

Held _____ at the Board Office, 6:30 PM, Monday, July 15, _____ 20 _____ 19 _____

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

APPROVAL OF AGENDA

¹⁹⁻¹⁰¹A motion was made by Abraham seconded by Sanford to approve the agenda presented.

Roll Call: Yeas --- Abraham, Haushalter, Sanford
 Noes --- None. Motion carried.

APPROVAL OF MINUTES

¹⁹⁻¹⁰²A motion was made by Sanford seconded by Abraham to approve the minutes of the June 24, 2019 Board meeting.

Roll Call: Yeas --- Abraham, Haushalter, Sanford
 Noes --- None. Motion carried.

TREASURER'S REPORT

¹⁹⁻¹⁰³A motion was made by Abraham seconded by Sanford to approve:

A. Approval of Monthly Financial Reports

Roll Call: Yeas --- Abraham, Haushalter, Sanford
 Noes --- None. Motion carried.

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

A. Personnel

¹⁹⁻¹⁰⁴A motion was made by Sanford seconded by Abraham to approve items 1 through 4.

1. Professional Staff - Extra Duty Stipend

It is the recommendation of the Superintendent to pay the following staff member a stipend of \$5,000.00 for extra duty as Technologist at Bellefontaine High School.

Shawn Miller

2. Professional Staff - 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>
Kendra Krumpe	Intervention Specialist	06/30/19

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3. Professional Staff - Appointment

Subject to the approval of the Board, the following person is 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>
Melanie Stephen	Intervention Specialist	\$51,427.00 MA+ 6 years L-1

4. 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>
Jacqueline Harless*	Head Custodian MS	11/30/19

*Retirement

Roll call: Yeas — Abraham, Haushalter, Sanford
Noes — None. Motion carried.

B. Buildings and Grounds

No Report

C. Finance

¹⁹⁻¹⁰⁵A motion was made by Sanford seconded by Abraham to approve:

1. Workbook Prices and Student Fees for the 2019-2020 School Year

The Superintendent recommends that student fees be approved by the Board of Education for the 2019-2020 school year. It is further recommended that each student attending Bellefontaine City Schools be assessed a flat \$30.00 student fee, and that all academic costs above \$30.00 per student be paid from the general fund.

Roll Call: Yeas — Abraham, Haushalter, Sanford
Noes — None. Motion carried.

OTHER ITEMS FOR PRESENTATION

A. Superintendent

1. Committee Reports

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

RECORD OF PROCEEDINGS

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

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B. Board of Education

1. ReportsOhio Hi-Point Career Center - Anne M. Reames
Student Liason - Timothy D. O'Rielley

ADJOURNMENT

¹⁹⁻¹⁰⁶ A motion was made by Abraham seconded by Sanford to adjourn.Roll Call: Yeas --- Abraham, Haushalter, Sanford
Noes --- None. Motion carried.

PRESIDENT - Joan Haushalter

TREASURER - Keith E. Krieger