

Held at the Sloan Distance Learning Center, 6:30 P.M., Monday, June 10, 2019

Roll Call: Present — Board Members Abraham, Haushalter, O’Rielley, Reames, Sanford  
Visitors — Mr. Hall, Mr. Krieger, Mrs. Henry, Mr. Ely, The Press, Adrienne Dearwester and Robotic Teams, Lynda Holycross, Grace Beaverson and Her Mother, Trey Henderson and His Mother, Sarah Kirkpatrick and Her Mother, Hunter Kesler and His Father, Camryn Clark and Parents, Je’ree Sopher and Grandparents, Cliff Core, Russell Hogue

APPROVAL OF AGENDA

19-073 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

19-074 A motion was made by Sanford seconded by O’Rielley to approve the minutes of the May 13 and May 29, 2019 Board Meetings.

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

HIGHLIGHTING BELLEFONTAINE CITY SCHOOLS

Recognized as Seniors of the Month were Grace Beaverson, Trey Henderson, Sarah Kirkpatrick, Hunter Kesler, Camryn Clark, and Je’ree Sopher.

The Robotics Team 9185A and the Middle School Robotics Team were recognized. The Robotics Team 9185A made it to the Worlds Competition in Louisville, Kentucky in April.

TREASURER’S REPORT

19-075 A motion was made by Reames seconded by Abraham to approve:

A. Certificate of Result of Election

The Board of Elections of Logan County hereby certifies that at the special election held in the Bellefontaine City School District in said county on May 7, 2019, the vote cast on the following issue was as follows:

Issue: - A new additional Emergency Operating Levy tax for the benefit of the Bellefontaine City School District for the purpose of providing for the emergency requirements of the School District at a rate not exceeding 6.2 mills for each one dollar of valuation, which amounts to sixty-two (\$0.62) cents for each one hundred dollars of valuation, for a ten year period of time commencing in the 2019 tax year, first due in calendar year 2020.

Votes For The Tax: One thousand three hundred sixty-three (1,363) 67%  
Votes Against The Tax: Six hundred fifty-nine (659) 33%  
Total Votes Cast On Issue: Two thousand twenty-two (2,022)

Witness our official signatures at Bellefontaine, Ohio, in said county, this 22<sup>nd</sup> day of May, 2019.

Logan County Board of Elections  
Logan County Ohio  
Attest: Kandie J. Horton

Kathryn C. Daugherty, Chr.  
S. Ranae Lentz  
Rebecca L. Allen  
Steven R. Fansler

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

<sup>19-076</sup>A motion was made by Sanford seconded by O’Rielley to approve:

B. Convert Advance to Transfer

Subject to the approval of the Board, due to decreasing cash flows, the remaining advance of \$125,000.00 made to the Insurance Fund shall be converted to a permanent transfer.

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

SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

A. Personnel

<sup>19-077</sup>A motion was made by Sanford seconded by O’Rielley to approve items 1 through 6:

1. Professional Staff - Maternity Leaves of Absence (FMLA)

In accordance with rules and regulations now in effect and subject to the approval of the Board, maternity 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>
Emily Clinehens	HS Business	09/19/19 - 12/09/19
Chelsea Nicol	MS Intervention	08/14/19 - 09/06/19

2. Professional Staff - Appointments

Subject to the approval of the Board, the following persons are hereby appointed for services 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, at an annual salary in accordance with the schedule now in effect or hereafter adopted by the Board.

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>
Michaela D. Baker	1 <sup>st</sup> Grade	\$34,748.00 BA+ 0 years L-1
Kylie Croston	Kindergarten	\$34,748.00 BA+ 0 years L-1
Russell Hogue	MS Social Studies	\$46,423.00 MA+3 years L-1

3. Summer School Staff - Appointment

It is the recommendation of the Superintendent that the following teacher be employed to teach summer school for the 2019 session, at the rate approved in the Comprehensive Agreement.

Russell Hogue

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4. 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 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>MS Assignment</u>	<u>Level</u>
Nathan Arbogast	Football Head 7 <sup>th</sup>	0
Krista Belser	Yearbook Advisor	3
Stacy Calton	Vocal Music Director	3
Sean Egler	Football Asst 7 <sup>th</sup>	0
Jon Hayduk	Volleyball 7 <sup>th</sup> Grade	4
Gregg Johnson	Athletic Director F, W, S	5
Jordan Kesler	Cross Country Boys/Girls	1
Skylar Mifsud	Football Head 8 <sup>th</sup>	1
Darcy Neeld	Show Choir	5
Cheryl Poppel	Volleyball 8 <sup>th</sup> Grade	5
Jordan Reser	Intramurals	0
Heather Storm	Cheerleader Advisor FB	3
Luke Varner	Football Asst 8 <sup>th</sup> Grade	5
Meagan Young	Instrumental Music	3

5. Service and Support Personnel - Classified Contract Renewals 2019-2021

Subject to the approval of the Board, the following persons are recommended for multi-year contracts as specified by the current Negotiated Agreement between the Bellefontaine Board of Education and the Ohio Association of Public School Employees.

2-YEAR LIMITED CONTRACTS

Joyce Barthauer	Bus Driver
William Branan	Maintenance
Cameron Francis	Custodian
Brenda Mitchell	Bus Driver
Heath Moore	Custodian
Brian Sullivan	Custodian
Julie Whitehead	Cook
Peggy Zupp	Cook

6. 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>MS Assignment</u>
Ashley Holycross	FB Cheerleading Advisor

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

B. Buildings and Grounds

No Report



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C. Finance

<sup>19-078</sup>A motion was made by O'Rielley seconded by Abraham to approve:

1. Acceptance of Property Insurance, Fleet Insurance, and Liability Insurance Renewal

It is the recommendation of the Superintendent that the Ohio School Plan as managed by Stolly Insurance be accepted as the property and liability insurance agent for the Bellefontaine City Schools. The renewal for this coverage is \$86,200.00 for the period 7/1/2019-6/30/2020.

