

Held at the Board Office, 6:30 PM, Monday, May 13, 20 19

Roll Call: Present — Board Members Abraham, Haushalter, O’Rielley, Reames, Sanford
 Visitors — Mr. Hall, Mr. Krieger, Mrs. Henry, Mr. Ely, The Press, Pamela Noeth, Marcus Walker and Family Members, Shelby Starkey and Parents, Amy Fulmer and Parents, Betsy Woodruff

APPROVAL OF AGENDA

¹⁹⁻⁰⁵⁸A 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

¹⁹⁻⁰⁵⁹A motion was made by Sanford seconded by O’Rielley to approve the minutes of the April 22 and May 1, 2019 Board Meetings.

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

HIGHLIGHTING BELLEFONTAINE CITY SCHOOLS

Marcus Walker and Shelby Starkey were recognized as Seniors of the Month.

Winner of the OSU-Honda STEM Award, senior Amy Fulmer, was recognized. She will receive a \$3,000 renewable academic scholarship from her achievement.

COMMITTEE OF THE WHOLE

¹⁹⁻⁰⁶⁰A motion was made by Reames seconded by Abraham to go into Committee of the Whole.

- A. Student Trip - FCCLA National Leadership Conference - Tara Gastineau
- B. Student Trip - BHS Quiz Bowl Team 37th Annual National Academic Championship - Donna Brunner

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

¹⁹⁻⁰⁶¹A 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.

TREASURER’S REPORT

¹⁹⁻⁰⁶²A motion was made by Sanford seconded by O’Rielley to approve:

- A. Approval of Monthly Financial Reports

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

¹⁹⁻⁰⁶³A motion was made by Reames seconded by Abraham to approve:

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B. Five Year Forecast

The Board of Education has formally reviewed and approves the District's amended five-year forecast as required by Section 5705.391, R.C., for the projected fiscal years ending June 30, 2019 through June 30, 2023, and hereby directs the Treasurer to forward a copy to the State of Ohio, Department of Education.

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

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

A. Personnel

¹⁹⁻⁰⁶⁴A motion was made by Reames seconded by Sanford to approve items 1 through 10:

1. 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

Shalie Logan

Two Year

Natalie Collins

Five Year

G. Eric Hamm
 Angela Haver
 Julie Kurtz
 Rebecca O'Rielley

2. Professional Staff - Hiring of Retired Staff

Subject to the approval of the Board, the following members are hereby appointed for services in the public schools for the 2019-2020 school year, in accordance with the established terms and conditions of the signed Memorandum Of Understanding Agreement for the employment of Retirees as teachers.

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>
Kristine Mount	Chemistry, Physics	\$54,207.00 MA+30/5 Yrs. L-1
Cheryl Poppel	MS Phys Ed/Health	\$54,207.00 MA+30/5 Yrs. L-1
Karen Scott	MS Special Education	\$54,207.00 MA+30/5 Yrs. L-1

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3. 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.

Amber Newkirk
Kate Smith

4. Professional Staff - Resignations

Subject to the approval of the Board, the following resignations are hereby accepted effective on the date indicated.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Kirsten Brisson	1 st Grade	05/28/19
Richard Kurtz	HS Math	05/28/19
Natalie Schoen	Family and Consumer Sciences	05/28/19

5. 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>HS Assignment</u>	<u>Level</u>
Meghan Ashcraft	Basketball Girls JV	4
Jason Brown	Football Asst	5
Jason Calton	Basketball Head Boys	5
Jeremy Clifton	Football Asst	0
Haley Cooper	Cheer Advisor Asst FB, BB	4
Bob Core	Cross Country Head Girls	0
Benjamin Davis	Cross Country Head Boys 66%	5
Sean Egler	Basketball Asst Boys FR	0
Stephen Henry	Soccer Head Boys	5
Brady Hiatt	Wrestling Head 55%	5
Sarah High	Cheer Advisor Head BB	1
Sarah High	Cheer Advisor Head FB	1
Joshua Jones	Basketball Asst Boys JV	2
Joshua Jones	Football Asst	1
Jane Kline	Bowling Asst Boys/Girls 50%	5
Jane Kline	Bowling Head Boys/Girls 50%	5
Aaron LaBatt	Wrestling Head 45%	5
Sharon Lewis	Swimming Head	5
Johnny Bowling Maurice	Wrestling Asst 50%	1
Galen Miller	Cross Country Head Boys 34%	0
Chelsea Nicol	Swimming Asst	1
Rebecca O'Rielley	Cheer Advisor Asst FB, BB	3
Ryan Ormsbee	Football Asst	5
Tammy Overholser	Bowling Asst Boys/Girls 50%	2
Tammy Overholser	Bowling Head Boys/Girls 50%	2
Richard Prine	Volleyball Asst JV	1
Rick Reed	Football Asst	5
Scott Rose	Football Asst	2

