

Held at the Board Office, 6:30 PM, Monday, April 22, 20 19

Roll Call: Present — Board Members Abraham, Haushalter, O’Rielley, Reames, Sanford
Visitors — Mr. Hall, Mr. Krieger, Mrs. Henry, Mr. Ely, The Press, Kristy Mount with Megan Beaverson and Trey Henderson, Chuck Earick, Colin Yoder, Angie Horvath, Shelby Fogan and Family Members, Zail Gammell and Family Members, Pam Noeth, Bryan Patton, Boris Pattison and His Father, Jordan Crace and His Parents, Brady Hiatt

APPROVAL OF AGENDA

¹⁹⁻⁰⁴²A 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

¹⁹⁻⁰⁴³A motion was made by Sanford seconded by O’Rielley to approve the minutes of the March 18, 2019 Board Meeting.

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

HIGHLIGHTING BELLEFONTAINE CITY SCHOOLS

Seniors of the Month Shelby Fogan and Zail Gammell were recognized.

Wrestlers Bruno Pattison and Jordan Crace were recognized for their successful wrestling season. Both progressed to the State meet, where Bruno Pattison placed 7th in his weight class and Jordan Crace won his weight class.

Recognition was given to Bryan Patton for being chosen the Classified Employee of the Year for 2018-2019. Mr. Patton is a custodian at the High School.

Angie Horvath, Gifted Coordinator, addressed the Board about College Credit Plus and the AP Capstone Diploma Program. Taking these courses provides a significant savings toward the students’ college education.

COMMITTEE OF THE WHOLE

¹⁹⁻⁰⁴⁴A motion was made by Reames seconded by Abraham to go into Committee of the Whole.

- A. National Educators Rising Conference - Kristy Mount
- B. Levy Co-chairs - Chuck Earick, Colin Yoder

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

¹⁹⁻⁰⁴⁵A motion was made by Sanford seconded by O’Rielley to come out of Committee of the Whole.

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

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TREASURER'S REPORT

¹⁹⁻⁰⁴⁶A motion was made by Reames seconded by Abraham 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

¹⁹⁻⁰⁴⁷A motion was made by Sanford seconded by Reames to approve items 1 through 10.

1. Administrative Appointments

Subject to the approval of the Board, the following persons are hereby appointed to the positions indicated effective August 1, 2019 through July 31, 2022, and will be paid according to the current Salary Index Schedule.

Shanel Henry	Executive Director of Instructional Services
Lynda Holycross	Middle School Principal
Denise Johnson	Elementary Associate Principal
Pamela Noeth	High School Principal

2. Professional Staff - Continuing Contracts Granted

Subject to the approval of the Board, the following teachers are recommended for a continuing contract as specified by the current Comprehensive Agreement between the Bellefontaine Board of Education and the Bellefontaine Education Association and authorized by Sections 3319.07 and 3319.08 of the Ohio Revised Code.

Catherine Davis
Lindsay Hogan
Richard Prine

3. Professional Staff - Limited Contracts Granted

Subject to the approval of the Board, the following teachers are recommended for multi-year limited contracts as specified by the current Comprehensive Agreement between the Bellefontaine Board of Education and the Bellefontaine Education Association and authorized by Sections 3319.07 and 3319.08 of the Ohio Revised Code.

LIMITED CONTRACTS - 2019-2020

One Year

Marissa Barr	Evan Lewellen
Jeremy Clifton	Chelsea Nicol
Brady Hiatt	Natalie Schoen
Ciara Irick	Joni Siler
Kendra Krumpke	Alyssa Strickland

Two Year

Tricia Baker
Courtney Leach

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Three Year

Abby Boop	Tyler Johnson
Kirsten Brisson	Paul Kite
Kimberly Brown	Galen Miller
Catherine Eastman	Megan Moeller
Eric Fatzinger	Hannah Rodenhausen
Aaron Gregor	Jill Roode
Allyson Harmon	Michelle Shivley
Sarah High	Cody Sigrist
Roy Hobson	Heather Usserman
James Hughes	Meagan Young

Five Year

Jason Calton	Stacy Millice
Arthur Caudill	Joliece Reed
Tara Gastineau	Rick Reed
Jon Hayduk	Susan Steffen
Brianne Hughes	W. Brian Timpe
Kristina McKirahan	Lori Wilson

4. Supplemental Contract Appointment

Subject to the approval of the Board, the following person is 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 2019-2020 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>
Bri Frazier	Head Volleyball	0

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.

