



**Bethel Local Schools
Board of Education Regular Meeting
Monday, July 8, 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. Hearing on the Re-employment of Brett Brookhart/Public Comment

V. Additions to Agenda (if needed)

VI. Review of Old Business

VII. Hearing of the Public Regarding Agenda Items

VIII. Communications, Meetings, Announcements

- | | | |
|---------------|---|---|
| July 8 | - | Board of Education Regular Meeting-7:00 pm – Auditorium |
| July 22-26 | - | Kindergarten “Safety Town” sponsored by Miami County Sheriff |
| July 27 | - | “Bee Strong” 5 K- 9:00 am-Charleston Falls |
| July 29 | - | Board of Education Retreat |
| July 30 | - | Board of Education Work Session -5:00 pm-Auditorium |
| August 3 | - | Boosters Hog Roast |
| August 12 | - | Board of Education Regular Meeting 7:00 pm-Auditorium |
| August 15 | - | New Teacher In-Service |
| August 16 -20 | - | Teacher In- Service |
| August 19 | - | 6 th Grade/New Middle School Student Orientation 8:30 am-Bethel Hall |
| August 19 | - | Open House: Elementary 5:30 pm, Middle School 6:45 pm, High School 8:00 pm |
| August 21 | - | First Day of School-grades 1-12 |
| August 23 | - | First Day of School-Kindergarten |

IX. Treasurer’s Report

A. Treasurer’s Items Requesting Board Action

1. The Bethel Board of Education to approve the resolution to proceed (Income Tax Levy).

The Board of Education of the Bethel Local School District, County of Miami, Ohio, met in regular session at 5:00PM, on the 8th day of July, 2019, at Bethel Elementary Auditorium, Tipp City, Ohio, with the following members present:

Mr. Jacob King
Mrs. Julie Reese
Mr. Todd Wright
Mrs. Lori Sebastian
Mr. Danny Elam

_____ introduced the following resolution:

BETHEL LOCAL SCHOOL DISTRICT

RESOLUTION NO. _____

RESOLUTION PROPOSING THE LEVY OF AN ANNUAL TAX FOR SCHOOL DISTRICT PURPOSES ON THE EARNED INCOME OF INDIVIDUALS TO RENEW AN INCOME TAX EXPIRING AT THE END OF 2020 AND DETERMINING TO PROCEED WITH SUBMISSION OF SAID LEVY

WHEREAS, this board of education at its meeting on the 10th day of June, 2019, by resolution duly adopted, determined the necessity of raising an additional \$1,663,246 per year for school district purposes, and further provided that application be made to the Tax Commissioner of the Ohio Department of Taxation to estimate the property tax rate that would have to be imposed by the School District in the current year to produce said additional annual amount and to estimate the income tax rate that would have had to have been in effect for the current year as a school district income tax to produce said additional annual amount; and

WHEREAS, the Tax Commissioner of the Ohio Department of Taxation has certified to this board of education that the estimated property tax rate that would have to be imposed by the School District in the current year to produce said additional annual amount is 10.79 mills and that the estimated income tax rate that would have had to have been in effect for the current year as a school district income tax to produce said additional annual amount is 0.75%;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Bethel Local School District:

SECTION 1. That pursuant to Section 5748.02 of the Ohio Revised Code as amended (the "Act") renewal of a levy of an annual tax for the purpose of current expenses on the taxable income of individuals as defined in divisions (E)(1)(b) of Section 5748.01 of the Ohio Revised Code is hereby proposed and it is hereby determined to proceed with the submission to the electors of the school district the question of levying a renewal income tax of three quarters of one percent (0.75%) per annum on the taxable income of individuals for the purpose of current expenses for five years at the election to be held on November 5, 2019. Said tax, if approved by the electors, shall be effective January 1, 2021.

SECTION 2. That the treasurer of this board of education be and is hereby directed to immediately certify the following to the board of elections: (a) this resolution and (b) the estimated property tax rate that would have to be imposed in the current year to produce said additional annual amount and the estimated income tax rate that would have had to have been in effect for the current year as a school district income tax to produce said additional

annual amount, as calculated and certified by the Tax Commissioner of the Ohio Department of Taxation, and to notify said board of elections to cause notice of such election to be given as required by law.

SECTION 3. That the form of ballot, upon which the question of levying said additional tax shall be submitted to the electors, shall be substantially as follows:

PROPOSED TAX LEVY (RENEWAL)

BETHEL LOCAL SCHOOL DISTRICT

A majority affirmative vote is
necessary for passage.

