

RECORD OF PROCEEDINGS

2

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

Held at the Sloan Distance Learning Center, 6:30 P.M., Monday, June 8, 20 20

Roll Call: Present — Board Members Abraham, Fissel, Reames, Sanford, Yoder
Visitors — Mr. Hall, Mr. Wasson, Mrs. Henry, Mr. Ely, The Press

APPROVAL OF AGENDA

20-048 A motion was made by Reames seconded by Sanford to approve the agenda presented.

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

APPROVAL OF MINUTES

20-049 A motion was made by Yoder seconded by Fissel to approve the minutes of the May 11, 2020 Board Meeting.

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

TREASURER'S REPORT

20-050 A motion was made by Sanford seconded by Reames to approve:

A. Approval of Monthly Financial Reports

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

20-051 A motion was made by Sanford seconded by Fissel to approve:

B. 2nd Amended Certificate of Estimated Resources

The attached is the second amended official certificate of estimated resources for the fiscal year beginning July 1, 2019, as revised by the Budget Commission of Logan County, which shall govern the total of appropriations made at anytime during the fiscal year.

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

20-052 A motion was made by Fissel seconded by Reames to approve:

C. 2nd Supplemental Appropriation Resolution

BE IT RESOLVED by the Board of Education of the Bellefontaine City School District, Logan County Ohio, that to provide for the current expenses and other expenditures of the Board of Education, during the fiscal year ending June 30, 2020, the sums in the attached resolution be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during the fiscal year; and be it further

RESOLVED, that the Treasurer is directed to certify a copy of the 2nd Supplemental Appropriations Resolution to the Logan County Auditor.

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

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20-053 A motion was made by Yoder seconded by Fissel to approve:

D. Certificate Required Under Section 5705.412, Revised Code

Subject to the approval of the Board, the Treasurer, Superintendent and Board President are authorized to sign the following certificate as required under Section 5705.412, Revised Code, certifying the availability of funds to cover the 2nd Supplemental Appropriation Resolution.

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

20-054 A motion was made by Reames seconded by Yoder to approve:

E. Temporary Appropriation Resolution

Subject to the approval of the Board, Temporary Appropriations of monies are authorized to enable the Treasurer to make payments, as necessary, of salaries and other current expenses until the fiscal year 2021 Appropriation Measure can be accurately formulated and presented for approval (Ohio Revised Code 5705.38). The Appropriation Measure for the fiscal year ending June 30, 2021, will be presented for approval before October 1, 2020.

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

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

A. Personnel

20-055 A motion was made by Sanford seconded by Reames to approve items 1 through 8:

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>
Russell Miller*	HS Math	05/22/20

*Retirement

2. Professional Staff - Maternity Leave of Absence (FMLA)

In accordance with rules and regulations now in effect and subject to the approval of the Board, a maternity 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>
Brooke Pulfer	3 rd Grade	08/13/20 - 10/15/20

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3. Professional Staff - Appointment

Subject to the approval of the Board, the following person is 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 and future vacant position for the 2020-2021 school year, at an annual salary in accordance with the schedule now in effect or hereafter adopted by the Board.

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>
Camryn Potter	HS Spanish	\$34,748.00 BA+0 years L-1

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>HS Assignment</u>	<u>Level</u>
Ashley Wood	Flag Corp Advisor	0

5. Professional Staff - Stipend

It is the recommendation of the Superintendent to pay the following staff member a stipend in the amount of \$2000 for providing social media information during the 2020-21 school year.

Krista Belser

6. Professional Staff - Stipend Virtual Classroom/Success Center Graders

It is the recommendation of the Superintendent to pay the following members as Virtual Classroom/Success Center Graders. The graders will be given a percentage of their salary based on a cumulative number of students enrolled in the courses the teacher is grading.

Eli de Nijs
Pam Elder
Amber Newkirk

7. Service and Support Personnel - Summer Maintenance

Subject to the approval of the Board, the following persons are hereby appointed to summer maintenance at the hourly rate of \$10.00, effective May 26, 2020.