Nathan Arbogast
William Roberts

6. 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>
Tina Kauffman	Educational Aide	04/16/19

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7. Service and Support Personnel - Reinstatement to Assignment

Subject to the approval of the Board, the following persons are hereby reinstated to the assignment of educational aide. Their positions were abolished at the March 18, 2019 Board meeting due to a reduction in force.

Valerie Hensley
April Jameson

8. 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>
Cynthia Alexander	Cook	\$10.00
Randy Schoeck	Bus Driver, eff. 04/02/19	\$13.00/hr (trip \$11.00)
Kaitlyn Welch	Bus Driver, eff. 04/15/19	\$13.00/hr (trip \$11.00)

9. Service and Support Personnel - Summer Technology Maintenance

Subject to the approval of the Board, the following person is hereby appointed to summer technology maintenance at the hourly rate of \$10.00.

Karen Deer

10. Approval of Volunteer Coach

Subject to the approval of the Board, the following person is hereby appointed as volunteer coach for the 2019-2020 school year, pending satisfactory clearance from the Bureau of Criminal Identification and Investigation. No compensation is due.

<u>Name</u>	<u>HS Assignment</u>
Annetta Chappell	Volleyball Asst

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

B. Buildings and Grounds

No Report

C. Finance

¹⁹⁻⁰⁴⁸A motion was made by Reames seconded by Abraham to approve:

1. Student Insurance Coverage

The Superintendent recommends that the Board approve Griffin Insurance as the agent for the school accident and football insurance for the 2019-2020 school year.

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

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OTHER ITEMS FOR PRESENTATION

A. Superintendent

19-049 A motion was made by Sanford seconded by O'Rielley to approve:

1. Adoption of the 2019-2020 and 2020-2021 School Calendars

The Superintendent recommends the attached calendars for adoption for the 2019-2020 and 2020-2021 school years.

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

19-050 A motion was made by Reames seconded by Abraham to approve:

2. Approval of Student Trip - Vex Robotics World Competition

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

Sandi Chervenak, coach for the High School Robotics Team, has requested permission to take students to Louisville, Kentucky, April 24 through April 28, 2019, for the World Championship Robotics Competition. All trip costs are being sponsored by Honda Transmission Manufacturing.

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

19-051 A motion was made by Sanford seconded by Reames to approve:

3. Adoption of Board Policies

In a continuing effort to update and make current all Board of Education policies, the Board and its administrators have reviewed the following listed policies and recommend them for adoption.

<u>Section</u>	<u>Policy</u>
2261.01	Family Engagement in Title I Programs
5113.02	School Choice Options
5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students
5610.03	Emergency Removal of Students
6320	Purchasing and Bidding
6325	Procurement - Federal Grants/Funds
6605	Crowdfunding
7540.02	Web Accessibility, Content, Apps, and Services
8400	School Safety
8500	Food Services

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

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¹⁹⁻⁰⁵²A motion was made by Reames seconded by O'Rielley to approve:

4. Resolution Authorizing Membership in Ohio High School Athletic Association

WHEREAS, Bellefontaine City Schools has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, the Board of Education ("Board") and its Administration desire for the schools with one of more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION that all schools listed on the reverse side of this card do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves the right to raise student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business rules and the interpretations and rulings rendered by the Executive Director's office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may results in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

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

5. 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 Reames / Brenda Sanford

B. Board of Education

1. Reports

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

EXECUTIVE SESSION

¹⁹⁻⁰⁵³A motion was made by Reames seconded by Abraham to go into Executive Session at 7:18 P.M.

