

Held at the Sloan Distance Learning Center, 6:30 P.M., Monday, February 25, 20 19

Roll Call: Present--- Board Members Abraham, Haushalter, O'Rielley, Reames, Sanford
Visitors —Mr. Hall, Mr. Krieger, Mrs. Henry, Mr. Ely, The Press, Members of Ladies
Swim Team, Boys and Girls Bowling Teams, High School Cheerleaders, Family
Members and Coaches, Matt Comstock, Katie Rychener

APPROVAL OF AGENDA

¹⁹⁻⁰²¹ 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

¹⁹⁻⁰²² A motion was made by Sanford seconded by O'Rielley to approve the minutes of the February 11, 2019 Board Meeting.

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

COMMITTEE OF THE WHOLE

¹⁹⁻⁰²³ A motion was made by O'Rielley seconded by Sanford to go into Committee of the Whole.

A. DECA's International Career Development Conference - Katie Rychener

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

¹⁹⁻⁰²⁴ A motion was made by Sanford seconded by Reames to come out of Committee of the Whole.

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

TREASURER'S REPORT

¹⁹⁻⁰²⁵ A motion was made by Abraham seconded by Reames to approve:

A. Approval of Monthly Financial Reports

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

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

A. Personnel

¹⁹⁻⁰²⁶ A motion was made by Reames seconded by Abraham to approve items 1 through 5.

RECORD OF PROCEEDINGS

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

Held at the Sloan Distance Learning Center, 6:30 P.M., Monday, February 25, 20¹⁹1. 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*	5
Benjamin Davis	Track Head Boys/Girls	5
Garth Miller	Track Asst 50%	5
James Robinson	Track Asst	5
Cody Sigrist	Track Asst 50%	5
Kate Smith	Track Asst	5
Toby Smith	Baseball Asst*	5
Larry Young	Track Asst	5

*Adjusting contract of 10/08/18.

2. Professional Staff - Home Instruction/Tutor

The Superintendent recommends that the following teacher be appointed as home/school tutor for the 2018-2019 school year, at the rate of \$18.00 per hour.

Cathy Ulmer

3. 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>
Shauntee Slonecker	ES Cook 3 hrs.	\$12.95	0	02/11/19*

*One-year Contract

4. Service and Support Personnel - Substitute Appointment

Subject to the approval of the Board, the following person is 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>	<u>Effective Date</u>
Michael Lipe	Custodian	\$10.00/hr	02/14/19

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5. Approval of Volunteer Coach

Subject to the approval of the Board, the following person is hereby appointed as volunteer coach 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>
Sean Egler	Asst Track

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

B. Buildings and Grounds

No Report

C. Finance

No Report

OTHER ITEMS FOR PRESENTATION

A. Superintendent

1. Committee Reports

- Executive - Joan Haushalter / Scott Abraham
- Finance - Timothy D. O’Rielley / Anne M. Reames
- Curriculum - Brenda Sanford / Joan Haushalter
- Buildings and Grounds - Scott Abraham / Timothy D. O’Rielley
- Legislative - Anne M. Reames / Brenda Sanford

B. Board of Education

1. Reports

- Ohio Hi-Point Career Center - Anne M. Reames
- Student Liaison - Timothy D. O’Rielley

ADJOURNMENT

¹⁹⁻⁰²⁷A 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