy shall first be placed upon the 2018 tax list and duplicate, for first collection in calendar year 2019, and shall be in effect for a ten (10) year period of time.

SECTION 4. That in the initial year the substitute tax levy is in effect, the tax levy shall generate proceeds in the amount of \$531,000, and in each subsequent year the substitute tax levy is in effect, the substitute tax levy shall generate a specified amount of revenue equal to the sum of following: (a) the dollar amount of proceeds derived from the substitute tax levy in the prior year and (b) the dollar amount equal to the product of the taxable value of all taxable real property in the District in the then-current year, excluding carryover property, multiplied by the annual levy, expressed in mills for each one dollar of valuation, that was required to produce the annual dollar amount of the levy in the prior year, provided this amount shall not be less than zero.

SECTION 5. That the question of the passage of said substitute tax levy shall be submitted to the electors of the District at an election to be held on November 6, 2018. If approved by the electors, said substitute tax levy shall first be placed upon the 2018 tax list and duplicate, for first collection in calendar year 2019, and shall be in effect for a ten (10) year period of time.

SECTION 6. That in the initial year the substitute tax levy is in effect, the tax levy shall generate proceeds in the amount of \$531,000, and in each subsequent year the substitute tax levy is in effect, the substitute tax levy shall generate a specified amount of revenue equal to the sum of following: (a) the dollar amount of proceeds derived from the substitute tax levy in the prior year and (b) the dollar amount equal to the product of the taxable value of all taxable real property in the District in the then-current year, excluding carryover property, multiplied by the annual levy, expressed in mills for each one dollar of valuation, that was required to produce the annual dollar amount of the levy in the prior year, provided this amount shall not be less than zero.

SECTION 7. That the Treasurer of this Board of Education be and is hereby directed to certify forthwith a copy of this resolution to the County Auditor at least ninety-five (95) days prior to said election as required by law requesting that said County Auditor certify to this Board of Education the total current tax valuation of the District and to calculate and certify the annual tax levy which will be required to produce the annual amount set forth in Section 4 hereof, in accordance with Sections 5705.199 and 5705.195 of the Ohio Revised Code, as well as Section 5705.03 of the Ohio Revised Code.

SECTION 8. That if the proposed substitute tax levy is passed by the electors, any remaining tax years on the Emergency Levy will not be collected after 2018.

SECTION 9. It is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this Board of Education adopted in accordance therewith.

_____ seconded the motion, and the roll being called upon the question of adoption of the resolution the vote resulted as follows:

AYE:

NAY:

ADOPTED the 11th day of June, 2018.

Treasurer

CERTIFICATE

The undersigned hereby certifies that the text of the foregoing resolution is taken and copied from the record of proceedings of a meeting of the Board of Education of the Bethel Local School District held on June 11, 2018. The undersigned further certifies that the same has been compared by me with said record and it is a true and correct copy thereof, together with a true and correct copy of excerpts from the minutes of said meeting to the extent pertinent to the consideration and adoption of said resolution.

Treasurer

RECEIPT

The undersigned hereby acknowledges this day receipt of a certified copy of the foregoing resolution.

Miami County Auditor

Dated: June __, 2018

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

X. Superintendent’s Report

A. Superintendent’s Items Requesting Board Action

1. One Year Limited Contracts for New Certified Staff:

Upon the recommendation of the Bethel Superintendent, a one year limited contract, with up to 10 years of experience, will be issued to the following individual (pending required certification, experience verification and FBI/BCI and drug screening results) for the 2018-2019 school year.

Mandy Chmiel-Foreign Language Teacher (Spanish)
Samantha Stephens-Kindergarten Teacher
Melissa Kalt-First Grade Teacher

2. Approval of Classified Staff- 1 year contract

The Bethel Board of Education to approve the following classified employees for the 2018-2019 school year, hours to be determined at the discretion of the Superintendent:

Tricia Moore-Health Care Clinician-\$22.91
 Melissa Reynolds-Health Care Clinician-\$22.91

3. 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*):

