

Held _____ at the Board Office, 6:30 PM, Monday, December 16, 20__19__

Roll Call: Present --- Board Members Abraham, Haushalter, O'Rielley, Reames, Sanford
 Visitors --- Mr. Hall, Mr. Krieger, Mrs. Henry, Mr. Ely, The Press, Apryl Burtchin,
 Joshua Wasson, Jenny Salyer, Lauren Carter and Her Mother, Colin Yoder

APPROVAL OF AGENDA

¹⁹⁻¹⁸⁹A 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

¹⁹⁻¹⁹⁰A motion was made by Sanford seconded by O'Rielley to approve the minutes of the November 18, 2019, Board meeting.

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

HIGHLIGHTING BELLEFONTAINE CITY SCHOOLS

Senior of the Month, Lauren Carter, was recognized.

COMMITTEE OF THE WHOLE

¹⁹⁻¹⁹¹A motion was made by Reames seconded by Abraham to go into Committee of the Whole.

- A. Re-set Room and Calming Kits - Jenny Salyer
- B. Board Meeting Schedule 2020

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

¹⁹⁻¹⁹²A motion was made by Sanford seconded by Reames to come out of Committee of the Whole.

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

TREASURER'S REPORT

¹⁹⁻¹⁹³A motion was made by Sanford seconded by O'Rielley to approve:

- A. Approval of Monthly Financial Reports

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

¹⁹⁻¹⁹⁴A motion was made by Reames seconded by Abraham to approve:

- B. Acceptance of Donation

Subject to the approval of the Board, it is the recommendation of the Treasurer that the Bellefontaine Board of Education accept a donation in memory of Nigle Standley and Kristen Siler Vennekotter in the amount of \$1,000.00. The donation is to be used at the Intermediate School to benefit needy students at Christmas in some way.

RECORD OF PROCEEDINGS

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

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

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

A. Personnel

¹⁹⁻¹⁹⁵A motion was made by Reames seconded by Abraham to approve items 1 through 10.

1. 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.

Sara Core
 Angie Haver
 Angie Horvath
 Molli Jackson

2. Professional Staff - District Coordinator PBI

It is the recommendation of the Superintendent to pay the following staff member a stipend in the amount of \$2,000 as District Coordinator PBI, Positive Behavior Intervention. The stipend will be paid from Title IV, Student Support and Academic Enrichment.

Jennifer Salyer

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>HS Assignment</u>	<u>Step</u>
Jason Calton	Boys Head Tennis	0
Jere Daniels	Musical Production Asst 50%	3
Paula Deardurff	Musical Production Asst	3
Katina Elwood	Musical Production Asst	3
Keri Fergus	Musical Production Asst	1
Jeremy Karg	Musical Production Asst 50%	3
Hannah Rodenhausen	Musical Production Asst	3
Chris Westhoff	Drama Advisor, eff. 01/01/20	0
	<u>MS Assignment</u>	
Randy Crace	Wrestling Asst	0

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4. 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 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>Assignment</u>	<u>Step</u>
Jeff Turner	HS Boys Soccer Head	5

5. 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>
April Jameson	Educational Aide HS	11/14/19
Jane Linville	Cook	11/08/19
Joanna Reser	Media Aide MS	12/04/19

6. Professional Staff - Substitute

Subject to the approval of the Board, the following teacher is 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.

April Jameson, effective 11/15/19

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>
Trevor Carnes	Custodian 2 nd Shift	\$15.49	0	11/25/19*
Wendy Rutan	Media Aide 5 hrs	\$12.87		
	Educational Aide 2hrs	\$12.57	0	12/02/19*

*One Year Contract

8. 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 December 4, 2019.

<u>Name</u>	<u>Assignment</u>	<u>Change Time</u>
Candida Solano	ES Cook	From 2½ Hours to 3 Hours

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9. Service and Support Personnel - Change in Assignment

Subject to the approval fo 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>
Lisa Wren	Educational Aide 6 hrs	Media Aide 7 hrs	12/16/19

10. 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 effective December 5, 2019.

