



**Bethel Local Schools
Board of Education Regular Meeting
Monday, March 9, 2020 – 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 ___ Sebastian ___ Elam ___ Mansfield
- ___ Bergeron ___ Harris

III. Pledge of Allegiance

IV. Additions to Agenda (if needed)

V. Review of Old Business

VI. Administrative Reports

- A. Food Services-Melissa Wolski
- B. Elementary Principal-Jodi Petty
- C. Middle School Principal-Tim Zigler
- D. High School Principal-Barrett Swope
- E. Superintendent-Justin Firks

VII. Hearing of the Public regarding Agenda Items

IX. Communications, Meetings, Announcements

- March 9 - Facilities Meeting-5:00 PM-Auditorium
- March 9 - Board of Education Meeting-7:00 PM-Auditorium
- March 10 - Winter Sports Awards-6:30 PM-HS Gym
- March 14 - Bethel Math Pentathlon – 8:00 AM-HS Gym
- March 14 - Father/Daughter Dance-6:30 PM –Bethel Hall
- March 16 - Community Forum-7:00 PM-Bethel Hall
- March 18 - Elementary Dessert Concert-6:00 PM-Bethel Hall
- March 19 - Middle School Dessert Concert-6:30 PM-Bethel Hall
- March 20 - 2-hour early Release-End of 3rd nine weeks
- March 23-27 - NO SCHOOL-Spring Break

X. Treasurer’s Report

A. Treasurer’s Items Requesting Board Action

1. The Bethel Board of Education approve the minutes:

February 4, 2020 – Work Session/Regular Meeting
 February 10, 2020 –Regular Meeting
 February 17, 2020-Special Meeting-Community Forum #1
 February 25, 2020-Special 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:

FUND	DESCRIPTION	AMOUNT
003	Permanent Improvement	\$ 360.00
009	Uniform School Fees	500.00
018	Public School Support	10,000.00
200	Student Activity	400.00
467	Student Wellness and Success	72,870.00
499	Misc. State	26,864.25
	TOTAL	\$ 110,994.25

5. Approval of Donations:

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

Mark Clute-NHS	\$100.00
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6. Approval of Service Agreement:

The Bethel Board of Education to approve the service agreement with Montgomery County Educational Service Center for the 2019-2020 School Year (see attached).

7. Approval of substitute rates, summer help rates, and drive time rates:

The Bethel Board of Education to approve the rates as presented below:

CLASSIFIED POSITIONS	HOURLY RATE
Secretary/Aide Sub	\$ 10.00
Cook Sub	\$ 10.00
Food Service Cashier Sub	\$ 10.00
Custodian Sub	\$ 12.00
Bus Driver Sub	\$ 14.00
Van Driver Sub	\$ 10.00
Summer Work	\$ 12.00
Student Worker-Summer	Minimum Wage
Drive Time-Van	
Round Trip under 50 miles	\$ 10.00 per trip
Round Trip 51-100 miles	\$ 25.00 per trip
Round Trip over 100 miles	\$ 35.00 per trip

8. The Bethel Board of Education to approve Miami County Budget Commission:

The Bethel Board of Education to approve the rates of tax to be levied in Bethel Local School District for the school purposes on the general duplicates of 2020.

B. Motion to Place Items from the Treasurer’s Report on the Consent Calendar

Motion: _____ Second: _____
___ King ___ Reese ___ Sebastian ___ Elam ___ Mansfield

C. Motion Adopt Consent Calendar with items from the Treasurer’s Report.

Motion: _____ Second: _____
___ King ___ Reese ___ Sebastian ___ Elam ___ Mansfield

D. Information from the Treasurer

XI. Superintendent’s Report

A. Superintendent’s Items Requesting Board Action

- 1. Approval of resignation:

The Bethel Board of Education to approve the following resignation:

Melissa Reynolds, Health Care Clinician, effective April 30, 2020.
Mike Coots, Athletic Director, effective July 31, 2020.

- 2. Approval of proposed Bethel STEM Club

The Bethel Board of Education to approve the proposal to form an after-school STEM Club open to students in grades 7 through 12.

- 3. Approval of handbook:

The Bethel Board of Education to approve the Athletic Personnel Handbook for the 2020-2021 school year.

- 4. 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):

Jordan Cunningham, Girls’ Assistant Track Coach
Lauren Franks, Girls’ Jr High Coach from Girls’ HS Assistant Track Coach

- 5. Approval of Rehabilitative Services Agreement:

The Bethel Board of Education to approve the agreement with Rehabilitative Services for a Speech Language Pathologist from February 28, 2020 through December 21, 2020

- 6. Approval of College Credit Plus Agreement:

The Bethel Board of Education to approve the College Credit Plus Agreement with Sinclair Community College for the 2020-2021 School Year.

B. Motion to Place Items from the Superintendent's Report on the Consent Calendar

Motion: _____ Second: _____

___ King ___ Reese ___ Sebastian ___ Elam ___ Mansfield

C. Motion Adopt Consent Calendar with items from the Superintendent's Report.

Motion: _____ Second: _____

___ King ___ Reese ___ Sebastian ___ Elam ___ Mansfield

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 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, 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 ___ Sebastian ___ Elam ___ Mansfield

Time into executive session: _____

Time back to regular session: _____

XVI. Other Items

XVII. Adjournment

Motion: _____ Second: _____

___ King ___ Reese ___ Sebastian ___ Elam ___ Mansfield

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.