

Held	at the Board Office, 6:30 P.M., Monday, January 14,	20 19
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Roll Call: Present— Board Members Abraham, Haushalter, O’Rielley, Reames, Sanford
 Visitors — Mr. Hall, Mr. Krieger, Mrs. Henry, Mr. Ely, The Press, Derek McNutt
 and Family Members

ADJOURNMENT SINE DIE

Mrs. Haushalter declared sine die adjourned.

PRESIDENT PRO TEM JOAN HAUSHALTER TAKES THE CHAIR.

PRESIDENT ELECTED FOR 2019

Mr. O’Rielley nominated Mrs. Haushalter for President of the Bellefontaine Board of Education for 2019. Mrs. Sanford moved that the nominations for President be closed.

A voice vote was taken and the President Pro Tem ruled the motion carried.

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

VICE PRESIDENT ELECTED FOR 2019

Mr. O’Rielley nominated Mr. Abraham for Vice President of the Bellefontaine Board of Education for 2019. Mrs. Sanford moved that the nominations for Vice President be closed.

A voice vote was taken and the President Pro Tem ruled the motion carried.

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

OFFICIAL OATH OF PRESIDENT OF THE BOARD

Mr. Krieger administered the oath of office to the elected Board President.

I, Joan Haushalter, do solemnly swear that I will support the Constitution of the United States, and the constitution of the State of Ohio; and that I will faithfully and impartially discharge my duties as President of the Board of Education of the City School District of Bellefontaine, Ohio, to the best of my ability and in accordance with the laws now in effect and hereafter to be enacted.

OFFICIAL OATH OF VICE PRESIDENT OF THE BOARD

Mr. Krieger administered the oath of office to the elected Board Vice-President.

I, Scott Abraham, do solemnly swear that I will support the Constitution of the United States, and the Constitution of the State of Ohio; and that I will faithfully and impartially discharge my duties as Vice President of the Board of Education of the City School District of Bellefontaine, Ohio, to the best of my ability and in accordance with the laws now in effect and hereafter to be enacted.

PRESIDENT JOAN HAUSHALTER NOW IN THE CHAIR

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CALENDAR OF MEETINGS IN 2019

Mrs. Reames moved, seconded by Mr. Abraham, that the calendar of Board meetings in 2019 be as follows:

1. Regular meetings beheld on the second and fourth Monday of each month. All meetings will begin at 6:30 P.M. and will be held at the Board Office, 820 Ludlow Road, on the following dates unless otherwise stated:

January 14 and 28, February 11 and 25, March 11, April 15, May 13, June 10 and 24, July 15, August 12 and 26, September 9 and 23, October 14 and 28, November 11 and 25, December 16.
2. The first meeting of the month will generally be structured as a Committee of the Whole for the purposes of discussion and shared information. The second meeting of each month will serve as the business meeting of the Board with presentation of materials for Board action.

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

PROCEDURE AND ORDER OF BUSINESS

Mrs. Sanford moved, seconded by Mr. O'Rielley, that the order of business be continued in accordance with policy established through Section 0100-0170 of the BOARD POLICY MANUAL as modified, and that the procedure of meetings continue to be governed by Robert's Rules of Order, Newly Revised.

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

BOARD MEMBER COMPENSATION

Mrs. Reames moved, seconded by Mr. Abraham, that the compensation for each Board member will be at the maximum legislated rate per meeting. The maximum number of meetings per year for Board member compensation shall be twenty (20).

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

RESOLUTION ESTABLISHING A SERVICE FUND

Mrs. Sanford moved, seconded by Mr. O'Rielley, that the following resolution be adopted.

Whereas, R.C. 3315.15 provides for the setting aside from the General Fund a sum of not to exceed two dollars for each child enrolled (or twenty thousand dollars, whichever is greater), such sum of money to be known as the "Service Fund" to be used in paying expenses of members of the Board actually incurred in the performance of their duties, or of their official representatives.

Now therefore, be it resolved that the Board of Education of Bellefontaine City School District does hereby establish a Service Fund, such fund to be set aside as an account within the General Fund, and there is hereby appropriated for the purpose of said Service Fund the sum of \$3,000.00 which amount shall be incorporated into the appropriations of this school district for the year 2019.

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

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AUTHORIZATION TO INVEST FUNDS AND OBTAIN ADVANCES

Mrs. Reames moved, seconded by Mr. Abraham, that the Treasurer is authorized to invest active funds throughout the year when available, and to request advances from the Logan County Auditor when funds are available and payable to the district.

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

MEMBERSHIP IN THE OHIO SCHOOL BOARDS ASSOCIATION

Mrs. Sanford moved, seconded by Mr. O’Rielley, that the Bellefontaine Board of Education continue its membership in the Ohio School Boards Association and that the annual dues for 2019, in the amount of \$6,792.00, be authorized.

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

APPOINTMENT OF OSBA DELEGATE AND ALTERNATE FOR 2019

Mr. O’Rielley moved that Mrs. Reames be appointed the official delegate to Ohio School Boards Association for 2019. The delegate will represent this Board at the OSBA Annual Business meeting held in November, 2019. In the event the above named delegate cannot meet all commitments, this Board appoints Mrs. Haushalter as alternate delegate. Mrs. Sanford moved that the nominations for OSBA delegate and alternate be closed.

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

RESOLUTION ALLOWING THE BOARD TO APPROVE DESIGNEES TO ATTEND PUBLIC RECORDS TRAINING

Mrs. Sanford moved, seconded by Mr. O’Rielley, that the Board will approve the Superintendent, Assistant Treasurer, and Technology Coordinator to act as their designees in attending the Public Records Training.

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

DESIGNATION OF LOCAL MEDIA

Mr. O’Rielley moved, seconded by Mrs. Sanford, that the *Bellefontaine Examiner* and WPKO Radio will be designated as the official media outlets of the school district.

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


ADJOURNMENT

¹⁹⁻⁰⁰¹ A motion was made by Mrs. Reames, seconded by Mr. Abraham, to adjourn.

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



 PRESIDENT - Joan Haushalter



 TREASURER - Keith E. Krieger