

Held at the Board Office, 6:30 PM, Monday, October 14, 20 19

Roll Call: Present — Board Members Abraham, Haushalter, O’Rielley, Reames, Sanford  
 Visitors --- Mr. Hall, Mr. Krieger, Mrs. Henry, Mr. Ely, The Press, Lindsey Maus,  
 Alicia Dinovo, Davis Norris and His Mother, Karlee Augustus and Her Mother,  
 Katie Gallaway, Andrea Shumaker

APPROVAL OF AGENDA

19-153 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

19-154 A motion was made by Sanford seconded by O’Rielley to approve the minutes of the September 23, 2019 Board Meeting.

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

HIGHLIGHTING BELLEFONTAINE CITY SCHOOLS

Seniors of the Month, Davis Norris and Karlee Augustus, were recognized.

COMMITTEE OF THE WHOLE

19-155 A motion was made by Reames seconded by Abraham to go into Committee of the Whole.

- A. Growth Mindset and Mindfulness - Lindsey Maus

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

19-156 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

19-157 A motion was made by Sanford seconded by O’Rielley to approve:

- A. 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, 2020 through June 30, 2024, 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.

# RECORD OF PROCEEDINGS

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

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## SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

### A. Personnel

<sup>19-158</sup>A motion was made by Reames seconded by Abraham to approve items 1 through 9:

1. 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) are hereby granted to the following staff members for the period indicated.

| <u>Name</u>    | <u>Assignment</u>     | <u>Leave Type</u> | <u>Effective Dates</u> |
|----------------|-----------------------|-------------------|------------------------|
| Galen Miller   | 3 <sup>rd</sup> Grade | Paternity         | 01/03/20 to 01/31/20   |
| Katie Rychener | Marketing/DECA        | Medical           | 01/03/20 to 01/21/20   |

2. Professional Staff - Temporary Change in Time 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 on or about January 13, 2020 and ending on or about March 6, 2020.

| <u>Name</u>     | <u>Assignment</u>  | <u>Change Time</u> |
|-----------------|--------------------|--------------------|
| Natalie Collins | Guidance Counselor | From 50% to 100%   |

3. 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>MS Assignment</u>                  | <u>Level</u> |
|-------------------|---------------------------------------|--------------|
| Abby Boop         | Basketball Girls Asst.                | 0            |
| Eric Fatzinger    | Basketball Girls Head 8 <sup>th</sup> | 5            |
| Russell Hogue     | Basketball Boys Head 7 <sup>th</sup>  | 0            |
| Ashley Holycross  | Basketball Cheer Advisor              | 1            |
| Caleb Mitchell    | Basketball Boys Asst.                 | 0            |
| Tom Rose          | Basketball Boys Head 8 <sup>th</sup>  | 3            |
| Jeremiah Vigansky | Basketball Girls Head 7 <sup>th</sup> | 5            |
| Skylar Mifsud     | Wrestling Head                        | 1            |

4. Professional Staff - Home Instruction/Tutors

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

Katie Davis  
Joshua Jones

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5. 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.

Daulton Mosbarger  
Sara Stahler

6. 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> |
|------------------|-------------------|-----------------------|
| Kristen McKinney | Bus Driver        | 09/25/19              |

7. 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> |
|---------------|-------------------|-----------------|-------------|-----------------------|
| Joshua Jones  | Educational Aide  | \$12.57         | 0           | 10/21/19*             |
| Kaitlyn Welch | Bus Driver        | \$17.06         | 0           | 10/15/19*             |

\*One-year Contract

8. Service and Support Personnel - Change in Assignment

Subject to the approval of 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> |
|---------------|-------------------|---------------------------------|-----------------------|
| Katie Cornell | Media Aide ES     | Custodian 2 <sup>nd</sup> Shift | 12/01/19              |

9. Service and Support Personnel - Substitute Appointment

Subject to the approval of the Board, the following person is 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> |
|---------------|-------------------|-------------|
| Phyllis Smith | Educational Aide  | \$ 9.10/hr  |

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

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B. Buildings and Grounds

No Report

C. Finance

No Report

OTHER ITEMS FOR PRESENTATION

A. Superintendent

<sup>19-159</sup>A motion was made by Sanford seconded by O'Rielley to approve:

1. Approval of OTES Credentialed Observers

The Superintendent recommends that the following individuals be appointed as OTES Credentialed Observers for the 2019-2020 school year to be compensated at \$50 per observation.

Tracy Huffman  
 Kristine Mount  
 Mary Smith  
 Bess Standley

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

<sup>19-160</sup>A motion was made by Reames seconded by Abraham to approve:

2. Adoption of Board Policies

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

| <u>Section</u> | <u>Policy</u>                                  |
|----------------|--|
| 0100           | Definitions                                    |
| 1310           | Employment of the Treasurer                    |
| 1340           | Non-Reemployment of the Treasurer              |
| 2271           | College Credit Plus                            |
| 2431           | Interscholastic Athletics                      |
| 5113.02        | School Choice Options                          |
| 5200           | Attendance                                     |
| 5230           | Late Arrival and Early Dismissal               |
| 5350           | Student Mental Health and Suicide Prevention   |
| 5460           | Graduation Requirements                        |
| 7300           | Disposition of Real Property/Personal Property |
| 7440.03        | Small Unmanned Aircraft Systems                |
| 8400           | School Safety                                  |
| 8462           | Student Abuse and Neglect                      |
| 8500           | Food Services                                  |
| 3215           | Use of Tobacco by Professional Staff           |
| 4215           | Use of Tobacco by Classified Staff             |
| 5512           | Use of Tobacco                                 |
| 7434           | Use of Tobacco on School Premises              |
| 7540           | Technology                                     |
| 7540.04        | Staff Technology Acceptable Use and Safety     |
| 7544           | Use of Social Media                            |

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Noes --- None. Motion carried.

19-161 A motion was made by Sanford seconded by O'Rielley to approve:

3. Change in Calendar Meeting

Due to conflicts in the scheduled calendar of meetings, the Bellefontaine Board of Education will hold only one regular Board meeting in November on November 18, 2019. The meeting will be held at the Board of Education Office at 6:30 P.M. Special work sessions will be called as needed.

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

19-162 A motion was made by Reames seconded by Abraham to approve:

4. Acceptance of Donation

It is the recommendation of the Superintendent that the Bellefontaine Board of Education accept a large donation of school supplies from Cindy Mohr, a resident of the District, who was concerned there may be students without the supplies they needed.

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

19-163 A motion was made by Sanford seconded by O'Rielley to approve:

5. Approval of Student Trips - 8<sup>th</sup> Grade Trip to Washington, D.C. and Baseball Team Trip to South Carolina

It is the recommendation of the Superintendent that the following trips be approved. The trips meet policy requirements of the Board.

Gregg Johnson, 8<sup>th</sup> Grade Social Studies teacher, has requested permission to take students to Washington, D.C. and nearby sites, May 18 through May 21, 2020. Each student will be financially responsible for his/her part of the trip.

Mark Brunswick, HS Baseball Coach, has requested permission to take students to Myrtle Beach, South Carolina, March 20 through 26, 2020 for outdoor team practice and bonding. 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.

ADJOURNMENT

19-164 A 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 E. Krieger