

Held _____ at the Board Office, 6:30 PM, Monday, August 12, _____ 20 _____ 19 _____

Roll Call: Present -- Board Members Abraham, Haushalter, O'Rielley, Reames, Sanford
 Visitors -- Mr. Hall, Mr. Krieger, Mrs. Henry, Mr. Ely, The Press, Ben Davis, Matt Comstock, Larry and Karen Young

APPROVAL OF AGENDA

¹⁹⁻¹⁰⁷ 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

¹⁹⁻¹⁰⁸ A motion was made by Sanford seconded by O'Rielley to approve the minutes of the July 15, 2019 Board meeting.

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

HIGHLIGHTING BELLEFONTAINE CITY SCHOOLS

Recognition was given to the High School Girls Track Team for their CBC and District Championships, as well as State placing, this past Spring.

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

A. Personnel

¹⁹⁻¹⁰⁹ A motion was made by Reames seconded by Abraham to approve items 1 through 20.

1. Professional Staff - Professional Development Committee

It is the recommendation of the Superintendent to pay the following staff members a stipend of \$1,400.34 for Bellefontaine Professional Development Committee.

- Abby Boop
- Emily Clinehens
- Clifton Core, Admin.
- Lori Horn
- Denise Johnson, Chairperson
- Andrea Shumaker

2. Professional Staff - Title 1 Coordinator

It is the recommendation of the Superintendent to pay the following staff member a stipend of \$3,000.00 as Title 1 Coordinator.

- Pat Martz

3. Professional Staff - Building Sysops

It is the recommendation of the Superintendent to pay the following staff members a stipend of \$500.00 for building systems operations.

- Mary Beaverson

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4. Professional Staff - IAT Coordinators

It is the recommendation of the Superintendent to pay the following staff members a stipend of \$750.00 as Intervention Assistance Coordinators for assigned buildings. Stipends are funded through IDEIA.

Sarah Gossard	IAT Coordinator - High School
Tracy Gregg	IAT Coordinator - Intermediate
Bailey Robison	IAT Coordinator - Elementary
Lori Wilson	IAT Coordinator - Middle

5. Supplemental Contracts - 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 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, to be paid through Title 1-D Funds.

<u>Name</u>	<u>Position</u>	<u>Step</u>
Krista Belser	Substance Abuse Fac	3
Gay Brunswick	Substance Abuse Fac	3
Lauren Burkhardt	Substance Abuse Fac (50%)	3
Carol Fultz	Substance Abuse Fac (50%)	3
Kristine Mount	Substance Abuse Fac Chair	3

6. Professional Staff - Instructional Team Leaders

It is the recommendation of the Superintendent to pay the following members as Instructional Team Leaders for 2019-2020, to be paid according to the current salary schedule.

<u>Name</u>	<u>Step</u>	<u>Name</u>	<u>Step</u>
Katie Davis	3	Lisa Plank	0
Christi Dodds	3	Cheryl Poppel	3
Catherine Eastman	/	Rick Reed	0
Natalie Grandstaff	0	Ashley Reser	3
Tracy Gregg	2	Bailey Robison	0
Lindsay Hogan	3	Karen Scott	4
Erin Hoyng	0	Kate Smith	2
Gregg Johnson	0	Mary Smith	3
Jordan Kesler	0	Whitney Stolly	3
Kristy Mount	2		

7. Professional Staff - Stipend Payment Resident Educator

It is the recommendation of the Superintendent to pay the following member a stipend in the amount \$1,250 as Resident Educator Program Coordinator.

Sara Core

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8. Extended Contract - Appointments

Subject to the approval of the Board, the following persons are hereby appointed for extended service in the public schools of the City School District of Bellefontaine 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>Assignment</u>	<u>Days</u>
Stacy Calton	Vocal Music	10
Natalie Collins	Guidance - MS	3
Aaron Gregor	Television	5
G. Eric Hamm	Guidance - IS	10
Angela Haver	Guidance - HS	20
Jeremy Karg	Instrumental Music	10
Julie Kurtz	Guidance - MS	20
Shalie Logan	Guidance - HS	20
Lindsey Maus	Guidance - ES	5
Rebecca O'Rielley	Guidance - HS	20
Katie Rychener	Marketing Education	10

9. 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>
Aaron Lauck	HS Social Studies	07/16/19

10. Professional Staff - Leaves of Absence (FMLA)

In accordance with rules and regulations now in effect and subject to the approval of the Board, leaves of absence (FMLA) is hereby granted to the following staff members for the period indicated.

