

Work Session

September 26, 2019

At 5:00 P.M. Deborah Shaw called meeting to order. The meeting was held at the District Office. Answering roll call were: Mike Agosta, Scott Allen, Michael Linton and Kim Martin. Also present: Superintendent Tim Williams, Interim Treasurer Craig Curry, Heidi White, and Mike Mendenhall.

Adoption of Agenda

A motion was offered by Mike Agosta to adopt the agenda. Scott Allen seconded this motion. Upon vote call: Agosta, aye; Allen, aye; Linton, aye; Martin, aye; Shaw, aye.

Superintendent's Report

Strategic Planning Discussion

Approve Updated Board Policy

A motion was offered by Scott Allen to approve BHD Board Member Compensation and Pay Policy as presented. Mike Agosta seconded this motion. Upon vote call: Allen, aye; Agosta, aye; Linton, aye; Martin, aye; Shaw, aye.

Health Insurance and Benefits

A motion was offered by Mike Agosta to approve the health insurance and benefits effective January 1, 2020 as presented. Kim Martin seconded this motion. Upon vote call: Agosta, aye; Martin, aye; Allen, aye; Linton, aye; Shaw, aye.

Unused Personal Days

A motion was offered by Scott Allen to give the Treasurer the authority to compensate classified employees and administrators \$110.00 a day for unused personal days during the 2019-2020 school year, capped at two days. This will be paid at the conclusion of the school year upon verification of the employee in writing and verification by District personnel. Mike Agosta seconded this motion. Upon vote call: Allen, aye; Agosta aye, Linton, aye; Martin, aye; Shaw, aye.

Property Owner Contact

A motion was offered by Mike Agosta to authorize the Superintendent to contact Mr. Smith regarding the board's interest in potentially purchasing his property located at 9359 Tarlton Road, Circleville, OH 43113. Scott Allen seconded this motion. Upon vote call: Agosta, aye; Allen, aye; Martin, aye; Shaw, aye.

Approve Classified Substitute

A motion was offered by Kim Martin to approve Steven Benner as a classified substitute for the 2019-20 school year. Mike Agosta seconded this motion. Upon vote call: Martin, aye; Agosta, aye; Allen, aye; Shaw, aye.

Employ Classified Personnel

A motion was offered by Scott Allen to employ the following individual on a one (1) year classified contract, pending receipt of all documents qualifying her for the position.

Paige Bennett

Mike Agosta seconded this motion. Upon vote call: Allen, aye; Agosta, aye; Martin, aye; Shaw, aye.

Adjourn

At 7:35 P.M. Scott Allen motioned to adjourn. Kim Martin seconded this motion.

Deborah Shaw, President

Craig Curry, Interim Treasurer

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