

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

Held at the Sloan Distance Learning Center, 6:30 p.m., Monday, February 8, 2021

Roll Call: Present --- Board Members Abraham, Fissel, Sanford, Wilson (via Zoom), Yoder; Visitors --- Mr. Hall, Mr. Wasson, Mrs. Henry, Mr. Ely, The Press, Maria Borba, Marc Stakey, Katie Rychener, Kayla Plummer and family, and Dawson Roberts and family,.

APPROVAL OF MINUTES

21-009A motion was made by Yoder and seconded by Fissel to approve the minutes of the January 11, 2021 Organizational meeting and the regular meeting.

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

HIGHLIGHTING BELLEFONTAINE CITY SCHOOLS

Seniors of the Month, Kayla Plummer and Dawson Roberts were recognized.

COMMITTEE OF THE WHOLE

21-010A motion was made by Yoder seconded by Abraham to go into Committee of the Whole.

- A. Recognition of Katie Rychener, United Way Chairperson
- B. District Technology Department Update

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

21-011A motion was made by Yoder seconded by Abraham to come out of Committee of the Whole.

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

TREASURER'S REPORT

21-012A motion was made by Abraham and seconded by Fissel to approve:

- A. Approval of Monthly Financial Reports

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

21-013A motion was made by Fissel and seconded by Yoder 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, 2020, as revised by the Budget Commission of Logan County, which shall govern the total of appropriations made at anytime during the fiscal year.

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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, 2021, 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.

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, Sanford, Wilson, Yoder
Noes --- None. Motion carried.

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

A. Personnel

²¹⁻⁰¹⁴A motion was made by Abraham seconded by Wilson to approve items 1-11.

1. Professional Personnel – Remote Learning/Second Semester

The Superintendent recommends that the following staff members be appointed as remote teachers and graders for second semester for the 2020-2021 school year.

<u>Name</u>	<u>Amount</u>
Michelle Rohrer	\$368.00
Tracy Gregg	\$736.00

2. Professional Personnel - Home Instruction/Tutors

The Superintendent recommends that the following persons be appointed as home/school tutors for the 2020-2021 school year, at the rate of \$18.00 per hour.

Kenna Davis	Melanie Stephens
Heather Johnson	Shelby Williams

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3. Professional Personnel – Tutors

The Superintendent recommends that the following staff members 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.

Amanda Hecker
Heather Johnson

4. Professional Personnel – FMLA Medical Leave of Absences

In accordance with rules and regulations now in effect and subject to the approval of the Board, FMLA medical leave of absences are hereby granted to the following staff members for the periods indicated.

<u>Name</u>	<u>Assignment</u>	<u>Effective Dates</u>
Shelby Williams	HS Family Consumer Science	2/1/21 - 3/1/21
Jennifer Staugler	MS 6 th grade ELA/SS	4/1/21 - 5/24/21

5. 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 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>Level</u>
Nathan Arbogast	MS Track Asst., Boys	2
Eric Fatzinger	MS Track Head, Boys	5
Matt Gallaway	MS Track Asst., Girls	4
Steve Henry	MS Track, Head, Girls	5
Paula Deardurff	HS Musical Production Asst.	3

6. Professional Personnel – 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.

Patricia (Taylor) Bodey

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7. Service and Support Personnel – Appointment of Technology Coordinator

It is the recommendation of the Superintendent that the following person be employed for the administrative position listed below and placed on the administrative salary schedule with a one-year contract beginning February 9, 2021 through July 31, 2021.

<u>Name</u>	<u>Assignment</u>	<u>Step</u>	<u>Salary</u>
Matthew Heaston	Technology Coordinator	5	\$37,889.77 (108 days)

8. 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>
Ranee Achor	IS Cook/3 hrs.	\$12.95	0	1/11/21
Sandra Bowsher	MS Cook/3 hrs.	\$12.95	0	1/19/21

9. Service and Support Personnel – Leave of Absence

In accordance with rules and regulations now in effect and subject to the approval of the Board, a 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>
Beth Kieffer	MS Food Service	1/4/21 to 5/26/21

10. Service and Support Personnel – Medical Leave of Absences

In accordance with rules and regulations now in effect and subject to the approval of the Board, medical leave of absences are hereby granted to the following staff members for the period indicated.

<u>Name</u>	<u>Assignment</u>	<u>Effective Dates</u>
Margarita Shell	ES Food Service	1/10/21 to 7/31/21
Jason Coons	HS ISS	2/2/21 to 3/21/21

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11. 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/hr.</u>	<u>Effective Date</u>
Ashley Moore	Cook	\$10.00	1/19/21
Mike Ireland	Custodian	\$14.00	2/9/21

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

B. Finance

²¹⁻⁰¹⁵A motion was made by Yoder seconded by Fissel to approve:

1. 21st Century Grant Contracted Service- Program Evaluator

Subject to the approval of the Board, the following person will provide to Bellefontaine City Schools a contracted service as program evaluator for the 21st Century Grant.

