



**Bethel Local Schools  
Board of Education Regular  
Meeting Monday, March 12,  
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**

Pep Band-The pep band historically plays at boys’ games and at least one girls’ game. It is difficult for the pep band to be at more of the girls’ games because both the advisor, Mr. Spears and the student band members are volunteers. The student and Mr. Spears have many competing activities and it can be difficult to get enough band members together to represent. In the future, we can ask for a different volunteer advisor or possibly pay an advisor. However, this will not alleviate the issue of the competing activities for the band members themselves. Please contact the Superintendent if you wish to volunteer to be the pep band advisor.

Teacher Resignations-There is a process by which exiting teachers are interviewed and the BOE is informed of the pertinent reasons.

Community Survey-The Board invites any and all input and thanked the community for providing the survey results.

Negotiations-The BEA and BOE jointly published a letter making it clear that negotiations are in progress and the next meeting between the two parties will be held on March 5<sup>th</sup>. The letter is available on the Bethel website.

Drainage issue-The school has put out request for quotes to evaluate and fix the situation.

Missing Artifacts- The bell was given back to the family that made the donation. 2 pictures have been found and have been put in the trophy case. We are continuing looking for the artifacts that have not re-surfaced once the school addition was completed.

Environmental: The BOE has volunteered to investigate the feasibility of replacing styrofoam trays with plastic-ware with washable trays and metal flatware.

**VI. Administrative Reports**

- A. Superintendent Report
- B. Highlights presented by Craig Vasil-HS Principal
- C. Highlighted Program-Missy Wolski, Head Cook

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

**VIII. Communications, Meetings, Announcements**

- March 14 - MS Music Concert-6:30 PM-Bethel Hall
- March 15 - Elementary Music Concert-6:00 PM-Bethel Hall
- March 26-30 - Spring Break
- March 27 - Work Session/Regular Meeting 5:00 PM-Board Conference Room
- April 2 - School Resumes
- April 2-20 - Open Enrollment application being taken
- April 10 & 12 - **SAVE THE DATE! 2018-2019 Kindergarten Registration 9-11:00 AM and 1-3:00 PM**
- April 12-14 - HS Musical-Mary Poppins-7:00 PM-Bethel Hall
- April 28 - High School Prom-Top of the Market

**IX. Treasurer’s Report**

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

1. Motion to approve the following minutes:

January 29, 2018	Work Session/Regular Meeting
February 5, 2018	Special Meeting Minutes
February 12, 2018	Regular Meeting
February 27, 2018	Work Session/Regular Meeting
March 5, 2018	Special 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 Miami County Budget Commission:

The Bethel Board of Education to approve the rates of tax to be levied in Bethel Local School District for school purposes on the general duplicates of 2018.

5. The Bethel Board of Education to approve the following donation(s)

Bethel PTO donation for Elementary playground \$14, 789.66

6. The Bethel Board of Education approves the following appropriations changes

001	General Fund	\$ 42,568.29
008	Endowment	\$ 213.00
009	School Uniforms	\$ 14,001.08
016	Emergency Levy	\$ 8,001.71
018	Public School Support	\$ 3,500.00
019	Other Local	\$ 8,500.00
200	Student Activity	\$ 10,000.00
551	Title III-LEP	\$ 2,903.77
571	Title I	\$ 2,019.41
590	Title II-A	\$ 101.03
	<b>TOTAL</b>	<b>\$ 91,808.29</b>

7. Approval of Internet Access Service Agreement:

The Bethel Board of Education to approve the Internet Access Service Agreement (ERate) with Meta Solutions; Agreement # MSD-2018-ISP-01-129954.r1

8. Approval of Certificate of Availability:

The Bethel Board of Education to approve the following:

Magnify Learning                      \$ 3,800.69

9. Approval of consultant and representative for Workers Compensation and Unemployment:

The Bethel Board of Education to approve Hunter Consulting through SWOEPK as our consultant and representative for Workers Compensation and Unemployment at an annual cost of \$775.00 for 2019.

10. Approval of Land Lease:

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

**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. Approval of 2017-2018 Certified Substitute**

The Bethel Board of Education to approve the following ~~Classified~~ *Certified Substitute* for the 2017-2018 School Year (on an as-needed basis, pay according to position) pending FBI/BCI background checks and verification of credentials according to position:

Anna Porter, short-term substitute

Correction

2. Retirement of Certified Staff:

The Bethel Board of Education to approve the resignation for the purpose of retirement of the following certified employee, effective June 30, 2018:

Robert Hamlin-High School Mathematics

3. Resignation of Classified Staff:

The Bethel Board of Education to approve the resignation for the purpose of resigning of the following classified employee(s):

Mike Baab, Network Assistant, effective April 20, 2018

4. Approval for Saturday School Monitor for 2017-2018

The Bethel Board of Education to approve the following individual for Saturday School Monitor for 2017-2018 at \$24.05 per hour

Kristen Owens

5. Approval of Classified Substitute staff:

The Bethel Board of Education to approve the following *Classified Substitute* for the 2017-2018 School Year (on an as-needed basis, pay according to position) pending FBI/BCI background checks and verification of credentials according to position:

Terry Gudorf, substitute Bus Driver

6. The Bethel Board of Education to approve the following summer activity:

Bethel Local Schools to host Camp Laff-a-lot for Bethel students in grades 1-6. The camp will run Monday, June 4<sup>th</sup> through Friday, June 8<sup>th</sup> from 9:00 AM-2:00 PM for registered students. The facilities will be reserved on these same dates from 8:00 AM-3:00 PM. Please note, the Camp Laff-a-lot does make a monetary contribution to the principal's fund for use of the facilities.

Correction

7. ~~One Year Limited~~: Continued for Classified Certified Staff

The Bethel Board of Education to approve the following individuals effective August 31, 2017, Step 0 per classified salary schedule

Nikki Hull, Cashier/Cook Assistant  
Leslie Niday, Cashier/ Cook Assistant

8. Board Policy Updates (First Reading)

The Bethel Board of Education to review and approve Neola Update Volume 36 Number 2:  
Board Policies 4121, 4162, 5111, 5112, 8400, 8600.04 and 9141  
Tech Phase IV policy numbers 7530,7530.02, 7542,7543

**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. Hearing of the BEA President**

**XII. Hearing of the Public**

**XIII. 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:** \_\_\_\_\_

**XIV. 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.*

