

Held _____ at the Board Office, 6:30 PM, Monday, November 18, 2019

Roll Call: Present --- Board Members Abraham, Haushalter, O'Rielley, Reames, Sanford
Visitors — Mr. Hall, Mr. Krieger, Mrs. Henry, Mr. Ely, The Press, Pam Noeth, Christina Prine, Emily Baldeh, Apryl Burtchin, Joshua Wasson, Emily and Lindsay Krieger, Caitlyn Shumaker and Her Parents, Benjamin Sailors and Family Members, Brett Belser and His Parents, Angelica Edu and Her Mother, Pat Martz Paula Wood, Roxan Casey, Winnie Jacks, Colin Yoder, Mark Fissel, Jim Macaluso

APPROVAL OF AGENDA

¹⁹⁻¹⁷⁹A 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

¹⁹⁻¹⁸⁰A motion was made by Sanford seconded by O'Rielley to approve the minutes of the October 28, 2019 Board Meeting.

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

HIGHLIGHTING BELLEFONTAINE CITY SCHOOLS

Recognition was given to Seniors of the Month, Caitlyn Shumaker, Benjamin Sailors, Brett Belser, and Angelica Edu.

Benjamin Sailors was also recognized for being a National Merit Semifinalist.

COMMITTEE OF THE WHOLE

¹⁹⁻¹⁸¹A motion was made by Reames seconded by Abraham to go into Committee of the Whole.

A. Begindergarten - Pat Martz, Paula Wood

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

¹⁹⁻¹⁸²A 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

¹⁹⁻¹⁸³A 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.

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SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

A. Personnel

19-184 A motion was made by Sanford seconded by O'Rielley to approve items 1 through 7.

1. 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>
Roy Hobson	MS Math	05/22/20

2. Professional Staff - Appointment

Subject to the approval of the Board, the following persons are 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, effective January 3, 2020.

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>
Morgan Richmond	2 nd Grade	\$34,748.00 BA+0 years L-1

3. Professional Staff - Building Leadership Teams

It is the recommendation of the Superintendent to pay the following members a stipend in the amount of \$200 for serving on Building Leadership Teams.

Angie Haver
Jean Minnick
Jordan Reser

4. Professional Staff - Home Instruction/Tutor

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

Michelle Fosnaugh

5. Service and Support Personnel - Medical Leave of Absence

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Dates</u>
Debra Vermillion	Cook HS	11/04/19 to 12/02/19

RECORD OF PROCEEDINGS

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

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6. Service and Support Personnel - 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>
Ciara Ericksen	Custodian BIS 2 nd Shift	11/11/19
Joshua Jones	Educational Aide	11/14/19
Debra Vermillion*	Cook HS	12/02/19
Erik Wical	Coordinator of Bus Maintenance	11/11/19

*Retirement

7. 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>	<u>Effective Date</u>
Michelle Conklin	Bus Driver	\$13.00/hr (trip \$11.00)	11/12/19
Regilane Nelson	Cook	\$10.00/hr	11/04/19

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

B. Buildings and Grounds

No Report

C. Finance

No Report

OTHER ITEMS FOR PRESENTATION

A. Superintendent

¹⁹⁻¹⁸⁵A motion was made by Reames seconded by Abraham to approve:

1. Approval of Indoor Track Program

It is the recommendation of the Superintendent to approve an Indoor Track program. Schools across the state are currently involved with indoor track until the end of March. Every school must receive Board approval in order to be recognized officially and to have liability coverage for the coaches. This does not require an extra stipend for the coaching staff. Therefore, it is recommended that Benjamin C. Davis be appointed as the Indoor Track Coach with no extra stipend.

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

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¹⁹⁻¹⁸⁶ A motion was made by Sanford seconded by O'Rielley to approve:

2. Approval of Job Description - Coordinator of Bus Maintenance

It is the recommendation of the Superintendent that the Board approve the job description for Coordinator of Bus Maintenance.

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

3. 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

¹⁹⁻¹⁸⁷ A motion was made by Abraham seconded by Reames to approve:

2. Resolution Accepting Financial Consulting Services Agreement

AGREEMENT between the Board of Education of the Bellefontaine City School District, hereinafter "District", and Keith Krieger, hereinafter "Consultant", dated November 18, 2019;

WHEREAS, the District has determined to employ Consultant to provide for a smooth transition for the District's new Treasurer/CFO beginning January 1, 2020;

WHEREAS, the Consultant will be employed on this Contract for a temporary time to assist with the transition of the new Treasurer, which will enable him to draw upon on the considerable institutional knowledge of the Consultant about the financial day-to-day operations of the Treasurer's Office and in particular the nuances particular to the districts operating system; and

NOW, THEREFORE, the parties, for and in consideration of the promises and terms herein, agree as follows:

1. Consultant is appointed to serve as a Financial Consultant on and after January 1, 2020, on an as needed basis up to ten (10) days and that this agreement will expire on July 31, 2020, without further district action.
2. In such capacity, Consultant will be available to assist and advise the District's Treasurer on office and operating systems that will greatly enhance the new Treasurer's transition and knowledge of finance department history and practices.
3. For his services as Consultant on and after January 1, 2020, the District fixes Consultant's compensation at the rate of Three Hundred Sixty-Six dollars (\$366.00) per day. Consultant agrees for IRS purposes that he is a subcontractor and not an employee as defined by IRS regulations, and that all taxes and other amounts owed on payments made to the Consultant as a result of his consultancy will be his responsibility.

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

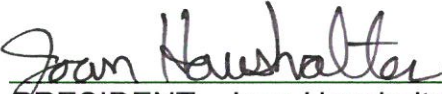
RECORD OF PROCEEDINGS

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3. Recognition of Keith Krieger's Retirement

ADJOURNMENT

¹⁹⁻¹⁸⁸ 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