

The Board of Education met in a Regular meeting on Tuesday, July 24, 2018 in the Elementary Auditorium with Board President Jacob King presiding.

Roll Call

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

Additions to the Agenda (if needed)

Ed Quinzel, Girl's Golf Coach

Date correction for Cross Country (Tiffin Carnival Meet)

Old business items added: Hiring process, advisory period, no salaries on agenda, AP and band trips

Review of Old Business

1. Environmental issues-cafeteria
Mrs. Reese presented her findings and analysis
2. Online forms update
We now have a project manager working with us. Forms should be available by August 13, 2018.
3. Strategic Planning
A presentation is scheduled for the August work session.
4. Drainage issue
A second leak was discovered and has been fixed.
5. Library leak
The scooper at the side of the building that catches the run off was loose. This has been fixed and monitored during the recent rain storms and no leak has been detected.
6. Hiring process
This will be discussed in the Superintendent's report
7. Advisory time
This time period is considered as instructional time.
8. No salaries on agenda
Experience and verification of degree(s) need to be verified. Once this is completed, a line item will be added to the agenda stating the salary and step the employee will be placed on.
9. AP & Band trip
Students would like to have this reinstated. It will be looked at with the new principals.

Administrative Reports

- A. Dave Duchak, Miami County Sheriff
Sheriff Duchak presented on the SRO position that will start this new school year.
- B. Superintendent's Report
CELEBRATIONS: Congratulations to our AP students with the following passing rates: Psychology 82%, US Government 65%, US History 24%, Calculus 33%, Biology 75%, English Lang/Comp 38%, English Lit/Comp 18%. ACADEMICS: Middle School Principal, interviewed 10 candidates, 2nd round included administrative team and teacher team, High School Principal, interviews begin on July 27th, 2nd round will include administrative team and teacher team. Mental Health and Social Awareness Counselor, begin interview process in August. Open Enrollment: no new open enrollment application were accepted except for 5 new open enrollment students in high school at the junior and senior class level. ATHLETICS: We are gearing up for Fall 2018! All Sports calendars are on the athletic website, BAYSA camp and football camp took place last week, Cross Country 5K is July 28th at Charleston Falls, Booster Hog Roast is on August 18th which will include a soccer alumni game and football scrimmage. FACILITIES: MS Gym: floor redone, walls and ceiling painted, HS Gym: re-sanded and re-waxed floor, MS hallway: painted and baseboards replaced, drainage at the north end of front parking lot has been redirected. A special thank you to Jimmy Chapman, Jared Shafer, HS work crew, and AETNA cleaning services. The multi-purpose

room conversion and classroom renovation will be re-bid next week with a November timeframe for completion. Building Facilities Committee Meetings: August 6th 6:00 PM and August 8th 10: 00 AM
 TRANSPORTATION: new handicapped school bus (72 passenger) has been purchased. The bus will arrive in November. Considering the purchase of two (2) used buses which is dependent on whether we receive a grant.

Hearing of the Public regarding Agenda Item

Mr. Lawson voiced his concerns with #5 from the Superintendent’s Report regarding a 2 year contract for Mr. Chapman. Mr. Lawson also had concerns on #8 regarding the cost for the classroom furniture.

Treasurer’s Items Requesting Board Action
2019-02

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

1. Motion to approve the following minutes:

June 4, 2018	Special Meeting
June 5, 2018	Special Meeting
June 11, 2018	Regular Board Meeting
June 12, 2018	Special Meeting
May 14, 2018	Regular Board Meeting-Corrections

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. Approval of Donations:

Summer Camp from Camp Laffalot	\$200.00
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5. The Bethel Board of Education to approve Return of Advances from June:

From	To	Amount
516-9218 IDEA fund	001-General Fund	\$ 52,000.00
572-9218 Title I fund	001-General Fund	\$ 5,500.00

6. The Bethel Board of Education to approve the EPC Cooperative School Bus Purchasing Program.
7. The Bethel Board of Education to approve the correction of FY 2017-2018, 2018-2019, and 2019-2020 classified salary schedule.
8. The Bethel Board of Education to approve the agreement with Clark Schaeffer Hackett CPAs and advisors:

Fiscal Year 2018 Statement Compilation \$3,500

Seconded by: Mrs. Reese

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

Nays: none

Motion carried: 5-0

2019-03

Motion by: Mr. Elam to adopt the consent calendar with items from the treasurer’s report.

Seconded by: Mrs. Sebastian

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

Nays: none

Motion carried: 5-0

Information from the Treasurer

- 1. Audit

For FY '16 & '17 is completed and is on the State Auditor’s website.

- 2. Levy

Paperwork has been filed for the 10 year substitute levy. It will be the ballot November 6, 2018

Superintendent’s Report

2019-04

Motion by: Mrs. Sebastian to place items from the superintendent’s report on the consent calendar as amended with #8 removed to be voted on separately.