Brett Belser
Andrew Crabill

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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 2020-2021 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>
Michelle Conklin	Bus Driver	\$13.00/hr (trip \$11.00)
Tom Christensen	"	"
Sue Ann Early	"	"
Tom Kimball	"	"
Dana Kramer	"	"
Tracy Prater	"	"
Mike Puhalla	"	"
Doug Roberts	"	"
Randy Schoeck	"	"
Shelby Sellars	"	"
Mark Brunswick	Van Driver	\$12.00/hr
Jason Calton	"	"
Sandi Chervenak	"	"
Benjamin Davis	"	"
Damon Dixon	"	"
Sarah High	"	"
Becky O'Rielley	"	"
Christina Prine	"	"
Rick Reed	"	"
Cody Sigrist	"	"
Andrea Simon	"	"
Jason Steider	"	"

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

B. Finance

²⁰⁻⁰⁵⁶ A motion was made by Sanford seconded by Yoder to approve:

1. Acceptance of Property Insurance, Fleet Insurance, and Liability Insurance Renewal

It is the recommendation of the Superintendent that the Ohio School Plan as managed by Stolly Insurance be accepted as the property and liability insurance agent for the Bellefontaine City Schools. The renewal for this coverage is \$88,041.00 for the period 7/1/2020-6/30/2021.

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

²⁰⁻⁰⁵⁷ A motion was made by Fissel seconded by Reames to approve:

2. Acceptance of Food Service Agreement Between Bellefontaine City Schools and Madison-Champaign County ESC

It is the recommendation of the Superintendent that the Board of Education approve the Food Service Agreement between Bellefontaine City Schools and the Madison-Champaign County ESC.

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

OTHER ITEMS FOR PRESENTATION

A. Superintendent

²⁰⁻⁰⁵⁸A motion was made by Reames seconded by Sanford to approve:

1. Board of Education Scholarships for 2020-2021

The Bellefontaine Board of Education is pleased to announce recipients of nineteen Board of Education scholarships for the 2020-2021 academic year. The scholarships are awarded to individuals in recognition for their academic excellence. The scholarships, amounts, awardees, and institutions of choice are as follows:

Board of Education Academic Scholarship \$500
Marlo Hyden - Daughter of Breck and Meg Barton
Bowling Green State University

Board of Education Academic Scholarship \$500
Davis Norris - Son of Heather Sheeley and Lanny Neff
Arizona State University

Board of Education Academic Scholarship \$500
Na Lin - Daughter of Wan Ting Lin and Yan Qing Zhu
The Ohio State University

Board of Education Academic Scholarship \$500
Kinsey Krock - Daughter of Stephen Krock and Tress Krock
College of Coastal Georgia

Board of Education Academic Scholarship \$500
Amy Lonsway - Daughter of Kay Lonsway
Texas State University

Board of Education Academic Scholarship \$500
Payton Houck - Daughter of Michelle Schwall
Bowling Green State University

Board of Education Academic Scholarship \$500
Meagan Neal - Daughter of Corey and Danielle Neal
College of Coastal Georgia

Board of Education Academic Scholarship \$500
Tanner Wical - Son of Erik and Melissa Wical
The Ohio State University Lima Campus

Board of Education Academic Scholarship \$500
Grant Smith - Son of Tobin and Carrie Smith
University of Toledo

Board of Education Academic Scholarship \$500
Declan Ashcraft - Son of Daniel and Meghan Ashcraft
University of Findlay or Edison State Community College

Bellefontaine High School Alumni and Friends Scholarship \$300
Morgan Brugler - Daughter of Mike and Cindy Brugler
Eastern Kentucky University

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Robert L. & Helen E. Ginn Memorial Scholarship \$300
 Jackson Strzalka - Son of James and Jana Strzalka
 The Ohio State University Lima Campus

Hess Collins Family Scholarship \$1,000
 Riley Suman - Son of Chris and Michelle Suman
 Wright State University

Effie Patterson Memorial Scholarship \$500
Pepsi Leadership Scholarship \$1,250
 Benjamin Sailors - Son of Brandon Sailors and Julie and Andy Pulfer
 University of Pennsylvania

Pepsi Leadership Scholarship \$1,250
 Cheyenne Shade - Daughter of Dale Shade and Daisy and David Heaberlin
 University of Toledo

Monicha Simpson Memorial Scholarship \$300
 Garrett Jenkins - Son of Travis and April Jenkins
 The Ohio State University Lima Campus

James Stolly Memorial Scholarship \$1,000
 Brett Belser - Son of John and Krista Belser
 University of Findlay

Ronald H. Wisse Scholarship \$500
 Chelsea Burkhammer - Daughter of Chris and Tammy Burkhammer
 Wright State University

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

²⁰⁻⁰⁵⁹ A motion was made by Sanford seconded by Reames to approve:

2. Declaration and Distribution of Obsolete Textbooks

Through the adoption of new textbooks, those no longer essential to the curriculum shall be classified as obsolete. Upon approval of the Board, the Superintendent is directed to declare the following textbooks obsolete and to make them available to any individual or institution in the community who can profitably use them.

