

Held at the Board Office, 6:30 PM, Monday, October 22, 20 18

Roll Call: Present --- Board Members Abraham, Haushalter, O'Rielley, Reames, Sanford
Visitors --- Mr. Hall, Mr. Krieger, Mr. Ely, The Press, Ben Stahler, Mike Puhalla,
Tammie Garman, Steve Funderburgh

APPROVAL OF AGENDA

18-156 A motion was made by Reames seconded by Abraham to approve the agenda.

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

APPROVAL OF MINUTES

18-157 A motion was made by Sanford seconded by O'Rielley to approve the minutes of the October 8, 2018 Board Meeting.

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

COMMITTEE OF THE WHOLE

18-158 A motion was made by Reames seconded by Abraham to go into Committee of the Whole.

A. Bus Safety Week Proclamation - Mayor Ben Stahler

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

18-159 A motion was made by Sanford seconded by O'Rielley to come out of Committee of the Whole.

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

TREASURER'S REPORT

18-160 A motion was made by Abraham seconded by O'Rielley to approve:

A. Approval of Monthly Financial Reports

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

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

A. Personnel

18-161 A motion was made by Reames seconded by Abraham to approve:

1. Supplemental Contract - Resignation

Subject to the approval of the Board, the following person has resigned her supplemental contract for the 2018-2019 school year. No compensation is due.

<u>Name</u>	<u>HS Assignment</u>
Jackson Harris	Wrestling Asst 40%

RECORD OF PROCEEDINGS

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

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2. Supplemental Contract Appointments

Subject to the approval of the Board, the following persons are hereby appointed for supplemental service in the public schools of the City School District of Bellefontaine pending satisfactory clearance from the Bureau of Criminal Identification and Investigation for the 2018-2019 school year, and shall be compensated in accordance with the pay schedule now in effect or hereafter adopted by the Board.

<u>Name</u>	<u>HS Assignment</u>	<u>Level</u>
Tara Gastineau	FCCLA Advisor 50%	3
Natalie Schoen	FCCLA Advisor 50%	0
	<u>MS Assignment</u>	
Josh Carey	Basketball Asst 7 th Boys	0
Andy Crabill	Basketball Asst 7 th Girls	0
Eric Fatzinger	Basketball Head 8 th Girls	5
Skylar Mifsud	Wrestling Asst	0
Rick Reed	Wrestling Head	5
Tom Rose	Basketball Head 7 th Boys	2
Jeremiah Vigansky	Basketball Head 7 th Girls	5
Josh Wallace	Basketball Head 8 th Boys	2

3. Professional Staff - Substitutes

Subject to the approval of the Board, the following teachers are 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.

Mindy Daring
Margaret Erickson

4. Service and Support Personnel - Medical Leave of Absence

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Dates</u>
Margarita Shell	ES Cook	10/09/18 to TBD

5. 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>
Esther Shultz	Educational Aide	\$ 9.10/hr
Maureen Yoder	Educational Aide	\$ 9.10/hr
Kristen L. McKinney	Bus Driver	\$13.00/hr (trip \$11.00)
Kristen L. McKinney	Van Driver	\$12.00/hr

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 Noes --- None. Motion carried.

B. Buildings and Grounds

No Report

C. Finance

No Report

OTHER ITEMS FOR PRESENTATION

A. Superintendent

¹⁸⁻¹⁶²A motion was made by Sanford seconded by O'Rielley to approve:

1. Adoption of Board Policies

In a continuing effort to update and make current all Board of Education policies, the Board and its administrators have reviewed the following listed policies and recommend them for adoption.

<u>Section</u>	<u>Policy</u>
0131	Legislative
0141.2	Conflict of Interest
0164	Notice of Meetings
0165.1	Regular Meetings
0165.2	Special Meetings
0165.3	Recess
0166	Executive Session
0168	Minutes
0169.1	Public Participation at Board Meetings
1240.01	Non-Reemployment of the Superintendent
1422	Nondiscrimination and Equal Employment Opportunity
1541	Termination and Resignation
1662	Anti-harassment
2111	Parent and Family Involvement
2260	Nondiscrimination and Access to Equal Educational Opportunity
2261	Title 1 Services
2261.01	Parent Participation in Title 1 Programs
2261.03	District and School Report Card
3122	Nondiscrimination and Equal Employment Opportunity
3140	Termination and Resignation
3362	Anti-harassment
4122	Nondiscrimination and Equal Employment Opportunity
4140	Termination and Resignation
4162	Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions
4362	Anti-harassment
5517	Anti-harassment
5517.02	Sexual Violence
5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students
5610.02	In-school Discipline
5610.03	Emergency Removal of Students
5611	Due Process Rights
6320	Purchases
6325	Procurement – Federal Grants/Funds
6423	Use of Credit Cards
8141	Mandatory Reporting of Misconduct by Licensed Employees

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Noes --- None. Motion carried.

2. Committee Reports

Executive - Joan Haushalter / Timothy D. O'Rielley
Finance - Scott Abraham / Anne M. Reames
Curriculum - Brenda Sanford / Scott Abraham
Buildings and Grounds - Anne M. Reames / Joan Haushalter
Legislative - Brenda Sanford / Timothy D. O'Rielley

B. Board of Education

1. Reports

Ohio Hi-Point Career Center - Anne M. Reames
Student Liaison - Timothy D. O'Rielley

ADJOURNMENT

¹⁸⁻¹⁶³A motion was made by Reames seconded by Abraham to adjourn.

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


PRESIDENT - Joan Haushalter


TREASURER - Keith E. Krieger