

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

Held at the Board Office, 6:30 PM, Monday, September 24, 20 18

Roll Call: Present -- Board Members Abraham, Haushalter, O'Rielley, Reames, Sanford
Visitors -- Mr. Hall, Mr. Krieger, Mrs. Henry, Mr. Ely, The Press

APPROVAL OF AGENDA

¹⁸⁻¹³³A 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

¹⁸⁻¹³⁴A motion was made by Sanford seconded by O'Rielley to approve the minutes of the September 10, 2018 Board Meeting.

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

COMMITTEE OF THE WHOLE

¹⁸⁻¹³⁵A motion was made by Reames seconded by Sanford to go into Committee of the Whole.

A. Report Card Update - Brad Hall

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

¹⁸⁻¹³⁶A 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

¹⁸⁻¹³⁷A 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.

¹⁸⁻¹³⁸A motion was made by O'Rielley seconded by Reames to approve:

B. Official Certificate of Estimated Resources

The attached is the official certificate of estimated resources for the fiscal year beginning July 1, 2018, as revised by the Budget Commission of Logan County, which shall govern the total of appropriations made at anytime during the fiscal year.

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

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¹⁸⁻¹³⁹A motion was made by Reames seconded by Sanford to approve:

C. Annual Appropriation Resolution

BE IT RESOLVED by the Board of Education of the Bellefontaine City School District, Logan County Ohio, that to provide for the current expenses and other expenditures of the Board of Education, during the fiscal year ending June 30, 2019, the sums in the attached resolution be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during the fiscal year; and be it further

RESOLVED, that the Treasurer is directed to certify a copy of the Supplemental Appropriations Resolution to the Logan County Auditor.

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

¹⁸⁻¹⁴⁰A motion was made by Sanford seconded by O'Rielley to approve:

D. Certificate Required Under Section 5705.412, Revised Code

Subject to the approval of the Board, the Treasurer, Superintendent and Board President are authorized to sign the following certificate as required under Section 5705.412, Revised Code, certifying the availability of funds to cover the Annual Appropriation Resolution.

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

¹⁸⁻¹⁴¹A motion was made by Reames seconded by Abraham to approve:

E. Five Year Forecast

The Board of Education has formally reviewed and approves the District's amended five-year forecast as required by Section 5705.391, R.C., for the projected fiscal years ending June 30, 2019 through June 30, 2023, and hereby directs the Treasurer to forward a copy to the State of Ohio, Department of Education.

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

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

A. Personnel

¹⁸⁻¹⁴²A motion was made by Sanford seconded by Abraham to approve items 1 through 6:

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1. Professional Staff - Salary Adjustments for Additional Training

Subject to the approval of the Board, the following adjustments in salary are made for professional personnel who have completed additional training. The adjustments are made in accordance with the salary schedule now in effect, and are made effective August 13, 2018.

<u>BA to BA+9</u> Jon Hayduk	<u>BA+18 to BA+30</u> Kim Davis	<u>MA+9 to MA+18</u> Lindsay Hogan
<u>BA to BA+18</u> Tracy Gregg Megan Moeller	<u>BA+18 to MA</u> Sarah High	<u>MA+18 to MA+30</u> G. Eric Hamm Kendra Krumpe Cheryl Poppel
<u>BA+9 to BA+18</u> Kevin Cordell Tammy Fowler Paul Kite Jordan Reser	<u>BA+30 to MA</u> Rick Reed	<u>MA+30 to MA+45</u> Mary Beaverson Adrienne Dearwester Ryan Sawmiller

2. Professional Staff - Stipend Payment Mentor Teachers

It is the recommendation of the Superintendent to pay the following members a stipend as shown as Mentor Teachers.

<u>Name</u>	<u>Amount</u>
Abby Boop	\$500.00
Sara Core	\$500.00
Katina Godwin	\$500.00
Gregg Johnson	\$700.00
Sharon Lewis	\$500.00
Karen Scott	\$500.00
Mary Smith	\$500.00
Bess Standley	\$500.00
Cathy Ulmer	\$500.00

3. Professional Staff - Maternity Leaves of Absence FMLA

In accordance with rules and regulations now in effect and subject to the approval of the Board, maternity leaves of absence (FMLA) are hereby granted to the following staff members for the periods indicated.

