

Held at the Board Office, 6:30 PM, Monday, February 11, 20 19

Roll Call: Present — Board Members Abraham, Haushalter, O'Rielley, Reames, Sanford  
Visitors — Mr. Hall, Mr. Krieger, Mr. Ely, The Press, Aubrey Stolly and Her Parents,  
Blake Phillips and His Parents

#### APPROVAL OF THE AGENDA

<sup>19-015</sup> A motion was made by Reames seconded by Abraham to approve the agenda as presented.

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

#### APPROVAL OF MINUTES

<sup>19-016</sup> A motion was made by Sanford seconded by O'Rielley to approve the minutes of the January 28, 2019 Board Meeting.

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

#### HIGHLIGHTING BELLEFONTAINE CITY SCHOOLS

Recognition was given to Seniors of the Month, Olivia Robbins, Blake Phillips and Aubrey Stolly.

#### COMMITTEE OF THE WHOLE

<sup>19-017</sup> A motion was made by Reames seconded by Abraham to go into Committee of the Whole.

##### A. Historical Funding Analysis

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

<sup>19-018</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>19-019</sup> A motion was made by Sanford seconded by O'Rielley to approve items 1 through 5.

##### 1. 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 is hereby granted to the following staff member for the period indicated.

<u>Name</u>	<u>Assignment</u>	<u>Effective Dates</u>
Kristina McKirahan	ES Special Education	05/13/19 - 05/28/19

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2. 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.

Caitlin Johnson  
Maureen Yoder

3. Service and Support Personnel - Medical Leave of Absence

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Dates</u>
Debra Vermillion	HS Cook	02/04/19 - 02/22/19

4. Service and Support Personnel - Appointment

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>
Susan German	HS Cook 3 hrs.	\$12.95	0	02/05/19*

\*One-year Contract

5. 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>
Anita King, RN	Nurse	\$100.00/day
Condida Solano	Cook	\$ 10.00/hr

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

B. Buildings and Grounds

No Report

C. Finance

No Report

## RECORD OF PROCEEDINGS

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

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## ADJOURNMENT

<sup>19-020</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.

  
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PRESIDENT - Joan Haushalter

  
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TREASURER - Keith E. Krieger