

RECORD OF PROCEEDINGS

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

Held at the Sloan Distance Learning Center, 6:35 P.M., Monday, August 10, 20 20

Roll Call: Present -- Board Members Abraham, Fissel, Sanford, Wilson, Yoder
Visitors -- Mr. Hall, Mr. Wasson, Mrs. Henry, Mr. Ely, The Press, Marc Stakey, Maria Borba, Krista Adelsberger, Pat Martz, Lynda Holycross, Pam Noeth, Matt Comstock, Natalie Grandstaff and Family, Cliff Core, Emily Clinehens, Angela Horvath, Katie Buffkin, Jenny Salyer, Sandi Chervenak, Two Members of the Public

APPROVAL OF AGENDA

²⁰⁻⁰⁸⁵ A motion was made by Sanford seconded by Fissel to approve the agenda presented.

Roll Call: Yeas — Abraham, Fissel, Sanford, Wilson, Yoder
Noes — None. Motion Carried.

APPROVAL OF MINUTES

²⁰⁻⁰⁸⁶ A motion was made by Yoder seconded by Sanford to approve the minutes of the July 20, 2020 Board meeting.

Roll Call: Yeas — Abraham, Fissel, Sanford, Wilson, Yoder
Noes — None. Motion Carried.

HIGHLIGHTING BELLEFONTAINE CITY SCHOOLS

Details of the Capstone Diploma Program were shared by Angela Horvath, Coordinator of Gifted Services, and business teacher Emily Clinehens.

COMMITTEE OF THE WHOLE

²⁰⁻⁰⁸⁷ A motion was made by Sanford seconded by Yoder to go into Committee of the Whole.

- A. Return to School Plan - Brad Hall, Shanel Henry, Roger Ely
- B. Elementary and Secondary School Emergency Relief Fund (ESSER) - Shanel Henry
- C. BCS State of Technology - Maria Borba and Marc Stakey
- D. Robotics Team Competition - Sandi Chervenak

Roll Call: Yeas — Abraham, Fissel, Sanford, Wilson, Yoder
Noes — None. Motion Carried.

²⁰⁻⁰⁸⁸ A motion was made by Yoder seconded by Fissel to come out of Committee of the Whole.

Roll Call: Yeas — Abraham, Fissel, Sanford, Wilson, Yoder
Noes — None. Motion Carried.

TREASURER'S REPORT

²⁰⁻⁰⁸⁹ A motion was made by Sanford seconded by Fissel to approve:

- A. Approval of Monthly Financial Reports

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

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20-090 A motion was made by Fissel seconded by Sanford to approve:

B. Updated 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, Sanford, Wilson, Yoder
Noes — None. Motion carried.

SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

A. Personnel

20-091 A motion was made by Sanford seconded by Yoder to approve items 1 through 14.

1. Professional Staff - Professional Development Committee

It is the recommendation of the Superintendent to pay the following staff members a stipend of \$1,400.34 for Bellefontaine Professional Development Committee.

- Abby Boop, Lori Horn, Emily Clinehens, Denise Johnson, Chairperson, Clifton Core, Admin., Andrea Shumaker

2. Professional Staff - Title 1 Coordinator

It is the recommendation of the Superintendent to pay the following staff member a stipend of \$3,000.00 as Title 1 Coordinator.

Pat Martz

3. Professional Staff - Building Sysops

It is the recommendation of the Superintendent to pay the following staff member a stipend of \$500.00 for building systems operations.

Mary Beaverson

4. Supplemental Contracts - 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 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, to be paid through Title 1-D Funds.

Table with 3 columns: Name, Position, Step. Rows include Krista Belser, Gay Brunswick, Lauren Burkhardt, Carol Fultz, and Kristine Mount.

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5. Professional Staff - Stipend Payment Resident Educator

It is the recommendation of the Superintendent to pay the following member a stipend in the amount \$1,250 as Resident Educator Program Coordinator.

Sara Core

6. Extended Contract - Appointments

Subject to the approval of the Board, the following persons are hereby appointed for extended service in the public schools of the City School District of Bellefontaine 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>Days</u>
Stacy Calton	Vocal Music	10
Natalie Collins	Guidance - MS	4
Aaron Gregor	Television	5
G. Eric Hamm	Guidance - IS	10
Angela Haver	Guidance - HS	20
Jeremy Karg	Instrumental Music	10
Julie Kurtz	Guidance - MS	20
Shalie Logan	Guidance - HS	20
Lindsey Maus	Guidance - ES	5
Rebecca O'Rielley	Guidance - HS	20
Katie Rychener	Marketing Education	10

7. 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 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>
Tricia Baker	Class Advisor Freshmen	1
Stacy Calton	Vocal Music	5
Marcia Cooper	Class Advisor Senior	3
Jere Daniels	Production Manager	5
Sarah High	National Honor Society	2
Stacey Holycross	Class Advisor Junior	3
Stacey Holycross	Class Advisor Sophomore	3
April Jameson	FCCLA	1
Jeremy Karg	Instrumental Music	5
Jeremy Karg	Jazz Band	3
Melanie Lehman	Class Advisor Senior	3
Melanie Lehman	Class Advisor Junior	3
Melanie Lehman	Interact	3
Chris Miller	Yearbook	5
Laura Mitchell	Orchestral Music	5
Rick Reed	Key Club	2
Chris Westhoff	Drama Club Advisor	0

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8. 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 first semester of the 2020-2021 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.