<u>Name</u>	<u>Assignment</u>	<u>Effective Dates</u>
Donna Howell	4 th Grade LA/SS	08/27/19 to 09/16/19
Cody Sigrist	HS Science	09/26/19 to 10/10/19

11. 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>
Amy Evans	HS Intervention	\$58,099.00 MA/10 Years L-1

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12. 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>
Tricia Baker	Class Advisor Freshman	0
Stacy Calton	Vocal Music Director	5
Marcia Cooper	Class Advisor Senior	3
Jere Daniels	Production Manager	5
Matthew Dawson	Percussion Advisor	5
Tara Gastineau	FCCLA Advisor	3
Sarah High	National Honor Society	1
Stacey Holycross	Class Advisor Junior	3
Stacey Holycross	Class Advisor Sophomore	3
Jeremy Karg	Instrumental Music Director	5
Jeremy Karg	Jazz Band	3
Melanie Lehman	Class Advisor Senior	3
Melanie Lehman	Class Advisor Junior	3
Melanie Lehman	Interact	3
Evan Lewellen	Drama Advisor	1
Chris Miller	Yearbook Advisor	5
Laura Mitchell	Orchestral Music - HS, MS, Elem	5
Rick Reed	Key Club Advisor	1
Andrew Roberts	Flag Corp Advisor	5
Meagan Young	Instrumental Music Asst	5

13. Professional Staff - Change in Time and Funding Status

Subject to the approval of the Board, the time schedule for the following teacher is changed as indicated, at the rate of pay now in effect or hereafter adopted by the Board, effective August 12, 2019. State-required allocations from Title 1 to Calvary Christian. Increased funding will be paid from Federal programming.

<u>Name</u>	<u>Assignment</u>	<u>Change Time</u>
Desnee Wolters	Title 1	From 60% to 75%

14. Professional Staff - Stipend Virtual Classroom/Success Center Grader

It is the recommendation of the Superintendent to pay the following members as Virtual Classroom/Success Center Graders. The graders will be given a percentage of their salary based on a cumulative number of students enrolled in the courses the teacher is grading.

Jason Calton	PE	Jean Minnick	ELA
Stacy Calton	Music	Kristy Mount	Science
Cliff Core	SS	Cheryl Poppel	PE
Katina Godwin	Art	Rick Reed	Intervention, Health
Stacey Holycross	Intervention	Mary Smith	Math

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15. 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 2019-2020 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.

- | | |
|----------------------|------------------|
| Laura Atwood | Victoria Kesler |
| Laura Daniels | Mike Mosbarger |
| Kristen Elton | Ed Peters |
| Linda Engelhaupt | William Roberts |
| Kathy Entsminger | Tom Rose |
| Phil Forsythe | Heather Shaw |
| M. Michelle Fosnaugh | Karl Smith |
| Frank Giannola | Michael Stroud |
| Mary Gillespie | Sharon Traul |
| Tricia Hefner | Virginia Viveros |
| Sue Hoy | Joylynn Walsh |
| Mike Kennedy | Maureen Yoder |

16. 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.

- Julie Lenhart
- Tina Norton

17. Service and Support Staff - Change in Time

Subject to the approval of the Board, the time schedule for the following person is changed to the assignment as indicated, at the rate of pay now in effect or hereafter adopted by the Board, effective August 14, 2019.

<u>Name</u>	<u>Assignment</u>	<u>Change Time</u>
Jane Linville	MS Cook	From 3 Hours to 2 Hours

18. Service and Support Personnel - Assignments

Subject to the approval of the Board, the following persons are hereby appointed to the assignment as indicated, 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, effective on the date shown.

