

**Bethel Local Schools
Board of Education Regular Meeting
Monday July 10, 2017 – 7:00 PM**

Coffee Talks One-on-One – To encourage open dialogue between the community and Board Members and Superintendent, community members, parents, and students may sign up for individual Coffee Talks on Regular Board Meeting nights from 5:30 PM-6:45 PM. Call the Central Office at 937-845-9414 to reserve your time slot!

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

___ Moore ___ Solch ___ Wright ___ Sebastian ___ Hawthorn

III. Pledge of Allegiance

IV. Additions to the Agenda (If needed)

V. Administrative Reports

- A. Superintendent’s Report
- B. Owner’s Representative’s Report
- C. Highlighted Program

VI. Hearing of the Public

VII. Communications, Meetings, Announcements

- August 14 - Community Reception for New Staff- 6:00 PM (No Coffee Talks)
- August 14 - Bethel BOE Regular Meeting – Auditorium - 7:00 PM
- August 21-22 - Kindergarten Screening
- August 24 - Bethel BOE Work Session 6:00 PM
- August 24 - High School Orientation, Grades 10-12 9-11:00 AM
- August 28 - Freshman Orientation- 6:00-7:30 PM
- August 30 - Middle School Orientation -9:00 AM-12:00 PM
- August 30 - Middle School Open House 6:30 PM
- August 31 - Elementary Open House 6:00 PM
- September 4 - Labor Day
- September 5 - First day of school- Grades 1-12
- September 5 - Kindergarten Orientation 6:00 PM
- September 7 - First day of school for Kindergarten
- September 8-9 - Anniversary and Building Dedication
- September 11 - Coffee Talks One-on-One-Bethel Central Office- 5:30-6:45 PM
- September 11 - Bethel BOE Regular Meeting-Auditorium-7:00 PM

VIII. Treasurer’s Report

A. Treasurer’s Items Requesting Board Action

- 1. Motion to approve the following minutes:

June 12, 2017 Regular Meeting
July 3, 2017 Special Meeting

Motion: _____ Second: _____

2. The Bethel Board to approve the Payment of Bills.

Motion: _____ Second: _____

3. The Bethel Board of Education approves the monthly financial reports as prepared by the Treasurer.

Motion: _____ Second: _____

4. Appointment of Delegate and Alternate to OSBA 2017 Annual Meeting

The Annual Business Meeting is the meeting held each year during the Capital Conference in Columbus. This year the Capital Conference will be from November 12-14, 2017. Following are the delegates appointed for the meeting:

Delegate: _____

Alternate: _____

Motion: _____ Second: _____

5. The Bethel Board of Education agrees to approve the temporary appropriations for Fiscal Year 2018.

Motion: _____ Second: _____

6. The Bethel Board of Education approves the following Appropriations:

001-	\$985,000.00	General Fund
006-	\$20,000.00	Food Services
016-	\$55,000.00	Emergency
018-	\$20,000.00	Principal's Fund
022-	\$2,596.10	Unclaimed Funds
200-	\$7,500.00	Student Activities

Motion: _____ Second: _____

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

Motion: _____ Second: _____

___ Moore ___ Solch ___ Wright ___ Sebastian ___ Hawthorn

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

Motion: _____ Second: _____

___ Moore ___ Solch ___ Wright ___ Sebastian ___ Hawthorn

D. Information from the Treasurer

IX. Superintendent's Report

A. Superintendent's Items Requesting Board Action

1. Approval of Certificated Substitutes:

The Bethel Board of Education to approve substitute teachers who have been approved by the Miami County Educational Service Center and are on file in the Central Office. These are all on an as needed basis for the 2017-2018 school year.

Motion: _____ Second: _____

2. Resignation of Certified Staff:

The Bethel Board of Education to approve the resignation of the following certified employee, effective July 31, 2017:

John Augustine

Motion: _____ Second: _____

3. Supplemental Employment:

The Bethel Board of Education accepts the recommendation of approval the following individuals for school year 2017-2018 advisory positions and volunteers commensurate with the supplemental negotiated agreement:

<i>Tyler Spears</i>	<i>Instrumental Music)</i>
<i>Lara Wolford</i>	<i>Vocal – HS Music</i>
<i>Mark Clute**</i>	<i>Cross Country Coach</i>

***Per instructional agreement*

Motion: _____ Second: _____

4. SC Strategic Solutions Contract

The Bethel Board of Education to approve the annual contract with SC Strategic Solutions for the 2017-2018 school year for document management, imaging, and workflow services.

Motion: _____ Second: _____

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

Motion: _____ Second: _____

___ Moore ___ Solch ___ Wright ___ Sebastian ___ Hawthorn

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

Motion: _____ Second: _____

___ Moore ___ Solch ___ Wright ___ Sebastian ___ Hawthorn

XI. Executive Session (If needed)

Motion to go into executive session for the following reason(s):

____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.

____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.

____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.

____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.

____To discuss matters required to be kept confidential by federal law or rules or state statutes.

____To discuss specialized details of security arrangements.

____To discuss confidential information related to marketing plans, specific business strategy, a production techniques, trade secrets or 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: _____

___ Moore ___ Solch ___ Wright ___ Sebastian ___Hawthorn

Time into executive session: _____

Time back to regular session: _____

XI. Adjournment

Motion: _____ Second: _____

___ Moore ___ Solch ___ Wright ___ Sebastian ___Hawthorn

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.