

Held \_\_\_\_\_ at the Board Office, 6:30 PM, Monday, October 28, \_\_\_\_\_ 20 \_\_\_\_\_ 19 \_\_\_\_\_

Roll Call: Present --- Board Members Abraham, Haushalter, O'Rielley, Reames, Sanford  
 Visitors --- Mr. Hall, Mr. Krieger, Mr. Ely, The Press, Joshua Wasson and Family  
 Members, Brady Hiatt

APPROVAL OF AGENDA

<sup>19-171</sup>A motion was made by Reames seconded by Abraham to approve the agenda.

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

APPROVAL OF MINUTES

<sup>19-172</sup>A motion was made by Sanford seconded by O'Rielley to approve the minutes of the October 14, October 16, and October 22, 2019 Board Meetings.

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

COMMITTEE OF THE WHOLE

<sup>19-173</sup>A motion was made by Reames seconded by Abraham to go into Committee of the Whole.

A. Girls Wrestling Program - Brady Hiatt

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

<sup>19-174</sup>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

<sup>19-175</sup>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.

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

A. Personnel

<sup>19-176</sup>A motion was made by Reames seconded by Abraham to approve:

## RECORD OF PROCEEDINGS

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

Held at the Board Office, 6:30 PM, Monday, October 28, 20 19

1. Professional Staff - Resignation Date Change

Subject to the approval of the Board, the previous resignation date is changed for the following assignment and is accepted effective on the date indicated.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Tara Gastineau	Family and Consumer Sciences	11/15/19

2. Supplemental Contract - Resignation Date Change

Subject to the approval of the Board, the following person's previous resignation date is changed for their supplemental contract for the 2019-2020 school year.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Tara Gastineau	FCCLA Advisor 33%	11/15/19

3. Supplemental Contract Appointment

Subject to the approval of the Board, the following person is 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>
April Jameson	FCCLA Advisor 67%	0

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>
Shauntee Slonecker	Cook	10/25/19

5. Approval of Volunteer Coaches

Subject to the approval of the Board, the following persons are hereby appointed as volunteer coaches 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>HS Assignment</u>
Jim Sanford	Girls Basketball
Andrea Simon	Cheerleading
Daniel Weikart	Girls Bowling

Roll Call: Yeas --- Abraham, Haushalter, O'Rielley, Reames, Sanford  
 Noes --- None. Motion carried.  
 Abstain #5 --- Sanford

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B. Buildings and Grounds

No Report

C. Finance

No Report

OTHER ITEMS FOR PRESENTATION

A. Superintendent

1. 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

<sup>19-177</sup>A motion was made by Sanford seconded by Reames to approve:

1. Appointment of Treasurer/CFO

It is the recommendation of the Board of Education that Mr. Joshua L. Wasson be hereby appointed as Treasurer/Chief Financial Officer of the public schools of the City School District of Bellefontaine for a two and one-half-year term effective January 1, 2020 through July 31, 2022.

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

2. Reports

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

ADJOURNMENT

<sup>19-178</sup>A motion was made by Abraham seconded by Sanford to adjourn.

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

  
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 PRESIDENT - Joan Haushalter

  
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 TREASURER - Keith E. Krieger