

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

Held at the Sloan Distance Learning Center, 6:30 p.m., Monday, November 9, 2020

Roll Call: Present --- Board Members Abraham, Fissel, Sanford, Wilson, Yoder
Visitors—Mr. Hall, Mr. Wasson, Mrs. Henry, The Press, Madison Taylor
and family, Gregg Johnson

APPROVAL OF AGENDA

²⁰⁻¹³⁰ A motion was made by Sanford seconded by Yoder to approve the agenda as amended.

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

APPROVAL OF MINUTES

²⁰⁻¹³¹ A motion was made by Fissel seconded by Wilson to approve the minutes of the October 12, 2020 Board Meeting.

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

HIGHLIGHTING BELLEFONTAINE CITY SCHOOLS

Recognition was given to Seniors of the Month, Ryan Johnson and Madison Taylor.

COMMITTEE OF THE WHOLE

²⁰⁻¹³² A motion was made by Yoder seconded by Sanford to go into Committee of the Whole.

- A. Eight Grade Washington D.C. trip
- B. Levy History Update

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

²⁰⁻¹³³ A motion was made by Sanford seconded by Yoder to come out of Committee of the Whole.

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

TREASURER'S REPORT

²⁰⁻¹³⁴ A motion was made by Fissel seconded by Wilson to approve:

- A. Approval of Monthly Financial Reports

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

RECORD OF PROCEEDINGS

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20-135 A motion was made by Sanford seconded by Yoder to approve:

B. Five Year Forecast

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

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

A. Personnel

20-136 A motion was made by Sanford seconded by Yoder to approve items 1 through 11.

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>
Gay Brunswick*	BIS Title 1	05/24/21

*retirement

2. 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.

<u>Name</u>	<u>Assignment</u>	<u>Effective Dates</u>
Shanel Henry	Executive Director Instructional Services	11/23/20 to 12/9/20

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 for the 2020-2021 school year, at an annual salary in accordance with the schedule now in effect or hereafter adopted by the Board, effective January 21, 2021.

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>
Tabitha Walls	School Psychologist	\$23,588.60*

*calculated at 2.5 days/wk.

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4. 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>MS Assignment</u>	<u>Level</u>
Abby Boop	Basketball Girls Asst.	1
Randy Crace	Wrestling Asst.	1
Skyler Mifsud	Wrestling Head	2
Cameron Mitchell	Basketball Boys Asst.	0
Mike Mosbarger	Basketball Boys Head, 7 th gr.	0
Renee Price	Basketball Girls Head, 8 th gr.	0
Tom Rose	Basketball Boys Head, 8 th gr.	4
Heather Storm	Basketball Cheerleading Coach	0
Jeremiah Vigansky	Basketball Girls Head, 7 th gr.	5

<u>Name</u>	<u>HS Assignment</u>	<u>Level</u>
John Boling Maurice	Wrestling Asst. 50%	2
Sean Egler	Basketball Boys Asst. 50%	1
Brady Hiatt	Wrestling Head 55%	5
Russ Hogue	Basketball Boys Asst. FR 75%	0
Jane Kline	Bowling Asst. Boys/Girls 50%	5
Jane Kline	Bowling Head Boys/Girls 50%	5
Aaron LaBatt	Wrestling Head 45%	5
Sharon Lewis	Swimming Head	5
Chelsea Nicol	Swimming Asst.	2
Tammy Overholser	Bowling Asst. Boys/Girls 50%	3
Tammy Overholser	Bowling Head Boys/Girls 50%	3
Cody Sigrist	Basketball Boys Asst. JV 75%	4
Kyle Spence	Wrestling Asst. 50%	5
Michelle Zedeker	Basketball Girls Asst.	0

5. Professional Staff – Remote Learning

It is the recommendation of the Superintendent to pay the following members a stipend as listed for planning and instructing remote and in-person lessons.

<u>Name</u>	<u>Amount (yearly)</u>
Amy Evans	\$368.00
Sarah Gossard	\$368.00
Abigail Luffy	\$1840.00
Kristine Mount	\$433.00
Amber Newkirk	\$368.00
James Robinson	\$2905.00
Mary Smith	\$4416.00
Sarah High	\$1472.00
Laura Skidmore	\$912.00

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6. Professional Staff – Substitute

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 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.

Heather Johnson
Jacey Vollrath

7. Service and Support Staff – Substitute

Subject to the approval of the Board, the following persons are 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>
Sara Schmeider	Secretary	\$9.10/hr.
Sara Schmeider	Educational Aide	“
Skyler Mifsud	Educational Aide	“

8. 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 members for the period indicated.