<u>Name</u>	<u>Assignment</u>	<u>Effective Dates</u>
Megan Moeller	Kindergarden	04/18/19 to 05/17/19
Heather Usserman	1 st Grade	03/01/19 to 04/18/19

4. Supplemental Contract Appointment

Subject to the approval of the Board, the following person is 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>Assignment</u>	<u>Level</u>
Chelsea Nicol	HS Asst Swim	0

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5. 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>
Tracy Prater	Bus Driver	10/09/18

6. 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>
Toni Houchen*	Cook	\$10.00/hr
Julie Whitehead	"	"
Tracy Prater**	Bus Driver	\$13.00/hr (trip \$11.00)
Mike Wiseman	"	"

*Effective 09/17/18

**Effective 10/10/18

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

¹⁸⁻¹⁴³A motion was made by Abraham seconded by O'Rielley to approve:

1. Approval of 8th Grade Trip to Washington, D.C.

It is the recommendation of the Superintendent that the following trip be approved. The trip meets policy requirements of the Board.

Cliff Core, 8th Grade Social Studies teacher, has requested permission to take students to Washington, D.C. and nearby sites, May 20-23, 2019. Each student will be financially responsible for his/her part of the trip.

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

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¹⁸⁻¹⁴⁴A motion was made by Reames seconded by Abraham to approve:

- 2. Approval of Student Trip to Knightsville, Indiana to Play vs Springfield Shawnee where Hoosiers was Filmed

It is the recommendation of the Superintendent that the following trip be approved. The trip meets policy requirements of the Board.

Jason Calton, High School Boys Head Basketball Coach, has requested permission to take students to the Hoosier Gym in Knightsville, Indiana, where the movie Hoosiers was filmed, to play against Springfield Shawnee January 19, 2019. Each student will be financially responsible for his/her part of the trip.

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

- 3. 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

EXECUTIVE SESSION

¹⁸⁻¹⁴⁵A motion was made by Reames seconded by Abraham to go into Executive Session at 7:09 P.M.

- A. Appointment, Employment, Dismissal, Discipline, Promotion, Demotion, or Compensation of Public Employees

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

President Haushalter declared the Board out of Executive Session at 8:10 P.M.

ADJOURNMENT

⁸⁻¹⁴⁶A motion was made by Sanford seconded by O'Rielley to adjourn.

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



 PRESIDENT - Joan Haushalter



 TREASURER - Keith E. Krieger

RECORD OF PROCEEDINGS

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Form Prescribed by Bureau of Inspection and Supervision of Public Offices

ORIGINAL AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

Rev. Code, Sec. 5705.36

Office of Budget Commission, Logan County, Ohio
 Bellefontaine, Ohio September 24, 2018
 To the Taxing AUTHORITY of Bellefontaine City School District

The following is the amended official certificate of estimated resources for the fiscal year beginning July 1st, 2018, as revised by the Budget Commission of said County, which shall govern the total of appropriations made at any time during such fiscal year.

FUND	Unencumbered Balance July 1, 2018	Taxes	Other Sources	Total
General Fund	7,675,699.54	5,982,488.00	16,906,961.00	30,565,148.54
Special Revenue Funds	1,330,186.01	1,207,332.00	2,832,725.20	5,370,243.21
Debt Service Funds	1,182,971.45	1,236,327.00	178,846.00	2,598,144.45
Capital Projects Funds	209,184.90	175,102.00	25,164.00	409,450.90
Special Assessment Funds	0.00	0.00	0.00	0.00
Enterprise Funds	889,790.26	0.00	1,205,860.00	2,095,650.26
Internal Service Funds	1,776,056.91	0.00	3,992,422.00	5,768,478.91
Fiduciary Funds	167,505.78	0.00	373,163.00	540,668.78
TOTAL	13,231,394.85	8,601,249.00	25,515,141.20	47,347,785.05

