



**Bethel Local Schools  
Board of Education Regular Meeting  
Monday, October 8, 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**

- Gifted Classroom
- Class size concerns
- Strategic Planning
- Structural Analysis
- Hiring/Exit Process
- Student Board Members
- Pre-School Security

**VI. Administrative Reports**

- A. Duane Caudill, Middle School Principal
- B. Superintendent's Report

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

**VIII. Communications, Meetings, Announcements**

October 8	-	Facilities Meeting-6:00 PM
October 8	-	Board of Education Meeting-7:00 PM
October 10	-	Facilities Meeting-10:00 AM
October 11	-	Parent/Teacher Conference
October 23	-	BOE Work Session/Regular Mtg./5 year forecast-5 PM
October 25	-	2- hour early dismissal
October 25	-	Board of Education Work Session/Regular Meeting 5 PM
October 26	-	NO SCHOOL-Teacher In-Service
October 26	-	Senior Night for all Fall Sports and Marching Band at Football game
November 2	-	2-hour early release-end of 1 <sup>st</sup> nine weeks
<b>November 2-3</b>	-	<b>FIRST TIME EVENT: High School Fall Play-8:00 PM, Elementary Auditorium, \$7.00</b>
November 5	-	Facilities Meeting 6:00 PM
November 5	-	Board of Education Meeting-7:00 PM
November 6	-	Don't forget to VOTE
November 7	-	Facilities Meeting-10:00 AM
November 16-17	-	Middle School Fall Play, Bethel Hall 7:00 PM with a 2:00 PM matinee on 11/17, \$4.00
November 21-23	-	NO SCHOOL-Thanksgiving Break

**IX. Treasurer’s Report**

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

1. Motion to approve the following minutes:

September 10th-Regular Meeting  
September 25-Work Session/Regular 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 appropriation changes:

<b>FUND</b>	<b>DESCRIPTION</b>	<b>APPROPRIATIONS</b>
001	General Fund	\$159,245.93
003	Permanent Improvements	3,742.00
004	Building Fund	4,000.00
006	Food Service	1,500.00
009	Uniform School Fees	3,000.00
019	Other Local	55.00
200	Student Activity	8,588.26
300	District Activity Fund	(4,914.58)
	<b>TOTAL</b>	<b>\$175,216.60</b>

5. Approval of Donation(s):

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

From Jim Dabbelt to Girls Basketball for Day of Champions	\$500.00
From First Street Recycling to Athletics for Scoreboard	\$ 65.00

6. Approval of Certificate Availability:

Microman	\$3,900.00
Montgomery County ESC	\$9,064.90

**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**

Substitute Emergency Levy Update

Bethel Area Youth Soccer Association made \$1,000 donation for each girls and boys soccer programs to the Athletic Boosters.

Five year forecast- will be presented at October 23<sup>rd</sup> Work Session

**X. Superintendent's Report**

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

1. Resignation (s) of Supplemental Employment:

The Bethel Board of Education accepts the resignation the following individuals for 2018-2019:

Sean Ford, 8<sup>th</sup> grade Boys Basketball coach  
Tony Phillips, Freshman Boys Basketball coach

2. Approval of 2018-2019 Supplemental Positions:

The Bethel Board of Education to accept the recommendation of approval for 2018-2019 school year following supplemental contracts commensurate with the supplemental negotiated agreement pending Pupil Activity certification, FBI/BCI and drug screening checks:

Sean Ford, Freshman Boy Basketball coach  
Shannon Montgomery, Saturday School Monitor

3. Resignation of Personnel:

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

Virginia Potter, Superintendent, effective July 31, 2019

4. Approval of Certified 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 2018-2019 school year.

5. Approval of Home Tutor:

The Bethel Board of Education to approve the following individual(s) for Home Tutoring beginning September 24, 2018 with an estimated end date of October 15, 2018 per the recommendation of Dr. Melissa Martinek.

Allison Sherick, Home Tutor

6. Approval for pay rate for Gate Workers:

The Bethel Board of Education to approve the pay rate of the following for gate workers:

\$25.00 per worker per game

7. Approval for the Bethel Local Schools Gifted Education Plan:

The Bethel Board of Education to approve the Gifted Education Plan for school year 2018-2019.

**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, production techniques, trade secrets or 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.*