<u>Name</u>	<u>Assignment</u>	<u>Rate</u>
Tacara Birt Wright	Cook	\$10.00/hr

Roll Call: Yeas — Abraham, Haushalter, O’Rielley, Reames, Sanford
 Noes --- None. Motion carried.
 Abstain #3 — O’Rielley

B. Buildings and Grounds

No Report

C. Finance

No Report

OTHER ITEMS FOR PRESENTATION

A. Superintendent

¹⁹⁻¹⁹⁶A motion was made by O’Rielley seconded by Abraham to approve:

1. Re-appointment of Bellefontaine Joint Recreation Board Representative

The Superintendent recommends that the following person be re-appointed to the Bellefontaine Joint Recreation Board effective January 1, 2020, with term expiring on the date indicated.

<u>Name</u>	<u>Term to Expire</u>
Tammy Fowler	December 31, 2022

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

2. Committees

- 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 Reames / Brenda Sanford

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B. Board of Education

¹⁹⁻¹⁹⁷A motion was made by Abraham seconded by Sanford to approve:

1. Resolution to Appoint Member to Ohio Hi-Point Career Center

WHEREAS, the Ohio Hi-Point Career Center Board of Education is comprised of members appointed by each participating school district board of education in accordance with the Career Center plan submitted to the State Board of Education;

WHEREAS, the Bellefontaine City Schools Board of Education is a participating school district board of education entitled to appoint a member to the Ohio Hi-Point Career Center Board of Education;

WHEREAS, R.C. 3311.19 requires members of the joint vocational school district board of education to have experience as chief financial officers, chief executive officers, human resources managers, or as other business, industry, or career counseling professionals and be qualified to discuss the labor needs of the region with respect to the regional economy; and

WHEREAS, R.C. 3311.19 requires members of the joint vocational school district board of education to represent the perspectives of employers in the region served by the joint vocational school district and be qualified to consider the state's workforce needs with an understanding of the skills, training, and education needed for current and future employment opportunities in the state; and

WHEREAS, the Board prefers to appoint individuals who have served as members of a career center business advisory committee; and

WHEREAS, the Board prefers to appoint current democratically-elected Board members who meet the qualifications above and desire to serve on both the Board of Education and the Career Center board of education.

WHEREAS, the Board determines Mrs. Anne Reames has experience as a chief financial officer, chief executive officer, human resources manager, or as another business, industry, or career counseling professional; is qualified to discuss the labor needs of the region with respect to the regional economy; represents the perspectives of employers in the region served by the joint vocational school district and is qualified to consider the state's workforce needs with an understanding of the skills, training, and education needed for current and future employment opportunities in the state; and

WHEREAS, R.C. 3311.19 requires members of the joint vocational school board to be selected based on the diversity of the employers from the geographical region of the state in which the territory of the joint vocational school district is located represented by the members and requires not less than three-fifths of the members of the board to reside in or be employed within the territory of the joint vocational school district board;

WHEREAS, the Superintendent has consulted with the superintendent of the Ohio Hi- Point Career Center to ensure that the appointment of Mrs. Anne Reames will satisfy the diversity and three-fifths requirements;

NOW, THEREFORE, BE IT RESOLVED that the Bellefontaine City Schools Board of Education appoints Mrs. Anne Reames to the Ohio Hi-Point Career Center Board of Education for a three-year term of office commencing on January 1, 2020.

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

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¹⁹⁻¹⁹⁸ A motion was made by Sanford seconded by Reames to approve:2. Appointment of President Pro-Tempore

It is the recommendation of the Board of Education of Bellefontaine City Schools to appoint Scott Abraham as President Pro-Tempore for the Organization Meeting January 13, 2020.

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

3. Reports

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

RECOGNITION OF RETIRING BOARD MEMBERS

Joan Haushalter and Timothy D. O'Rielley, who began terms on the Board of Education January 1, 2008, and January 1, 2004, respectfully, were shown admiration and gratitude for their years of service.

ADJOURNMENT

¹⁹⁻¹⁹⁹ A motion was made by O'Rielley seconded by Sanford to adjourn.

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



PRESIDENT - Scott Abraham



TREASURER - Joshua Wasson