

Held at the Board Office, 6:30 PM, Monday, August 26, 20 19

Roll Call: Present --- Board Members Abraham, Haushalter, O'Rielley, Reames, Sanford
 Visitors --- Mr. Hall, Mr. Krieger, Mrs. Henry, Mr. Ely, The Press, Katie Rychener, DECA Student Kyle Carpenter, Christopher Mohr, Tammie Garman

APPROVAL OF AGENDA

¹⁹⁻¹¹⁵ 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

¹⁹⁻¹¹⁶ A motion was made by Sanford seconded by O'Rielley to approve the minutes of the August 12, 2019 Board meeting.

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

COMMITTEE OF THE WHOLE

¹⁹⁻¹¹⁷ A motion was made by Reames seconded by Abraham to go into Committee of the Whole.

- A. Treasurer Search Update - Christopher Mohr, K-12 Business Consulting, Inc.
- B. Student Trip - Katie Rychener and Students - Central Region Leadership Conference
- C. Board Policy Review - Brad Hall

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

¹⁹⁻¹¹⁸ A motion was made by Sanford seconded by O'Rielley to come out of Committee of the Whole.

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

TREASURER'S REPORT

¹⁹⁻¹¹⁹ A motion was made by Reames seconded by Abraham to approve:

- A. Approval of Monthly Financial Reports

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

¹⁹⁻¹²⁰ A motion was made by Sanford seconded by O'Rielley to approve:

- B. Resolution Accepting the Tax Rate Certification of the Logan County Budget Commission

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2019 and

WHEREAS, The Budget Commission of Logan County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of

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each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten-mill tax limitation; therefore be it

RESOLVED, By the Board of Education of the Bellefontaine City School District, Logan County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten-mill limitation as follows:

SCHEDULE A

Fund	Amount to be Derived from Levies Outside 10 Mill Limitation	Amount Approved by Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to be Levied	
		10 Mill	Outside Limit	Inside Limit
Bond Retirement	\$1,275,000.00		5.00	
General Fund	\$8,050,000.00	\$1,130,000.00	4.30	50.53
Permanent Improvement	\$317,000.00			1.25
TOTAL	\$9,642,000.00	\$1,130,000.00	4.30	56.78

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

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

A. Personnel

¹⁹⁻¹²¹A motion was made by Reames seconded by Abraham to approve items 1 through 7.

1. 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. This is correcting the positions approved 08/12/19.

Name	Position	Step
Lauren Burkhardt	Substance Abuse Fac (74.6%) Chair	3
Kristine Mount	Substance Abuse Fac	3

2. Professional Staff - Leave of Absence (FMLA)

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

Name	Assignment	Effective Dates
Sarah Morrison	Speech, Language Pathologist	12/04/19 to 01/15/20

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3. 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.

Malinda Daring
Cindy Jenkins
Rick Kennedy
Joni Siler
Robin Tester

4. Service and Support Personnel - Medical Leaves of Absence

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Dates</u>
Lori Peterson	Food Service	08/12/19 to 09/13/19
Debra Vermillion	Food Service	08/12/19 to 08/23/19

5. 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>
Trevor Carnes*	Custodian	\$10.00/hr
David McBeth	Custodian	\$10.00/hr
Amy McIntyre	Educational Aide	\$9.10/hr
Shane Meyer	Custodian	\$10.00/hr
Andrea Torsell	Educational Aide	\$9.10/hr

*Effective 08/22/19.

6. Service and Support Personnel - Stipend for Math Counts

It is the recommendation of the Superintendent to pay the following person a stipend in the amount of \$400 for heading up Math Counts during the 2019-2020 school year pending satisfactory clearance from the Bureau of Criminal Identification and Investigation.

Lawrence Miller

7. 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>Assignment</u>
Jessica Haushalter	Math Counts

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 Noes --- None. Motion carried.
 Abstain #6, #7 — Haushalter

B. Building and Grounds

No Report

C. Finance

¹⁹⁻¹²²A motion was made by Sanford seconded by O'Rielley to approve:1. Authorization To Accept Logan County Education Foundation Grant

Applications for the Logan County Education Foundation Grants have been approved by the Logan County Education Foundation, in the amount of \$6,566.98. It is the recommendation of the Superintendent that the Board accept these funds for use as specified in the project application. The grant period is July 1, 2019 - June 30, 2020.

It is further recommended that the Treasurer be authorized to appropriate \$6,566.98 to Fund No. 019 as follows:

<u>Object Code</u>	<u>Description</u>	<u>Amount</u>
500	Supplies	<u>\$6,566.98</u>
	Total	\$6,566.98

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

OTHER ITEMS FOR PRESENTATION

A. Superintendent

¹⁹⁻¹²³A motion was made by Abraham seconded by Sanford to approve:1. Appointment of Designee

Subject to the approval of the Board, it is the Superintendent's recommendation that the Board appoint Scott Howell, Superintendent of the Midwest Regional Education Service Center, as the Bellefontaine Board of Education's designee for hearing student disciplinary appeals that reach the Board of Education level.

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

¹⁹⁻¹²⁴A motion was made by Reames seconded by O'Rielley to approve:2. Acceptance of Donation

It is the recommendation of the Superintendent that the Bellefontaine Board of Education accept the donation of several very large containers of school supplies from the United Way of Logan County, on behalf of hundreds of anonymous donors who supported the Stuff the Bus project.

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

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¹⁹⁻¹²⁵ A motion was made by Sanford seconded by O'Rielley to approve:

3. Non-Resident Tuition Rate for the 2019-2020 School Year

Submitted herewith for Board approval, the monthly tuition rate to be charged by the Board of Education, Bellefontaine City School District of Bellefontaine, Ohio, for the attendance of nonresident pupils during the 2019-2020 school year.

All Day Kindergarten through Grade 12 \$388.31

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

¹⁹⁻¹²⁶ A motion was made by Reames seconded by Abraham to approve:

4. Approval of School Bus Routes for School Year 2019-2020

The Superintendent recommends that the Board of Education approve the school bus routes as they have been established as of August 14, 2019. These routes are subject to change at the discretion of the Transportation Supervisor.

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

5. 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 M. Reames / Brenda Sanford

B. Board of Education

1. Reports

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

PUBLIC PARTICIPATION


Dana Bright addressed the Board regarding a bussing issue she had at the start of the school year.

ADJOURNMENT

¹⁹⁻¹²⁷ A motion was made by O'Rielley seconded by Reames to adjourn.

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


President - Joan Haushalter


Treasurer - Keith E. Krieger