

# RECORD OF PROCEEDINGS

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

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|---|--|
| Held _____ at the Board Office, 6:30 PM, Monday, February 10, _____ 20__20_____ |  |
|---|--|

Roll Call: Present — Board Members Abraham, Fissel, Reames, Sanford, Yoder  
 Visitors — Mr. Hall, Mr. Wasson, Mrs. Henry, Mr. Ely, The Press, Mullaney Yoder and Family, Ryan Pool and Family, Denise Johnson, Jason Brown and High School Students

## APPROVAL OF THE AGENDA

<sup>20-009</sup>A motion was made by Reames seconded by Yoder to approve the agenda presented.

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

## APPROVAL OF MINUTES

<sup>20-010</sup>A motion was made by Sanford seconded by Reames to approve the minutes of the January 13, 2020 Organizational and Regular Board Meetings.

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

## HIGHLIGHTING BELLEFONTAINE CITY SCHOOLS

The Board recognized the Seniors of the Month, Mullaney Yoder and Ryan Pool.

As part of Board Appreciation Month, the Board received gifts and cards, including new name plates made from marble, from students and staff thanking the members for things done for the students, District, and community.

## COMMITTEE OF THE WHOLE

<sup>20-011</sup>A motion was made by Reames seconded by Yoder to go into Committee of the Whole.

- A. Elementary School PAX - Denise Johnson
- B. Jason Brown and HS Students - War Memorial Project

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

<sup>20-012</sup>A motion was made by Yoder seconded by Reames to come out of Committee of the Whole.

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

## TREASURER'S REPORT

<sup>20-013</sup>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.

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SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

A. Personnel

10-014 A motion was made by Sanford seconded by Reames to approve items 1 through 9:

1. 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> |
|------------------|----------------------|-------------|
| Jason Calton     | Tennis Head Boys     | 4*          |
|                  | <u>MS Assignment</u> |             |
| Nathan Arbogast  | Track Asst Girls     | 1           |
| Eric Fatzinger   | Track Head Boys      | 4           |
| Matthew Gallaway | Track Asst Boys      | 3           |
| Steve Henry      | Track Head Girls     | 5           |

\*Previously approved at Step 0.

2. Supplemental Contract Appointment

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 2020-2021 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> |
|--------------|----------------------|-------------|
| Jason Brown  | Football Head        | 5           |
| Zach Latimer | Soccer Asst Boys     | 0           |

3. 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.

Layne Bowman  
Beth Powers

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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> |
|---------------|-------------------|-----------------------|
| Jerri Foreman | ES Cook           | 02/01/20*             |

\*Retirement

5. Service and Support Staff - Change in Time

Subject to the approval of the Board, the time schedule 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 January 21, 2020.

| <u>Name</u>   | <u>Assignment</u> | <u>Change Time</u>       |
|---------------|-------------------|--------------------------|
| Dana Campbell | HS Cook           | From 3 Hours to 3½ Hours |

6. Coordinator Appointment - Classified

Subject to the approval of the Board, the following person is hereby employed for the position listed below pending satisfactory clearance from the Bureau of Criminal Identification and Investigation beginning February 18, 2020, in accordance with the schedule now in effect or hereafter adopted by the Board.

| <u>Name</u>    | <u>Assignment</u>              | <u>Salary</u> | <u>Step</u> |
|----------------|--------------------------------|---------------|-------------|
| Bradley Carnes | Coordinator of Bus Maintenance | \$54,347.16   | 7           |

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 with a one-year contract.

| <u>Name</u>     | <u>Assignment</u> | <u>Hr. Rate</u> | <u>Step</u> | <u>Effective Date</u> |
|-----------------|-------------------|-----------------|-------------|-----------------------|
| Cari Arthur     | Cook 3 Hours      | \$12.95         | 0           | 01/21/20              |
| Damon Dixon     | Education Aide    | \$12.57         | 0           | 02/03/20              |
| Regilane Nelson | Cook 2½ Hours     | \$12.95         | 0           | 01/27/20              |

8. 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> |
|----------------|-------------------|------------------------------|-----------------------|
| Lori Arledge   | Cook              | \$10.00/hr                   | 02/11/20              |
| Amanda Keels   | Cook              | \$10.00/hr                   | 01/27/20              |
| Shelby Sellars | Bus Driver        | \$13.00/hr                   | 02/03/20              |
| Jordan Snyder  | Custodian         | (Trip \$11.00)<br>\$10.00/hr | 01/21/20              |

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9. Service and Support Personnel - Tutor

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.

Kenna Davis

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

OTHER ITEMS FOR PRESENTATION

A. Superintendent

1. Committees

Executive - Scott Abraham, Brenda Sanford  
 Finance - Anne Reames, Mark Fissel  
 Curriculum - Anne Reames, Brenda Sanford  
 Buildings and Grounds - Colin Yoder, Mark Fissel  
 Legislative - Colin Yoder, Scott Abraham

B. Board of Education

1. Reports

Ohio Hi-Point Career Center - Anne M. Reames  
 Student Liaison - Colin Yoder

EXECUTIVE SESSION

<sup>20-015</sup> A motion was made by Yoder seconded by Fissel to go into Executive Session at 7:36 P.M.

A. Appointment, Employment, Dismissal, Discipline, Promotion, Demotion, or Compensation of Public Employees

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


President Abraham declared the Board out of Executive Session at 8:16 P.M.

ADJOURNMENT

<sup>20-016</sup> A motion was made by Sanford seconded by Reames to adjourn.

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

  
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 PRESIDENT - Scott Abraham

  
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 TREASURER - Joshua L. Wasson