ELEMENTARY SCHOOL

Picture Perfect	Harcourt Brace 1999	0-15-310627-1
Big Dreams	Harcourt Brace 1999	0-15-310628-X
Warm Friends	Harcourt Brace 1999	0-15-310629-8
Full Sails	Harcourt Brace 1999	0-15-310812-6
All Smiles	Harcourt Brace 1999	0-15-310813-4
Out of the Blue	Harcourt Brace 1999	0-15-310106-7
Living Colors	Harcourt Brace 1999	0-15-310107-5

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

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20-060 A motion was made by Yoder seconded by Fissel to approve:

- 3. Memorandum of Understanding Between the Bellefontaine Board of Education and the Bellefontaine Educational Association to Suspend the "Reopening of Financials" for the 2020-2021 School Year

WHEREAS, on March 14, 2020, Amy Acton, MD, MPH, Director of the Ohio Department of Health, ordered that all school buildings that provide any kindergarten through grade twelve instruction in the State of Ohio be closed to students beginning at 12:01 a.m. on March 17 and ending at 11:59 p.m. on April 3, 2020 to prevent the spread of COVID-19 into the State of Ohio;

WHEREAS on March 30, 2020, Dr. Acton's order was extended through the end of the 2019-2020 school year;

WHEREAS the Bellefontaine City School District Board of Education and the Bellefontaine Education Association ("BEA") are subject to a collective bargaining agreement effective September 1, 2019 through August 31, 2022 ("Agreement") that provides for "reopening for financials negotiations" for the 2019-2020 school year;

WHEREAS the Bellefontaine City School District Board of Education and the Bellefontaine Education Association have expressed concern for the "uncertain circumstances" surrounding the budget cuts related to the Covid-19 Crisis:

NOW, THEREFORE, the Bellefontaine City School District Board of Education and the BEA agree as follows:

- 1. Bargaining for the "Reopening of Financials" shall be suspended for the 2020-2021 school year and shall be "reopened" for the 2021-2022 school year.
2. All bargaining unit members who are eligible for advancement shall advance 1 year on the salary schedule, but will receive a 0% increase on the base salary for the 2020-2021 school year.
3. All other benefits shall remain the same for the 2020-2021 school year.
4. This Memorandum shall become a part of and affixed to the Agreement effective with the signatures of the parties.

IN WITNESS WHEREOF, the duly authorized representatives of the Bellefontaine City School District Board of Education and the Bellefontaine Education Association have executed this Memorandum on the dates opposite their signatures.

BELLEFONTAINE CITY SCHOOL DISTRICT BOARD OF EDUCATION

Date: 6/17/2020

By: [Signature]

BELLEFONTAINE EDUCATION ASSOC.

Date: 6/17/2020

By: Natalie Handstorf

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

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20-061 A motion was made by Reames seconded by Sanford to approve:

- 4. Memorandum of Understanding Between the Bellefontaine Board of Education and OAPSE Local #030 to Suspend the "Reopener for Wages and Insurance" for the 2020-2021 School Year.

This Agreement is entered into by and between the Bellefontaine City School District Board of Education ("Board") and OAPSE Local # 030 ("Union");

WHEREAS, the Board and the Union have entered into a collective bargaining agreement with effective dates of August 1, 2019 through July 31, 2022;

WHEREAS, Article 9 Wages and Hours specifies that there will be a wage and insurance reopener for the 2020-2021 school year to become effective August 1, 2020;

WHEREAS, the Bellefontaine City School District Board of Education and OAPSE Local #030 have expressed concern for the "uncertain circumstances" surrounding the budget cuts related to the COVID-19 crisis;

NOW, THEREFORE, The Bellefontaine City School District Board of Education and OAPSE Local #030 agree as follows:

- 1. Bargaining for the "reopener for wages and insurance" shall be suspended for the 2020-2021 school year and shall be "reopened" for the 2021-2022 school year.
2. All bargaining unit members who are eligible for advancement shall advance 1 year on the salary schedule, but will receive a 0% increase on the base salary for the 2020-2021 school year.
3. All other benefits shall remain the same for the 2020-2021 school year.
4. This Memorandum shall become a part of and affixed to the Agreement effective with the signatures of the parties.

