Bellevue Board of Education  
Meeting Agenda  
December 18, 2014  
Bellevue High School  
Regula Learning Center  
200 Oakland Avenue  
Bellevue, OH  44811

6:00 p.m.  Regular Meeting

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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4. APPROVAL/ADJUSTMENTS TO AGENDA

Motion: Second  Roll Call:  Yes  No

__________________________  Neil Carlson  ___________
__________________________  Ted Clark  ___________
__________________________  Valerie Gore  ___________
__________________________  John Redd  ___________
__________________________  Diane Streeter  ___________

5. REPORT OF BOARD COMMITTEE

A. EHOVE—Diane Streeter

6. APPROVAL OF MINUTES

November 20, 2014 Regular Board of Education Meeting

Motion: Second  Roll Call:  Yes  No

__________________________  Neil Carlson  ___________
__________________________  Ted Clark  ___________
__________________________  Valerie Gore  ___________
__________________________  John Redd  ___________
__________________________  Diane Streeter  ___________
7. **TREASURER’S REPORT**

* A. Approval of Financial Report for November, 2014

Attachment A

8. **PUBLIC COMMENT**

The Bellevue Board of Education will allow a maximum of thirty (30) minutes of public participation. Each person wishing to speak shall give his/her name, address, and city. Each person is allowed three (3) minutes to address the Board. (In accordance with Board Policy—0160-0165.1).

9. **SUPERINTENDENT’S REPORT**

A. Timely Information

1. Elementary Update—Shannon Turner and Luana Coppus

* 2. Ohio School Boards Association Legal Assistance Fund Membership for 2015

Be it resolved upon the recommendation of the Superintendent to approve membership in the OSBA Legal Assistance Fund effective January 1, 2015 through December 31, 2015

* 3. Final Approval NEOLA Policy Updates

Be it resolved upon the recommendation of the Superintendent to approve the following NEOLA Policy updates:

1662—Anti Harassment (Administration) New  
3362—Anti Harassment (Professional Staff) Replacement  
4362—Anti Harassment (Classified Staff) Replacement  
5517—Anti-Harassment (Student) Replacement  
6432—Use of Credit Cards (New)

Attachment B

* 4. First Reading-Neola Policy Updates

Be it resolved upon the recommendation of the Superintendent to review the following Neola Policy Updates:

1530—Evaluation of Principals and Other Administrators (Revised)  
2210—Curriculum Development (Revised)  
2430—District Sponsored Clubs and Activities (Revised)  
2430.02—Participation of Community/Stem School Students in Extra-Curricular Activities (New)  
2510—Adoption of Textbooks (Revised)  
2520—Selection of Instructional Materials and Equipment (Revised)

Attachment C
9. SUPERINTENDENT’S REPORT continued

* 5. Proposed 2015-16 School Calendar

Proposed 2015-16 calendar for the purpose of the public hearing notification period. All public input regarding the number of instructional hours should be made in writing to the Superintendent by January 19, 2015.

Attachment D

* 6. Field Trip—FFA

Be it resolved upon the recommendation of the Superintendent to approve the following overnight field trip:

FFA 212°/360° Leadership Conference, Dublin, OH; January 17-18, 2015;
20 students and Jeff Karcher, FFA instructor

B. Personnel

Said individuals employment by the Board of Education is expressly contingent upon his/her securing all certificates, licenses, permits and other employment requirements

* 1. Appointments-Administrative Contracts

Be it resolved upon the recommendation of the Superintendent to approve the following three year administrative contracts effective July 1, 2015 through June 30, 2018

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<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Days</th>
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<tbody>
<tr>
<td>John Bollinger</td>
<td>Middle School Principal</td>
<td>219</td>
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<td>Adrienne Hay</td>
<td>Treasurer’s Assistant</td>
<td>259</td>
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<td>Kathleen Hillman</td>
<td>Transportation Director</td>
<td>259</td>
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<tr>
<td>Ann Manner</td>
<td>Administrative Assistant</td>
<td>259</td>
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<tr>
<td>Tami Wylie</td>
<td>EMIS Coordinator</td>
<td>259</td>
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* 2. Appointments-Administrative Contracts

Be it resolved upon the recommendation of the Superintendent to approve the following three year administrative contracts effective August 1, 2015 through July 31, 2018

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<th>Name</th>
<th>Position</th>
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<tr>
<td>Cody Cramer</td>
<td>Middle School Assistant Principal</td>
<td>219</td>
</tr>
<tr>
<td>Molly Porter</td>
<td>High School AssistantPrincipal</td>
<td>219</td>
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<tr>
<td>Shannon Turner</td>
<td>Elementary Principal</td>
<td>210</td>
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* 3. Certificated Appointments

Be it resolved upon the recommendation of the Superintendent to approve the following certificated appointments:

Karen Middleswarth, substitute SLP, effective December 1, 2014
Jean Roth, substitute teacher, effective December 2, 2014
Kevin Cloud, substitute teacher, effective December 10, 2014
9. SUPERINTENDENT’S REPORT continued

* 4. Classified Appointments

Be it resolved upon the recommendation of the Superintendent to approve the following classified appointment:

Jon Austin, substitute custodian, effective December 1, 2014
Lianne Bonnette, substitute aide, effective December 8, 2014

* 5. Unpaid Leave

Be it resolved upon the recommendation of the Superintendent to approve the following request for unpaid leave:

Ronica Zerman, 2 hr. food service worker—High School; December 8 – 12, 2014

* 6. Volunteers

Be it resolved upon the recommendation of the Superintendent to approve the following volunteers for the 2014-15 school year:

Project MORE Volunteers:
Ron Miller  Sally Boyd  Michelle Kinsley  Rosemae Hammill
Pat Shoemaker  John Ginty  Fran Hartenfeld  Jill Colizoli
Kathy Collins  Dorothy Sherck  Tammy Elliot  Kathy Smith
Angela Klotz

10. CONSENT CALENDAR

Action by the Board of Education in “Adoption of Consent Calendar” at this point of the agenda means that all items appearing in this agenda with asterisks (*) (which items constitute the “consent calendar”) are adopted by one single motion, unless a member of the Board or the Superintendent requests that such items be removed from the “consent calendar” and voted upon separately.

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11. EXECUTIVE SESSION (IF NEEDED)

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Entered into Executive Session at _______a.m./p.m.

Resumed public session at _______a.m./p.m.

12. MEETING NOTIFICATION

January 13, 2014-Organizational and Regular Monthly Meeting-8:00 a.m.
Bellevue Athletic Fieldhouse, 200 Oakland Avenue, Bellevue, OH 44811

13. ADJOURNMENT

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Meeting adjourned at: __________a.m./p.m.