



**Bethel Local Schools  
Board of Education Regular Meeting  
Monday, March 11, 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 \_\_\_ Wright \_\_\_ Sebastian \_\_\_ Elam \_\_\_ Reese \_\_\_ Miller

**III. Pledge of Allegiance**

**IV. Additions to Agenda (if needed)**

**V. Review of Old Business**

**VI. 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 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: \_\_\_\_\_  
 \_\_\_ King \_\_\_ Wright \_\_\_ Sebastian \_\_\_ Elam \_\_\_ Reese

**Time into executive session:** \_\_\_\_\_

**Time back to regular session:** \_\_\_\_\_

**VII. Administrative Reports**

- A. Superintendent’s Report
- B. Duane Caudill-Middle School Principal
- C. K-12 Consulting (Executive Session)

**VIII. Hearing of the Public regarding Agenda Items**

**IX. Communications, Meetings, Announcements**

- March 11 - Regular Board Meeting-7:00 PM
- March 16 - Bethel Math Club Competition
- March 16 - Alumni Game-6:00 PM (After Prom)
- March 18 - Special Meeting-5:00 PM
- March 19 - Special Meeting-5:00 PM
- March 20 - Middle School Dessert Concert-6:30 PM
- March 21 - Elementary Dessert Concert-6:00 PM
- March 22 - 2-hour early release
- March 25-29 - SPRING BREAK
- March 26 - Board Work Session/Regular Meeting-5:00 PM
- April 2 & 4 - Kindergarten Registration
- April 8 - Facilities Meeting-6:00 PM
- April 8 - Regular Board Meeting-7:00 PM

**X. Treasurer’s Report**

**A. Treasurer’s Items Requesting Board Action**

- 1. The Bethel Board of Education approve the minutes:

February 11, 2019 - Regular Meeting  
 February 26, 2019 –Work Session 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	\$3,450.00
019	Other Local	\$ 239.00
300	District Activity Fund	\$3,405.00
	<b>TOTAL</b>	<b>\$7,094.00</b>

5. Approval of Donations:

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

Jr. Class/Prom \$102.50

6. 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 2019.

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

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

\_\_\_ King \_\_\_ Wright \_\_\_ Sebastian \_\_\_ Elam \_\_\_ Reese

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

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

\_\_\_ King \_\_\_ Wright \_\_\_ Sebastian \_\_\_ Elam \_\_\_ Reese

**D. Information from the Treasurer**

**XI. Superintendent’s Report**

**A. Superintendent’s Items Requesting Board Action**

1. Approval of classified long-term substitute employee(s):

The Bethel Board of Education to approve the following Classified Substitute as a long term substitute bus driver for the 2018-2019 School Year.

Diane Styrcula, eligible to move from \$11.79/hr. to \$18.89/hr. effective 2/6/19

2. Approval of classified substitute employee(s):

The Bethel Board of Education to approve the following *Classified Substitutes* for the 2018-2019 School Year (on an as-needed basis, pay according to position) pending FBI/BCI and drug screening checks:

John Borchers, bus driver @ \$11.78/hr.

Cary Haun, bus driver @ \$11.78/hr.

3. Approval of Classified Staff:

The Bethel Board of Education to approve the following individual(s) for the 2018-2019 school year pending FBI/BCI background check:

Nicole Mayes, Treasurer Assistant/Accounts Payable  
Step 7 –Classified Salary Schedule

4. Approval of Certified Staff:

The Bethel Board of Education to approve *Jodi Petty* for a four-year contract as Elementary School Principal effective August 1, 2019.

5. Approval of Certified Staff:

The Bethel Board of Education to approve *Mary Roll* for a three-year contract as Assistant Elementary School Principal effective August 1, 2019.

6. Approval of Certified Staff:

The Bethel Board of Education to approve *Suzanne Batten* for a three-year contract as Special Education Director effective August 1, 2019.

7. Approval for Summer Help:

The Bethel Board of Education to approve the following individual(s) for Summer help as needed:

Melinda Campbell @ \$16.00/ hour

8. Approval of Midwest Services:

The Bethel Board of Education to approve the proposal provided by Midwest Maintenance, Inc. for the restoration of the front entrance of the elementary building @ \$84,000

9. Approval of MOU regarding the formation of the new athletic conference.

The Bethel Board of Education to approve the attached MOU regarding the formation of a new athletic conference.

10. Approval of Rehabilitative Services Agreement:

The Bethel Board of Education to approve the agreement with Rehabilitative Services for a Speech Language Pathologist from March 18, 2019 throughout school year 2019-2020.

11. Approval of College Credit Plus Agreement:

The Bethel Board of Education to approve the College Credit Plus Agreement with Sinclair Community College for the 2019-2018 School Year.

12. Approval for Overnight/Extended Student Trip:

The Bethel Board of Education to approve the overnight/extended student trip for Bethel High School band to perform at Cedar Point Friday, May 17, 2019 through Saturday, May 18, 2019.

13. Approval for Overnight/Extended Student Trip:

The Bethel Board of Education to approve the overnight/extended student trip for Bethel High School Chorale and Band to perform at the Nashville Heritage Festival March 26, 2020 to March 29, 2020.

14. Approval for “Scope of Agreement and Services”:

The Bethel Board of Education to approve the following:

**School Resource Officer Memorandum Of Understanding**

This Memorandum Of Understanding (“MOU”) is entered into by and between by and between the Miami County Sheriff (“Sheriff”), the Board of Miami County Commissioners (“Commissioners”) and the Board of Education of Bethel Local Schools (“District”), collectively the “parties”, and shall become effective on the date last set forth on the signature page.

**Scope of Agreement and Services:**

Sheriff agrees to maintain and assign a regularly scheduled School Resource Officer (“SRO”) to the District.

Pursuant to Sections 311.29, 505.43 and 3313.37 of the Ohio Revised Code, Sheriff may enter into contracts with a school district, and a school district may enter into such contracts with the Sheriff, to render any police service to the contracting school.

Sheriff and District, pursuant to Sections 311.29 and 3313.951 of the Ohio Revised Code, desire to enter into this MOU.

NOW, THEREFORE, in consideration of the provisions set forth below, the parties hereby agree to the following:

**Mission Statement:**

To promote a safe and secure learning environment for students, faculty, staff and the school community.

**Goals:**

To promote a visible positive image of law enforcement interaction with students, teachers, staff and the school community;

To provide a safe and secure educational environment in partnership with the school system and law enforcement;

To serve as role model and develop a positive image with the student body; and to

Develop a mutual partnership to work with faculty and staff to create a well-rounded atmosphere within the school building(s) and on school grounds.

**Term of Contract:**

Upon the execution of all parties, this MOU shall commence on July 1, 2019 and remain in effect until May 31, 2022.

School Year-Amount
<b>2019/2020</b>
\$64,290.60
<b>2020/2021</b>
\$66,219.32
<b>2021/2022</b>
68,148.04

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

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
\_\_\_ King \_\_\_ Wright \_\_\_ Sebastian \_\_\_ Elam \_\_\_ Reese

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

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
\_\_\_ King \_\_\_ Wright \_\_\_ Sebastian \_\_\_ Elam \_\_\_ Reese

**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.
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Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
\_\_\_ King \_\_\_ Wright \_\_\_ Sebastian \_\_\_ Elam \_\_\_ Reese

**Time into executive session:** \_\_\_\_\_

**Time back to regular session:** \_\_\_\_\_

**XVI. Other Items**

**XVII. Adjournment**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

\_\_\_ King \_\_\_ Wright \_\_\_ Sebastian \_\_\_ Elam \_\_\_ Reese

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.*