

**Regular Meeting Minutes
Bethel Board of Education
Monday, October 14, 2019**

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

The Board of Education met in a Regular meeting on Monday, October 14, 2019 in Elementary Auditorium with Board President Jacob King presiding.

Roll Call @ 7:11 PM

Present: Mr. King, Mrs. Reese, Mrs. Sebastian, Mr. Wright, Mr. Elam

Additions to Agenda (if needed)

Review of Old Business

There was no old business to review.

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
 - ▶ Strategic Plan Proposed Calendar (attached)
 - ▶ Shut-down Week proposal
 - ▶ Levy information nights
 - ▶ District Savings
 - ▶ Online BoardDocs

Hearing of the Public Regarding Agenda Items

President Mr. King called for the Hearing of the Public regarding agenda items, to which there was no response.

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 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

Treasurer's Items Requesting Board Action

2020-45

Motion by: Mr. Wright to place amended items from the treasurer's report on the consent calendar

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 Intervention 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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Seconded by: Mrs. Sebastian

Roll Call: Ayes: Mr. King, Mrs. Reese, Mrs. Sebastian, Mr. Wright, Mr. Elam

Nays: none

Motion carried: 5-0

Discussion:

Mrs. Reese asked for clarification on the reason for the appropriation changes. Mr. Hattery provided an explanation.

2020-46

Motion by: Mrs. Reese to adopt consent calendar from Treasurer’s Report
Seconded by: Mr. Elam
Roll Call: Ayes: Mr. King, Mrs. Reese, Mrs. Sebastian, Mr. Wright, Mr. Elam
Nays: none
Motion carried: 5-0

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

Superintendent’s Items Requesting Board Action
2020-47

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

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):

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 Reittinger	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 Advisor

- 2a. 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.**

	<u>June 10,2019 Position</u>	<u>New Position</u>
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.
Carey Haun, Bus Driver, step 0, \$18.89/hr. (CTC route)

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.

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 Eggenchwiller* per the attached letter.

Seconded by: Mr. Elam

Roll Call: Ayes: Mr. King, Mrs. Reese, Mrs. Sebastian, Mr. Wright, Mr. Elam

Nays: none

Motion carried: 5-0

Discussion:

Mr. Elam asked for further explanation on custodial equipment. Is it supplies or actual hardware? Mr. Firks explained it is actual hardware.

Mrs. Reese asked for further explanation for the tech person. Mr. Firks provided explanation as to the fact we are growing and it has been difficult for the Tech Director to keep up.

Mrs. Sebastian thanked for the additional tech person and also thanked the individual who is volunteering for the clinic and substitute bus aide.

2020-48

Motion by: Mrs. Sebastian to adopt the amended consent calendar from Superintendent 's Report

Seconded by: Mr. Wright

Roll Call: Ayes: Mr. King, Mrs. Reese, Mrs. Sebastian, Mr. Wright, Mr. Elam

Nays: none

Motion carried: 5-0

Information from the Superintendent

► July 1-9 “Shutdown Week” for school sponsored activities and athletics.
Mr. Firks informed the community that the newsletter is being sent out and should be received later in the week.

Board Report

Mrs. Reese provided an update of the latest facility meeting.

Hearing of the BEA President

Mrs. Brewer thanked the PTO for the dinner they provided during parent/teacher conferences. She also provided an update of the first labor committee meeting with the Superintendent.

Hearing of the Public

Carolyn Ricker made the public aware of her candidacy for the Bethel Board of Education.
Lydda Mansfield made the public aware of her candidacy for the Bethel Board of Education.

Executive Session

2020-49

Mrs. Reese moved to enter an 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.

Seconded by: Mr. Elam

The Board entered an executive session at 8:50 PM

The following members answered roll call:

Mr. King, Mrs. Reese, Mr. Wright, Mrs. Sebastian, Mr. Elam

The Board re-entered regular session at 9:24 PM

After Executive Session:

Mr. King thanked Jay Borchers for the update on our recent report card. He also thanked the administrators for attending the meeting.

Adjournment

2020-50

Motioned by: Mrs. Sebastian to adjourn the meeting.

Seconded by: Mr. Wright

Roll Call: Mr. King, Mrs. Reese, Mrs. Sebastian, Mr. Wright, Mr. Elam

Nays: none

Motion carried: 5-0

Meeting adjourned at 9:25 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