



**Bethel Local Schools
Board of Education Regular Meeting
Monday, September 9, 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. Strategic Plan Presentations
- B. Jodi Petty, Elementary Principal-All-State Choir, Student Council, Upcoming Events
- C. Duane Caudill, Middle School Principal
- D. Barrett Swope, High School Principal
- E. Justin Firks, Superintendent, 2019-2020 School Calendar

VII. Hearing of the Public Regarding Agenda Items

VIII. Communications, Meetings, Announcements

September 9	Facilities Meeting-6:00 pm-Auditorium
September 9	New Hire Community Reception-6:40 PM
September 9	Board of Education Regular Meeting 7:00 pm-Auditorium
September 20	Lifetouch Pictures-Middle School and High School
September 24	Lifetouch Pictures-Elementary
September 27	Homecoming
September 28	Homecoming Dance
October 10	Parent/Teacher Conferences-3:30 PM-7:00 PM
October 18	NO SCHOOL-Teacher In Service
October 23	Fall Concert-6:00 PM
October 24	Parent/Teacher Conferences-3:30 PM-7:00 PM
October 25	2-hour early dismissal-End of First Nine Weeks
October 26	PTO sponsored Fall Fest

IX. Treasurer's Report

A. Treasurer's Items Requesting Board Action

1. Motion to approve the following minutes:

August 12, 2019	Regular Meeting
August 27, 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 Fiscal Year 2020 Permanent Appropriations as prepared by the Treasurer.

Fund	Description	FY20 Permanent Appropriations
001	General Fund	12,946,492.00
002	Bond Retirement	1,379,663.00
003	Permanent Improvement	382,029.00
006	Food Service	433,700.00
007	Special Trust	3,666.00
008	Endowment	1,500.00
009	Uniform School Fees	66,200.00
016	Emergency Levy	576,409.00
018	Public School Support	63,075.00
019	Other Local	2,744.00
200	Student Activity	16,274.00
300	District Fund	225,605.90
516	IDEA-B	304,257.26
551	Title III-LEP	20,871.94
572	Title I	60,105.44
590	Title II-A	20,039.00
599.00	Misc. Federal	10,000.00
Total		16,548,631.54

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

Kim Sawyer	Football	\$20.00
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6. The Bethel Board of Education to approve the establishment of the following fund:

Tipp City Foundation- HS Arts Grant (019-9144)

7. Non-Public School Transportation:

Due to the limited number of non-public pupils wishing to attend a particular school, the Bethel Local School District declares it impractical to transport such student by school bus. In compliance with ORC 3327.01, the Bethel Board of Education declares its intent to pay the parents of such non-public school site within thirty (30) minutes, the time limit established by law, an amount to be determined annually by the State Department of Education. This amount shall be the state average per pupil cost for transportation during the preceding year. These payments will be made at the end of the school year by the Bethel Board of Education upon receipt by the Board of Education of written verification from the parent that such transportation was provided.

8. Participate in Federal and State Programs:

It is recommended that the Bethel Board of Education approve participation in federal and state programs for the school year 2019-20, including but not limited to Title 1A, Title IIA (Improving Teacher Quality), IDEA Part B, Title IV-A (Student Support and Academic Enrichment), and Title III (Language Instruction for English Learner

9. Removal of unusable equipment:

The Bethel Board of Education to approve the removal of the following unusable equipment with the intent to be resold or disposed of:

TAG NUMBER	DESCRIPTION
103368	Bus-International #10
103369	Bus-GMC #11
103374	Bus-GMC #16

10. Scholarship Recipients:

The Bethel Board of Education to approve the following scholarship recipients:

2018-2019 Scholarships	Award Amount	Recipient
Triple A Scholarship	\$1,800	Rachel Larsen
Triple A Scholarship	\$1,800	Rachel Sebastian
Arthur D & Mable M. Flick Scholarship	\$1,000	Kaitlyn Balkcom
Bethel Women’s Community Club	\$ 250	Makenzie Hoeflerlin
Bethel Grange Scholarship	\$ 250	John Butler
Brent Clendening Scholarship	\$ 300	Evan Hart
Holston Scholarship	\$ 250	Sophia Yarwick

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

XI. Superintendent’s Report

A. Superintendent’s Items Requesting Board Action

1. Additional days to contract:

The Bethel Board of Education to approve fifteen (15) extended days for Molly Weideman, Guidance counselor.

2. Approval of change in educational degree status:

Michael Purvis, Bachelors to Masters, Step 3, \$46,042
 Zoe Thompson, Bachelors+150 to Masters, Step 4, \$47,845

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

PERSONNEL	POSITION	HIRE DATE	DEGREE/STEP	SALARY
Gabrielle Ritter	ESL Teacher	6/25/2019	Bachelors/step1	\$39, 918

4. Approval of gate worker pay:

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

Varsity Football gate workers \$45/game

5. Approval of Service Agreement:

The Bethel Board of Education to approve the service agreement with MIAMI COUNTY EDUCATIONAL SERVICE CENTER for the 2019-2020 School Year. (attached)

6. Approval of amended school calendar:

The Bethel Board of Education to approve the amended 2019-2020 school calendar.

7. Approval of a student club:

The Bethel Board of Education to approve the formation of a Spanish Club (see attached).

8. Approval of MOU regarding Labor Management Committee (LMC) Meeting:

The Bethel Board of Education to approve the attached MOU in regards to the revision of Article 17, Section 17.01-Labor Management Committee (LMC) Meeting.

9. One Year Limited Contracts for New Certified Staff:

Upon the recommendation of the Bethel Superintendent, a one year limited contract, with up to 10 years of experience, will be issued to the following individual (pending required certification and experience verification) for the 2019-2020 school year.

Barb Peck, MS Intervention Specialist & Social Studies

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

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.