AGENDA

Bellevue Board of Education
Meeting Agenda
June 21, 2012
Bellevue Senior High School
Robert Regula Learning Center
200 Oakland Avenue
Bellevue, OH 44811

6:00 p.m. Regular Meeting

1. CALL TO ORDER

2. ROLL CALL

<table>
<thead>
<tr>
<th>Present</th>
<th>Not Present</th>
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<td>Dr. Ted Clark</td>
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<td>Beverly DeBlase</td>
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<td>Valerie Gore</td>
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<td>Diane Streeter</td>
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3. PLEDGE OF ALLEGIANCE

4. APPROVAL/ADJUSTMENTS TO AGENDA

Motion: Second: Roll Call: Yes No

Ted Clark
Beverly DeBlase
Valerie Gore
Melanie Ray
Diane Streeter

5. REPORT OF BOARD COMMITTEES

A. EHOVE—Diane Streeter
B. OSFC CORE—Valerie Gore

6. APPROVAL OF MINUTES

May 17, 2012 Regular Board of Education Meeting

Motion: Second: Roll Call: Yes No

Ted Clark
Beverly DeBlase
Valerie Gore
Melanie Ray
Diane Streeter
7. **TREASURER’S REPORT**

* A. **Approval of Financial Report for May, 2012**

Attachment A

* B. **Approval of Appropriation Addition**

Fund 506-9112 Resident Educator $700.00

* C. **Approval of Transfer of Funds**

| From 003 Permanent Improvement Fund | $127,304.00 |
| To 034-9001 OSFC Maintenance Fund   | $127,304.00 |

(1/2 mill maintenance requirement annually for 23 years, this is year 3)

| From 001 General Fund | $2,868.28 |
| To 004-9001 Local Funded Initiatives Fund | $2,868.28 |

(Interest earned on Bond Retirement Fund June 2011 through May 2012)

* D. **Approval of Temporary Appropriations 2012-13 Fiscal Year**

Attachment B

* E. **Approval of Auto, Property and Liability Insurance**

Approve Ohio School Plan proposal for auto, property and liability insurance effective July 1, 2012 through June 30, 2013, total cost of $51,542.00.

F. **Resolution**

Approval of resolution declaring it necessary to renew an existing tax of $1,350,000 for emergency purposes and requesting the Sandusky County Auditor to certify the total current tax valuation of the school district and to calculate and certify the millage required to produce that amount.

Attachment C

<table>
<thead>
<tr>
<th>Motion:</th>
<th>Second:</th>
<th>Roll Call:</th>
<th>Yes</th>
<th>No</th>
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7. **TREASURER’S REPORT continued**

   **G. Resolution**

   Award abatement and demolition contracts for the existing Ellis, Ridge, York, and Middle School buildings

   Attachment D

   Motion: Second: Roll Call: Yes No
   
   ____________________________   ____________________________   ____________________________   ______________   ______________
   Ted Clark                        Beverly DeBlase                        Valerie Gore                        Melanie Ray                        Diane Streeter

   * **H. Approval of Bellevue Public Library Fiscal Year 2013 Tax Budget**

   Attachment E

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. **Houghton Mifflin K-8 Science Textbook Presentation**

   * **2. FFA Field Trips**

   Be it resolved upon the recommendation of the Superintendent to approve the following FFA trips:

   a) FFA Officer Retreat, Loudonville, OH—June 6—8, 2012
   b) FFA Camp, Carrollton, Ohio—July 5 through July 9, 2012

   * **3. Handbooks**

   Be it resolved upon the recommendation of the Superintendent to approve the following handbooks for the 2012-13 school year:

   PreSchool Handbook  Elementary Handbook  Middle School Handbook

   Attachment F
9. **SUPERINTENDENT’S REPORT continued**

* 4. Memorandum of Understanding—WSOS

Be it resolved upon the recommendation of the Superintendent to approve the memorandum of understanding between Bellevue City Schools and WSOS.

