



**Bethel Local Schools  
Board of Education Regular Meeting  
Monday, December 9, 2019 – 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 Agenda (if needed)**

**V. Review of Old Business**

**VI. Administrative Reports**

- A. Gayle Rhoades, Transportation update
- B. Jodi Petty, Elementary Principal
- C. Tim Zigler, Middle School Principal
- D. Barrett Swope, High School Principal
- E. Justin Firks, Superintendent

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

**VIII. Communications, Meetings, Announcements**

December 9	Facilities Meeting-6:00 pm-Auditorium
December 9	Board of Education Regular Meeting-7:00 pm Auditorium
December 15	High School Christmas Concert-2:00 pm-Bethel Hall
December 18-20	1-hour early release
December 18	Elementary Christmas Concert-6:00 pm-Bethel Hall
December 18	Middle School Christmas Concert-7:00 pm-Bethel Hall
December 23-Jan 3	NO SCHOOL- Winter Break
January 6, 2020	School Resumes
January 11	HS Winter Formal
January 13	Facilities Meeting-6:00 pm-Auditorium
January 13	Board of Education Organizational and Regular Meeting-7:00 pm Auditorium
January 17	NO SCHOOL End of 2 <sup>nd</sup> nine weeks- -Teachers in Service
January 19	NO SCHOOL-Martin Luther King Jr. Day
January 30	Parent/Teacher Conferences-3:30 pm -7:00 pm
February 5	Lifetouch Spring Pictures
February 13	Parent/Teacher Conferences-3:30 pm – 7:00 pm
February 14	NO SCHOOL-Teachers in Service

**IX. Treasurer's Report**

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

1. Motion to approve the following minutes:

November 4, 2019-Regular Meeting  
November 21, 2019-Special Meeting

2. The Bethel Board of Education to approve the Payment of Bills:
3. The Bethel Board of Education approves the monthly financial reports as prepared by the Treasurer.
4. The Bethel Board of Education to approve the following appropriation changes:

<b>FUND</b>	<b>DESCRIPTION</b>	<b>AMENDED APPROPRIATIONS</b>
001	General Fund	(40,000.00)
018	Public School Support	5,000.00
019	Other Local	15,818.00
200	Student Activity	7,684.00
300	District Activity Fund	625.00
<b>TOTAL</b>		(10,873.00)

5. The Bethel Board of Education gratefully accepts the following donations:

Nichole Brown	Mrs. Parrish 1 <sup>st</sup> Grade Class	\$75.00
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6. The Bethel Board of Education to approve the establishment of the following fund:

GSA Fund	(300-9395)
Student Wellness & Success Fund	(467-0000)

7. The Bethel Board of Education to approve the following donation:

<b>TO</b>	<b>FROM</b>	<b>AMOUNT</b>
Bethel Hope	HS Student Council Fund	\$281.00

9. Adoption of Resolution for Fiscal year 2021 Budget:

A resolution declaring the intention to proceed under the alternative tax document format provided under section 5705.281 of the Ohio Revised Code and to refrain from the preparation of a tax budget for the fiscal year 2021, and authorizing and directing the Chief Financial Officer of the Board to prepare and submit to the Miami County Budget Commission such information and documents as are necessary incident to said process and submission, and to take other actions as may be reasonably necessary incident thereto. (see attachment)

**B. Motion to Place Items from the Treasurer’s Report on the Consent Calendar**

Motion \_\_\_\_\_ Second \_\_\_\_\_

\_\_\_ King \_\_\_ Reese \_\_\_ Wright \_\_\_ Sebastian \_\_\_ Elam

**C. Motion to Adopt Consent Calendar with items from the Treasurer’s Report**

Motion \_\_\_\_\_ Second \_\_\_\_\_

\_\_\_ King \_\_\_ Reese \_\_\_ Wright \_\_\_ Sebastian \_\_\_ Elam

**D. Information from the Treasurer**

▶ St. Jude Math-A-Thon, January 31, 2020 to February 12, 2020

**X. Superintendent’s Report**

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

1. Approval of Maternity Leave:

The Bethel Board of Education to approve maternity leave for the following individual (s):

Samantha Stephens-January 22, 2020-March 29, 2020  
\*Letter is attached\*

2. Approval of Master Planning proposal:

The Bethel Board of Education to approve the Master Planning proposal from Levin Porter.

3. President Pro Tempore:

The Bethel Board of Education appoints \_\_\_\_\_ as President Pro Tempore for the January 13, 2020 Organizational Meeting at 7:00 PM.

**B. Motion to Place Items from the Superintendent’s Report on the Consent Calendar**

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_

\_\_\_ **King** \_\_\_ **Reese** \_\_\_ **Wright** \_\_\_ **Sebastian** \_\_\_ **Elam**

**C. Motion to Adopt Consent Calendar with items from the Superintendent’s Report**

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_

\_\_\_ **King** \_\_\_ **Reese** \_\_\_ **Wright** \_\_\_ **Sebastian** \_\_\_ **Elam**

**D. Information from the Superintendent**

**XI. Board Report**

**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 purpose, 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.*