Budget
 Commission

Held at the Board Office, 6:30 PM, Monday, September 24, 20 18

Rev. Code, Sec. 5705.36				
List all funds separately				
FUND	Unencumbered Balance July 1, 2018	Taxes	Other Sources	Total
General Fund (001-0000)	7,675,699.54	5,982,488.00	16,906,961.00	30,565,148.54
Special Revenue Funds	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Action for Healthy Kids - CSX Game Grant	61.80		0.00	61.80
Allison Wallace Achievement Award	152.77		0.00	152.77
Athletic Fund	150,051.86		248,440.00	398,491.86
BPDC Account	1,621.70		120.00	1,741.70
BHS Academic Hall of Fame	3,900.00		8,800.00	12,700.00
Catherine E Allinger Reading Memorial	500.00		0.00	500.00
CenturyLink Science Inquiry Grant	5,000.00		0.00	5,000.00
Challenge Day Grant	2,148.79		2,500.00	4,648.79
Classroom Facilities Maintenance	1,140,764.44	119,360.00	71,469.00	1,331,593.44
Dual Enrollment	1,654.63		0.00	1,654.63
Emergency Levy	3,993.51	1,087,972.00	130,840.00	1,222,805.51
End of Year Exams	6,752.96		0.00	6,752.96
Honda Robotics Grant	473.72		0.00	473.72
Honda TEAMS Competition Grant	470.06		0.00	470.06
Logan County Educ Foundation - FY18	80.00		0.00	80.00
Logan County Educ Foundation - FY19	0.00		2,192.00	2,192.00
MRF - Community Health & Wellness Grant	229.21		0.00	229.21
MRF - Health & Fitness Fair	72.73		0.00	72.73
Mary F Sours - FY17	692.62		0.00	692.62
Mary F Sours - FY18	0.00		0.00	0.00
Milroy Foundation Grant	1,000.00		0.00	1,000.00
OneNet - FY18	55.00		0.00	55.00
Pepsi Contract	30,126.00		4,040.00	34,166.00
Public Pupil Support	103,397.08		140,402.34	243,799.42
SEA Gifted Academy	13,685.61		19,381.00	33,066.61
Sloan Foundation - FY18	(52,501.10)		54,406.80	1,905.70
Spec Educ, Part B-IDEA - FY18	(18,425.65)		134,602.82	116,177.17
Spec Educ, Part B-IDEA - FY19	0.00		552,254.28	552,254.28
6B IDEA Restoration - FY19	0.00		14,876.75	14,876.75
SRO Fund	188.05		500.00	688.05
Strategies Student w/Disabilities - FY18	(31,267.25)		31,387.44	120.19
Summer Academy	12,455.54		34,597.00	47,052.54
Tech Lab Instructional Fund	894.91		0.00	894.91
Title I - FY18	(39,969.62)		249,964.05	209,994.43
Title I - FY19	0.00		817,799.54	817,799.54

RECORD OF PROCEEDINGS

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Rev. Code, Sec. 5705.36				
List all funds separately				
FUND	Unencumbered Balance July 1, 2018	Taxes	Other Sources	Total
Title I Delinquent - FY18	(2,430.13)		8,995.62	6,565.49
Title I Delinquent - FY19	0.00		43,076.90	43,076.90
Title II-A - FY18	(3,178.39)		25,931.27	22,752.88
Title II-A - FY19	0.00		101,687.31	101,687.31
Title III - FY19	0.00		1,102.33	1,102.33
Title IV-A - FY18	(1,704.31)		7,419.90	5,715.59
Title IV-A - FY19	0.00		51,763.29	51,763.29
Title V-B - FY18	(760.53)		32,827.55	32,067.02
Title V-B - FY19	0.00		41,348.01	41,348.01
Total Special Revenue Funds	1,330,186.01	1,207,332.00	2,832,725.20	5,370,243.21

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Rev. Code, Sec. 5705.36				
List all funds separately				
FUND	Unencumbered Balance July 1, 2018	Taxes	Other Sources	Total
Debt Service Funds	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Bond Retirement	1,182,971.45	1,236,327.00	178,846.00	2,598,144.45
Total Debt Service Funds	1,182,971.45	1,236,327.00	178,846.00	2,598,144.45
Capital Projects Funds	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Permanent Improvement	131,105.56	175,102.00	25,164.00	331,371.56
Building Fund	78,079.34		0.00	78,079.34
Total Capital Projects Funds	209,184.90	175,102.00	25,164.00	409,450.90
Special Assessment Funds	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Total Special Assessment Funds	0.00	0.00	0.00	0.00

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Rev. Code, Sec. 5705.36				
List all funds separately				
FUND	Unencumbered Balance July 1, 2018	Taxes	Other Sources	Total
Enterprise Funds	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Food Service	881,347.71		1,127,850.00	2,009,197.71
Uniform Supply	8,442.55		78,010.00	86,452.55
Total Enterprise Funds	889,790.26	0.00	1,205,860.00	2,095,650.26
Internal Service Funds	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Employee Benefits Self-Ins	1,776,056.91		3,992,422.00	5,768,478.91
Total Internal Service Funds	1,776,056.91	0.00	3,992,422.00	5,768,478.91
Fiduciary Funds	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Monica Simpson	10,379.56		145.00	10,524.56
Ginn Memorial Scholarship	10,247.59		160.00	10,407.59
BHS Alumni & Friends Scholarship	799.23		496.00	1,295.23
Ron Wisse Scholarship	9,064.47		160.00	9,224.47
ESL Program Grant	652.64		0.00	652.64
Robert "Butch" Munz Scholarship	16,000.00		0.00	16,000.00
Effie Patterson	20,609.51		305.00	20,914.51
McKenzie Rife Meorial Scholarship	17,322.28		1,363.00	18,685.28
Hess-Collins Family Scholarship	1,300.00		1,300.00	2,600.00
Stolly Scholarship Fund	6,707.71		145.00	6,852.71
Student Activity	74,422.79		326,620.00	401,042.79
HS Tournament	0.00		39,469.00	39,469.00
MS Tournament	0.00		3,000.00	3,000.00
Total Fiduciary Funds	167,505.78	0.00	373,163.00	540,668.78