Shall an annual income tax of three quarters of one percent (0.75%) on the earned income of individuals residing in the district be imposed by the Bethel Local School District to renew an income tax expiring at the end of 2020, for five years, beginning January 1, 2021, **FOR THE PURPOSE OF CURRENT OPERATING EXPENSES?**

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

SECTION 4. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education; and that all deliberations of this board of education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

_____ seconded the motion and the roll being called upon the question of adoption of the resolution, the vote resulted as follows:

AYE:

NAY:

ADOPTED this ____ day of June, 2019.

Treasurer

2. Motion to approve the following minutes:

June 10, 2019 Regular Meeting
June 25, 2019 Work Session Meeting

3. The Bethel Board of Education to approve the Payment of Bills:

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

5. The Bethel Board of Education to approve a resolution to clarify awarding of district scholarships.

WHEREAS, this Board of Education currently has five (5) scholarship programs to be implemented for the benefit of students, specifically the following:

1. Brent Clendening Memorial Scholarship
2. Bethel Grange Scholarship
3. Bethel Women’s Community Club Scholarship
4. Holston Scholarship
5. Triple A Administrator Scholarship; and

WHEREAS, the purpose of each of these five funds is to award funds to graduating Senior student for the purpose of furthering her/his education or job training; and

WHEREAS, our Administrative Staff seeks to establish criteria for eligibility and also to establish amounts of annual awards to ensure proper continuity of each Scholarship; now, therefore

BE IT RESOLVED, that this Board authorizes the District’s Administrative Staff to Establish criteria for eligibility amounts of annual awards to ensure proper continuity of each Scholarship;

BE IT FURTHER RESOLVED, that our Administrative Staff submit and present the amounts and recipients each year to this Board for approval

6. The Bethel Board of Education to approve the agreement with Clark Schaeffer Hackett CPAs and advisors:

Fiscal Year 2019 Statement Compilation \$3,500

7. The Bethel Board of Education to approve the following Certificate of Availability

Montgomery County ESC \$13,918.83

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

Fundraiser approved- Girls basketball-Sunday Jr. NBA League 3 vs 3 (July 21, 28, and August 4, 11)

XI. Superintendent’s Report

A. Superintendent’s Items Requesting Board Action

- 1. Approval of classified administrator:

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

James Chapman as Maintenance Director, effective July 1, 2019 through July 31, 2019 at an hourly rate of \$27.23

- 2. 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):

Abby Manson	Resident Educator Mentor
Heather Sease	Math Coach
Carrie Livesay	Math Coach

- 3. Approval of Resignation (s):

The Bethel Board of Education to approve the following resignation:

Suzanne Batten, Special Education Director, effective July 31, 2019
Nicole Mayes, Treasurer Asst./Accounts Payable, effective July 12, 2019
Jared Ratliff, IT Director, effective July 17, 2019

- 4. 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 6th through September 7th. The Board will not incur any of the cost for the hotel stay at the Hampton Inn in Findlay.

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

XII. Board Report

1. RESOLUTION OF INTENT TO PARTICIPATE IN THE OHIO FACILITIES CONSTRUCTION COMMISSION EXPEDITED LOCAL PARTNERSHIP PROGRAM

WHEREAS, the Board of Education of the Bethel Local School District (“School District”), Miami County, Ohio, met in regular session on July 8, 2019, and adopted the following Resolution; and

WHEREAS, the School District intends to participate in the Expedited Local Partnership Program as outlined in SB 272; and

WHEREAS, the School District is planning to expend local resources to achieve a separate and distinct part of an overall master facilities plan of the school district’s facility needs as prepared, in conjunction, with the Ohio Facilities Construction Commission (“Commission”), that is either new construction or major repairs; and

WHEREAS, the School District Board intends to move forward with a ballot issue or apply other local resources in August 2020 and acknowledges this date may not be sooner than twelve (12) months following the date of this resolution unless the district has a master facilities plan developed under another OFCC program.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Bethel Local School District, Miami County, Ohio that the school district declares its intention to participate in the Expedited Local Partnership Program.

Motion _____ Second _____

___ King ___ Reese ___ Wright ___ Sebastian ___ Elam

XIII. Hearing of the BEA President

XIV. Hearing of the Public

XV. 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: _____

XVI. 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.