The parties to the Agreement acknowledge that they fully understand its terms and are authorized to execute this Agreement.

OAPSE Local #030

Bellefontaine City Board of Education

[Signature]

[Signature]

Date: 6-17-2020

Date: 6/17/2020

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

20-062 A motion was made by Sanford seconded by Yoder to approve:

- 5. Adoption of High School Student Handbooks

It is the recommendation of the Superintendent that the Bellefontaine Board of Education approve the 2020-2021 High School handbooks.

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

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²⁰⁻⁰⁶³A motion was made by Fissel seconded by Reames to approve:

6. Adoption of Middle School Student Handbooks

It is the recommendation of the Superintendent that the Bellefontaine Board of Education approve the 2020-2021 Middle School handbooks.

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

²⁰⁻⁰⁶⁴A motion was made by Sanford seconded by Yoder to approve:

7. Adoption of Elementary School Student Handbooks (K-5)

It is the recommendation of the Superintendent that the Bellefontaine Board of Education approve the 2020-2021 Elementary School handbooks (K-5).

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

²⁰⁻⁰⁶⁵A motion was made by Reames seconded by Fissel to approve:

8. Adoption of High School Athletic Code

It is the recommendation of the Superintendent that the Bellefontaine Board of Education approve the 2020-2021 High School Athletic Code.

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

²⁰⁻⁰⁶⁶A motion was made by Yoder seconded by Sanford to approve:

9. Acceptance of Donation

It is the recommendation of the Superintendent that the Bellefontaine Board of Education accept a donation of face shields from Honda Engineering Group of America.

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

²⁰⁻⁰⁶⁷A motion was made by Sanford seconded by Reames to approve:

10. Approval of Athletic Training Services Agreement Between Mary Rutan Hospital and the Bellefontaine City School District

Subject to the approval of the Board, the Superintendent is authorized to enter into an agreement with Mary Rutan Hospital for Athletic Training Services.

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

11. Committee Reports

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

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B. Board of Education

1. Reports

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

EXECUTIVE SESSION

²⁰⁻⁰⁶⁸A motion was made by Reames seconded by Sanford to go into Executive Session at 7:05 p.m.

A. Evaluation of Superintendent

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

President Abraham declared the Board out of Executive Session at 8:44 p.m.

ADJOURNMENT

²⁰⁻⁰⁶⁹A motion was made by Fissel seconded by Yoder to adjourn.

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



PRESIDENT - Scott Abraham



TREASURER - Joshua Wasson

Held at the Sloan Distance Learning Center, 6:30 P.M., Monday, June 8, 20 20

Form Prescribed by Bureau of Inspection and Supervision of Public Offices

2nd AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

Rev. Code, Sec. 5705.36

Office of Budget Commission, Logan County, Ohio
Bellefontaine, Ohio June 8, 2020
 To the Taxing AUTHORITY of Bellefontaine City School District

The following is the amended official certificate of estimated resources for the fiscal year beginning July 1st, 2019, as revised by the Budget Commission of said County, which shall govern the total of appropriations made at any time during such fiscal year.

FUND	Unencumbered Balance July 1, 2019	Taxes	Other Sources	Total
General Fund	6,214,188.37	6,108,361.00	16,858,763.00	29,181,312.37
Special Revenue Funds	1,346,277.61	2,363,181.00	4,015,643.41	7,725,102.02
Debt Service Funds	1,197,462.60	1,304,950.00	176,637.00	2,679,049.60
Capital Projects Funds	186,139.13	176,940.00	33,259.00	396,338.13
Special Assessment Funds	0.00	0.00	0.00	0.00
Enterprise Funds	893,364.89	0.00	1,187,750.00	2,081,114.89
Internal Service Funds	1,194,073.64	0.00	4,020,000.00	5,214,073.64
Fiduciary Funds	176,156.09	0.00	386,328.00	562,484.09
TOTAL	11,207,662.33	9,953,432.00	26,678,380.41	47,839,474.74