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Aaron Shumaker	Soccer Asst Girls	1
Kate Smith	Soccer Head Girls	5
Tobin Smith	Football Head	5
Kyle Spence	Wrestling Asst 50%	4
Jason Steider	Golf Head Boys	5
James Stein	Tennis Head Girls	5
Henry Stolly	Basketball Head Girls	5
Jeff Turner	Soccer Asst Boys	4
Darin Vermillion	Golf Head Girls	5

6. Professional Staff - Appointment of High School Dean of Students

It is the recommendation of the Superintendent that the following person be employed for a coordinator's position of High School Dean of Students, and placed on the Coordinator's Salary Schedule with a two-year contract beginning August 1, 2019 through July 31, 2021.

<u>Name</u>	<u>Assignment</u>
Clifton Core	High School Dean of Students

7. Professional Staff - Stipend

It is the recommendation of the Superintendent to pay the following staff member a stipend in the amount of \$1000 for providing social media information.

Krista Belser

8. Summer School Staff - Appointments

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

Sara Core - ES Admin.	Brian LeCrone
Kylie Crostin	Sandy Meyer - Parapro
Phil Forsythe	Stacy Penhorwood
Tammy Fowler	Karen Rader
Mary Gillespie	Joliece Reed
Kyle Harris	Jon Reminder
Gregg Johnson- MS Admin.	Ashley Reser
Courtney Leach	Geoff Styles - Parapro

9. Service and Support Personnel - Classified Contract Renewals 2019-2020

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.

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1-YEAR LIMITED CONTRACTS

<u>Name</u>	<u>Assignment</u>
Kathryn Anderson	Cook
— Joyce Barthauer	Bus Driver
— William Branam	Maintenance
— Cameron Francis	Custodian
Susan Salyer German	Cook
Jane Linville	Cook
Kristen McKinney	Bus Driver
— Brenda Mitchell	Bus Driver
— Heath Moore	Custodian
Shauntee Slonecker	Cook
— Brian Sullivan	Custodian
— Julie Whitehead	Cook
— Peggy Zupp	Cook

2-YEAR LIMITED CONTRACTS

Jennifer Byerly	Media Aide
Stephen Funderburgh	Bus Driver
Justin Gossard	Custodian
Tina O'Brien	Cook

CONTINUING CONTRACT

Tera Kunze	Cook
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10. Service and Support Personnel - Summer Maintenance

Subject to the approval of the Board, the following persons are hereby appointed to summer maintenance at the hourly rate of \$10.00.

- Tommy Belser
- Landon Earick
- Steve Funderburgh

Roll Call: Yeas — Abraham, Haushalter, O'Rielley, Reames, Sanford
Noes — None. Motion carried.
Abstain #1, #5 — O'Rielley

B. Buildings and Grounds

No Report

C. Finance

¹⁹⁻⁰⁶⁵ A motion was made by Reames seconded by Abraham to approve:

1. Resolution to Advertise and Receive Bids for Purchase of School Bus

Whereas the Bellefontaine City Schools Board of Education wishes to advertise and receive bids for the purchase of 1 (one) school bus

Therefore, be it resolved the Bellefontaine City Schools Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of one school bus from PI funds.

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Noes — None. Motion carried.

OTHER ITEMS FOR PRESENTATION

A. Superintendent

¹⁹⁻⁰⁶⁶A motion was made by Sanford seconded by O'Rielley to approve:

1. Approval of Student Trip - National Educators Rising Conference

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

Kristy Mount, advisor for the students involved in the Educator's Rising organization, has requested permission to take two students to Dallas, Texas, June 22, 2019, through June 25, 2019, for the National Educator's Rising 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.

¹⁹⁻⁰⁶⁷A motion was made by Reames seconded by Abraham to approve:

2. Approval of Student Trip - BHS Quiz Bowl Team 37th Annual National Academic Championship

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

Donna Brunner, coach of the BHS Quiz Bowl Team, has requested permission to take students to Washington, D.C., May 30, 2019, through June 4, 2019, for the 37th Annual National Academic Championship. 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.

3. 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

¹⁹⁻⁰⁶⁸A motion was made by O'Rielley seconded by Sanford to approve:

1. Resignation of the Treasurer/CFO

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>
Keith Krieger	Treasurer/CFO	12/31/19

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Noes — None. Motion carried.

2. Reports

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

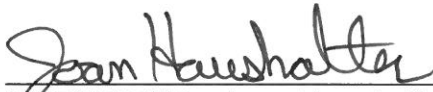
PUBLIC PARTICIPATION

Betsy Woodruff spoke of concern for the safety of students who walk to school.

ADJOURNMENT

¹⁹⁻⁰⁶⁹A 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 Kneger