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

<sup>19-079</sup>A motion was made by Reames seconded by Abraham to approve:

2. Acceptance of Food Service Agreement Between Bellefontaine City Schools and Madison-Champaign County ESC

It is the recommendation of the Superintendent that the Board of Education approve the Food Service Agreement between Bellefontaine City Schools and the Madison-Champaign County ESC.

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

OTHER ITEMS FOR PRESENTATION

A. Superintendent

<sup>19-080</sup>A motion was made by Sanford seconded by O'Rielley to approve:

1. Board of Education Scholarships for 2019-2020

The Bellefontaine Board of Education is pleased to announce recipients of fourteen Board of Education scholarships for the 2019-2020 academic year. The scholarships are awarded to individuals in recognition for their academic excellence. The scholarships, amounts, awardees, and institutions of choice are as follows:

Board of Education Academic Scholarship \$500  
Camryn Clark - Clark State Community College  
Daughter of Jeff and JoAnn Clark

Board of Education Academic Scholarship \$500  
Eryn Dickerson - Bowling Green State University  
Daughter of John and Lisa Dickerson

Board of Education Academic Scholarship \$500  
Shelby Fogan - Ohio Dominican University  
Daughter of Shelton and Joyce Fogan

Board of Education Academic Scholarship \$500  
Madison Harrington - University of Toledo  
Daughter of Shawn and Michelle Harrington

Board of Education Academic Scholarship \$500  
Alexandria Huynh - The Ohio State University  
Daughter of Tina Huynh

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Board of Education Academic Scholarship \$500  
Jonathan Moody - University of Akron  
Son of Russell and Loretta Moody

Board of Education Academic Scholarship \$500  
Avery Moore - Rhodes State Community College  
Daughter of Richard and Kim Moore

Board of Education Academic Scholarship \$500  
Isaac Newman - Ohio University  
Son of Lori Newman and Sean Newman

Board of Education Academic Scholarship \$500  
Blake Phillips - Ohio Wesleyan University  
Son of Brody and Kelli Phillips

Board of Education Academic Scholarship \$500  
Chalony Tolliver - Ohio Dominican University  
Daughter of Anthony and Charlesetta Tolliver

Bellefontaine High School Alumni and Friends \$500  
Sean McClain - Ohio University  
Son of James and Stephanie McClain

Hess Collins Family Scholarship \$1,000  
Devyn Croston - Ohio Northern University  
Daughter of Karen Croston

Pepsi Leadership Scholarship \$1,250  
Derek Robb - University of Saint Francis  
Son of Dan and Deanna Robb

Pepsi Leadership Scholarship \$1,250  
Aubrey Stolly - Ohio University  
Daughter of Henry and Sally Stolly

James Stolly Memorial Scholarship \$1,000  
Ronald H. Wisse Scholarship \$500  
Jackson Clement - Ohio Wesleyan University  
Son of James and Kristin Clement

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

<sup>19-081</sup>A motion was made by Reames seconded by Abraham to approve:

2. Acceptance of Donations

It is the recommendation of the Superintendent that the Bellefontaine Board of Education accept a donation from the Kenzie Lene Rife Scholarship Fund totaling \$1,000.00 toward the purchase of band uniforms.

It is the recommendation of the Superintendent that the Bellefontaine Board of Education accept a donation from The Gordmans, an apparel and home decor retailer, in the amount of \$1,000.00. The donation is be used at the high school.

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



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<sup>19-082</sup>A motion was made by Sanford seconded by O'Rielley to approve:

3. Approval of Student Trip - FCCLA National Leadership Conference - Tara Gastineau

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

Tara Gastineau, FCCLA Advisor, has requested permission to take two students to Anaheim, California, June 30 through July 4, 2019, for the FCCLA National Leadership Conference. Each student will be financially responsible for his/her part of the trip.

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

<sup>19-083</sup>A motion was made by Abraham seconded by Reames to approve:

4. Adoption of High School Student Handbooks

It is the recommendation of the Superintendent that the Bellefontaine Board of Education approve the 2019-2020 High School handbooks.

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

<sup>19-084</sup>A motion was made by Sanford seconded by O'Rielley to approve:

5. Adoption of Middle School Student Handbooks

It is the recommendation of the Superintendent that the Bellefontaine Board of Education approve the 2019-2020 Middle School handbooks.

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

<sup>19-085</sup>A motion was made by Reames seconded by Abraham to approve:

6. Adoption of Elementary Student Handbooks (K-5)

It is the recommendation of the Superintendent that the Bellefontaine Board of Education approve the 2019-2020 Elementary handbooks (K-5).

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

B. Board of Education

<sup>19-086</sup>A motion was made by Reames seconded by Abraham to approve:

1. Removal of the Treasurer's Pay Scale from the Administrative Salary Schedule

Subject to the approval of the Board, the Treasurer's Pay Scale will be removed from the Administrative Salary Schedule.

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

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

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EXECUTIVE SESSION

19-087 A motion was made by Reames seconded by Abraham to go into Executive Session at 6:57 p.m.

- A. Appointment, Employment, Dismissal, Discipline, Promotion, Demotion, or Compensation of Public Employees

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

President Haushalter declared the Board out of Executive Session at 7:18 p.m.

ADJOURNMENT

19-088 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.

  
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PRESIDENT - Joan Haushalter

  
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TREASURER - Keith Krieger