



**Bethel Local Schools
Board of Education Regular Meeting
Monday, January 13, 2020 – 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 ___ Sebastian ___ Elam ___ Mansfield
___ Burgeon ___ Harris

III. Pledge of Allegiance

IV. Additions to Agenda (if needed)

▶ 2020-2021 School Calendar

V. Review of Old Business

VI. Administrative Reports

- A. Bryan Perez, Technology
- B. Jodi Petty, Elementary Principal
- C. Tim Zigler, Middle School Principal
- D. Barrett Swope, High School Principal
- E. Justin Firks, Superintendent
 - ▶ Introduction of new Custodial Staff
 - ▶ Recognition of Board Members and Years of Service

VII. Hearing of the Public regarding Agenda Items

VIII. Communications, Meetings, Announcements

January 13	-	Facilities Meeting-6:00 PM
January 13	-	2020 Organizational & Regular Board Meeting-7:00 PM
January 17	-	NO SCHOOL-Teacher In-Service- end of 2 nd nine weeks
January 20	-	No School-Martin Luther King
January 30	-	Parent/Teacher Conference-3:30 – 7:00 PM
February 5	-	Lifetouch Spring Pictures-Elementary gym
February 13	-	Parent/Teacher Conference 3:30-7:00
February 14	-	NO SCHOOL-Teacher In Service
February 17	-	NO SCHOOL-President's Day
February 19-21	-	Camp Kern-5 th Grade

XI. Treasurer’s Report

A. Treasurer’s Items Requesting Board Action

1. Authorization for Treasurer to Request Advance Withdrawal of Funds

The Treasurer is authorized by the Bethel Board of Education to request advance withdrawal of taxes, as necessary, from the Miami County Auditor in calendar year 2020.

2. Authorization to Pay Bills as Due

The Treasurer is authorized by the Bethel Board of Education to process the payment of bills against invoices supported by approved purchase orders, with properly submitted vouchers, or in accordance with salaries and salary schedules approved by the Bethel Board of Education. The Treasurer will be responsible for ensuring that appropriate allocations are observed and that total expenditures do not exceed the amount allocated in the appropriations. The Board will receive lists of bills which have been paid from school funds each month. The lists will be certified as correct and approved. Actual invoices, statements and vouchers will be available for inspection by the Board.

3. Authority to Invest Funds

The Treasurer is authorized by the Bethel Board of Education to invest Board of Education funds during calendar year 2020, in accordance with provisions of the Ohio Revised Code, said investments to be of such length, amount, and type as determined practical based on availability of funds.

4. Authorization for Payroll

The Treasurer is authorized by the Bethel Board of Education to pay all regular employees and substitute employees of the Bethel Board of Education the amounts due them, on a bi-weekly basis, not to exceed 26 pays, during calendar year 2020.

5. The Bethel Board of Education approve the minutes:

December 10, 2019-Regular Meeting

6. The Bethel Board to approve the Payment of Bills.

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

8. The Bethel Board of Education to approve the following Appropriation:

001	General Fund	\$173,296.00
016	Emergency Levy	(160,496.00)
200	Student Activity	18,500.00
300	District Activity Fund	1,800.00
	TOTAL	\$ 33,100.00

9. Approval of Donations:

The Bethel Board of Education to approve and accept the following donation(s):

Upright piano donated to Lara Wolford for the choir program	
HS Vocal-Miami County Retired Teachers Association	\$ 25.00
HS-National Honor Society-Mark Clute	50.00

Music Boosters-Nashville trip	775.00
Burke Orthodontics-Nashville trip	100.00
Ed's HVAC Plumbing & Electric-Nashville trip	100.00
Anonymous-Nashville trip	500.00
Bethel PTO-Nashville trip	823.00
HS Vocal-Tipp City Rotary Club (performance)	500.00
Tipp City Foundation-Camp Kern trip	658.00
David & Tricia Gipe (German Baptist Youth Group)	1,600.00

10. The Bethel Board of Education to adopt the resolution for Fiscal Year 2021 Budget:

A resolution declaring that the Board of the Bethel Local School District has reviewed the documents and information prepared by the Chief Fiscal Officer of the Board for submission to the Budget Commission of Miami County, Ohio. In relation to the alternative tax document formal filing provided under section 5705.281 of the Ohio Revised Code and authorized by said commission for the fiscal year 2021, and that said body approves the same.