- 1. 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 2018-2019 school year.

Jodi Hill, Spanish Teacher, K12
Christina Randall, Elementary 2nd Grade Teacher

- 2. Approval to Accept the Resignation:

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

Alexis Dedrick Middle School Principal
Katie Mason, Elementary 2nd Grade Teacher
Craig Vasil, High School Principal`

- 3. Supplemental Employment:

The Bethel Board of Education accepts the recommendation of approval the following individuals for school year 2018-2019 advisory positions and volunteers commensurate with the supplemental negotiated agreement (*pending Pupil Activity certification, FBI/BCI verification and drug screening results*):

Amanda Weikert, Middle School Football & Basketball Cheer Coach
Brook Rammel, 7th Grade Volleyball Coach
Ed Quincel, Girl’s Golf Coach

4. Approval of Volunteers:

The Bethel Board of Education to approve the following volunteer (s) (pending required certification and FBI/BCI and drug screening results) for the 2018-2019 school year.

Chris Michnoff, High School Volleyball volunteer

5. Approval of Classified Administrator(s):

The Bethel Board of Education to approve Gayle Rhoades as EMIS & Transportation Supervisor for July 1, 2018 through July 31, 2018 at an hourly rate of \$23.56.

The Bethel Board of Education to approve James Chapman as Maintenance Director on a 2 year administrator contract at a salary of \$56,638.40 at 260 days effective August 1, 2018 through July 31, 2020.

6. Approval of Certificate of Completion:

The Bethel Board of Education to approve the Certificate of Completion for Timothy (Eric) Barker.

7. Approval of Cross Country Trip for Tiffin Carnival Meet:

The Bethel Board of Education to approve the overnight trip for Bethel's Cross Country team to compete in the Tiffin Carnival Meet. Trip dates are ~~September 9th through September 10th~~ **September 7th through September 8th**. Approximate cost is \$2,200 for 20 hotel rooms (\$110 per room). ALL MONIES FOR ROOM IS RAISED THRU THE BETHEL BEE STRONG 5K.

8. The Bethel Board of Education to approve the quote from Elements IV Interiors:

Classroom furniture for three (3) classrooms for the multi-purpose room conversion/elementary room renovation @ \$39,072.34.

9. Approval to re-bid and proceed:

The Bethel Board of Education to approve the re-bid and proceed with Levin Porter Architects for the reconfiguration of the multi-purpose room into two (2) classrooms and the renovation of one (1) elementary classroom.

10. Approval of Memorandum of Understanding:

The Bethel Board of Education to approve the following MOU: BE IT RESOLVED, THAT THE PARTIES AGREE AS FOLLOWS: 1) The position of girl's golf coach will be incorporated into the Negotiated Agreement as a supplemental salary position within the current GOLF heading with all due rights and responsibilities. 2) The position of girl's golf coach will be compensated as an annual, limited contract at Experience Step 0 in the amount of \$2, 576, per annum to be paid in two installments to be concluded no later than June 1st of the applicable school year. 3) This supplemental position will be posted and awarded per contract.

11. Approval of School Handbooks:

The Bethel Board of Education to approve the Handbooks for the 2018-2019 School Year per the changes discussed at the Work Session meeting on June 28, 2018.

Seconded by: Mr. Wright

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

Nays: none

Motion carried: 5-0

2019-05

Motion by: Mr. Elam to adopt the consent calendar as amended with items from the superintendent's report (#8 removed to be voted on separately).

Seconded by: Mrs. Reese

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

Nays: none

Motion carried: 5-0

2019-06

Motion by: Mrs. Sebastian to approve the quote from Elements IV Interiors for classroom furniture for three (3) classrooms for the multi-purpose room conversion/elementary room renovation @ \$39,072.34.

Seconded by: Mr. Wright

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

Nays: Mrs. Reese, Mrs. Elam

Motion carried: 3-2

Information from the Superintendent

Mrs. Potter had nothing further to report.

Board Report

Mrs. Reese shared that the upcoming facilities meetings are in the Communication, Meetings, Announcements section and will be posted on the website soon.

Hearing of the BEA President

Mrs. Brewer thanked Mrs. Potter for including staff in the interview process of the new principals.

Hearing of the Public

Mr. Lawson reiterated what Mrs. Brewer stated about having staff included in the interview process.

Executive Session

2019-07

Mr. Wright moved to go into 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: Mrs. Reese

The Board entered executive session at 8:29 PM

The following members answered roll call:

Mr. King

Mrs. Reese

Mr. Wright

Mrs. Sebastian

Mr. Elam

The Board re-entered regular session at 9:38 PM

Adjournment
2019-08

Motioned by: Mr. Wright to adjourn the meeting.

Seconded by: Mrs. Sebastian

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

Nays: none

Motion carried: 5-0

Meeting adjourned at 9:38 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