

**Regular Meeting Minutes
Bethel Board of Education
Monday, March 9, 2020**

**1
Auditorium
7:00 P.M.**

The Board of Education met in a Regular meeting on Monday, March 9, 2020 in the elementary auditorium with Board Vice President Julie Reese presiding.

Roll Call @ 7:16 PM

Present: Mrs. Reese, Mrs. Sebastian, Mr. Elam, Mrs. Mansfield
Miss Bergeron, Miss Harris

Additions to Agenda (if needed)

WillScot for 36 month lease

Review of Old Business

Nothing to review at this time.

Administrative Reports

- A. Food Services-Melissa Wolski
- B. Elementary Principal-Jodi Petty
- C. Middle School Principal-Tim Zigler
- D. High School Principal-Barrett Swope
- E. Superintendent-Justin Firks

Hearing of the Public regarding Agenda Items

Vice-President Mrs. Reese called for the Hearing of the Public regarding agenda items, to which there was no response.

Communications, Meetings, Announcements

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|-------------|---|--|
| March 9 | - | Facilities Meeting-6:00 PM-Auditorium |
| March 9 | - | Board of Education Meeting-7:00 PM-Auditorium |
| March 10 | - | Winter Sports Awards-6:30 PM-HS Gym |
| March 14 | - | Bethel Math Pentathlon – 8:00 AM-HS Gym |
| March 14 | - | Father/Daughter Dance-6:30 PM –Bethel Hall |
| March 16 | - | Community Forum-7:00 PM-Bethel Hall |
| March 18 | - | Elementary Dessert Concert-6:00 PM-Bethel Hall |
| March 19 | - | Middle School Dessert Concert-6:30 PM-Bethel Hall |
| March 20 | - | 2-hour early Release-End of 3 rd nine weeks |
| March 23-27 | - | NO SCHOOL-Spring Break |
| April 7 | - | Board of Education Work Session Meeting-5:00 PM-Auditorium |

**Treasurer’s Items Requesting Board Action
2020-107**

Motion by: Mrs. Mansfield to place items from the amended treasurer’s report on the consent calendar.

1. The Bethel Board of Education approve the minutes:

February 4, 2020 – Work Session/Regular Meeting
February 10, 2020 –Regular Meeting
February 17, 2020-Special Meeting-Community Forum #1
February 25, 2020-Special 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. The Bethel Board of Education to approve the following **amended** Appropriation:

FUND	DESCRIPTION	AMOUNT
003	Permanent Improvement	\$ 360.00
009	Uniform School Fees	500.00
018	Public School Support	10,000.00
200	Student Activity	400.00
467	Student Wellness and Success	72,870.00
499	Misc. State	26,864.25
	TOTAL	\$ 110,994.25

5. Approval of Donations:

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

Mark Clute-NHS	\$100.00
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6. Approval of Service Agreement:

The Bethel Board of Education to approve the service agreement with Montgomery County Educational Service Center for the 2019-2020 School Year (see attached).

7. Approval of substitute rates, summer help rates, and drive time rates:

The Bethel Board of Education to approve the rates as presented below:

CLASSIFIED POSITIONS	HOURLY RATE
Secretary/Aide Sub	\$ 10.00
Cook Sub	\$ 10.00
Food Service Cashier Sub	\$ 10.00
Custodian Sub	\$ 12.00
Bus Driver Sub	\$ 14.00
Van Driver Sub	\$ 10.00
Summer Work	\$ 12.00
Student Worker-Summer	Minimum Wage
Drive Time Van Van Route Trip Pay	
Round Trip under 50 miles	\$ 10.00 per trip
Round Trip 51-100 miles	\$ 25.00 per trip
Round Trip over 100 miles	\$ 35.00 per trip

8. The Bethel Board of Education to approve Miami County Budget Commission:

The Bethel Board of Education to approve the rates of tax to be levied in Bethel Local School District for the school purposes on the general duplicates of 2020.

Seconded by: Mrs. Sebastian

Roll Call: Ayes: Mrs. Reese, Mrs. Sebastian, Mr. Elam, Mrs. Mansfield

Nays: none

Absent: Mr. King

Motion carried: 4-0

DISCUSSION:

Mrs. Sebastian asked that sub driver van be removed from #7.

