

Held at the Board Office, 6:30 PM, Monday, January 28, 20 19

Roll Call: Present — Board Members Abraham, Haushalter, O'Rielley, Reames, Sanford
Visitors — Mr. Hall, Mr. Krieger, Mrs. Henry, Mr. Ely, The Press, Stacy Penhorwood, Megan Anderson, Lindy Martin, Lily Evans, Angie Horvath, Jordan Reser, Tara Gastineau, Pamela Noeth, Rick Abbott, Doug Walters and His Wife, Rick Nelson

APPROVAL OF THE AGENDA

¹⁹⁻⁰⁰⁷A 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

¹⁹⁻⁰⁰⁸A motion was made by Sanford seconded by O'Rielley to approve the minutes of the January 14, 2019 Organizational and Regular Board Meetings.

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

HIGHLIGHTING BELLEFONTAINE CITY SCHOOLS

As part of Board Appreciation Month, the Board received gifts and cards from students and staff thanking the members for things done for the students, District, and community.

COMMITTEE OF THE WHOLE

¹⁹⁻⁰⁰⁹A motion was made by Reames seconded by Abraham to go into Committee of the Whole.

- A. FCCLA Advocacy Project for Regional Competition - Lily Evans, Sophomore
- B. Model United Nations - Angie Horvath, Jordan Reser

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

¹⁹⁻⁰¹⁰A 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

¹⁹⁻⁰¹¹A motion was made by Sanford 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.

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SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

A. Personnel

¹⁹⁻⁰¹²A motion was made by O'Rielley seconded by Reames to approve:

1. 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.

Michael Kennedy
Hannah Williams

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

B. Buildings and Grounds

No Report

C. Finance

¹⁹⁻⁰¹³A motion was made by Reames seconded by Abraham to approve:

1. Resolution Declaring Intent to Proceed With Election of the Question of an Emergency Tax Levy (10 Years)

(R.C. Sections 5705.03, 5705.194 - 5705.197)

WHEREAS, on January 14, 2019, the Board passed a resolution (the "Resolution of Necessity") declaring the necessity, in order to provide for the emergency requirements of the School District, to levy a tax in excess of the ten-mill limitation, to raise \$1,750,000 for each year that said levy is in effect, for a period of 10 years, and upon the entire territory of the School District; and

WHEREAS, the County Auditor of Logan County, Ohio has certified to the Board that an estimated annual levy of 6.2 mills for each one dollar of valuation, which is sixty-two cents (\$.62) for each one hundred dollars of valuation, will be required to produce the annual amount set forth in the Resolution of Necessity.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Bellefontaine City School District, Logan County, Ohio, a majority of the members of the Board concurring, that:

Section 1. The Board desires to proceed with the submission of the question of such additional emergency tax levy (the "Emergency Levy") to the electors of the School District.

Section 2. The question of the Emergency Levy shall be submitted to the electors in the entire territory of the School District at the election to be held on May 7, 2019 (the "Election Date"). All of the territory of the School District is in Logan County, Ohio.

Section 3. The form of the ballot to be used at said election shall be substantially as follows:

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Shall a levy be imposed by the Bellefontaine City School District, Logan County, Ohio for the purpose of providing for the emergency requirements of the School District in the sum of \$1,750,000 and a levy of taxes to be made outside of the ten-mill limitation estimated by the county auditor to average 6.2 mills for each one dollar of valuation, which amounts to sixty-two cents (\$.62) for each one hundred dollars of valuation, for a period of 10 years, commencing in 2019, first due in calendar year 2020?

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Section 4. The Treasurer of the Board is hereby directed and shall certify, not later than February 6, 2019 (which date is not less than 90 days prior to the Election Date), to the Board of Elections of Logan County, Ohio a copy of the Resolution of Necessity and a copy of this resolution, together with the amount of the annual tax levy expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, as estimated by the County Auditor of Logan County, Ohio.

Section 5. The Treasurer of the Board is hereby directed and shall certify to the Board of Elections of Logan County, Ohio that the Emergency Levy will run for a period of 10 years and that the Emergency Levy will include a levy on the 2019 tax list and duplicate (2020 collection year) if approved by a majority of the electors voting thereon.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

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

OTHER ITEMS FOR PRESENTATION

A. Superintendent

1. Committees

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

B. Board of Education

1. Reports

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

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

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ADJOURNMENT

¹⁹⁻⁰¹⁴A 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