 _____ Budget
 _____ Commission

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Summer Academy	10,452.95		23,716.00	34,168.95
Tech Lab Instructional Fund	894.91		0.00	894.91
Title I - FY19	(89,916.12)		277,958.07	188,041.95
Title I - FY20	0.00		878,967.12	878,967.12
Title I Delinquent - FY19	(3,206.04)		11,596.84	8,390.80
Title I Delinquent - FY20	0.00		69,250.19	69,250.19
Title II-A - FY19	(10,469.03)		38,316.57	27,847.54
Title II-A - FY20	0.00		126,993.76	126,993.76

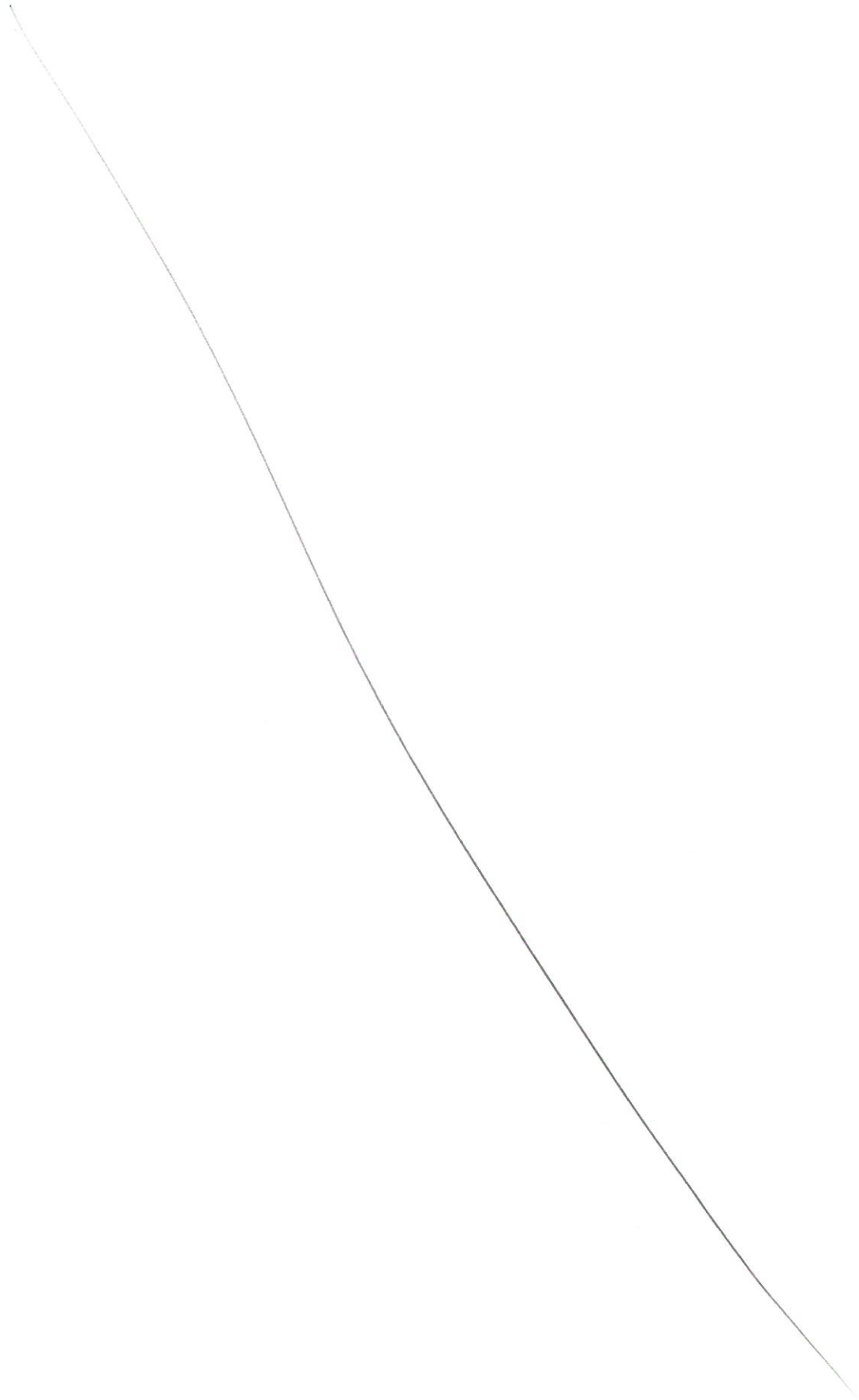
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List all funds separately