Mrs. Sebastian asked if all services going to Miami County ESC. Some services can't be brought to Miami County ESC and will remain at Montgomery ESC per Special Education Department.

Mrs. Reese asked for clarification about Drive Time Van. She asked if it could be clearer. Mr. Firks suggested changing the title to Van Rate Trip Pay.

2020-108

Motion by: Mr. Elam to adopt consent calendar with items from Treasurer's Report

Seconded by: Mrs. Sebastian

Roll Call: Ayes: Mrs. Reese, Mrs. Sebastian, Mr. Elam, Mrs. Mansfield

Nays: none

Absent: Mr. King

Motion carried: 4-0

Information from the Treasurer

Fundraiser- Elementary Choir-Dayton Dragons. Class or 2021-Little Bee Boutique-Father/Daughter dance.
Introduced talk about Board Docs

Superintendent's Items Requesting Board Action

2020-109

Motion by: Mr. Elam to place items from the superintendent's report on the consent calendar.

1. Approval of resignation:

The Bethel Board of Education to approve the following resignation:

Melissa Reynolds, Health Care Clinician, effective April 30, 2020.

Mike Coots, Athletic Director, effective July 31, 2020.

2. Approval of proposed Bethel STEM Club

The Bethel Board of Education to approve the proposal to form an after-school STEM Club open to students in grades 7 through 12.

3. Approval of handbook:

The Bethel Board of Education to approve the Athletic Personnel Handbook for the 2020-2021 school year.

4. 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):

Jordan Cunningham, Girls' Assistant Track Coach

Lauren Franks, Girls' Jr High Coach from Girls' HS Assistant Track Coach

5. Approval of Rehabilitative Services Agreement:

The Bethel Board of Education to approve the agreement with Rehabilitative Services for a Speech Language Pathologist from February 28, 2020 through December 31, 2020

6. Approval of College Credit Plus Agreement:

The Bethel Board of Education to approve the College Credit Plus Agreement with Sinclair Community College for the 2020-2021 School Year.

Seconded by: Mrs. Sebastian

Roll Call: Ayes: Mrs. Reese, Mrs. Sebastian, Mr. Elam, Mrs. Mansfield

Nays: none

Absent: Mr. King

Motion carried: 4-0

DISCUSSION:

Mrs. Sebastian requested correction on #3 to state 2020.

Mrs. Mansfield requested correction on #5 to state December 31, 2020.

Mrs. Reese asked about the handbook and the requirement to earn a varsity letter.

2020-110

Motion by: Mr. Elam to adopt the consent calendar with items from Superintendent's Report

Seconded by: Mrs. Sebastian

Roll Call: Ayes: Mrs. Reese, Mrs. Sebastian, Mr. Elam, Mrs. Mansfield

Nays: none

Absent: Mr. King

Motion carried: 4-0

Information from the Superintendent

Mr. Firks didn't have anything additional to report.

Board Report

Mrs. Reese provided an update on the most recent facility meeting.

The following motion was added:

The Bethel Board of Education to approve 36-month lease proposal from WILLSCOT for modulars with restrooms.

2020-111

Motion by: Mr. Elam

Seconded by: Mrs. Sebastian

Roll Call: Ayes: Mrs. Reese, Mrs. Sebastian, Mr. Elam, Mrs. Mansfield

Nays: none

Absent: Mr. King

Motion carried: 4-0

Hearing of the BEA President

Mrs. Brewer congratulated Mrs. Campbell on becoming an OEA Retirement System and Funding committee member.

Hearing of the Public

Vice-President Mrs. Reese called for the Hearing of the Public, to which there was no response.

Executive Session

2020-112

Mrs. Sebastian moved to enter executive session 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 and to discuss specialized security arrangements.

The Board entered an executive session at 8:22 PM

The following members answered roll call:

Mrs. Reese, Mrs. Sebastian, Mr. Elam, Mrs. Mansfield

The Board re-entered regular session at 8:43 PM

Other Items

Nothing to report at this time.

Adjournment

2020-113

Motioned by: Mrs. Sebastian to adjourn the meeting.

Seconded by: Mrs. Mansfield

Roll Call: Mrs. Reese, Mrs. Sebastian, Mr. Elam, Mrs. Mansfield

Absent: Mr. King

Motion carried: 4-0

Meeting adjourned at 8:44 pm

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.

_____ *Treasurer*

_____ *President*