

RECORD OF PROCEEDINGS

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

Held at the Board Office, 6:30 PM, Monday, September 9, 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

¹⁹⁻¹²⁸A 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

¹⁹⁻¹²⁹A motion was made by Sanford seconded by O'Rielley to approve the minutes of the August 26, 2019 Board Meeting.

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

TREASURER'S REPORT

¹⁹⁻¹³⁰A motion was made by Reames seconded by Abraham to approve:

A. Transfer of Funds

Subject to the approval of the Board, the Treasurer is authorized to make the following activity fund transfers.

<u>From</u>	<u>Account</u>	<u>To</u>	<u>Account</u>	<u>Amount</u>
200-1286	Class of 2017	018-1211	HS Principal	\$ 278.61
200-1287	Class of 2018	018-1211	HS Principal	\$ 148.24
200-1288	Class of 2019	018-1211	HS Principal	\$1,913.75

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

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

A. Personnel

¹⁹⁻¹³¹A motion was made by Reames seconded by Abraham to approve items 1 through 10:

1. Appointment of School Physicians

Subject to the approval of the Board, Corporate Health Services and Costin Family Practice, are hereby appointed for services as the medical provider to the public schools of the Bellefontaine City School District for the 2019-2020 school year, at the annual fee of \$1.00.

Held _____ at the Board Office, 6:30 PM, Monday, September 9, _____ 20 19 _____

2. 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>
Kim Davis	1 st Grade	09/09/19
Tara Gastineau	Family and Consumer Sciences	12/20/19

3. Supplemental Contract - Resignations

Subject to the approval of the Board, the following persons have resigned their supplemental contract for the 2019-2020 school year.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Tara Gastineau	FCCLA Advisor	12/20/19
Evan Lewellen	Drama Club	09/30/19

4. 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.

<u>Name</u>	<u>Assignment</u>	<u>Effective Dates</u>
Sarah High	High School Math	11/25/19 to 01/17/20

5. Professional Staff - Home Instruction/Tutors

The Superintendent recommends that the following teachers be appointed as home/school tutors for the 2019-2020 school year, at the rate of \$18.00 per hour.

Kim Allen	Rita Hall	Ric Prine
Megan Anderson	Allyson Harmon	Karen Rader
Mary Beaverson	Jon Hayduk	Joliece Reed
Krista Belser	Roy Hobson	Jon Reminder
Robin Boots	Russ Hogue	Ashley Reser
Tracy Brady	Lori Horn	Jordan Reser
Rosalind Brown	James Hughes	Ryan Sawmiller
Donna Brunner	Tyler Johnson	Karen Scott
Gay Brunswick	Jordan Kesler	Joni Siler
Vanessa Bumgardner	Paul Kite	Marilyn Smith
Lauren Burkhardt	Julie Kurtz	Mary Smith
Kim Cayot	Courtney Leach	Susan Stahler
Sara Core	Brian LeCrone	Whitney Stolly
Andy Crabill	Lindy Martin	Cathy Ulmer
Jill Cronkleton	Tracey Mitchell	Judy Vassar
Laura Daniels	Amber Newkirk	Josh Wallace
Christi Dodds	Chelsea Nicol	Brooke Walton
Kathy Entsminger	Justine Oliver	April Wasinger
Amy Evans	Stacy Penhorwood	Lori Wilson
Phil Forsythe	Keith Pettit	Desnee Wolters
Tammy Fowler	Cheryl Poppel	Paula Wood

RECORD OF PROCEEDINGS

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

Held at the Board Office, 6:30 PM, Monday, September 9, 20 19

6. 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.

Nathan Arbogast	Joshua Jones
Rosalind Brown	Sharyn Kopf
Karen Cordova	Loretta Moody

7. Service and Support Personnel - Medical Leaves of Absence FMLA

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Dates</u>
Ciara Ericksen	Custodian BIS	10/01/19 to 01/06/20
Jeri Foreman	Food Service	08/12/19 to 12/31/19
Tina Williams	Head Custodian HS	08/14/19 to 08/30/19

8. Service and Support Personnel - Change in Assignment

Subject to the approval fo the Board, the assignment 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 on the date indicated.

<u>Name</u>	<u>Assignment</u>	<u>Change To</u>	<u>Effective Date</u>
Amanda Williams	Custodian MS	Head Custodian MS	12/01/19

9. Service and Support Personnel - Tutors

The Superintendent recommends that the following classified persons be appointed as school tutors for the 2019-2020 school year, at the rate of \$15.00 per hour.

Susan Gleason
 Ryan Holycross
 Melanie Lehman
 Tammy Overholser
 Joanna Reser
 Darin Vermillion
 Lisa Wren

10. 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>
Norman Crosby	Boys' Bowling Coach

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

Held at the Board Office, 6:30 PM, Monday, September 9, 20 19

B. Building and Grounds

No Report

C. Finance

19-132 A motion was made by Sanford seconded by O'Rielley to approve

1. 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

19-133 A motion was made by Reames seconded by Abraham to approve:

1. Approval of Student Trip - DECA Central Region Leadership Conference

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

Katie Rychener, DECA Advisor and Marketing teacher, has requested permission to take students to Minneapolis, Minnesota December 6th through 8th, 2019, for the DECA Central Region Leadership 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.

19-134 A motion was made by Sanford seconded by O'Rielley to approve:

2. Adoption of Board Policy

In a continuing effort to update and make current all Board of Education policies, the Board and its administrators have reviewed the following listed policy and recommend it for adoption.

Table with 2 columns: Section, Policy. Row 1: 2413, Career Advising

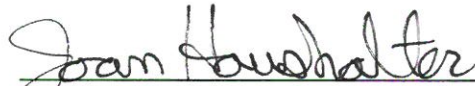
Roll Call: Yeas --- Abraham, Haushalter, O'Rielley, Reames, Sanford
Noes --- None. Motion carried.

Held _____ at the Board Office, 6:30 PM, Monday, September 9, 20__ 19__

ADJOURNMENT

¹⁹⁻¹³⁵A motion was made by Reames seconded by Sanford to adjourn.

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



PRESIDENT - Joan Haushalter



TREASURER - Keith E. Krieger