Laura Daniels	Tricia Hefner	Karl Smith
Mindy Daring	Loretta Moody	Sharon Traul
Phil Forsythe	Daulton Mosbarger	Virginia Viveros
Frank Giannola	Tom Rose	Maureen Yoder
Mary Gillespie	Joni Siler	

9. Service and Support 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>
Apryl Burtchin*	Superintendent's Secretary	12/31/20

*Retirement

10. Service and Support Staff - Change in Assignment

Subject to the approval of 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 09/01/20.

<u>Name</u>	<u>Assignment</u>	<u>Change To</u>
Jerry Rawlings	Custodian Split Shift BES	Head Custodian BIS

11. Service and Support Staff - 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 with a one-year contract.

<u>Name</u>	<u>Assignment</u>	<u>Hr. Rate</u>	<u>Step</u>	<u>Effective Date</u>
David McBeth	2 nd Shift Custodian	\$16.22	2	09/08/20

12. 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 March 16, 2020.

<u>Name</u>	<u>Assignment</u>	<u>Change Time</u>
Susan German	HS Cook	From 3 Hours to 3½ Hours

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13. 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>
Melanie Gilroy	Secretary	\$9.10/hr
Debi Henry	"	"
Jenny O'Connor	"	"
Melanie Gilroy	Educational Aide	\$9.10/hr
Amy McIntyre	"	"
Phyllis Smith	"	"
Maureen Yoder	"	"
Audra Boggs	Custodian	\$10.00/hr
Dana Campbell	"	"
Taylor Cornell	"	"
T. Richard Edwards	"	"
Austin Kinman	"	"
Shane Meyer	"	"
Jordan Snyder	"	"
Mitch Thome	"	"
Tonya Williams	"	"
Lori Arledge	Cook	\$10.00/hr
Betty Clark	"	"
Linda Halterman	"	"
Danielle Harrigan	"	"
Diane Hartzler	"	"
Ansley Hohlt	"	"
Kimberly Birt Wright	"	"

14. Approval of Volunteer Coaches

Subject to the approval of the Board, the following persons are hereby appointed as volunteer coaches for the 2020-2021 school year, pending satisfactory clearance from the Bureau of Criminal Identification and Investigation. No compensation is due.

<u>Name</u>	<u>Assignment</u>
Michaela Baker	MS Volleyball Asst
Corey Briggs	HS Football Asst
Delmar Fogan	MS Football Asst
Steve Henry	HS Soccer Asst Girls
Brady Hiatt	HS Golf Asst Girls
Courtney Leach	MS Volleyball Asst
Galen Miller	HS Cross Country Asst Boys
Cameron Mitchell	MS Football Asst
Andrea Simon	HS Cheerleading Asst

Roll Call: Yeas — Abraham, Fissel, Sanford, Wilson, Yoder
 Noes — None. Motion Carried.
 Abstain #8, #13 — Yoder

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B. Finance

20-092 A motion was made by Sanford seconded by Fissel to approve:

1. Authorization To Accept Logan County Education Foundation Grant

Applications for the Logan County Education Foundation Grants have been approved by the Logan County Education Foundation, in the amount of \$2,498.75. It is the recommendation of the Superintendent that the Board accept these funds for use as specified in the project application. The grant period is July 1, 2020 - June 30, 2021.

It is further recommended that the Treasurer be authorized to appropriate \$2,498.75 to Fund No. 019 as follows:

<u>Object Code</u>	<u>Description</u>	<u>Amount</u>
500	Supplies	\$2,498.75
	Total	\$2,498.75

Roll Call: Yeas — Abraham, Fissel, Sanford, Wilson, Yoder
Noes — None. Motion Carried.

OTHER ITEMS FOR PRESENTATION

A. Superintendent

20-093 A motion was made by Yoder seconded by Sanford to approve:

1. Properly Licensed Staff for the 2020-2021 School Year

The Superintendent has issued to the Treasurer/CFO a written statement that confirms each teacher and/or professional employee has provided a copy of all valid licenses to demonstrate his/her qualification to teach in all assigned subjects and grade levels of instruction or professional educator positions for the 2020-2021 school year.

The Superintendent has also issued to the Treasurer/CFO a written statement that confirms that all educational aides and paraprofessionals have provided a copy of their valid certification to demonstrate his/her qualification for the position assigned for the 2020-2021 school year.

