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

Held at the Sloan Distance Learning Center, 6:30 p.m., Monday, December 14, 2020

Roll Call: Present --- Board Members Abraham, Fissel, Sanford, Wilson, Yoder Visitors --- Mr. Hall, Mr. Wasson, Mr. Ely, The Press, Erin Jackson and family, Levon Howard and family, Mr. Russell Moody, three (3) unidentified community members

APPROVAL OF AGENDA

²⁰⁻¹⁴²A motion was made by Sanford seconded by Wilson to approve the agenda presented.

Roll Call:

Yeas --- Abraham, Fissel, Sanford, Wilson, Yoder

Noes --- None. Motion carried.

APPROVAL OF MINUTES

²⁰⁻¹⁴³A motion was made by Yoder and seconded by Sanford to approve the minutes of the November 9, 2020, Board meeting.

Roll Call:

Yeas --- Abraham, Fissel, Sanford, Wilson, Yoder

Noes --- None. Motion carried.

HIGHLIGHTING BELLEFONTAINE CITY SCHOOLS

Seniors of the Month, Levon Howard and Erin Jackson were recognized.

COMMITTEE OF THE WHOLE

²⁰⁻¹⁴⁴A motion was made by Fissel seconded by Yoder to go into Committee of the Whole.

A. Board Meeting Schedule 2021

Roll Call:

Yeas --- Abraham, Fissel, Sanford, Wilson, Yoder

Noes --- None. Motion carried.

²⁰⁻¹⁴⁵A motion was made by Sanford 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

²⁰⁻¹⁴⁶A motion was made by Yoder and seconded by Wilson to approve:

A. Approval of Monthly Financial Reports

Roll Call:

Yeas --- Abraham, Fissel, Sanford, Wilson, Yoder

Noes --- None. Motion carried.

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SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

A. Personnel

³⁰⁻¹⁴⁷A motion was made by Sanford seconded by Yoder to approve items 1-12.

1. 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

2. Professional Staff - Appointments

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 for the 2020-2021 school year, at an annual salary in accordance with the schedule now in effect or hereafter adopted by the Board.

| Name | <u>Assignment</u> | <u>Salary</u> |
|----------------------|-------------------|-----------------------|
| Madeleine Beck | ES Title 1 | \$17,467.91 (93 days) |
| effective 01/04/2021 | | |

3. <u>Professional Staff – Long Term Substitute Pay Status</u>

Subject to the approval of the Board, the following long-term teacher has substituted for 60 days in their current assignment and is eligible to have their per diem rate adjusted according to the teacher's salary schedule as indicated below:

| <u>Name</u> | Effective Date | <u>Salary</u> |
|-------------------|----------------|------------------------|
| Michelle Fosnaugh | 11/13/20 | \$34,748.00, BA/0 Yrs. |

4. Professional Staff - Medical Leave of Absence (FMLA)

In accordance with rules and regulations now in effect and subject to the approval of the Board, a medical leave of absence (FMLA) is hereby granted to the following staff member for the period indicated.

| <u>Name</u> | <u>Assignment</u> | Effective Dates |
|------------------|-----------------------|-----------------------|
| Heather Usserman | 1 st grade | 03/22/2021–05/10/2021 |

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5. Professional Staff – Medical Leave of Absence

In accordance with rules and regulations now in effect and subject to the approval of the Board, a medical leave of absence is hereby granted to the following staff member for the period indicated.

| Name | <u>Assignment</u> | Effective Dates |
|--------------|-----------------------|---------------------|
| Jason Calton | MS Physical Education | 12/15/20 to 1/27/21 |

6. <u>Professional Staff – Tutors</u>

The Superintendent recommends that the following teachers be tutors for group instruction for the 2020-2021 school year at the rate of \$25.00 per hour paid through the 21st Century BMS+ Grant and ESSER funds.

| Melanie Antram-Ingraham | Eli de Nijis |
|-------------------------|--------------|
| Tracy Brady | Roy Hobson |
| Jason Calton | James Hughes |
| Stacy Calton | Paul Kite |
| Sandi Chervanak | Jill Roode |
| | Karen Scott |

7. <u>Supplemental Contract Appointments</u>

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> | MS Assignment | Level |
|--------------------|--|-------|
| Heather Storm* | Basketball Cheerleading Coach | 3 |
| Renee Price* | Basketball Girls Head, 8 th gr. | 4 |
| Jere Daniels | Musical Production Asst 50% | 3 |
| Katina Elwood | Musical Production Asst | 3 |
| Keri Fergus | Musical Production Asst | 2 |
| Jeremy Karg | Musical Production Asst 50% | 3 |
| Hannah Rodenhausen | Musical Production Asst | 3 |

^{*}the levels of pay were incorrect on the November 9, 2020 agenda

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8. 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 2020-2021 school year, pending satisfactory clearance from the Bureau of Criminal Identification and Investigation, to be assigned as services as needed, at a salary in accordance with the schedule now in effect or hereafter adopted by the Board.

Evelyn Belcher*

*effective 12/3/20

9. Service and Support Staff – Resignation

Subject to the approval of the Board, the following resignation is hereby accepted effective on the date indicated.