11. It is recommended that the Bethel Board of Education approve the removal of the following unusable equipment with the intent to be resold or disposed of:

TAG NUMBER	DESCRIPTION
00192	Dishwasher Heavy Duty

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

Motion: _____ Second: _____
 ___ King ___ Reese ___ Sebastian ___ Elam ___ Mansfield

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

Motion: _____ Second: _____
 ___ King ___ Reese ___ Sebastian ___ Elam ___ Mansfield

D. Information from the Treasurer

X. Superintendent's Report

A. Superintendent's Items Requesting Board Action

1. Appoint Superintendent Purchasing Agent:

The Bethel Board of Education agrees to the following appointment:

Justin M Firks, Superintendent, is hereby appointed Purchasing Agent for Bethel Local Schools for calendar year 2020 effective until July 31, 2020.

2. Appoint Standing Committee Members for 2020:

The Bethel Board of Education agrees to the following appointments to Standing Committee Members for 2020:

OSBA Legislative Liaison
 MVCTC Liaison
 Athletic Liaison
 Technology Committee

3. Approval of dues:

The Bethel Board of Education to approve the OSBA annual membership dues.

OSBA Membership Dues \$4,068

4. Approval of Resolution to Participate in OSBA Legal Assistance Fund:

The Bethel Board of Education to approve participation in OSBA Legal Assistance Fund for the calendar year 2020 at a cost of \$250 for the year.

5. Approval of Certificated Substitutes:

The Bethel Board of Education to approve substitute teachers who have been approved by the Miami County Educational Service Center and are on file in the Central Office. These are all on an as needed basis for the 2019-2020 school year.

6. Approval of school lunch prices for school year 2020-2021:

Elementary	\$2.50
Middle/High School	\$2.75
Adult	\$3.75
Milk	\$0.40

7. Approval of participation fees for school year 2020-2021:

Family fee	\$250.00
High School	\$100.00
Middle School	\$ 50.00

8. Approval of Leave Request:

The Bethel Board of Education to approve the leave request submitted by **Sarah McDaniel** (per the attachment).

The Bethel Board of Education to approve the leave request submitted by **Ryan Lowe** (per the attachment).

9. Supplemental Employment:

The Bethel Board of Education accepts the recommendation of approval for the following individuals for school year 2019-2020 advisory positions and volunteers commensurate with the supplemental negotiated agreement (pending Pupil Activity certification, FBI/BCI verification and drug screening results):

Ryan Rose, Boys Varsity Basketball, Volunteer
Todd Bird, Girls Varsity Softball, Volunteer

10. Approval for Overnight Student Trips:

The Bethel Board of Education to approve the 3 day, 2-night trip to Camp Kern, from February 19th to February 21st.

The Bethel Board of Education to approve the 4 day, 3-night trip to Washington D.C. from October 20th to October 23rd.

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

Motion: _____ Second: _____

___ King ___ Reese ___ Sebastian ___ Elam ___ Mansfield

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

Motion: _____ Second: _____

___ King ___ Reese ___ Sebastian ___ Elam ___ Mansfield

11. Approval of draft report requested by OFCC (Ohio Facilities Construction Commission) on enrollment projections prepared by Future Think.

Motion: _____ Second: _____

___ King ___ Reese ___ Sebastian ___ Elam ___ Mansfield

C. 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 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 ___ Sebastian ___ Elam ___ Mansfield

Time into executive session: _____

Time back to regular session: _____

XV. Other Items

XVI. Adjournment

Motion: _____ Second: _____
___ King ___ Reese ___ Sebastian ___ Elam ___ Mansfield

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.