

RECORD OF PROCEEDINGS

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

Held at the Board Office, 6:30 PM, Monday, January 14, 20 19

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

APPROVAL OF THE AGENDA

¹⁹⁻⁰⁰²A 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

¹⁹⁻⁰⁰³A motion was made by Sanford seconded by O'Rielley to approve the minutes of the December 17, 2018 Board meeting.

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

HIGHLIGHTING BELLEFONTAINE CITY SCHOOLS

Senior of the Month, Derek McNutt, was recognized.

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

A. Personnel

¹⁹⁻⁰⁰⁴A motion was made by Reames seconded by Abraham to approve items 1 through 9:

1. Professional Staff - Extension of Medical Leave of Absence (FMLA)

In accordance with rules and regulations now in effect and subject to the approval of the Board, the medical leave of absence previously granted to the following staff member is extended for the period indicated.

<u>Name</u>	<u>Assignment</u>	<u>Effective Dates</u>
Jason Steider	6 th Grade Science	12/05/18 to 12/14/18

2. 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 periods indicated.

<u>Name</u>	<u>Assignment</u>	<u>Effective Dates</u>
Janet Fulton	ES, IS Music	01/07/19 - 03/22/19
James Howell	ES, IS Physical Education	01/08/19 - 04/05/19

3. Professional Staff - Resolution to Rescind the Resignation of Joni Siler

Subject to the approval of the Board, Joni Siler's resignation accepted on October 8, 2018, which would have been effective May 28, 2019, is rescinded.

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4. Professional Staff - 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>
Nicole Winhover	8 th Grade Science	05/28/19

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.

Linda Engelhaupt
Thomas Rose, effective 02/04/19

6. Service and Support Personnel - Resignations

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Karol Creger	MS Cook	02/01/19
Michael Puhalla	Bus Driver	12/21/18

7. 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>
Kristen McKinney	Bus Driver	\$17.06	0	01/07/19*

*1-Year Contract

8. Service and Support Staff - Changes in Time

Subject to the approval of the Board, the time schedules for the following persons are changed to the assignment as indicated, at the rate of pay now in effect or hereafter adopted by the Board.

<u>Name</u>	<u>Assignment</u>	<u>Change Time</u>	<u>Effective Date</u>
Audra Boggs	Cook	From 3 Hours to 5 Hours	01/14/19
Brenda Mitchell	Bus Driver	From 5 Days to 4 Days	01/07/19
Debra Vermillion	Cook	From 3 Hours to 3 ½ Hours	01/14/19

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9. Service and Support Personnel - Substitute Appointment

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>
Michael Puhalla*	Bus Driver	\$13.00/hr (trip \$11.00)

*Effective 01/07/19

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

B. Buildings and Grounds

No Report

C. Finance

¹⁹⁻⁰⁰⁵A motion was made by Sanford seconded by O'Rielley to approve:

1. Resolution of Necessity to Levy a Tax

RESOLUTION OF NECESSITY TO LEVY
AN EMERGENCY TAX LEVY
(10 YEARS)
(R.C. Sections 5705.03, 5705.194 - 5705.197)

WHEREAS, the revenue that will be raised by all tax levies which the School District is authorized to impose, when combined with state and federal revenues, will be insufficient to provide for the emergency requirements of the School District;

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. It is necessary to levy an additional tax (the "Emergency Levy") in excess of the ten-mill limitation for the purpose of providing for the emergency requirements of the School District. The amount of money necessary to raise for that purpose is \$1,750,000 for each calendar year that the millage is in effect. The tax millage shall be in effect upon the entire territory of the School District for a period of 10 years and shall include a levy upon the 2019 tax list and duplicate (commencing in 2019, first due in calendar year 2020), if approved by a majority of the electors voting thereon.

Section 2. The question of levying 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. All of the territory of the School District is in Logan County, Ohio.

Section 3. The Treasurer is directed to immediately certify a copy of this resolution to the County Auditor of Logan County, Ohio with instructions to calculate and certify to the Board the current tax valuation of the School District and annual levy expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, throughout the life of the Emergency Levy, which will be required to produce the amount set forth in this resolution.

Section 4. 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.

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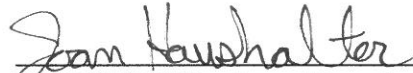
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Noes --- None. Motion carried.

ADJOURNMENT

¹⁹⁻⁰⁰⁶ 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 B. Krieger