



**Bethel Local Schools
Board of Education Regular Meeting
Monday, October 14, 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. Additions to Agenda (if needed)

V. Review of Old Business

VI. Administrative Reports

- A. Jay Borchers, Curriculum Director
- B. Jodi Petty, Elementary Principal
- C. Tim Zigler, Middle School Principal
- D. Barrett Swope, High School Principal
- E. Justin Firks, Superintendent

VII. Hearing of the Public Regarding Agenda Items

VIII. Communications, Meetings, Announcements

October 14	Facilities Meeting-6:00 pm-Auditorium
October 14	Board of Education Regular Meeting-7:00 pm-Auditorium
October 16	Levy Campaign Meeting Update-6:30 pm-Bethel Hall
October 18	NO SCHOOL-Teacher In Service
October 23	Fall Concert-6:00 pm-Bethel Hall
October 24	Board of Education Work Session Meeting-5:00 pm-Auditorium
October 25	2-hour early dismissal-End of First Nine Weeks
October 26	PTO sponsored Fall Fest
October 29	Board of Education Work Session Meeting-5:00 pm-Auditorium
October 30	Levy Campaign Meeting Update-6:30 pm-Carriage Trails
November 4	Facilities Meeting-6:00 pm-Auditorium
November 4	Board of Education Regular Meeting-7:00 pm-Auditorium
November 5	Election Day-Please Vote
November 10-12	OSBA Capital Conference-Columbus, Ohio
November 14	Parent/Teacher Conferences, K-12, 3:30 pm-7:00 pm
November 15 & 16	Fall High School Play-8:00 pm Auditorium
November 22	Middle School Musical-7:00 pm Bethel Hall
November 23	Middle School Musical-2:00 pm & 7:00 pm Bethel Hall
November 26	Board of Education Work Session Meeting-5:00 pm-Auditorium
November 27-29	NO SCHOOL-THANKSGIVING BREAK

IX. Treasurer's Report

A. Treasurer's Items Requesting Board Action

1. Motion to approve the following minutes:

September 9, 2019	Regular Meeting
September 18, 2019	Special Meeting
September 24, 2019	Work Session/Regular Meeting

2. The Bethel Board of Education 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:

Fund	Description	Amount
001	General Fund	\$25,445.00
008	Endowment	\$ 550.00
019	Other Local	\$ 2,500.00
200	Student Activity	\$13,362.11
300	District Activity Fund	\$ 3,188.00
516	IDEA-B	\$33,697.47
	Total	\$78,742.58

5. The Bethel Board of Education gratefully accepts the following donations:

Austin Pearson-	Mr. Tayse's Art Class -\$100
Tim and Sue Rambeau-	Jerry Artarama Gift Card
	Clarinet for school band

6. The Bethel Board of Education to approve the establishment of the following fund:

Social Emotional Awareness Counselor Invention Program (019-9145)-Tipp City Foundation

7. Approval of handbooks:

The Bethel Board of Education to approve the following handbooks from the Treasurer Department:

Student Activity Procedures and Treasurer Department Manual

8. Approval of Letter of Arraignment:

The Bethel Board of Education to approve a LOA with Ohio Auditor of State for FY 18 and FY 19 audit services.

9. Approval of Certificates of Availability:

The Bethel Board of Education to approve the following certificates of availability for:

Pay Schools	\$4,100
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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

- ▶ Boys’ Basketball Fundraiser-Chipotle (Huber Heights) October 16th from 5-9pm
- ▶ Chocolate Bar Fundraiser for Camp Kern-October 15th - October 30th
- ▶ Boys Basketball bracelet fundraiser

XI. Superintendent’s Report

A. Superintendent’s Items Requesting Board Action

1. Salary notification based on verification of newly hired certified teachers:

PERSONNEL	POSITION	HIRE DATE	DEGREE/STEP	SALARY
Barb Peck	MS Intervention Specialist	09/09/19	Bachelors+150/10	\$48,831.66
*Molly Weideman	Guidance Counselor	6/25/19	Masters/3	\$46,042

*Correction in step

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):

Lara Wolford	High School Music Advisor
Kyle Holden	7 th grade Boys Basketball
Chase Goulette	Varsity Baseball Coach
Ben Schweikhardt	Boys Assistant Track Coach
Lauren Franks	Girls Assistant Track Coach
Josh Garlough	Middle School Track Coach
Jeremy Reitinger	Girls Softball Head Coach
Steve Ferrell	Weight Room Supervisor-Sept-May
Connor Whelan	Volunteer Swim Coach
Devonna McGraw	Middle School Basketball Cheerleading
Josh Anderson	7 th grade Girls Basketball
Lara Wolford	High School Musical Advsor

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). **These individuals were approved for a position on June 10, 2019 and have been moved to a different position.**

	June 10,2019 Position	New Position
Brian Firstenberger	7 th Grade Boys Basketball	8 th Grade Boys Basketball
Charley Houck	8 th Grade Boys Basketball	Freshman Basketball

3. Approval of Classified Substitute Staff:

The Bethel Board of Education to approve the following individual(s) as substitutes for the 2019-20 school year pending satisfactory FBI/BCI background check:

Allen Brandon	Bus Driver	\$14.00/hour
Matt Champagne	Bus Driver	\$14.00/hour
Rick Kinnison	Bus Driver	\$14.00/hour
Scott Lawson	Bus Driver	\$14.00/hour

4. Approval of Classified Staff:

The Bethel Board of Education to approve the following individual(s) as a classified employee for the 2019-20 school year pending satisfactory FBI/BCI background check:

Jeff Coyle, Technology Assistant, step 0/\$15.00/hr.

5. Approval of Volunteer(s):

The Bethel Board of Education to approve the following individual(s) as volunteer(s) for the 2019-20 school year pending satisfactory FBI/BCI background check:

Jessica Berrisford, Clinic and substitute aide on Special Ed. Bus as needed.
Dave Kuhlman, HS Volleyball

6. Approval of Gifted Education Plan for 2019-2020:

The Bethel Board of Education to approve the Bethel Local School District Gifted Education Policy for the 2019-2020 school year.

7. Approval of Superintendent Recommendation on Cleaning Services:

Upon the recommendation of the Superintendent, the Bethel Board of Education to approve the proposal provided for custodial equipment with Acorn Distributors for \$32,658.96.

8. Approval for Leave of Absence:

The Bethel Board of Education to approve a leave of absence for *Madison Eggeneschwiller* per the attached letter.

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

► July 1-9 “Shutdown Week” for school sponsored activities and athletics.

XII. Board Report

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.