

RECORD OF PROCEEDINGS

Minutes of a

special

session of the Bellefontaine Board of Education Meeting

Held _____ at the Board Office, 10:15 AM, Wednesday, May 1, _____ 20 19 _____

Roll Call: Present — Board Members Abraham, Haushalter, O'Rielley, Reames, Sanford
Visitors — Mr. Hall, Mr. Krieger, Mrs. Henry, Mr. Ely, The Press

APPROVAL OF AGENDA

¹⁹⁻⁰⁵⁵ 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.

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

A. Finance

¹⁹⁻⁰⁵⁶ A motion was made by Sanford seconded by O'Rielley to approve:

1. Comprehensive Agreement Between Bellefontaine Education Association and Bellefontaine Board of Education

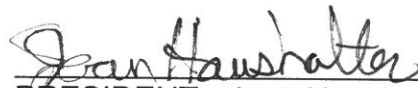
The Comprehensive Agreement between the Bellefontaine Education Association and Bellefontaine Board of Education expires August 31, 2019. The current contract contains a provision to reopen the "Economic Package" during the second and third years of the contract. Representatives of the BEA and Board have negotiated portions of the economic package and have reached an agreement. Members of the BEA ratified it April 29, 2019. It is the recommendation of the Superintendent that the Board approve the Negotiated Economic Agreement between the two parties effective September 1, 2019 through August 31, 2022.

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

ADJOURNMENT

¹⁹⁻⁰⁵⁷ 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 E. Krieger