

**Bethel Local Schools
Board of Education Regular Meeting
Location: Bethel Hall
Monday September 18, 2017 – 6:00 PM**

This meeting is a meeting of the Board of Education in public for 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. Mike Coots, Athletic Director

VI. Hearing of the Public

To ensure that the Board has sufficient time to conduct the business of the Regular Meeting before the Community Forum at 7:00 PM, we have moved the **Hearing of the Public** to the public comment section of the Community Forum. We appreciate your understanding and cooperation with this item change.

VII. Communications, Meetings, Announcements

- September 26 - Meet the Candidates-Elementary Auditorium 6:00 PM
- September 28 - Bethel BOE Work Session 6:00 PM
- October 3-6 - Scholastic Book Fair
- October 5 - Parent/Teacher Conferences 3:30 PM-7:00 PM
- October 9 - Bethel BOE Meeting 6:00 PM
- October 13 - HOMECOMING
- October 14 - CCC Cross Country Meet-Bethel High School
- October 19 - 2 hour early dismissal-K-12
- October 19 - Elementary Fall Concert
- October 19 - Middle School Band and Choir Concert
- October 20-23 - No School-Teacher In Service Days
- October 24 - 8th Grade Washington DC Trip
- October 26 - Bethel BOE Work Session 6:00 PM
- October 26 - High School Choir Concert

VIII. Treasurer's Report

A. Treasurer's Items Requesting Board Action

1. Motion to approve the following minutes:

August 13, Special Meeting
August 14, Regular Meeting
August 24, Special Meeting
September 11, Special Meeting

Motion: _____ Second: _____

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

Cross Country 5K \$100.00

Motion: _____ Second: _____

3. Approval for Supplement Rate Certificate:

The Bethel Board of Education to approve Supplemental Rate Certificate from Miami County Budget Commission on tax rates approved by voters on the May 2, 2017 election.

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. Supplemental Employment:

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

Corey Steinke Assistant Athletic Director (per negotiated contract)

Motion: _____ Second: _____

3. Approval for Camp Kern:

The Bethel Board of Education to approve the 5th grade trip to Camp Kern scheduled for February 21-23. Trip includes all 5th grades, teachers (Mrs. Baker, Mrs. Boyer, Mrs. Pytel, and Mrs. Sampson) and nurse, Tricia Moore.

Motion: _____ Second: _____

4. Approval for an overnight/extended student trip:

The Bethel Board of Education to approve an overnight/extended student trip for Bethel High School X Games class departing on Saturday, September 30th for New River Gorge and returning on Sunday, October 1st.

Motion: _____ Second: _____

5. Approval for resignation of certified staff:

The Bethel Board of Education to approve the resignation of certified staff:

Karen Rash, High School Intervention Specialist

Motion: _____ Second: _____

6. Approval of Bus Routes:

The Bethel Board of Education approves the 2017-2018 Bus Routes:

Motion: _____ Second: _____

7. Transportation Agreement for 2017-2018 School Year:

The Bethel Board of Education to approve the Type II Transportation Services Agreement with Troy Christian for the 2017-2018 school year, up to \$10,000.

Motion: _____ Second: _____

8. Approval of OTES Evaluators:

The Bethel Board of Education to approve the following individuals as OTES evaluators for the 2017-2018 school year:

Suzanne Batten, Special Education Supervisor, Miami County Educational Service Center
Mary Ann Morgret, Curriculum Supervisor, Miami County Educational Service Center

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

D. SPECIAL ITEM - To approve the Board Resolution to “Allow Armed Staff in School Safety Zone”

WHEREAS Bethel Local Schools, Board of Education believes that the safety of their students is paramount; that the ability of teachers, school support staff, administrators, and others approved; to be prepared and equipped to defend and to protect our students is essential in creating and preserving a proper learning environment.

THEREFORE, be it resolved that Bethel Local Schools, Board of Education, pursuant to Ohio Revised Code Section 2923.122(D) (1) (a), will grant “written authorization” to approved volunteers, so that they may convey deadly weapons or dangerous ordnance into a school safety zone, or to possess a deadly weapon or dangerous ordnance in a school safety zone of the Bethel Local School District for the welfare and safety of the Students.

WRITTEN AUTHORIZATION to convey deadly weapons or dangerous ordnance in school safety zone: The Bethel Local School District, Board of Education, pursuant to Ohio Revised Code Section 2923.122(D) (1) (a), hereby grants the Superintendent of Schools “written authorization” to convey deadly weapons or dangerous ordnance into a school safety zone, or to possess a deadly weapon or dangerous ordnance in a school safety zone of the Bethel Local School District, for the welfare and safety of the students.

IN ADDITION, the Superintendent will have “written authorization” to convey deadly weapons or dangerous ordnance into a school safety zone or to possess a deadly weapon or dangerous ordnance in a school safety zone of the Bethel Local School District ONLY AFTER the Board of Education approves changes to B.P. 4217 to comply with Ohio Revised Code Section 2923 122(D) (1) (a).

Motion: _____ Second: _____

___ Moore ___ Solch ___ Wright ___ Sebastian ___ Hawthorn

E. INFORMATION FROM THE SUPERINTENDENT

X. 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. COMMUNITY FORUM

A. The Board of Education to approve the Community Forum portion of the meeting to begin at 7:00 PM as conveyed in school communiques:

Motion: _____ Second: _____

___ Moore ___ Solch ___ Wright ___ Sebastian ___Hawthorn

B. Community Forum Reports

- 1. Security
- 2. Finances and Levies
- 3. Old/New Building – Enrollment
- 4. Capital Spending

C. Hearing of the Public

- 1. Question and Answer Format

XII. 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.