

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

Held at the Board Office, 6:30 PM, Monday, January 13, 2020

Roll Call: Present— Board Members Abraham, Fissel, Reames, Sanford, Yoder
Visitors — Mr. Hall, Mr. Wasson, Mrs. Henry, Mr. Ely, The Press, Garrett Gross and His Mother, Grant Smith and Family Members, Karma Williams and Family Members, Benjamin Sailors and Family Members

APPROVAL OF THE AGENDA

20-002 A motion was made by Reames seconded by Yoder to approve the agenda presented, omitting #3 under Personnel.

Roll Call: Yeas --- Abraham, Fissel, Reames, Sanford, Yoder
Noes --- None. Motion carried.

APPROVAL OF MINUTES

20-003 A motion was made by Yoder seconded by Reames to approve the minutes of the December 16, 2019 Board meeting.

Roll Call: Yeas --- Abraham, Fissel, Reames, Sanford, Yoder
Noes --- None. Motion carried.

HIGHLIGHTING BELLEFONTAINE CITY SCHOOLS

Seniors of the Month, Garrett Gross, Grant Smith, and Karma Williams were recognized.

Benjamin Sailors was recognized for being chosen as a United States Youth Senate Program Delegate.

TREASURER’S REPORT

20-004 A motion was made by Sanford seconded by Fissel to approve:

- A. Approval of Monthly Financial Reports

Roll Call: Yeas --- Abraham, Fissel, Reames, Sanford, Yoder
Noes --- None. Motion carried.

SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

- A. Personnel

20-005 A motion was made by Reames seconded by Yoder to approve items 1, 2 and 4, 5:

- 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>
Donna Howell	4 th Grade	05/22/20

RECORD OF PROCEEDINGS

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2. 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>HS Assignment</u>	<u>Step</u>
Mark Brunswick	Baseball Head	5
Katherine Buffkin	Softball Head	5
Benjamin Davis	Track Head Boys/Girls	5
Russ Hogue	Baseball Asst	0
Garth Miller	Track Asst 50%	5
Jim Robinson	Track Asst	5
Cody Sigrist	Track Asst	5
Kate Smith	Track Asst	5
Joshua Wallace	Baseball Asst	2
Doug Walters	Softball Asst	2
Larry Young	Track Asst 50%	5

3. Omitted

4. Service and Support Personnel - Assignment

Subject to the approval of the Board, the following person is 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>
Michael Mosbarger	Sp Ed Aide MS	\$12.57	0	01/06/20*

*One Year Contract

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>
Jeremy Clifton	Baseball Asst
Sean Egler	Track Asst
Rick Gildow	Softball Asst Varsity
Don Kauffman	Baseball Asst
Connor Kellogg	Baseball Asst
Jeff Morrison	Softball Asst Varsity
Mike Mosbarger	Baseball Asst
Henry Stolly	Baseball Asst
Chris Stryker	Softball Asst JV
Jeff Turner	Baseball Asst

Roll Call: Yeas --- Abraham, Fissel, Reames, Sanford, Yoder
Noes --- None. Motion carried.

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B. Buildings and Grounds

No Report

C. Finance

No Report

OTHER ITEMS FOR PRESENTATION

A. Superintendent

20-006 A motion was made by Reames seconded by Yoder to approve:

1. Adoption and Enforcement of Nutrition Standards

It is the recommendation of the Superintendent that Bellefontaine City Schools adopt and enforce a nutrition standard policy that considers the requirements of Ohio Revised Code 3313.814 and governs the types of food and beverages that may be sold on the premises of its schools.

Roll Call: Yeas --- Abraham, Fissel, Reames, Sanford, Yoder
Noes --- None. Motion carried.

20-007 A motion was made by Sanford seconded by Fissel to approve:

2. Acceptance of Donation

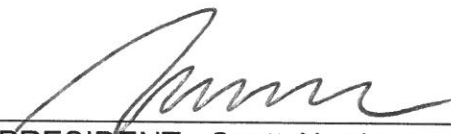
It is the recommendation of the Superintendent that the Bellefontaine Board of Education accept a baby grand piano from Eric and Krista Adelsberger for the Intermediate School music department.

Roll Call: Yeas --- Abraham, Fissel, Reames, Sanford, Yoder
Noes --- None. Motion carried.

ADJOURNMENT

20-008 A motion was made by Reames seconded by Yoder to adjourn.

Roll Call: Yeas --- Abraham, Fissel, Reames, Sanford, Yoder
Noes --- None. Motion carried.



PRESIDENT - Scott Abraham



TREASURER - Joshua L. Wasson