<u>Name</u>	<u>Assignment</u>	<u>Effective Dates</u>
Karen Croston*	BIS Food Service	10/01/20 to 10/30/20
Susan Troth	“	10/31/20 to 5/24/21

*FMLA Medical Leave

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9. 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>
Ranee Achor*	Food Service	\$10.00/hr.
Chizuru Bello*	“	“
Sandra Bowsler**	“	“
Joni Dolan*	“	“

*effective October 19, 2020

**effective October 23, 2020

10. Service and Support Personnel – Tutors

The Superintendent recommends that the following classified person be appointed as a school tutor for the 2020-2021 school year, at the rate of \$15.00 per hour.

Skylar Mifsud

11. 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>
Mark Brunswick	Boys Basketball
Drew Crabtree	Boys Basketball
Norm Crosby	Girls Bowling
Eli deNijs	Swimming
Brad Rader	Girls Basketball
Ian Salyer	Asst. Bowling
Jim Sanford	Girls Basketball
Robbie Weikart	Boys Bowling

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

Noes --- None. Motion carried.

Abstain – Sanford - #11

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OTHER ITEMS FOR PRESENTATION

A. Superintendent

20-137 A motion was made by Yoder seconded by Wilson to approve:

1. Approval of Indoor Track Program

It is the recommendation of the Superintendent to approve an Indoor Track program. Schools across the state are currently involved with indoor track until the end of March. Every school must receive Board approval in order to be recognized officially and to have liability coverage for the coaches. This does not require an extra stipend for the coaching staff. Therefore, it is recommended that Benjamin C. Davis be appointed as the Indoor Track Coach with no extra stipend.

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

20-138 A motion was made by Sanford seconded by Fissel to approve:

2. Adoption of Board Policies

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

<u>Section</u>	<u>Policy</u>
1520	Employment of Administrators (Revised)
1530	Evaluation of Principals and Other Administrators (Revised)
2270	Religion in the Curriculum (Revised)
2431	Interscholastic Athletics
3124	Employment Contract (Revised)
5200	Attendance (Revised)
5517.02	Sexual Violence (RESCIND/DELETE)
5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students (Revised)
5611	Due Process Rights (Revised)
6144	Investments (Revised)
6152	Student Fees, Fines, and Charges (Revised)
6152.01	Waiver of School Fees for Instructional Materials (Revised)
6325	Procurement-Federal Grants/Funds (Revised)
6424	Procurement Carss (Replacement)
8450.01	Protective Facial Coverings During Pandemic/Epidemic (New)
8800	Religious/Patriotic Ceremonies and Observances (Revised)

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Noes --- None. Motion carried.

²⁰⁻¹³⁹ A motion was made by Wilson seconded by Fissel to approve:

3. Resolution to Accept CARES Act Funding From The City of Bellefontaine As a Sub-Recipient of Federal CARES Act Funds

WHEREAS, the City of Bellefontaine has received funding pursuant to the federal Coronavirus Aid, Relief, and Economic Security Act (“CARES Act”) to fund necessary COVID-19 pandemic-related expenses; and

WHEREAS, the City of Bellefontaine desires to enter into a grant agreement with the Bellefontaine City School District Board of Education to provide funds to be used for technology to support remote learning, including server upgrades; additional sanitation products and/or equipment; and/or funding to maintain substitute personnel;

NOW THEREFORE, the Bellefontaine City School District Board of Education hereby resolves:

1. The Superintendent and the Treasurer are each hereby authorized, acting singly or jointly, to take all actions, including without limitation executing any agreements with the City; submitting any applications, expense reports, or other documentation; and creating any special funds or accounting procedures necessary to comply with the CARES Act and to receive the funds. Any funds received shall be used in accordance with all applicable federal and state laws and regulations.

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

4. 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

B. Board of Education

1. Reports

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

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EXECUTIVE SESSION

²⁰⁻¹⁴⁰ A motion was made by Yoder seconded by Fissel to go into Executive Session at 7:19 p.m.

A. Evaluation of the Treasurer/CFO

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

President Abraham declared the Board out of Executive Session at 7:50 p.m.

ADJOURNMENT

²⁰⁻¹⁴¹ A motion was made by Wilson seconded by Fissel to adjourn.

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



PRESIDENT – Scott Abraham



TREASURER – Joshua Wasson