<u>Name</u>	<u>Assignment</u>	<u>Hr. Rate</u>	<u>Step</u>	<u>Effective Date</u>
Jill Robbins	Secretary II	\$14.62	0	07/24/19*
Candida Solano	Cook 2 ½ Hrs.	\$12.95	0	08/12/19*

*1-Year Contract

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19. 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 2019-2020 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>
Melanie Gilroy	Secretary	\$9.10/hr
Debi Henry	"	"
Wendy Rutan	"	"
Jenny O'Connor	"	"
Damon Dixon	Educational Aide	\$9.10/hr
Melanie Gilroy	"	"
Wendy Rutan	"	"
Maureen Yoder	"	"
Cynthia Alexander	Cook	\$10.00/hr
Julie George	"	"
Linda Halterman	"	"
Diane Hartzler	"	"
Karen Linkinhoker	"	"
Alana Roberts	"	"
Wendy Rutan	"	"
Elsie Williams	"	"
Dana Campbell	Custodian	\$10.00/hr
Tracy Cline	"	"
Steve Funderburgh	"	"
Martha Wrocklage	"	"
Tom Christensen	Bus Driver	\$13.00/hr (trip \$11.00)
Sue Ann Early	"	"
Julie Hendershot*	"	"
Tom Kimball*	"	"
Joe Kopus	"	"
Dana Kramer*	"	"
Tracy Prater	"	"
Mike Puhalla	"	"
Josh Randolph	"	"
Doug Roberts	"	"
Randy Schoeck	"	"
Keith Scott*	"	"
Kaitlyn Welch	"	"
Joni Bodell	Van Driver	\$12.00/hr
Julie Whitehead	"	"

*Pending completion of all requirements and certifications.

20. 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>
Stacey Wilson	MS Cross Country Asst Coach

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 Noes — None. Motion Carried.
 Abstain #8 — O’Rielley

B. Buildings and Grounds

No Report

C. Finance

¹⁹⁻¹¹⁰A motion was made by Sanford seconded by O’Rielley to approve:

1. Comprehensive Agreement Between Ohio Association of Public School Employees/AFSCME Local 4/AFL-CIO and Bellefontaine Board of Education

The Comprehensive Agreement between the Ohio Association of Public School Employees/AFSCME Local 4/AFL-CIO and Bellefontaine Board of Education expires July 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 OAPSE and Board have negotiated portions of the economic package and have reached an agreement. Members of the OAPSE ratified it July 17, 2019. It is the recommendation of the Superintendent that the Board approve the Negotiated Economic Agreement between the two parties effective August 1, 2019 through August 31, 2022.

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

¹⁹⁻¹¹¹A motion was made by Reames seconded by Abraham to approve:

2. Agreement with the Montgomery County Educational Service Center

Subject to the approval of the Board, the Superintendent recommends the District enter into an agreement with the Montgomery County Education Service Center (MCESC) to contract for hearing services for the 2020 fiscal year.

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

OTHER ITEMS FOR PRESENTATION

A. Superintendent

¹⁹⁻¹¹²A motion was made by Sanford seconded by O’Rielley to approve:

1. Declaration and Distribution of Obsolete Textbooks

Through the adoption of new textbooks, those no longer essential to the curriculum shall be classified as obsolete. Upon approval of the Board, the Superintendent is directed to declare the following textbooks obsolete and to make them available to any individual or institution in the community who can profitably use them.

HIGH SCHOOL

Food for Today	Glenco/McGraw Hill, 2010	978-0-07-888366-8
Working With Young Children	Goodheart Wilcox, 2008	978-1-59070-813-2

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MIDDLE SCHOOL

Prentice Hall Writing and Grammar	Pearson Education, 2004	0-13-037492-X
Level Green Science	Glencoe/McGraw Hill, 2008	978-0-07-877808
Middle School Math, Book 3	McDougal Littell, 2004	0-618-25000
Middle School Math, Book 2	McDougal Littell, 2004	0-618-24974-5
Middle School Math, Book 1	McDougal Littell, 2004	0-618-08759-1
Middle School Math, Course 3	McDougal Littell, 2003	978-0-618-25757-7 and 0-618-25757-8
Webster Dictionary	Miriam Webster, 1989	0-87779-178-3

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

EXECUTIVE SESSION

¹⁹⁻¹¹³A motion was made by Reames seconded by Abraham to go into Executive Session at 6:47 p.m.

A. Evaluation of the Superintendent


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

President Haushalter declared the Board out of Executive Session at 7:39 p.m.

ADJOURNMENT

¹⁹⁻¹¹⁴A motion was made by Sanford seconded by O'Rielley to adjourn.

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



PRESIDENT - Joan Haushalter



TREASURER - Keith E. Krieger