



**Bethel Local Schools
Board of Education Regular Meeting
Monday, April 9, 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

- A. Drainage Issues at North End of Building
- B. Missing artifacts
- C. Environmental Issue-cafeteria
- D. High School Course Names
- E. Ohio Online Checkbook
- F. Check with Tipp City schools regarding online forms
- G. Best practices for exit interviews
- H. Concerns with hiring a Wellness Counselor

VI. Administrative Reports

- A. Superintendent’s Report
- B. Highlighted Program-Alexis Dedrick, Middle School Principal
- B. Highlighted Program- Gayle Rhoades, Transportation

VII. Hearing of the Public regarding Agenda Items

VIII. Communications, Meetings, Announcements

- April 9 - Bethel BOE Regular Meeting-7:00 PM Auditorium
- April 10 & 12 - Kindergarten Registration 9-11:00 AM and 1-3:00 PM
- April 12-14 - HS Musical-Mary Poppins-7:00 PM-Bethel Hall
- April 24 - Bethel BOE Work Session-5:00 PM-Board Conference Room
- April 27 - 8th Grade Farewell Dance-Bethel Hall
- April 28 - HS Prom-Top of the Market
- May 2 - Senior Awards Night-6:00 PM-Bethel Hall
- May 5 - Bethel Alumni Association Banquet-6:00 PM-Bethel Hall
- May 14 - Community Forum-Topic of Discussion-*Finance Info*-6:00 Auditorium
- May 14 - Bethel BOE Regular Meeting-7:00 PM Auditorium

IX. Treasurer’s Report

A. Treasurer’s Items Requesting Board Action

1. Motion to approve the following minutes:

March 12, 2018 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 Certificate of Availability:

Camp Kern (YMCA) \$8,500

5. The Bethel Board of Education approves the following transfer of funds:

FROM	TO	AMOUNT
001-General Fund	002-Bond Retirement Fund	\$209,644.00
001-General Fund	300-Athletic Fund	\$50,620.00

6. The Bethel Board of Education approves the following appropriation changes:

001	General Fund	\$ 50.00
006	Food Services	\$ - 18,700.00
018	Public School Support	\$ 10,000.00
300	Athletic Fund	\$ 35,275.00
	TOTAL	\$ 26,625.00

7. META Solutions Master Service Agreement:

The Bethel Board of Education to approve the Master Agreement between META Solutions and Bethel Local School District for school year 2018-2019.

8. Contract for Services FY 2019

The Bethel Board of Education to approve the agreement between Mad River Local School District and Bethel Local Schools for transportation of students to MCESC facilities.

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 Update

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 and experience verification) for the 2018-2019 school year.

Jamie Strobridge-Third Grade Teacher
Allison Sherick-Fifth Grade Teacher

2. Approval of Levin Porter Architects:

The Bethel Board of Education to approve Levin Porter Architects for the design renovation of the Multi-purpose room.

3. Approval of College Credit Plus Agreement:

The Bethel Board of Education to approve the College Credit Plus Agreement with Sinclair Community College for the 2018-2019 School Year.

4. Approval of Summer School Intervention Instructor:

The Bethel Board of Education to approve the following individual for Summer School Intervention Instructor from June 25-28 and July 9-10, 2018.

Holly Smith at \$23.84 hourly rate

5. Non-Renewal of Supplemental Staff:

Upon the recommendation of the Bethel Superintendent, the following Supplemental Employees will be released from their contracts at the conclusion of the 2017-2018 school year. This non-renewal process is standard operational procedure. These positions will be considered open until recommendation for Board's approval for the 2018-2019 school year.

Megan Baker	Camp Kern Advisor
Dru Bescoe	Varsity Girls' Soccer Coach
Dru Bescoe	Resident Educator Mentor
Dru Bescoe	Summer Weight Room Coach
Ryan Bitsko	JH Head Football Coach
Rita Boyer	Camp Kern Coordinator
Traci Brewer	Newspaper Advisor
Traci Brewer	Yearbook Advisor
Traci Brewer	Senior Class Advisor
Brett Brookhart	Golf Coach
Brett Brookhart	Varsity Baseball Coach
Larry Brown	MS Football Coach
Megan Brown	Flag Corp.
Jennifer Burk	7th/8th Winter Cheerleading Advisor
Melinda Campbell	Home Instruction Tutor
Scott Clodfelter	Varsity Football Coach