- A. Appointment, Employment, Dismissal, Discipline, Promotion, Demotion, or Compensation of Public Employees; to Consider the Purchase of Property for Public Purposes or the Sale of Property at Competitive Bidding

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

President Haushalter declared the Board out of Executive Session at 8:19 P.M.

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ADJOURNMENT

19-054 A motion was made by O'Rielley seconded by Sanford to adjourn.

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



PRESIDENT - Joan Haushalter



TREASURER - Keith E. Krieger

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BELLEFONTAINE CITY SCHOOLS

2019-2020 School Calendar

August	9	New Teacher Orientation
	12	Convocation, P/T Conferences 6th Grd, 4-7:30 p.m.
	13	Teacher Work Day
	14	First Day of School for Students
	22	P/T Conferences HS, 7th & 8th, 4-7:30 p.m.
September	2	Labor Day - NO SCHOOL
	9	Professional Dev. Waiver Day - NO SCHOOL
	25	End of First HS Grading Period
October	3	IS P/T Conferences, 4-7:30 p.m.
	10	IS P/T Conferences, 4-7:30 p.m.
	15	End of First Grading Period MS, IS, ES (44 pupil days)
	17	HS, MS, ES P/T Conferences, 4-7:30 p.m.
	18	COEA/NEA Day - NO SCHOOL
	24	ES P/T Conferences, 4-7:30 p.m.
November	6	End of Second HS Grading Period
	11	Professional Dev. Waiver Day - NO SCHOOL
	27-29	Thanksgiving Vacation - NO SCHOOL
December	20	End of Second Grading Period ES/IS/MS End of Third HS Grading Period/End of First Semester (44 pupil days) (88 pupil days, 1 work days, 3 staff dev. day)
	23-31	Winter Break - NO SCHOOL
January	1-2	Winter Break - NO SCHOOL
	3	Teacher Work Day - NO SCHOOL
	9	IS P/T Conferences, 4-7:30 p.m.
	13	Professional Dev. Waiver Day - NO SCHOOL
	20	Martin Luther King Day - NO SCHOOL
	23	HS & MS P/T Conferences, 4-7:30 p.m.
February	6	ES P/T Conferences, 4-7:30 p.m.
	17	President's Day - NO SCHOOL
	18	End of Fourth HS Grading Period
March	5	IS P/T Conferences, 4-7:30 p.m.
	9	Professional Dev. Waiver Day - NO SCHOOL
	10	End of Third ES/IS/MS Grading Period (45 pupil days)
	12	HS & MS P/T Conferences, 4-7:30 p.m.
	23-27	Spring Break - NO SCHOOL
April	7	End of Fifth HS Grading Period
	10-13	NO SCHOOL
	16	ES P/T Conferences, 4-7:30 p.m.
May	11	Professional Dev. Waiver Day - NO SCHOOL
	21	End of Fourth MS/IS/ES Grading Period End of Sixth HS Grading Period/End of Semester LAST DAY OF SCHOOL FOR STUDENTS (45 pupil days)
	22	Teacher Work Day (90 pupil days, 2 work days, 3 staff dev. day)

	<u>K-12</u>
Pupil Instruction Days	173.0
Parent Teacher Conferences	2.0
Staff Development Days	6.0
Teacher Work Days	<u>4.0</u>
	185.0

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BELLEFONTAINE CITY SCHOOLS

2020-2021 School Calendar

August	12	New Teacher Orientation
	13	Convocation
	14	Teacher Work Day
	17	First Day of School for Students
September	7	Labor Day - NO SCHOOL
October	16	COEA/NEA Day - NO SCHOOL
November	25-27	Thanksgiving Vacation - NO SCHOOL
December	22	End of 1st Semester
	23-31	Winter Break - NO SCHOOL
January	1	Winter Break - NO SCHOOL
	4	Teacher Work Day - NO SCHOOL
	18	Martin Luther King Day - NO SCHOOL
February	15	President's Day - NO SCHOOL
March	29-31	Spring Break - NO SCHOOL
April	1-5	Spring Break
May	21	LAST DAY OF SCHOOL FOR STUDENTS
	24	Teacher Work Day