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FUND	Unencumbered Balance July 1, 2019	Taxes	Other Sources	Total
Debt Service Funds	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Pension Retirement (002-0000)	1,197,462.60	1,304,950.00	176,637.00	2,679,049.60
Total Debt Service Funds	1,197,462.60	1,304,950.00	176,637.00	2,679,049.60
Capital Projects Funds	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Permanent Improvement (003-0000)	105,622.79	176,940.00	33,259.00	315,821.79
Building Fund (004-0000)	80,516.34		0.00	80,516.34
Total Capital Projects Funds	186,139.13	176,940.00	33,259.00	396,338.13
Special Assessment Funds	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Total Special Assessment Funds	0.00	0.00	0.00	0.00

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FUND	Unencumbered Balance July 1, 2019	Taxes	Other Sources	Total
Enterprise Funds	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Food Service (006-0000)	887,217.42		1,109,350.00	1,996,567.42
Uniform Supply (009-0000)	6,147.47		78,400.00	84,547.47
Total Enterprise Funds	893,364.89	0.00	1,187,750.00	2,081,114.89
Internal Service Funds	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Employee Benefits Self-Ins (024-0000)	1,194,073.64		4,020,000.00	5,214,073.64
Total Internal Service Funds	1,194,073.64	0.00	4,020,000.00	5,214,073.64
Fiduciary Funds	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Monica Simpson	10,458.97		229.00	10,687.97
Ginn Memorial Scholarship	10,499.93		252.00	10,751.93
BHS Alumni & Friends Scholarship	664.38		465.00	1,129.38
Ron Wisse Scholarship	8,724.47		160.00	8,884.47
Lo Co Education Foundaton Scholarship	10,200.00		0.00	10,200.00
ESL Program Grant	652.64		0.00	652.64
Effie Patterson	20,691.26		481.00	21,172.26
McKenzie Rife Meorial Scholarship	21,455.27		2,413.00	23,868.27
Hess-Collins Family Scholarship	1,000.00		1,000.00	2,000.00
Stolly Scholarship Fund	5,937.11		229.00	6,166.11
Student Activity (200-0000)	85,560.43		338,630.00	424,190.43
HS Tournament	311.63		39,469.00	39,780.63
MS Tournament	0.00		3,000.00	3,000.00
Total Fiduciary Funds	176,156.09	0.00	386,328.00	562,484.09

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FY 2020 2ND AMENDED APPROPRIATION RESOLUTION
ALL FUND TYPES

<u>FUND CLASS/NAME</u>	<u>FUND NUMBER/SCC</u>	<u>TOTAL APPROPRIATION</u>
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GOVERNMENTAL FUND TYPES

GENERAL FUND CLASS

General Fund	001	\$23,443,772.47
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TOTAL GENERAL FUND CLASS		\$23,443,772.47
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SPECIAL REVENUE CLASS

Emergency Levy	016	\$2,304,000.00
Public School Support Fund	018	\$286,726.85
Other Grants	019	\$378,667.17
Classroom Facilities	034	\$699,083.00
Athletic Fund	300	\$327,455.00
OneNet	451	\$5,225.00
Student Wellness & Success Funds	467	\$542,849.00
Miscellaneous State Grants	499	\$65,850.26
Special Education Part B, IDEA	516	\$705,539.25
Title III	551	\$6,870.01
Title I	572	\$1,144,650.06
Title II-A	590	\$154,841.30
Miscellaneous Federal Grants	599	\$116,300.44

TOTAL SPECIAL REVENUE CLASS		\$6,738,057.34
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DEBT SERVICE FUND CLASS

Bond Retirement	002	\$1,431,289.38
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TOTAL DEBT SERVICE FUND CLASS		\$1,431,289.38
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CAPITAL PROJECT FUND CLASS

Permanent Improvement	003	\$300,000.00
Building Fund	004	\$80,516.34

TOTAL CAPITAL PROJECT FUND CLASS		\$380,516.34
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FY 2020 ANNUAL APPROPRIATION RESOLUTION ALL FUND TYPES

