

Held _____ at the Board Office, 6:30 PM, Monday, November 19, 20__ 18

Roll Call: Present --- Board Members Abraham, Haushalter, O'Rielley, Reames, Sanford
 Visitors — Mr. Hall, Mr. Krieger, Mrs. Henry, Mr. Ely, The Press, Isaac Belcher
 and Family Members, Avery Moore and Family Members

APPROVAL OF AGENDA

¹⁸⁻¹⁶⁴ A 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

¹⁸⁻¹⁶⁵ A motion was made by Sanford seconded by O'Rielley to approve the minutes of the October 22, 2018 Board Meeting.

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

HIGHLIGHTING BELLEFONTAINE CITY SCHOOLS

Recognition was given to Seniors of the Month, Isaac Belcher and Avery Moore.

TREASURER'S REPORT

¹⁸⁻¹⁶⁶ A motion was made by Reames seconded by Abraham 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

¹⁸⁻¹⁶⁷ A motion was made by Reames seconded by Abraham to approve items 1 through 8.

- 1. Professional Staff - Medical Leaves of Absence (FMLA)

In accordance with rules and regulations now in effect and subject to the approval of the Board, medical leaves of absence are hereby granted to the following staff members for the period indicated.

<u>Name</u>	<u>Assignment</u>	<u>Effective Dates</u>
Kim Davis	1 st Grade	12/04/18 - 12/21/18
Susan Stahler	3 rd Grade	09/19/18 - 10/31/18
Jason Steider	6 th Grade Science	11/14/18 - 11/25/18

RECORD OF PROCEEDINGS

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

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2. 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 is hereby granted to the following staff member for the period indicated.

<u>Name</u>	<u>Assignment</u>	<u>Effective Dates</u>
Abigail Luffy	HS Language Arts	02/26/19 - 04/25/19

3. 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>
Johnny Bowling Maurice	Wrestling Asst 50%*	0
Jordy Buck	Wrestling Asst 50%*	3
Brady Hiatt	Wrestling Head 33%*	5
Aaron LaBatt	Wrestling Head 33%*	5
Kyle Spence	Wrestling Head 33%*	3
<u>MS Assignment</u>		
Andy Crabill	Basketball Asst 7 th Gr Girls	1**
Ashley Holycross	Basketball Cheer Advisor 50%	0
Lori Horn	Basketball Cheer Advisor 50%	0

*Revising HS Wrestling Contracts dated 06/25/18.

**Revising Contract of 10/22/18.

4. Professional Staff - Substitutes

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

Kyle Harris
Michael Mosbarger

5. Service and Support Personnel - Resignations

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Wonda Ball*	Food Service	01/11/19
Treva Snyder	MS MH Aide	11/26/18

*Retirement

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6. Service and Support Personnel - Assignment

Subject to the approval of the Board, the following person is hereby appointed to the assignment as indicated, 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, effective on the date shown.

<u>Name</u>	<u>Assignment</u>	<u>Hr. Rate</u>	<u>Step</u>	<u>Effective Date</u>
Julie Whitehead	HS Cook 3 Hrs.	\$12.95	0	11/12/18*

*1-Year Contract

7. Service and Support Personnel - Medical Leaves of Absence

In accordance with rules and regulations now in effect and subject to the approval of the Board, medical leaves of absence are hereby granted to the following staff members for the period indicated.

<u>Name</u>	<u>Assignment</u>	<u>Effective Dates</u>
Missy Bell	Bus Driver	10/09/18 to 12/02/18
Glenna Seeley*	Head Cook IS	11/09/18 to 02/03/19

*FMLA

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>
Ginger Allmon	Secretary	\$9.10/hr
Ginger Allmon	Educational Aide	\$9.10/hr
Joni Bodell, eff. 10/30/18	Van Driver	\$12.00/hr
Jennifer Lynch	Cook	\$10.00/hr
Amy McIntyre	Educational Aide	\$9.10/hr

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

B. Buildings and Grounds

No Report

C. Finance

No Report

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OTHER ITEMS FOR PRESENTATION

A. Superintendent

¹⁸⁻¹⁶⁸A motion was made by Sanford seconded by O'Rielley to approve:

1. Approval of Indoor Track Program

It is the recommendation of the Superintendent to approve an Indoor Track program. Schools across the state are currently involved with indoor track until the end of March. Every school must receive Board approval in order to be recognized officially and to have liability coverage for the coaches. This does not require an extra stipend for the coaching staff. Therefore, it is recommended that Benjamin C. Davis be appointed as the Indoor Track Coach with no extra stipend.

Roll Call: Yeas — Abraham, Haushalter, O'Rielley, Reames, Sanford
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

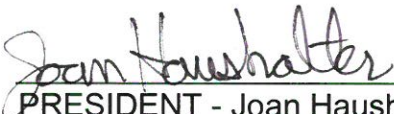
1. Reports

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

ADJOURNMENT

¹⁸⁻¹⁶⁹A motion was made by Reames seconded by Abraham to adjourn.

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



PRESIDENT - Joan Haushalter



TREASURER - Keith E. Krieger