Attachment G

5. Resolution--School District Property Transfer to the City of Bellevue

Attachment H

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<th>Second:</th>
<th>Roll Call:</th>
<th>Yes</th>
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<td>Diane Streeter</td>
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* 6. Ohio Association of Public School Employees Local #612 Negotiated Agreement

Be it resolved upon the recommendation of the Superintendent to ratify the agreement between the Bellevue Board of Education and the Ohio Association of Public School Employees Local #612 with effective dates of July 1, 2012 through June 30, 2015. The OAPSE Local #612 has agreed to a 1.5% increase on the base salary each year for a two year period. There will be a contract reopener for salary only during the third year of the contract.

* 7. Bellevue Education Association Negotiated Agreement

Be it resolved upon the recommendation of the Superintendent to ratify the agreement between the Bellevue Board of Education and the Bellevue Education Association with effective dates of July 1, 2012 through June 30, 2015. The BEA has agreed to a 1.5% increase on the base salary each year for a two year period. There will be a contract reopener for salary only during the third year of the contract.

* 8. School Law Hotline Agreement

The North Point Educational Service Center Governing Board is a member of the Ohio Educational Service Center that is partnering with the McGown & Markling Co., L.P.A. to provide Bellevue City Schools with up to 10 complimentary hours of services through the School Law Hotline for the 2012-13 school year.

Attachment I
9. **SUPERINTENDENT’S REPORT continued**

B. **Personnel**

* 1. **Resignation-Administrative**

   Be it resolved upon the recommendation of the Superintendent to approve the following administrative resignation:

   Alyson Flower, Special Education Coordinator, effective July 31, 2012; Reason: Personal

* 2. **Resignation-Certificated Supplementals**

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

   Julia Gallagher—Detention Monitor—High School, effective June 1, 2012
   Emily Freitag—Detention Monitor-Middle School, effective June 6, 2012
   Chris Palsa—Detention Monitor-Middle School, effective June 1, 2012
   Jacqueline Buckner—Assistant Director of Dramatics, effective June 1, 2012

* 3. **Appointment-Certificated**

   Be it resolved upon the recommendation of the Superintendent to approve the following certificated appointments: Said individual’s employment by the Board of Education is expressly contingent upon his/her securing all certificates/licenses/permits and other employment requirements.

   Antonio DeCaro, Intervention Specialist-High School; BA/Step 5; 184 days effective 2012-13 school year—Replacement for Edward Nasonti

   Shauna Suman, Grade 3 Teacher—Elementary School, BA/Step 3; 184 days effective 2012-13 school year—Replacement for Constance Meacham

   Lindsey Cochey, Kindergarten Teacher—Elementary School, BA/Step 4; 184 days; effective 2012-13 school year—Replacement for Debra Kinderman

   Nikole Chaffee, Guidance-High School; MA/Step 1; 184 days plus 15 days extended service days; effective 2012-13 school year—Replacement for Julie Sanchez

   Elizabeth Yingling, Vocal Music-High School/Middle School; BA/Step 2; 184 days plus 3 days extended service High School/1 day extended service Middle School; effective 2012-13 school year—Replacement for Ashlea Bache
9. **SUPERINTENDENT’S REPORT continued**

* 4. **Appointment-Classified**

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

Jennifer Florez, temporary summer help, effective June 4, 2012

Amy Brake, Elementary Head Cook, 6.5 hours/188 days; effective 2012-13 school year; Replacement for Susan LaFollette

* 5. **Classified Assignments**

Be it resolved upon the recommendation of the Superintendent to approve the following classified assignments for the 2012-13 school year:

Attachment J

* 6. **Appointments-Certificated Supplemental Extended Service Day Contracts**

Be it resolved upon the recommendation of the Superintendent to approve the following Supplemental Extended Service Day contracts for the 2012-13 school year. The maximum number of supplemental extended service days to be paid is as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Days</th>
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<tbody>
<tr>
<td>Steve Hessler</td>
<td>Middle School Band</td>
<td>1 day</td>
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<tr>
<td>James Dryfuse</td>
<td>Middle School Guidance</td>
<td>15 days</td>
</tr>
<tr>
<td>Jane Motley</td>
<td>Middle School Guidance</td>
<td>15 days</td>
</tr>
<tr>
<td>Jeffrey Karcher</td>
<td>High School Agriculture Ed</td>
<td>50 days</td>
</tr>
<tr>
<td>Amy Zientek</td>
<td>High School Agriculture Ed</td>
<td>10 days</td>
</tr>
<tr>
<td>David Strayer</td>
<td>High School Band Assistant</td>
<td>5 days</td>
</tr>
<tr>
<td>Kim Root</td>
<td>High School Family &amp; Consumer Science</td>
<td>5 days</td>
</tr>
<tr>
<td>Dawn Martin-Shultz</td>
<td>High School Family &amp; Consumer Science</td>
<td>5 days</td>
</tr>
<tr>
<td>Jill Mohr</td>
<td>High School Guidance</td>
<td>15 days</td>
</tr>
<tr>
<td>Wayne McCoy</td>
<td>High School Instrumental Music</td>
<td>10 days</td>
</tr>
<tr>
<td>Lyle Falknor</td>
<td>High School Career Based Instruction</td>
<td>10 days</td>
</tr>
</tbody>
</table>

* 7. **Appointments-Certificated Supplemental Contracts**

Be it resolved upon the recommendation of the Superintendent to approve the following certificated supplemental contracts for the 2012-13 school year:

Attachment K
9. SUPERINTENDENT'S REPORT continued

* 8. Appointments-Classified Supplemental Contracts

WHEREAS, the Bellevue City School District has the following extra duty positions available for the 2012-13 school year; and
WHEREAS, no qualified certificated employees of the Bellevue City School District have applied, been offered, or accepted this position; and
WHEREAS, the positions have been advertised as available to any certificated persons qualified to fill the positions.

NOW THEREFORE BE IT RESOLVED, by the Board of Education, that the Bellevue City School District, pursuant to ORC Section 3313.53, will consider employing qualified non-certificated persons to fill these positions. Said individual’s employment by the Board of Education is expressly contingent upon his/her securing all certificates/licenses/permits and other employment requirements.

Be it resolved upon the recommendation of the Superintendent to approve the following classified supplemental contracts for the 2012-13 school year:

Attachment L

* 9. Approve salary increase for Administrators, Superintendent and Treasurer which mirrors the agreement of the Bellevue Education Association effective July 1, 2012 through June 30, 2015. The salary increase will be 1.5% each year for two years.

* 10. Volunteers

Be it resolved upon the recommendation of the Superintendent to approve the following volunteers for the 2012-13 school year:

J.J. Foos Varsity Football
Tom Mygrant Varsity Football
Bill Houle Boys Golf
Mike Yantz Girls Golf
Holly DeCaro Boys and Girls Cross Country-Middle School

* 11. Medical Leave of Absence-School Employees Retirement System Disability

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

Paula Jones, custodian, medical leave of absence-disability benefit through School Employees Retirement System, effective December 1, 2011 for a period of five years.

* 12. Unpaid Leave

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

Edna Artino, Custodian, extension of unpaid leave until ruling from SERS on appeal of disability.
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.

Motion: Second: Roll Call: Yes No

Ted Clark
Beverly DeBlase
Valerie Gore
Melanie Ray
Diane Streeter

11. **MEETING NOTIFICATION**

Special Board of Education Meeting—June 29, 2012 at 7:00 a.m.
Bellevue Board of Education Administration Office
125 North Street--Bellevue, OH 44811
Purpose: Fiscal Year End

Regular Board of Education Meeting—July 19, 2012, 6:00 p.m.
Regula Learning Center-Bellevue Senior High School,
200 Oakland Avenue--Bellevue, OH 44811

12. **EXECUTIVE SESSION-if needed**

Motion: Second: Roll Call: Yes No

Ted Clark
Beverly DeBlase
Valerie Gore
Melanie Ray
Diane Streeter

Entered into Executive Session at __________p.m.
Resumed public session at ______p.m.

13. **ADJOURNMENT**

Motion: Second: Roll Call: Yes No

Ted Clark
Beverly DeBlase
Valerie Gore
Melanie Ray
Diane Streeter

Meeting adjourned at ______p.m.