Name Assignment Effective Date

Donna Brewer IS Educational Aide January 31, 2021

Service and Support Staff – Appointment

Subject to the approval of the Board, the following person is hereby appointed to the assignment indicated pending satisfactory clearance from the Bureau of Criminal Identification and Investigation, at hourly rate of pay, now in effect or hereafter adopted by the Board, effective on the date shown.

Name Assignment Hr. Rate Step Effective

Chizuru Bello Cook (3 hrs.) \$12.95 0 11/16/2020

11. Service and Support Staff – Medical Leaves of Absence

In accordance with rules and regulations now in effect and subject to the approval of the Board, medical leaves of absence is hereby granted to the following staff member for the period indicated.

Name Assignment Effective Dates

Lori Peterson MS Food Service 11/18/20 to 12/22/20

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12. Service and Support Staff – Substitute

Subject to the approval of the Board, the following person is hereby appointed to the service and support staff substitute list of the Bellefontaine City School District for the 2020-2021 school year, pending satisfactory clearance from the Bureau of Criminal Identification and Investigation, to be assigned as services as needed, at a rate in accordance with the schedule now in effect or hereafter adopted by the Board.

| <u>Name</u> | <u>Assignment</u> | <u>Rate</u> | Effective Date |
|------------------|-------------------|-------------|----------------|
| Penny Hauenstein | Food Service | \$10.00/hr. | 11/10/20 |
| Amanda Canter | 44 | " | 11/16/20 |
| Michael Cromes | Custodian | u | 11/16/20 |
| Austin Kinnman | 14 | 44 | 11/30/20 |
| Kaitlyn Welch | и | " | 12/3/20 |
| Paula Blair | и | " | 12/3/20 |
| Andy Crabill | и | и | 12/8/20 |
| Dean Wasson | Van Driver | \$13.00/hr. | 12/8/20 |

Roll Call:

Yeas --- Abraham, Fissel, Sanford, Wilson, Yoder

Noes --- None. Motion carried.

B. Finance

²⁰⁻¹⁴⁸A motion was made by Wilson seconded by Fissel to approve:

1. Service and Support Personnel - Substitute Hourly Wage Schedule

Subject to the approval of the Board, the Superintendent and Treasurer are authorized to increase the hourly wages of miscellaneous service and support positions.

| Position | Hourly Rate | Effective Date |
|-----------|-------------|----------------|
| Custodian | \$14.00 | 12/1/20 |

Roll Call:

Yeas --- Abraham, Fissel, Sanford, Wilson, Yoder

Noes --- None. Motion carried.

OTHER ITEMS FOR PRESENTATION

A. Superintendent

1. Committee Reports

Executive – Scott Abraham, Brenda Sanford Finance – Mark Fissel, Karen Wilson Curriculum – Brenda Sanford, Karen Wilson Buildings and Grounds – Colin Yoder, Mark Fissel Legislative – Colin Yoder, Scott Abraham

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B. Board of Education

²⁰⁻¹⁴⁹A motion was made by Sanford seconded by Yoder to approve:

 Resolution Expressing Appreciation for Teachers and Support Staff and Declaring December 21, 2020 as Bellefontaine Teacher and Support Staff Appreciation Day

WHEREAS, the COVID-19 Pandemic has brought extraordinary changes and challenges to school districts and communities across the State of Ohio and the country;

WHEREAS, public education is a critical service and our goal as a district is to provide high quality instruction in a manner that promotes the safety of our students, staff, families and community;

WHEREAS, the teachers and support staff of the Bellefontaine City School District have risen to the challenge of educating, transporting, feeding and supporting our students throughout the pandemic; and

WHEREAS, the talented and hardworking teachers have continued to adapt to provide students with high quality educational programming throughout the pandemic;

WHEREAS, the dedicated support staff have used their extensive skills to support the smooth operation of offices, the safety and maintenance of buildings and property, and the safe transportation, healthy nutrition and direct instruction of students; and

WHEREAS, the Board of Education, now more than ever, values and appreciates the contributions of our teachers and support staff during these challenging times;

NOW, THEREFORE, BE IT RESOLVED that the Bellefontaine City School District Board of Education proclaims December 21, 2020 to be Teacher and Support Staff Appreciation Day; and

BE IT FURTHER RESOLVED that the Board encourages all members of our community to join with it in personally expressing appreciation to our teachers and support staff for their dedication and devotion to their work.

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

²⁰⁻¹⁵⁰A motion was made by Fissel seconded by Sanford 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 Organizational Meeting, January 11, 2021.

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

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3. Reports

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

PUBLIC PARTICIPATION

Russell Moody addressed the Board regarding the high school and middle school band programs resuming safely in regards to COVID-19.

ADJOURNMENT

²⁰⁻¹⁵¹A motion was made by Fissel seconded by Yoder to adjourn.

Roll Call: Yeas --- Abraham, Fissel, Sanford, Wilson, Yoder

Noes --- None. Motion carried.

PRESIDENT - Scott Abraham

TREASURER - Joshua Wasson