Roll Call: Yeas — Abraham, Fissel, Sanford, Wilson, Yoder
Noes — None. Motion Carried.

20-094 A motion was made by Sanford seconded by Fissel to approve:

2. Appointment of Designee

Subject to the approval of the Board, it is the Superintendent's recommendation that the Board appoint Scott Howell, Superintendent of the Midwest Regional Education Service Center, as the Bellefontaine Board of Education's designee for hearing student disciplinary appeals that reach the Board of Education level.

Roll Call: Yeas — Abraham, Fissel, Sanford, Wilson, Yoder
Noes — None. Motion Carried.

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²⁰⁻⁰⁹⁵ A motion was made by Sanford seconded by Fissel to approve:

3. Adoption of Board Policy

In a continuing effort to update and make current all Board of Education policies, the Board and its administrators have reviewed the following listed policy and recommend it for adoption to replace Policy 5517.02.

<u>Section</u>	<u>Policy</u>
2266	Nondiscrimination on the Basis of Sex in District Programs or Activities

Roll Call: Yeas — Abraham, Fissel, Sanford, Wilson, Yoder
Noes — None. Motion Carried.

²⁰⁻⁰⁹⁶ A motion was made by Yoder seconded by Sanford to approve:

4. Non-Resident Tuition Rate for the 2020-2021 School Year

Submitted herewith, for Board approval, the monthly tuition rate to be charged by the Board of Education, Bellefontaine City School District of Bellefontaine, Ohio, for the attendance of nonresident pupils during the 2020-2021 school year.

All Day Kindergarten through Grade 12	\$506.06
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Roll Call: Yeas — Abraham, Fissel, Sanford, Wilson, Yoder
Noes — None. Motion Carried.

²⁰⁻⁰⁹⁷ A motion was made by Fissel seconded by Wilson to approve:

5. Acceptance of Donation

It is the recommendation of the Superintendent that the Bellefontaine Board of Education accept a donation from Lowe's Home Improvement of five cases (20 gallons) of hand sanitizing gel and several hundred rubber gloves.

Roll Call: Yeas — Abraham, Fissel, Sanford, Wilson, Yoder
Noes — None. Motion Carried.

²⁰⁻⁰⁹⁸ A motion was made by Sanford seconded by Yoder to approve:

6. Approval of Student Trip - Robotics Team Competition

It is the recommendation of the Superintendent that the following trip be approved. The trip meets policy requirements of the Board.

Sandi Chervenak, MS STEM teacher, has requested permission to take students to Michigan August 22, 2020 for a Robotics Team Competition. Each student will be financially responsible for his/her part of the trip.

Roll Call: Yeas — Abraham, Fissel, Sanford, Wilson, Yoder
Noes — None. Motion Carried.

PUBLIC PARTICIPATION

There was no public participation.

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ADJOURNMENT

²⁰⁻⁰⁹⁹ A motion was made by Fissel seconded by Wilson to adjourn.

Roll Call: Yeas — Abraham, Fissel, Sanford, Wilson, Yoder
Noes — None. Motion Carried.



PRESIDENT - Scott Abraham



TREASURER - Joshua Wasson

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FY 2021 UPDATED TEMPORARY APPROPRIATION RESOLUTION
ALL FUND TYPES

<u>FUND CLASS/NAME</u>	<u>FUND NUMBER/SCC</u>	<u>TOTAL APPROPRIATION</u>
GOVERNMENTAL FUND TYPES		
GENERAL FUND CLASS		
General Fund	001	\$23,331,050.42
TOTAL GENERAL FUND CLASS		\$23,331,050.42
SPECIAL REVENUE CLASS		
Emergency Levy	016	\$2,100,000.00
Public School Support Fund	018	\$283,316.85
Other Grants	019	\$137,964.46
Classroom Facilities	034	\$699,083.00
Athletic Fund	300	\$326,235.00
OneNet	451	\$5,225.00
Student Wellness & Success Funds	467	\$542,849.00
Miscellaneous State Grants	499	\$65,850.26
ESSER Funds	507	\$633,465.19
Special Education Part B, IDEA	516	\$670,050.15
Title III	551	\$6,870.01
Title I	572	\$971,864.48
Title II-A	590	\$124,705.15
Miscellaneous Federal Grants	599	\$81,940.93
TOTAL SPECIAL REVENUE CLASS		\$6,649,419.48
DEBT SERVICE FUND CLASS		
Bond Retirement	002	\$1,430,972.50
TOTAL DEBT SERVICE FUND CLASS		\$1,430,972.50
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 2021 UPDATED TEMPORARY 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	\$33,690.00
Student Activity Fund	200	\$382,590.37
TOTAL AGENCY FUND CLASS		\$416,280.37
TOTAL APPROPRIATIONS - ALL FUND TYPES		\$38,246,923.25