Thomas Mandryk

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

²¹⁻⁰¹⁶A motion was made by Wilson seconded by Fissel to approve:

2. Recognition of Memorial Donation

The Bellefontaine City School District would like to recognize and express gratitude to the Kimberly Donovan Henne Memorial Fund discharged by the Community Foundation of Lorain County, and accept the donation recently received in the amount of \$152.50.

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

OTHER ITEMS FOR PRESENTATION

A. Superintendent

1. Committee Reports

No reports

B. Board of Education

1. Reports

No Reports

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ADJOURNMENT

²¹⁻⁰¹⁷A motion was made by Abraham seconded by Fissel to adjourn.

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



PRESIDENT – Brenda S. Sanford



TREASURER – Joshua Wasson

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Rev. Code, Sec. 5705.36

List all funds separately

FUND	Unencumbered Balance July 1, 2020	Taxes	Other Sources	Total
General Fund (001-0000)	6,650,158.96	6,108,360.00	16,776,717.00	29,535,235.96
Special Revenue Funds	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
21st Century Grant - FY21	0.00		200,000.00	200,000.00
Action for Healthy Kids - CSX Game Grant	0.00		0.00	0.00
Athletic Fund	144,887.71		244,800.00	389,687.71
BPDC Account	1,997.70		300.00	2,297.70
BHS Academic Hall of Fame	8,733.90		0.00	8,733.90
BMS Goes Bananas Mini-Grant	26.24		0.00	26.24
Challenge Day Grant	4,316.04		0.00	4,316.04
Classroom Facilities Maintenance	1,274,850.18	140,000.00	69,343.00	1,484,193.18
CRF - Broadband Ohio Connectivity	0.00		151,466.16	151,466.16
CRF - City of Bellefontaine	0.00		50,000.00	50,000.00
CRF - Rural and Small Town SD	0.00		123,959.15	123,959.15
Emergency Levy	148,323.05	3,042,700.00	192,600.00	3,383,623.05
End of Year Exams	5,442.50		0.00	5,442.50
ESSER Funds	0.00		633,465.19	633,465.19
Expanding Opportunities - FY21	0.00		14,750.04	14,750.04
Flo Ann Sours Easton Music Grant	0.00		10,000.00	10,000.00
Kristen Siler Vennekotter Fund	1,168.41		0.00	1,168.41
Logan County Educ Foundation - FY20	0.03		0.00	0.03
Logan County Educ Foundation - FY21	0.00		2,498.75	2,498.75
Lucy Brown Grant	0.00		250.00	250.00
Lucy Brown Grant (Moeller)	0.00		250.00	250.00
MHDAS Board Grant	0.00		32,065.70	32,065.70
Milroy Foundation Grant	2,821.02		0.00	2,821.02
MRF - SS BMS Grant	4,325.79		0.00	4,325.79
OneNet - FY20	7,200.00		7,200.00	14,400.00
PBIS - BIS	3,472.91		0.00	3,472.91
Pepsi Contract	31,702.00		2,500.00	34,202.00
Public Pupil Support	115,586.45		193,276.65	308,863.10
School Bus Purchase Program - FY21	0.00		55,522.57	55,522.57
SEA Gifted Academy	14,597.60		0.00	14,597.60
Sloan Foundation - FY20	(100,364.67)		101,461.53	1,096.86

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Spec Educ, Part B-IDEA - FY20	(46,287.32)		284,102.84	237,815.52
Spec Educ, Part B-IDEA - FY21	0.00		611,460.50	611,460.50
6B IDEA Restoration - FY20	0.00		2,919.52	2,919.52
SRO Fund	1,112.94		0.00	1,112.94
Student Activity	81,968.98		307,600.00	389,568.98
Student Wellness & Success Funds	7,166.27		815,623.18	822,789.45
Summer Academy	26,761.68		23,716.00	50,477.68
Tech Lab Instructional Fund	894.91		0.00	894.91
United Way of LoCo Grant (Core)	0.00		663.00	663.00
Title I - FY20	(71,215.94)		362,093.38	290,877.44
Title I - FY21	0.00		916,360.00	916,360.00
Title I Delinquent - FY20	(8,362.06)		36,569.06	28,207.00
Title I Delinquent - FY21	0.00		74,261.53	74,261.53
Title II-A - FY20	(10,687.80)		39,222.80	28,535.00
Title II-A - FY21	0.00		116,255.09	116,255.09
Title III - FY21	0.00		0.00	0.00
Title IV-A - FY20	(5,365.17)		40,269.43	34,904.26
Title IV-A - FY21	0.00		95,032.46	95,032.46
Title V-B - FY20	(2,141.33)		10,940.80	8,799.47
Title V-B - FY21	0.00		7,889.61	7,889.61
Total Special Revenue Funds	1,642,932.02	3,182,700.00	5,830,687.94	10,656,319.96

