Bellevue Board of Education  
Meeting Agenda  
January 10, 2014  
Bellevue High School  
Bellevue Athletic Fieldhouse  
200 Oakland Avenue  
Bellevue, OH 44811

8:00 a.m. Organizational/Regular Meeting

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **SWEARING IN AND OATH OF OFFICE FOR ELECTED BOARD OF EDUCATION**  
MEMBER-Neil Carlson

4. **ROLL CALL**

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<td>Dr. Ted Clark</td>
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5. **ELECTION OF OFFICERS**

   A. President (nominations, election, swearing in and taking Oath of Office)

   Nominations: ______________________________

   Motion to close nominations:

   Motion: ____________________________ Second: ____________________________ Roll Call: ____________________________ Yes: __________ No: __________

   ____________________________ Ted Clark
   ____________________________ Neil Carlson
   ____________________________ Beverly DeBlase
   ____________________________ Valerie Gore
   ____________________________ Diane Streeter
5. **ELECTION OF OFFICERS continued**

B. **Vice-President** (nominations, election, swearing in and taking Oath of Office)

Nominations: _________________________________

Motion to close nominations:

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<tr>
<th>Motion</th>
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<th>Roll Call</th>
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6. **RESOLUTIONS FOR 2014 CALENDAR YEAR**

* A. **Representatives of School District**

Designate the Superintendent and Treasurer to be the official representatives of the Bellevue City School District in matters pertaining to the procurement of surplus property, federal and state special projects, and authorization to make applications and reports thereto:

1. Designate the Superintendent as purchasing agent for the District
2. Authorize the Treasurer to pay all contractual obligations within the adopted appropriations for the school district

* B. **Investment of Funds**

Authorize the Treasurer to invest any excess active funds available in the interim accounts of Bellevue City School District, and to credit the interest earned to the appropriate fund.

* C. **Advance on Tax Monies**

Authorize the Treasurer to secure advances on tax monies from the County Auditors of Erie, Huron, Sandusky, and Seneca Counties in such amounts as may be necessary and/or available to the Bellevue City School District.

* D. **Designation of the following Coordinators and Compliance Officers:**

Title VII and IX Compliance Officers: Luana Coppus and John Bollinger

Title VIB (Individuals with Disabilities Education Improvement Act) and Student Civil Rights—Jacqueline Buckner, Pupil Personnel Director
6. RESOLUTIONS FOR 2014 CALENDAR YEAR continued

* E. Service Fund

Appropriate $5,000 for the Service fund for payment of expenses as incurred by members of the Board of Education and provided in Section 3315.15 of the Ohio Revised Code.

* F. Authorize the Superintendent to employ such permanent and temporary personnel as determined necessary and as per appropriations pursuant to Board policy.

* G. Establish fidelity/faithful performance bonds at $20,000 each for Board President, Treasurer and Superintendent.

* H. Date, Time and Place of Regular Board Meetings

Regular Meeting date will be third Thursday of the month at 6:00 P.M. at the Bellevue High School, Regula Learning Center with the exception of the April meeting which will be held on April 24, 2014. Superintendent has the authority to reschedule regular meeting date for emergency reasons.

* I. Appointment of Board Committee Liaisons for one year term

1. Finance, Policy and Legislative Committee
   (Meetings as announced)

2. District Leadership Team/Transformation Team
   (Meetings as announced)

3. Business Advisory Council
   (Meetings as announced)

   Dr. Ted Clark     Mrs. Valerie Gore

4. VIP Arts Council
   (Meetings as announced)

5. Ohio School Boards Legislation
   (Meetings as announced)

6. Ohio School Boards Association Student Achievement
   (Meetings as announced)

7. EOHOVE Board Representative (3 year term expires December 31, 2014)
   (Monthly Meetings)

   Ms. Diane Streeter

* J. Appointment of the law firm of O'Toole, McLaughlin, Dooley & Pecora, Co. LPA as legal counsel for the Bellevue City School District for the 2014 calendar year.

* K. Authorize the Superintendent or designee to apply for State, Federal and other grants as appropriate.
6. RESOLUTIONS FOR 2014 CALENDAR YEAR continued

* L. Authorize the Treasurer to seek blanket fidelity/faithful performance bond insurance for all employees who may handle money for the school district.

* M. Designate a Board Member to attend public records training.

N. Resolution Authorizing Superintendent to Accept Resignations

To authorize the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent’s acceptance.

