

Held	at the Board Office, 6:30 PM, Monday, September 10,	20	18
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Roll Call: Present ---Board Members Abraham, Haushalter, O'Rielley, Reames, Sanford
Visitors---Mr. Hall, Mr. Krieger, Mrs. Henry, Mr. Ely, The Press, Abbi Adelsberger
and Family Members, Cliff Core, Jason Calton

APPROVAL OF AGENDA

¹⁸⁻¹²⁵A motion was made by Reames seconded by Abraham to approve the agenda presented.

Roll Call: Yeas --- Abraham, Haushalter, O'Rielley, Reames, Sanford
Noes --- None. Motion carried.

APPROVAL OF MINUTES

¹⁸⁻¹²⁶A motion was made by Sanford seconded by O'Rielley to approve the minutes of the August 27, 2018 Board Meeting.

Roll Call: Yeas --- Abraham, Haushalter, O'Rielley, Reames, Sanford
Noes --- None. Motion carried.

HIGHLIGHTING BELLEFONTAINE CITY SCHOOLS

Senior of the Month, Abbi Adelsberger was recognized.

COMMITTEE OF THE WHOLE

¹⁸⁻¹²⁷A motion was made by O'Rielley seconded by Reames to go into Committee of the Whole.

- A. 8th Grade Trip to Washington, D. C. - Cliff Core
- B. Trip to Hoosier Gym Game vs. Shawnee - Jason Calton

Roll Call: Yeas --- Abraham, Haushalter, O'Rielley, Reames, Sanford
Noes --- None. Motion carried.

¹⁸⁻¹²⁸A motion was made by Reames seconded by Abraham to come out of Committee of the Whole.

Roll Call: Yeas --- Abraham, Haushalter, O'Rielley, Reames, Sanford
Noes --- None. Motion carried.

TREASURER'S REPORT

¹⁸⁻¹²⁹A motion was made by Reames seconded by Sanford to approve:

- A. Resolution Accepting the Tax Rate Certification of the Logan County Budget Commission

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2018 and

WHEREAS, The Budget Commission of Logan County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten-mill tax limitation; therefore be it

RESOLVED, By the Board of Education of the Bellefontaine City School District,

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Logan County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten-mill limitation as follows:

SCHEDULE A

Fund	Amount to be Derived from Levies Outside 10 Mill Limitation	Amount Approved by Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
Bond Retirement	\$1,275,000.00			5.00
General Fund	\$6,300,000.00	\$1,130,000.00	4.30	44.33
Permanent Improvement	\$317,000.00			1.25
TOTAL	\$7,892,000.00	\$1,130,000.00	4.30	50.58

Roll Call: Yeas --- Abraham, Haushalter, O'Rielley, Reames, Sanford
 Noes --- None. Motion carried.

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

A. Personnel

¹⁸⁻¹³⁰A motion was made by Reames seconded by Abraham to approve items 1 through 8:

1. Professional Staff - Maternity Leave of Absence (FMLA)

In accordance with rules and regulations now in effect and subject to the approval of the Board, a maternity leave of absence (FMLA) is hereby granted to the following staff member for the period indicated.

Name	Assignment	Effective Dates
Kirsten Brisson	1 st Grade	04/01/19 to 05/28/19

2. Professional Staff - Home Instruction/Tutors

The Superintendent recommends that the following teachers be appointed as home/school tutors for the 2018-2019 school year, at the rate of \$18.00 per hour.

Megan Anderson	Jon Hayduk	Jon Reminder
Mary Beaverson	Roy Hobson	Ashley Reser
Krista Belser	Lori Horn	Ryan Sawmiller
Tracy Brady	James Hughes	Karen Scott
Rosalind Brown	Tyler Johnson	Joni Siler
Donna Brunner	Jordan Kesler	Marilyn Smith
Gay Brunswick	Paul Kite	Mary Smith
Vanessa Bumgardner	Kendra Krumpke	Susan Stahler
Lauren Burkhardt	Julie Kurtz	Whitney Stolly
Kim Cayot	Brian LeCrone	Josh Wallace
Sara Core	Lindy Martin	Brooke Walton

RECORD OF PROCEEDINGS

Minutes of a regular session of the Bellefontaine Board of Education Meeting

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Andy Crabill	Tracey Mitchell	Dawn Ward
Jill Cronkleton	Amber Newkirk	April Wasinger
Laura Daniels	Chelsea Nicol	Robin Williams
Christi Dodds	Justine Oliver	Lori Wilson
Kathy Entsminger	Chelsea Overly	Nicole Winhover
Phil Forsythe	Stacy Penhorwood	Desnee Wolters
Tammy Fowler	Keith Pettit	Paula Wood
Janet Fulton	Cheryl Poppel	
Natalie Grandstaff	Ric Prine	
Rita Hall	Karen Rader	
Allyson Harmon	Joliece Reed	

3. Professional Staff - Resignations

Subject to the approval of the Board, the following resignations are hereby accepted effective on the dates indicated.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Janet Fulton*	BIS Music	05/28/19
Cynthia Jenkins*	BES Title I	05/28/19

*Retirement

4. Professional Staff - Substitute

Subject to the approval of the Board, the following teacher is hereby appointed to the professional staff substitute list of the Bellefontaine City School District for the 2018-2019 school year, pending satisfactory clearance from the Bureau of Criminal Identification and Investigation, to be assigned as services are needed, at a salary in accordance with the schedule now in effect or hereafter adopted by the Board.

