

I. OPENING

A. Call to Order

B. Roll Call King___ Reese___ Wright___ Seb___ Elam___

II. TREASURER'S ITEMS REQUESTING BOARD ACTION

1. Approval of memorandum:

The Bethel Board of Education to approve the following Memorandum of Agreement for Deposit of Public Funds between MainSource Bank and Bethel Local Schools.

A. Motion to Place Items from the Treasurer's Report on the Consent Calendar

Motion:_____ Second: _____

___ King ___Reese ___Wright ___Sebastian ___Elam

B. Motion Adopt Consent Calendar with items from the Treasurer's Report.

Motion:_____ Second: _____

___ King ___Reese ___Wright ___Sebastian ___Elam

2. Approval of Land Lease:

The Bethel Board of Education to approve the land lease between BLS and Robert J. Behnam (lessee).

C. Motion to Place Items from the Treasurer's Report on the Consent Calendar

Motion:_____ Second: _____

___ King ___Reese ___Wright ___Sebastian ___Elam

D. Motion Adopt Consent Calendar with items from the Treasurer's Report.

Motion:_____ Second: _____

___ King ___Reese ___Wright ___Sebastian ___Elam

III. SUPERINTENDENT'S ITEMS REQUESTION BOARD ACTION

1. Supplemental Employment:

The Bethel Board of Education accepts the recommendation of approval the following individual(s) for school year 2017-2018 coaching and volunteers positions commensurate with the supplemental negotiated agreement (*pending FBI/BCI verification and drug screening results*):

Lauren Clute-Varsity Boys Track Coach
Tyler Gilbert-7th & 8th Grade Boys Track Coach
Luke Veldman-Baseball volunteer
Kenneth Williams-Baseball volunteer
Dennis Lawson-Softball volunteer

2. Supplemental Employment:

The Bethel Board of Education accepts the recommendation of approval the following individual(s) for school year 2017-2018 academic team advisor positions commensurate with the supplemental negotiated agreement (*pending FBI/BCI verification and drug screening results*):

Melinda Campbell, 3 years of experience,	\$1,538
Anna Sampson, 3 year of experience	\$1,538
Bryan Mullen, 1 year of experience	\$1,328
Heather Reitinger, 2 years of experience	\$1,433

3. Home Instruction for School Year 2017-2018

The Bethel Board of Education to approve the following Certified Employees as Home Instruction Tutors for School Year 2017-2018 at a rate of \$23.84/hour.

Holly Smith
Kristin Barchenger

4. Approval of the following individual from a Bachelors to a Bachelors 150 effective 2017-2018 school year:

Josh Anderson

5. Review of Board Policy Updates (Second Reading)

The Bethel Board of Education to review updates to Board Policy, as presented.

6. Adopt a resolution opposing HB 512, which would consolidate the Ohio Department of Education, the Ohio Department of Higher Education and the Governor's Office of

Workforce Transformation into a new agency called the Department of Learning and Achievement.

WHEREAS, the Ohio House of Representatives is currently considering legislation that would consolidate the Ohio Department of Education, the Ohio Department of Higher Education and the Governor's Office of Workforce Transformation into a new state agency called the Department of Learning and Achievement; and

WHEREAS, the proposal transfers nearly all the duties and authority of the State Board of Education and the superintendent of public instruction to the new state agency; and

WHEREAS, this proposal was drafted without the input of students, parents, educators, administrators, schools, school districts, superintendents and board members, all of whom would be negatively affected by the bill; and

WHEREAS, this legislation creates an environment in which the unique needs of students, educators, parents and school districts will be lost within an expanded bureaucracy, and the role and authority of the elected members of the State Board of Education would be undermined by stripping the board of nearly all its duties; and

WHEREAS, supporters of the bill cite a lack of communication among state education agencies as the key source of Ohio's education problems, but effective collaboration and cooperation is already occurring, and each school district strives to effectively prepare its students for college or a career; and

WHEREAS, important decisions on topics like school funding, graduation requirements, report cards and state assessments would be made by politically appointed, unelected staff with little to no accountability and under a process with almost no public input; and

WHEREAS, public education is at its best when the interests of the people are served through publicly elected boards, and the State Board of Education is no exception; and

NOW THEREFORE BE IT, AND IT IS HEREBY RESOLVED, that the _____ Board of Education does express its opposition to this legislation, HB 512; and

BE IT FURTHER RESOLVED that the treasurer be directed to spread this resolution upon the minutes of the board of education and that copies of the resolution be forwarded to members of the Ohio House of Representatives and the Ohio Senate.

A. Motion to Place Items from the Superintendent's Report on the Consent Calendar

Motion: _____ Second: _____

___ King ___ Reese ___ Wright ___ Sebastian ___ Elam

B. Motion Adopt Consent Calendar with items from the Superintendent's Report.

Motion: _____ Second: _____

___ King ___ Reese ___ Wright ___ Sebastian ___ Elam

IV. WORK SESSION

A. Communications

1. Decide whether to hold/discuss potential topics for community meetings
2. Discuss security web page
3. Possibility of reaching out to government leadership

B. Facilities Updates

1. Definition and guidelines for facilities panel
2. Status of renovations

C. School fees/Athletic fees

D. Ohio on-line checkbook

E. Security-SRO

F. Strategic and Operations Plan

V. EXECUTIVE SESSION

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

1. x 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. x To discuss specialized details of security arrangements.
7. _____ To discuss confidential information related to marketing plans, specific business strategy, a production techniques, trade secrets or 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: _____

VI. ADJOURNMENT

_____ moved to adjourn the meeting.

Seconded by _____ King___ Reese___ Wright___ Seb___ 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 in executive sessions. Voting must be done in an open meeting