

Held \_\_\_\_\_ at the Board Office, 6:30 PM, Monday, October 8, \_\_\_\_\_ 20 18 \_\_\_\_\_

Roll Call: Present — Board Members Abraham, Haushalter, O'Rielley, Reames, Sanford  
Visitors --- Mr. Hall, Mr. Krieger, Mrs. Henry, Mr. Ely, The Press, Amy Fulmer and  
Her Family, Nate Kurtz and His Family

#### APPROVAL OF AGENDA

<sup>18-147</sup>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

<sup>18-148</sup>A motion was made by Sanford seconded by O'Rielley to approve the minutes of the September 24, 2018 Board Meeting.

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

#### HIGHLIGHTING BELLEFONTAINE CITY SCHOOLS

Seniors of the Month, Amy Fulmer and Nate Kurtz, were recognized.

#### COMMITTEE OF THE WHOLE

<sup>18-149</sup>A motion was made by Reames seconded by Abraham to go into Committee of the Whole.

##### A. Board Policies Review - Brad Hall

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

<sup>18-150</sup>A 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.

#### SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

##### A. Personnel

<sup>18-151</sup>A motion was made by Sanford seconded by O'Rielley to approve items 1 through 8:

##### 1. Appointment of School Physicians

Subject to the approval of the Board, Corporate Health Services, Costin Family Practice, is hereby appointed for services as the medical provider to the public schools of the Bellefontaine City School District for the 2018-2019 school year, at the annual fee of \$1.00.

Held at the Board Office, 6:30 PM, Monday, October 8, 20 18

2. Professional Staff - Resignation

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Joni Siler*	1 <sup>st</sup> Grade	05/28/19

\*Retirement

3. 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.

<u>Name</u>	<u>Assignment</u>	<u>Effective Dates</u>
Meagan Young	Instrumental Music	10/01/18 to 11/30/18

4. 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>
Mark Brunswick	Baseball Head 50%*	5
Katie Buffkin	Softball Head	5
Toby Smith	Baseball Head 50%	5
Josh Wallace	Baseball Asst	0
Doug Walters	Softball Asst	1

\*Adjusting contract of 06/25/18.

5. 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.

Stephen Erickson  
Allison Young



## RECORD OF PROCEEDINGS

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

Held \_\_\_\_\_ at the Board Office, 6:30 PM, Monday, October 8, 20 18

6. Service and Support Personnel - Assignments

Subject to the approval of the Board, the following persons are 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>
Joyce Barthauer	Bus Driver	\$19.40	5	10/08/18*
Heath Moore	Custodian 3 <sup>rd</sup> Shift	\$16.22	2	10/22/18*

\*1-Year Contract

7. 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>
Dana Campbell*	Custodian	\$10.00/hr
Susan Salyer German	Cook	\$10.00/hr
Victoria Kesler	Educational Aide	\$ 9.10/hr
Jason Calton	Van Driver	\$12.00/hr
Sandi Chervenak	Van Driver	\$12.00/hr
Becky O'Rielley	Van Driver	\$12.00/hr
Jason Steider	Van Driver	\$12.00/hr

\*Effective 10/09/18

8. Approval of Volunteer Coaches

Subject to the approval of the Board, the following persons are hereby appointed as volunteer coaches for the 2018-2019 school year, pending satisfactory clearance from the Bureau of Criminal Identification and Investigation. No compensation is due.

<u>Name</u>	<u>HS Assignment</u>
Joey Bechtel	Swim Asst
Jeremy Clifton	Baseball Asst
Norm Crosby	Bowling Asst
Rick Gildow	Softball Asst
Don Kauffman	Baseball Asst
Austin Kelly	Baseball Asst
Ryan Lane	Baseball Asst
Lori Moots	Swim Asst
Mike Mosbarger	Baseball Asst
Gina Rucker	Bowling Asst
Jason Smith	Softball Asst
Henry Stolly	Baseball Asst
Chris Stricker	Softball Asst
Jeff Turner	Baseball Asst
Brook Walker	Baseball Asst