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FUND	Unencumbered Balance July 1, 2020	Taxes	Other Sources	Total
Debt Service Funds				
Bond Retirement	1,247,015.40	1,304,950.00	10,304,878.50	12,856,843.90
Total Debt Service Funds	1,247,015.40	1,304,950.00	10,304,878.50	12,856,843.90
Capital Projects Funds				
Permanent Improvement	203,396.79	176,940.00	33,259.00	413,595.79
Building Fund	38,900.34		0.00	38,900.34
Total Capital Projects Funds	242,297.13	176,940.00	33,259.00	452,496.13
Special Assessment Funds				
Total Special Assessment Funds	0.00	0.00	0.00	0.00

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FUND	Unencumbered Balance July 1, 2020	Taxes	Other Sources	Total
Enterprise Funds	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Food Service	755,110.24		1,117,000.00	1,872,110.24
Uniform Supply	11,820.50		109,300.00	121,120.50
Total Enterprise Funds	766,930.74	0.00	1,226,300.00	1,993,230.74
Internal Service Funds	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Employee Benefits Self-Ins	762,972.73		4,512,500.00	5,275,472.73
Total Internal Service Funds	762,972.73	0.00	4,512,500.00	5,275,472.73
Fiduciary Funds	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Monica Simpson	10,773.43		0.00	10,773.43
Ginn Memorial Scholarship	10,845.84		300.00	11,145.84
BHS Alumni & Friends Scholarship	654.61		75.00	729.61
Ron Wisse Scholarship	8,369.08		125.00	8,494.08
Lo Co Education Foundaton Scholarship	0.00		0.00	0.00
ESL Program Grant	652.64		0.00	652.64
Effie Patterson	21,351.63		550.00	21,901.63
McKenzie Rife Memorial Scholarship	23,840.55		250.00	24,090.55
Hess-Collins Family Scholarship	1,000.00		0.00	1,000.00
Stolly Scholarship Fund	5,251.57		275.00	5,526.57
HS Tournament	492.93		36,000.00	36,492.93
MS Tournament	0.00		3,000.00	3,000.00
Total Fiduciary Funds	83,232.28	0.00	40,575.00	123,807.28

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FY 2021 SECOND AMENDED 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	\$24,699,670.90
TOTAL GENERAL FUND CLASS		\$24,699,670.90
SPECIAL REVENUE CLASS		
Emergency Levy	016	\$2,271,000.00
Public School Support Fund	018	\$289,561.67
Other Grants	019	\$203,334.07
Classroom Facilities	034	\$700,813.41
Student Activity Fund	200	\$377,437.86
Athletic Fund	300	\$371,024.77
OneNet	451	\$14,400.00
Student Wellness & Success Funds	467	\$815,623.18
Miscellaneous State Grants	499	\$86,556.66
ESSER Funds	507	\$633,465.19
21st Century Grant	509	\$200,000.00
Coronavirus Relief Funds	510	\$325,425.31
Special Education Part B, IDEA	516	\$614,380.02
Title III	551	\$0.00
Title I	572	\$1,005,371.57
Title II-A	590	\$116,255.09
Miscellaneous Federal Grants	599	\$102,922.07
TOTAL SPECIAL REVENUE CLASS		\$8,127,570.87
DEBT SERVICE FUND CLASS		
Bond Retirement	002	\$11,560,214.00
TOTAL DEBT SERVICE FUND CLASS		\$11,560,214.00
CAPITAL PROJECT FUND CLASS		
Permanent Improvement	003	\$325,452.20
Building Fund	004	\$64,924.34
TOTAL CAPITAL PROJECT FUND CLASS		\$390,376.54

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FY 2021 SECOND AMENDED 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	\$1,257,738.00
Uniform Supply	009	\$75,022.96
TOTAL ENTERPRISE FUND CLASS		\$1,332,760.96
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	\$10,856.64
Endowment	008	\$29,909.00
TOTAL TRUST FUND CLASS		\$40,765.64
AGENCY FUND CLASS		
Tournament Account	022	\$33,690.00
TOTAL AGENCY FUND CLASS		\$33,690.00
TOTAL APPROPRIATIONS - ALL FUND TYPES		\$50,885,048.91

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Certificate

RE: 2nd Amended Appropriation Resolution FY 2021

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: February 8, 2021

Bellefontaine City School District

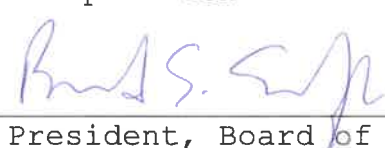
BY: _____


Treasurer/CFO

BY: _____


Superintendent of Schools

BY: _____


President, Board of Education