Scott Clodfelter	2017 Strength and Conditioning Coach
Scott Clodfelter	Weight Room-Sept-May SY 17/18
Lauren Clute	Varsity Boys Track Coach
Mark Clute	Academic Team Advisor
Mark Clute	Girl's High School Track Coach
Mark Clute	Honor Society Advisor
Mark Clute	Cross Country Coach
Mark Clute	Assistant Athletic Director 50% Winter Athletics
Drew Crawford	8th Grade Girls' Volleyball Coach
Kerry Davis	Football Assistant
Chris Endres	Washington D.C. Coordinator
Brian Firstenberger	7th Grade Boys Basketball Coach
Sean Ford	8th Grade Boys Basketball
Sean Ford	7th/ Grade Football Coach
Sean Ford	Football Assistant
Josh Garlough	JV Boys Soccer Coach
Mindy Gatrell	Junior Class Advisor
Mindy Gatrell	Resident Educator
Tyler Gilbert	7th/8th Grade Boys Track Coach
Chad Gray	JV Girls Basketball Coach
Alisha Gross	Science Fair Coordinator
Robert Hamlin	Varsity Boys' Soccer Coach
Molly Haun	Resident Educator Mentor
Heidi Henning	Home Instructor Tutor
Austin Johns	Football Assistant
Gene Karn	JV Girls' Soccer
Brett Kopp	Varsity Boys Basketball
Leah Larkins	JH Stu Council Advisor
Dennis Lawson	8th Grade Girls Basketball Coach
Julie Lawson	Elementary Student Council
Abby Manson	Resident Educator Mentor
Keith Moore	Reserve Boys Basketball Coach
Meghan Mowers	Reserve Girls' Volleyball Coach
Meghan Mowers	Weight Room June-August 2017
Kimberly Osborne	HS Basketball Cheer Advisor
Kimberly Osborne	HS Football Cheer Advisor
Cynthia Parrish	Home Instructor Tutor
Lawrence (Tony) Phillips	Freshman Boys Basketball Coach
Susan Pytel	Camp Kern Coordinator
Heather Reitinger	Resident Educator Mentor
Jeremy Reitinger	Girls' Softball Coach
Jeremy Reitinger	7 th Grade Girls Basketball Coach
Carolyn Ricker	Flag Corp Advisor
Anna Sampson	Camp Kern Coordinator
Barb Seebach	Resident Educator
Barb Seebach	Home Instruction Tutor

Lauren, Siebenaller	Varsity Girls' Volleyball
Holly Smith	Resident Educator Mentor
Laura South	HS Stu Council Advisor
Tyler Spears	Instrumental Music
Tyler Spears	Dramatics Advisor
Corey Steinke	Reserve Baseball Coach
Corey Steinke	Varsity Girls Basketball Coach
Corey Steinke	Assistant Athletic Director 50% Fall Athletics
Dana Tingley	Head Varsity Swim Coach
Corree Wheeler	7 TH Grade Girls Volleyball Coach
Lara Wolford	Vocal High School
Lara Wolford	Vocal Elem Sch. Music Advisor
Lara Wolford	MS Drama Advisor
Lara Wolford	Muse Machine Advisor

6. Limited Contracts for Certified Staff:

Upon the recommendation of the Bethel Superintendent, limited contracts will be issued to the following individuals pending required certification. These contracts will be effective the 2018-2019 school year.

1 Year-2018-2019	2 Year-2018-2020	3 Year 2018-2021
Anderson, Josh	Baker, Megan	Gross, Alisha
McElroy, Ashley	Clute, Mark	Hamlin, Barb
Steinke, Corey	Gerdeman, Sydney	Haun, Molly
	Gravunder, Molly	McDole, Virginia
	Lindsey, Marie	Owens, Kristen
	Mason, Katherine	Risner, Barbara
	Milewski, Stormy	Sease, Heather
	Mohler, Julia	Seebach, Barbara
	Mullen, Bryan	Siebenaller, Lauren
	Nicodemus, Jaclyn	Tayse, Michael
	Oldiges, Ted	Tipton, Mindy
	Sampson, Anna	Wolford, Lara
	Spears, Tyler	Worman, Lauren
	Vocke, Joy	
	Weikert, Amanda	
	Winey, Leah	

7. Approval on changes to 2018 District calendar regarding Calamity Days:

Students K-12 will not be required to attend school on Monday, June 4th and Tuesday, June 5th due to District requiring more hours of instruction than the State minimum hour requirements. Teachers/Staff will need to attend school on Monday, June 4th and Tuesday, June 5th from 8:00 AM-3:00 PM to fulfill their contractual requirements.

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. Memorandum of Understanding with Miami County Sheriff's Office:

The Bethel Board of Education to approve the MOU from Miami County Sheriff's Office for a part-time SRO (Safety Resource Officer) for the term period of July 1, 2018 to June 30, 2019.

Motion: _____ Second: _____

___ King ___ Reese ___ Wright ___ Sebastian ___ Elam

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.