



**Bethel Local Schools
Board of Education Regular Meeting
Tuesday, July 24, 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

1. Environmental issues-cafeteria
2. Online forms update
3. Strategic Planning
4. Drainage issue
5. Library leak

VI. Administrative Reports

- A. Dave Duchak, Miami County Sheriff
- B. Superintendent's Report

VII. Hearing of the Public regarding Agenda Items

VIII. Communications, Meetings, Announcements

- | | | |
|--------------|---|--|
| July 28 | - | Bee Strong 5K-Charleston Falls 9:00 AM |
| August 6 | - | Facility Committee Meeting-6:00 PM |
| August 8 | - | Facility Committee Meeting 10:00 AM |
| August 13 | - | New teacher reception -6:00 PM |
| August 13 | - | Board of Education Meeting-7:00 PM |
| August 20 | - | New teacher in-service |
| August 23-28 | - | Teacher In-service |
| August 27 | - | MS Grade 6 & New Student Orientation 8:30 AM |
| August 27 | - | Elementary Open House- 6-7 PM (grades 1-5) |
| August 27 | - | Middle School Open House-6:30 PM |
| August 27 | - | High School Open House-7:30 PM |
| August 28 | - | Kindergarten Orientation – 6-7:30 PM |
| August 28 | - | Board of Education Work Session/Regular Meeting-5 PM |
| August 29 | - | First Day of School-grades 1-12 |
| August 31 | - | First Day of School-Kindergarten |
| September 3 | - | No School-Labor Day |
| September 10 | - | Facility Committee Meeting-6:00 PM |
| September 10 | - | Board of Education Meeting-7:00 PM |

- September 12 - Facility Committee Meeting-10:00 AM
- September 25 - Board of Education Work Session/Regular Meeting- 5 PM

IX. Treasurer’s Report

A. Treasurer’s Items Requesting Board Action

- 1. Motion to approve the following minutes:

June 4, 2018	Special Meeting
June 5, 2018	Special Meeting
June 11, 2018	Regular Board Meeting
June 12, 2018	Special Meeting
May 14, 2018	Regular Board Meeting-Corrections

- 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 Donations:

Summer Camp from Camp Laffalot	\$200.00
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- 5. The Bethel Board of Education to approve Return of Advances from June:

From	To	Amount
516-9218 IDEA fund	001-General Fund	\$ 52,000.00
572-9218 Title I fund	001-General Fund	\$ 5,500.00

- 6. The Bethel Board of Education to approve the EPC Cooperative School Bus Purchasing Program.
- 7. The Bethel Board of Education to approve the correction of FY 2017-2018, 2018-2019, and 2019-2020 classified salary schedule.
- 8. The Bethel Board of Education to approve the agreement with Clark Schaeffer Hackett CPAs and advisors:

Fiscal Year 2018 Statement Compilation \$3,500

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

- 1. Audit
- 2. Levy

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.

Jodi Hill, Spanish Teacher, K-12
Christina Randall, Elementary 2nd Grade Teacher

2. Approval to Accept the Resignation:

The Bethel Board of Education to approve the resignation(s) of the following individual(s):

Alexis Dedrick Middle School Principal
Katie Mason, Elementary 2nd Grade Teacher
Craig Vasil, High School Principal

3. Supplemental Employment:

The Bethel Board of Education accepts the recommendation of approval the following individuals for school year 2018-2019 advisory positions and volunteers commensurate with the supplemental negotiated agreement (*pending Pupil Activity certification, FBI/BCI verification and drug screening results*):

Amanda Weikert, Middle School Football & Basketball Cheer Coach
Brook Rammel, 7th Grade Volleyball Coach

4. Approval of Volunteers:

The Bethel Board of Education to approve the following volunteer (s) (pending required certification and FBI/BCI and drug screening results) for the 2018-2019 school year.

Chris Michnoff, High School Volleyball volunteer

5. Approval of Classified Administrator(s):

The Bethel Board of Education to approve Gayle Rhoades as EMIS & Transportation Supervisor for July 1, 2018 through July 31, 2018 at an hourly rate of \$23.56.

The Bethel Board of Education to approve James Chapman as Maintenance Director on a 2 year administrator contract at a salary of \$56,638.40 at 260 days effective August 1 2018 through July 31 2020.

6. Approval of Certificate of Completion:

The Bethel Board of Education to approve the Certificate of Completion for Timothy (Eric) Barker.

7. Approval of Cross Country Trip for Tiffin Carnival Meet:

The Bethel Board of Education to approve the overnight trip for Bethel's Cross Country team to compete in the Tiffin Carnival Meet. Trip dates are September 9th through September 10th. Approximate cost is \$2,200 for 20 hotel rooms (\$110 per room). ALL MONIES FOR ROOM IS RAISED THRU THE BETHEL BEE STRONG 5K.

8. The Bethel Board of Education to approve the quote from Elements IV Interiors:

Classroom furniture for three (3) classrooms for the multi-purpose room conversion/elementary room renovation @ \$39,072.34.

9. Approval to re-bid and proceed:

The Bethel Board of Education to approve the re-bid and proceed with Levin Porter Architects for the reconfiguration of the multi-purpose room into two (2) classrooms and the renovation of one (1) elementary classroom.

10. Approval of Memorandum of Understanding:

The Bethel Board of Education to approve the following MOU: BE IT RESOLVED, THAT THE PARTIES AGREE AS FOLLOWS: 1) The position of girl's golf coach will be incorporated into the Negotiated Agreement as a supplemental salary position within the current GOLF heading with all due rights and responsibilities. 2) The position of girl's golf coach will be compensated as an annual, limited contract at Experience Step 0 in the amount of \$2, 576, per annum to be paid in two installments to be concluded no later than June 1st of the applicable school year. 3) This supplemental position will be posted and awarded per contract.

11. Approval of School Handbooks:

The Bethel Board of Education to approve the Handbooks for the 2018-2019 School Year per the changes discussed at the Work Session meeting on June 28, 2018.

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. 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 ___ 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.