<u>FUND CLASS/NAME</u>	<u>FUND NUMBER/SCC</u>	<u>TOTAL APPROPRIATION</u>
PROPRIETARY FUND TYPES		
ENTERPRISE FUND CLASS		
Food Service	006	\$1,214,393.00
Uniform Supply	009	\$71,120.50
TOTAL ENTERPRISE FUND CLASS		\$1,285,513.50
INTERNAL SERVICE FUND CLASS		
Employee Benefits Self-Insurance	024	\$4,700,000.00
TOTAL INTERNAL SERVICE FUND CLASS		\$4,700,000.00
FIDUCIARY FUND TYPES		
TRUST FUND CLASS		
Trust Fund	007	\$21,556.64
Endowment	008	\$31,614.00
TOTAL TRUST FUND CLASS		\$53,170.64
AGENCY FUND CLASS		
Tournament Account	022	\$34,479.00
Student Activity Fund	200	\$391,273.56
TOTAL AGENCY FUND CLASS		\$425,752.56
TOTAL APPROPRIATIONS - ALL FUND TYPES		\$38,458,072.23

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

Held at the Sloan Distance Learning Center, 6:30 P.M., Monday, June 8, 20 20

Certificate

RE: 2nd Amended Appropriation Resolution

The undersigned, Treasurer of the Board of Education of the Bellefontaine City School District, Ohio, certifies that the money required to meet the obligations of the Board during Fiscal Year 2020 under the attached qualifying contract have been lawfully appropriated by the Board for such purposes and are in the treasury or in the process of collection to the credit of an appropriate fund, free from any previous encumbrances.

The undersigned, Treasurer and President of the Board of Education of the Bellefontaine City School District, Ohio, and the Superintendent of Schools of the Bellefontaine City School District, Ohio, hereby certify that the District has in effect for the term of the contract the authorization to levy taxes including the renewal or replacement of existing levies which, when combined with the estimated revenue from all other sources available to the District at the time of this certification, are sufficient to provide the operating revenues necessary to enable the District to maintain all personnel and programs for all the days set forth in its adopted school calendars for the current fiscal year and for a number of days in the succeeding fiscal years equal to the number of days instruction was held or is scheduled for the current fiscal year.

This Certificate is given in compliance with Sections 5705.41, 5705.412 and 5705.44 of the Revised Code.

DATED: June 8, 2020

Bellefontaine City School District

BY: [Signature] Treasurer/CFO

BY: [Signature] Superintendent of Schools

BY: [Signature] President, Board of Education

Held at the Sloan Distance Learning Center, 6:30 P.M., Monday, July 20, 20 20

Roll Call: Present --- Board Members Abraham, Fissel, Reames, Sanford, Yoder
Visitors --- Mr. Hall, Mr. Wasson, Mrs. Henry, Mr. Ely, The Press

APPROVAL OF AGENDA

²⁰⁻⁰⁷⁰A motion was made by Reames seconded by Fissel to approve the agenda presented.

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

APPROVAL OF MINUTES

²⁰⁻⁰⁷¹A motion was made by Sanford seconded by Yoder to approve the minutes of the June 8, 2020 Board meeting.

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

COMMITTEE OF THE WHOLE

²⁰⁻⁰⁷²A motion was made by Reames seconded by Fissel to go into Committee of the Whole.

- A. Board Policy Review - Brad Hall
- B. Accounting Software Conversion to PowerSchool eFinancePLUS - Josh Wasson
- C. ForeCast 5 Analytics - Five-Year Forecasting Software - Josh Wasson

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

²⁰⁻⁰⁷³A motion was made by Sanford 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

²⁰⁻⁰⁷⁴A motion was made by Yoder seconded by Sanford to approve:

- A. Approval of Monthly Financial Reports

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

²⁰⁻⁰⁷⁵A motion was made by Reames seconded by Fissel to approve:

- B. Advancement of Funds

Subject to the approval of the Board, the Treasurer/CFO is authorized to advance, as necessary, up to \$500,000.00 total from the General Fund (001-000) to the Insurance Fund (024-000) for cash flow purposes. Pending available cash reserves in said Insurance Fund, it is the intent of this Board to repay the advance within five years.

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