Motion: Second: Roll Call: Yes No

Ted Clark
Neil Carlson
Beverly DeBlase
Valerie Gore
Diane Streeter

O. Resolution Authorizing Superintendent to Hire Staff between Board Meetings

To authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee’s acceptance of the Superintendent’s offer.

Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy.

Motion: Second: Roll Call: Yes No

Ted Clark
Neil Carlson
Beverly DeBlase
Valerie Gore
Diane Streeter
7. **APPROVAL/ADJUSTMENTS TO AGENDA**

    Motion:    Second:    Roll Call:    Yes    No
    __________________________
    Ted Clark
    __________________________
    Neil Carlson
    __________________________
    Beverly DeBlase
    __________________________
    Valerie Gore
    __________________________
    Diane Streeter

8. **REPORT OF BOARD COMMITTEE**

    A. EHOVE—Diane Streeter

9. **APPROVAL OF MINUTES**

    December 19, 2013 Regular Board of Education Meeting

    Motion:    Second:    Roll Call:    Yes    No
    __________________________
    Ted Clark
    __________________________
    Neil Carlson
    __________________________
    Beverly DeBlase
    __________________________
    Valerie Gore
    __________________________
    Diane Streeter

10. **TREASURER’S REPORT**

    * A. Approval of Financial Report for December, 2013

        Attachment A

11. **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).

12. **SUPERINTENDENT’S REPORT**

    A. Recognition

    B. Timely Information

        1. Race to the Top Update

        * 2. Education Tax Policy Institute (EPTI) Annual Membership

        Be it resolved upon the recommendation of the Superintendent to approve the 2014 annual membership in the EPTI beginning January 1, 2014.
12. **SUPERINTENDENT’S REPORT continued**

* 3. High School Course of Study for 2014-15 School Year

   Be it resolved upon the recommendation of the Superintendent to approve the High School Course of Study Booklet for the 2014-15 school year.

   Attachment B

* 4. Neola Policy Update—First Reading

   Policy 8210—School Calendar

5. Resolution to approve 2014-15 School Year Calendar

   Attachment C

   Motion: First: Roll Call: Yes No
   __________________________________________________________
   Ted Clark
   __________________________________________________________
   Neil Carlson
   __________________________________________________________
   Beverly DeBlase
   __________________________________________________________
   Valerie Gore
   __________________________________________________________
   Diane Streeter

C. **Personnel**

1. **Retirement-Classified**

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

   James Hemmer, maintenance-district; effective January 3, 2014

2. **Appointment-Classified Substitute**

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

   Gina Wnorowoski, substitute custodian, effective December 11, 2013

3. **Appointment-Certificated Substitutes**

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

   Nicholas Jarrett   effective December 18, 2013
   Sarah Toomey       effective January 2, 2014
   Christopher Pejoro effective January 2, 2014
12. **SUPERINTENDENT’S REPORT continued**

4. **Appointment-Certificated Supplemental Adjustment**

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

   Kim Root, Girls Ticket Manager, additional supplemental due to resignation of Dawn Martin-Schultz effective August 19, 2013

5. **Advancement**

   Be it resolved upon the recommendation of the Superintendent to approve the following advancements due to completion of additional coursework:

<table>
<thead>
<tr>
<th>Name</th>
<th>Degree Status</th>
<th>Hours</th>
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<tbody>
<tr>
<td>Angela Dziak</td>
<td>MA+12</td>
<td>208.9</td>
</tr>
<tr>
<td>Jamie Evans</td>
<td>MA+30</td>
<td>196.0</td>
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<tr>
<td>Jessica Lucas</td>
<td>MA+12</td>
<td>255.68</td>
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6. **Unpaid Leave**

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

   Melva Eaken, food service worker-High School; effective January 22, 2014 through January 26, 2014

13. **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
   Neil Carlson
   Diane Streeter

14. **WORK SESSION**

15. **MEETING NOTIFICATION**

   Regular Monthly Meeting-February 20, 2014—6 p.m.
   Bellevue High School-Regula Learning Center
   200 Oakland Avenue
   Bellevue, OH 44811
16. EXECUTIVE SESSION-if needed

Motion: Second: Roll Call: Yes No

Ted Clark
Beverly DeBlase
Valerie Gore
Neil Carlson
Diane Streeter

Entered into Executive Session at _______a.m./p.m.
Resumed public session at _______a.m./p.m.

17. ADJOURNMENT

Motion: Second: Roll Call: Yes No

Ted Clark
Beverly DeBlase
Valerie Gore
Neil Carlson
Diane Streeter

Meeting adjourned at _______a.m./p.m.