Sheridon Storm

5. Service and Support Personnel - Extension of Medical Leave of Absence, WOP

In accordance with rules and regulations now in effect and subject to the approval of the Board, a medical leave of absence without pay is hereby granted to the following staff member for the period indicated.

<u>Name</u>	<u>Assignment</u>	<u>Effective Dates</u>
Jeff Zell	Bus Driver	08/24/18 to TBD

6. Service and Support Personnel - Resignation

Subject to the approval of the Board, the following resignation is hereby accepted effective on the date indicated.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Michael Meeker	HS Custodian	09/05/18

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7. Service and Support Personnel - Tutors

The Superintendent recommends that the following classified persons be appointed as school tutors for the 2018-2019 school year, at the rate of \$15.00 per hour.

Susan Gleason	Tammy Overholser
Anita Goldsmith	Joanna Reser
Ryan Holycross	Darin Vermillion
Tina Kauffman	Lisa Wren
Melanie Lehman	

8. Service and Support Personnel - Substitute Appointments

Subject to the approval of the Board, the following persons are hereby appointed to the assignment as indicated for the 2018-2019 school year, pending satisfactory clearance from the Bureau of Criminal Identification and Investigation, at the hourly rate of pay now in effect or hereafter adopted by the Board.

<u>Name</u>	<u>Assignment</u>	<u>Rate</u>
Kathryn Anderson	Cook	\$10.00/hr
Karen Linkinhoker*	"	"
Elsie Williams*	"	"
Michael Wiseman	Bus Driver	\$13.00/hr (trip \$11.00)

*Effective 08/31/18

Roll Call: Yeas --- Abraham, Haushalter, O'Rielley, Reames, Sanford
 Noes --- None. Motion carried.

B. Building and Grounds

No Report

C. Finance

No Report

OTHER ITEMS FOR PRESENTATION

A. Superintendent

¹⁸⁻¹³¹A motion was made by Sanford seconded by O'Rielley to approve:

1. Adoption of Resolution to Update the Plan of the Ohio Hi-Point Joint Vocational School District Board of Education

WHEREAS, the Bellefontaine City School District is a member of the Ohio Hi-Point Career Center (formerly known as, Ohio Hi-Point Joint Vocational School District) ("Ohio Hi-Point"); and

WHEREAS, Section 3311.19(C) of the Ohio Revised Code indicates that "[t]he manner of appointment and the total number of members appointed to the joint vocational school district board shall be in accordance with the most recent plan for the joint vocational school district on file with the department of education"; and

WHEREAS, the most recent plan for Ohio Hi-Point, on file with the department of education, was approved by the State Board on November 13, 1995 (the "1995 Plan") (See Appendix A); and

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WHEREAS, the 1995 Plan identifies three rotating board members, one each from Champaign County, Hardin County and Logan County, entities which have since experienced mergers; and

WHEREAS, Champaign County merged with Madison County, and the resulting entity is the Madison-Champaign Educational Service Center; and

WHEREAS, the Madison-Champaign Educational Service Center has one member on the Ohio Hi-Point Career Center Board of Education; and

WHEREAS, Hardin County and Logan County merged, and the resulting entity is the Midwest-Regional Educational Service Center; and

WHEREAS, the Midwest-Regional Educational Service Center has two members, one from Hardin County and one from Logan County, on the Ohio Hi-Point Career Center Board of Education; and

WHEREAS, the Auditor of State has recommended that Ohio Hi-Point update its plan on file with the department of education to reflect these mergers.

BE IT THEREFORE RESOLVED that Bellefontaine City School District Board of Education agrees that plan for the Ohio Hi-Point Career Center be updated in accordance with the revised Joint Vocational School Plan attached hereto as Appendix B, and expressly incorporated by reference; and

BE IT FURTHER RESOLVED that the Treasurer is directed to provide a true copy of this resolution to the Superintendent of Ohio Hi-Point Joint Vocational School District, so that he may submit the resolution, together with those of other member boards, to the State Board of Education, requesting that the current Joint Vocational School Plan of the Ohio Hi-Point Joint Vocational School District be updated.

Roll Call: Yeas --- Abraham, Haushalter, O'Rielley, Reames, Sanford
Noes --- None. Motion carried.

ADJOURNMENT

¹⁸⁻¹³²A motion was made by Reames seconded by Abraham to adjourn.

Roll Call: Yeas --- Abraham, Haushalter, O'Rielley, Reames, Sanford
Noes --- None. Motion carried.

Joan Haushalter
PRESIDENT - Joan Haushalter

Keith E. Krieger
TREASURER - Keith E. Krieger