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FY2019 ANNUAL APPROPRIATION RESOLUTION ALL FUND TYPES

<u>FUND CLASS/NAME</u>	<u>FUND NUMBER/SCC</u>	<u>TOTAL APPROPRIATION</u>
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GOVERNMENTAL FUND TYPES

GENERAL FUND CLASS

General Fund	001	\$25,310,616.32
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TOTAL GENERAL FUND CLASS		\$25,310,616.32
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SPECIAL REVENUE CLASS

Emergency Levy	016	\$1,218,330.00
Public School Support Fund	018	\$231,796.31
Other Grants	019	\$107,397.65
Classroom Facilities	034	\$713,303.80
Athletic Fund	300	\$311,340.00
OneNet	451	\$55.00
Miscellaneous State Grants	499	\$120.19
Special Education Part-B, IDEA	516	\$683,308.20
Title III	551	\$1,102.33
Title I	572	\$1,077,436.36
Title II-A	590	\$124,440.19
Miscellaneous Federal Grants	599	\$130,893.91

TOTAL SPECIAL REVENUE CLASS		\$4,599,523.94
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DEBT SERVICE FUND CLASS

Bond Retirement	002	\$1,403,621.00
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TOTAL DEBT SERVICE FUND CLASS		\$1,403,621.00
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CAPITAL PROJECT FUND CLASS

Permanent Improvement	003	\$330,000.00
Building Fund	004	\$78,079.34

TOTAL CAPITAL PROJECT FUND CLASS		\$408,079.34
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FY2019 ANNUAL APPROPRIATION RESOLUTION
ALL FUND TYPES

<u>FUND CLASS/NAME</u>	<u>FUND NUMBER/SCC</u>	<u>TOTAL APPROPRIATION</u>
PROPRIETARY FUND TYPES		
ENTERPRISE FUND CLASS		
Food Services	006	\$1,264,213.00
Uniform Supply	009	\$75,200.00
TOTAL ENTERPRISE FUND CLASS		\$1,339,413.00
INTERNAL SERVICE FUND CLASS		
Employee Benefits Self-Insurance	024	\$3,900,000.00
TOTAL INTERNAL SERVICE FUND CLASS		\$3,900,000.00
FIDUCIARY FUND TYPES		
TRUST FUND CLASS		
Trust Fund	007	\$27,736.64
Endowment	008	\$26,034.00
TOTAL TRUST FUND CLASS		\$53,770.64
AGENCY FUND CLASS		
HS Tournament Account	022	\$33,690.00
Student Activity Fund	200	\$375,999.57
TOTAL AGENCY FUND CLASS		\$409,689.57
TOTAL APPROPRIATIONS - ALL FUND TYPES		\$37,424,713.81

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Certificate

RE: Annual Appropriation Resolution

The undersigned, Treasurer of the Board of Education of the Bellefontaine City School District, Ohio, certifies that the money required to meet the obligations of the Board during Fiscal Year 2019 under the attached qualifying contract have been lawfully appropriated by the Board for such purposes and are in the treasury or in the process of collection to the credit of an appropriate fund, free from any previous encumbrances.

The undersigned, Treasurer and President of the Board of Education of the Bellefontaine City School District, Ohio, and the Superintendent of Schools of the Bellefontaine City School District, Ohio, hereby certify that the District has in effect for the term of the contract the authorization to levy taxes including the renewal or replacement of existing levies which, when combined with the estimated revenue from all other sources available to the District at the time of this certification, are sufficient to provide the operating revenues necessary to enable the District to maintain all personnel and programs for all the days set forth in its adopted school calendars for the current fiscal year and for a number of days in the succeeding fiscal years equal to the number of days instruction was held or is scheduled for the current fiscal year.

This Certificate is given in compliance with Sections 5705.41, 5705.412 and 5705.44 of the Revised Code.

DATED: September 24, 2018

Bellefontaine City School District

BY: *Paul E. Krueger*
Treasurer/CFO

BY: *Brad Hill*
Superintendent of Schools

BY: *Jean Haushalter*
President, Board of Education