Held at the Board Office, 6:30 PM, Monday, October 8, 20 18

Roll Call: Yeas --- Abraham, Haushalter, O'Rielley, Reames, Sanford  
 Noes --- None. Motion carried.  
 Abstain #7 — O'Rielley

B. Buildings and Grounds

No Report

C. Finance

<sup>18-152</sup>A motion was made by Reames seconded by Abraham to approve:

1. Resolution Authorizing the Purchase of Competitive Retail Natural Gas Service from the Lowest Responsible Bid Submitted to Southwestern Ohio Educational Purchasing Council for the Period Commencing July 2020 and Terminating No Later than June 2025

WHEREAS, the School District is a member of the Southwestern Ohio Educational Purchasing Council (the "Council"), a body authorized by state statute to aggregate purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, the Council joined with other major school districts and educational purchasing councils to conduct a Request for Proposal for competitive natural gas service commencing with the July 2020 billing cycle and terminating no later than the close of the June 2025 billing cycle, with bids to be submitted for one, two and three year periods (the "RFP"); and

WHEREAS, the Council has sent notices to bid on the School District's natural gas supply along with other school district's natural gas supply to all competitive retail natural gas service providers licensed to sell natural gas in the state of Ohio; and

WHEREAS, the Council will select or has selected the lowest responsible bid submitted in response to the attached RFP; and

WHEREAS, this School District may review the lowest responsible bid and corresponding term and elect to accept the lowest responsible bid with no obligation prior to that time or thereafter if the School District does not sign a Master Supply Agreement with the selected bidder; and

WHEREAS, the Superintendent or the Superintendent's designee will review the lowest responsible bid and corresponding term when the RFP is concluded and determine whether the lowest responsible bid provides for competitive retail natural gas service for all of the School District's natural gas supply that is the result of a public and competitive RFP;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BELLEFONTAINE CITY SCHOOL DISTRICT, COUNTY OF LOGAN, STATE OF OHIO, as follows:

Section 1. The Board of Education of this School District does hereby consent, as a member of the Council, to the conducting of an RFP process by the Council for competitive retail natural gas service commencing with the July 2020 billing cycle and terminating no later than the end of the June 2025 billing cycle, with bids to be submitted for one, two and three year periods on such terms and conditions as the Council deems appropriate.

Section 2. The Board of Education of this School District does hereby authorize the Superintendent or the Superintendent's designee to execute a Master Supply Agreement between the School District and the lowest responsible bidder in the RFP so long as the Superintendent or his appointee finds that the price reflects the results of a public and competitive request for proposal.



Held \_\_\_\_\_ at the Board Office, 6:30 PM, Monday, October 8, 20 18

Section 3. The Board of Education hereby directs the Treasurer to review the lowest responsible bid once received and the Master Supply Agreement and determine if the School District has sufficient funds to certify this resolution and, if the Treasurer so finds, to certify this resolution.

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

#### OTHER ITEMS FOR PRESENTATION

##### A. Superintendent

<sup>18-153</sup>A motion was made by Sanford seconded by O'Rielley to approve:

##### 1. Approval of OTES Credentialed Observers

The Superintendent recommends that the following individuals be appointed as OTES Credentialed Observers for the 2018-2019 school year.

Tracy Huffman  
Kristine Mount  
Mary Smith  
Bess Standley

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

<sup>18-154</sup>A motion was made by Reames seconded by Sanford to approve:

##### 2. Acceptance of Donations

It is the recommendation of the Superintendent that the Bellefontaine Board of Education accept donations totaling \$1,780.00 for the 2018 Homecoming festivities from the following businesses and organizations.

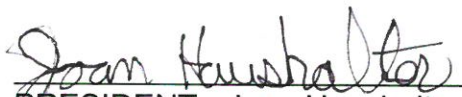
Quest Federal Credit Union  
Liberty National Bank  
Hill & Hamilton Insurance  
BHS Athletic Boosters  
BHS Music Boosters

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

#### ADJOURNMENT

<sup>18-155</sup>A 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