Molly Haun	Mentor
Molly Haun	Saturday School
Alisha Gross	Science Fair
Leah Larkins	Student Council
Heather Reitinger	Mentor
Heather Reitinger	Math Club Advisor
Heather Reitinger	Mentor
Heather Reitinger	Fall Assistant AD
Lara Wolford	MS Drama Advisor
Lara Wolford	Elementary Choir
Barb Seebach	Saturday School Monitor
Barb Seebach	Home Instructor Tutor
Barb Seebach	Mentor
Barb Seebach	Power of the Pen
Chris Endres	Washington DC Advisor
Heather Sease	Math Club Advisor
Bob Hamlin	Varsity Boys Soccer Head Coach
Josh Garlough	JV Boys Soccer Assistant Coach
Dru Bescoe	Varsity Girls Soccer Head Coach
Gene Karn	JV Girls Soccer Assistant Coach
Scott Clodfellter	Varsity Football Coach
Scott Clodfellter	Summer Conditioning Coach
Sean Ford	Football Assistant
Austin Johns	Football Assistant
Kerry Davis	Football Assistant
Lauren Siebenaller	Varsity Girls Volleyball Head Coach
Meghan DuVernay	JV Girls Volleyball Coach
Drew Crawford	8 th Grade Girls Volleyball Coach
Brett Brookhart	Varsity Boys Golf Head Coach
Brett Brookhart	Varsity Boys Baseball Head Coach
Mark Clute	Varsity Boy/Girls Cross Country Coach
Mark Clute	Varsity Girls Track Head Coach
Dana Tingley	Varsity Swimming Head Coach
Corey Steinke	Varsity Girls Basketball Head Coach
Chad Gray	Reserve Girls Basketball Varsity Asst.
Dennis Lawson	8 th Grade Girls Basketball Coach
Jeremy Reitinger	7 th Grade Girls Basketball Coach
Brett Kopp	Varsity Boys Basketball Head Coach
Keith Moore	JV Boys Basketball Coach
Anthony Phillips	Freshman Boys Basketball Coach
Sean Ford	8 th Grade Boys Basketball Coach
Brian Firstenberger	7 th Grade Boys Basketball Coach
Jeremy Reitinger	Varsity Girls Softball Coach
Kim Osbourne	Varsity Cheer Football & Basketball

4. Approval of Volunteers:

The Bethel Board of Education to approve the following volunteers (pending required certification and FBI/BCI and drug screening results) for the 2018-2019 school year.

Wayne Loughman-Girls Volleyball
Haley Urschel-Swimming
Geogg Springer-Varsity Boys Basketball
Jennifer Burk-Varsity Assistant Cheer

5. Approval of classified employee:

The Bethel Board of Education to approve the following classified employee (pending required certification, experience verification and FBI/BCI drug screening results) for the 2017-2018 school year.

Bryan Perez. June 12, 2018 to June 30, 2018 step 2 of the Technology Assistant salary schedule @ \$15.90/hour.

6. Approval of classified employee for 1 year contract:

The Bethel Board of Education to approve the following classified employee (pending required certification, experience verification and FBI/BCI and drug screening results) for the 2018-2019 school year.

Bryan Perez, step 2 of the Technology Assistant salary schedule @ \$15.90/hour.
@ \$15.90/hour.

7. Approval for Summer Help:

The Bethel Board of Education to approve the following individual(s) for Summer help as needed:

Melinda Campbell @ \$15.50/ hour

8. Approval of Memorandum of Understanding:

The Bethel Board of Education to approve the following MOU: BE IT RESOLVED, THAT THE PARTIES AGREE THAT ARTICLE 3-BOARD/ASSOCIATION RIGHTS, SECTION 3.09 BEA OFFICER STIPENDS. Please see exhibit A-1 in Board Agenda Packet.

9. Approval of Use of Facility by the American Red Cross:

The Bethel Board of Education to approve the Statement of Agreement-Use of Facility by the American Red Cross for use of our facility as an Emergency Mass Care Shelter in the time of a major disaster for Miami County residents.

10. Approval of Mediation Settlement:

The Bethel Board of Education to approve the Mediation Settlement, Case # SE 3603-2018, on behalf of the district and signed parties.

11. Approval of Recycling of outdated computer equipment:

The Bethel Board of Education to approve the recycling of outdated computer equipment by Green Wave Computer Recycling.

12. Approval of District Records Commission:

The Bethel Board of Education to approve disposition of records per Schedule of Records Retention and Disposition by Auditor of State:

13. Board Policy Updates (First Reading)

The Bethel Board of Education to review and approve guideline changes to Board Policy 9270.

14. Approval to Proceed:

The Bethel Board of Education to approve proceeding with Levin Porter Architects for the reconfiguration of the multi-purpose room into two (2) classrooms and the renovation of one (1) elementary classroom and the authorization to bid the project.

15. Approval to Accept the Resignation:

The Bethel Board of Education to approve the resignation of **Genny McDole** as the HS Spanish Teacher for 2018-2019.

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 Committee Reports

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.