

# RECORD OF PROCEEDINGS

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

Held at the Sloan Distance Learning Center, 6:30 p.m., Monday, July 19, 2021

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, Matt Heaston and One Member of the Public.

### APPROVAL OF MINUTES

<sup>21-081</sup> A motion was made by Yoder and seconded by Abraham to approve the minutes of the July 19, 2021 regular meeting.

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

### HIGHLIGHTING BELLEFONTAINE CITY SCHOOLS

Technology Update – Maria Borba, Marc Stakey, Matthew Heaston

### TREASURER'S REPORT

<sup>21-082</sup> A motion was made by Fissel and seconded by Abraham to approve:

A. Approval of Monthly Financial Reports

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

<sup>21-083</sup> A motion was made by Yoder and 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, Sanford, Wilson, Yoder  
Noes --- None. Motion Carried.

### SUPERINTENDENT'S REPORT AND RECOMMENDATIONS

A. Personnel

<sup>21-084</sup> A motion was made by Wilson and seconded by Abraham to approve items 1-9.

1. Professional Personnel – Resignations

Subject to the approval of the Board, the following resignations are hereby accepted effective on the dates indicated.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Tracy Brady	MS 6 <sup>th</sup> Grade Social Studies	5/27/21
Stacy Calton	MS/HS Vocal Music	7/1/21

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2. Professional Personnel – Medical Leave of Absence (FMLA)

In accordance with the 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 Date</u>
Cheryl Daniels	3 <sup>rd</sup> Grade LA/SS	7/13/2021-8/24/2021

3. Professional Personnel – Appointments

Subject to the approval of the Board, the following persons are hereby appointed for 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 2021-2022 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>
Hayley Nease	ES Intervention Specialist
Brice Henry	MS/HS Vocal Music

4. Professional Personnel - Continuing Contracts Granted

Subject to the approval of the Board, the following teachers are recommended for a continuing contract as specified by the current Comprehensive Agreement between the Bellefontaine Board of Education and the Bellefontaine Education Association and authorized by Sections 3319.07 and 3319.08 of the Ohio Revised Code.

Allyson Harmon	Brianna Hughes	Jill Roode
Erin Hoyng	Stacy Millice	

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 the Bureau of Criminal Identification and Investigation for the 2021-2022 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>
Cam Henry	8 <sup>th</sup> Grade Football Head	0
Zach Vermillion	8 <sup>th</sup> Grade Football Asst.	0
Skylar Mifsud	HS Football Asst. – 34%	0
Morgan Fultz	HS Weight Room Coordinator	0
Jason Calton	Fall Sports Site Manager	0
Jason Calton	Winter Sports Site Manager	0
Josh Jones *	HS Football Asst. – 66%	3
Brice Henry	HS Vocal Music	5
Brice Henry	MS Vocal Music	5

\*The level of pay has been adjusted from 100% to 66%.

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6. Service and Support Personnel – Resignations

Subject to the approval of the Board, the following resignations are hereby accepted effective on the date indicated.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Martha Earick	HS Principal's Secretary	6/25/21
Melanie Lehman	HS Media/Success Center Aide	7/8/21
Jennifer Byerly	ES Media Aide/Technology	7/14/21

7. Service and Support Personnel - Appointments

Subject to the approval of the Board, the following persons are hereby appointed to the assignments 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.

<u>Name</u>	<u>Assignment</u>	<u>Hr. Rate</u>	<u>Step</u>	<u>Effective Date</u>
Martha Earick	CO Secretary	\$20.26	15	6/28/21
Melanie Lehman	HS Principal's Secretary	\$16.50	3	7/23/21
Stephanie Marker	IS Nurse	\$21.02*	6	8/16/21

\*this rate includes 3% raise effective 8/1/21

8. PowerSchool's eFinancePlus Software Conversion Stipend

It is the recommendation of the Superintendent that the Board grant the authority to award Christina Prine, Assistant Treasurer, a Software Conversion Stipend in the amount of \$2,500 in recognition of the extra time worked during the financial software conversion process.

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 2021-2022 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>
Tom Kimbell	Bus Driver	16.75/hr. (\$11.00/hr.,trip)
Dana Kramer	"	"
Randy Schoeck	"	"
Mike Puhalla	"	"
Robert Ball	"	"
Pat Smith	"	"
Tracy Prater	"	"
Shelby Sellars	"	"
Doug Roberts	"	"
Michelle Whetsel	"	"

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

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B. Finance

21-085 A motion was made by Yoder and seconded by Fissel to approve:

1. Resolution Declaring Intent to Proceed with Election of the Question of Substitution of an Emergency Tax Levy

WHEREAS, on June 21, 2021, the Board passed a resolution (the "Resolution of Necessity") declaring the necessity, in order to provide for the necessary requirements of the School District, to substitute for all of an existing emergency tax levy approved by the voters of the School District on November 8, 2016, which is a tax in excess of the ten-mill limitation, to raise \$1,185,000 in the first year said substitute levy (the "Substitute Levy") is in effect, and shall be levied upon the entire territory of the School District for a continuing period of time; and

WHEREAS, the County Auditor of Logan County, Ohio (the "County Auditor") has certified to the Board that an estimated annual levy of 3.80 mills for each one dollar of valuation, which is \$0.38 for each one hundred dollars of valuation, will be required to produce the annual amount of \$1,185,000 in the initial year of the Substitute Levy as set forth in the Resolution of Necessity;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Bellefontaine City School District, Logan County, Ohio, not less than two-thirds of the members thereof concurring, that:

Section 1. The Board desires to proceed with the submission of the question of the Substitute Levy to the electors of the School District pursuant to Ohio Revised Code Section 5705.199.

Section 2. The question of the Substitute Levy shall be submitted to the electors in the entire territory of the School District at the election to be held on November 2, 2021 (the "Election Date"). All of the territory of the School District is in Logan County, Ohio.

Section 3. The form of the ballot to be used at said election shall be substantially as follows:

Shall a tax levy substituting for an existing levy be imposed by the Bellefontaine City School District for the purpose of providing for the necessary requirements of the school district in the initial sum of \$1,185,000, and a levy of taxes be made outside of the ten-mill limitation estimated by the county auditor to require three and eight tenths (3.80) mills for each one dollar of valuation, which amounts to thirty-eight cents (\$0.38) for each one hundred dollars of valuation for the initial year of the tax, for a continuing period of time, commencing in 2022, first due in calendar year 2023, with the sum of such tax to increase only if and as new land or real property improvements not previously taxed by the school district are added to its tax list?

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

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Section 4. The Treasurer of the Board is hereby directed and shall certify, not later than August 4, 2021 (which date is not less than 90 days prior to the Election Date), to the Board of Elections of Logan County, Ohio (the "Board of Elections") a copy of the Resolution of Necessity and a copy of this Resolution together with the amount of the average tax levy expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, as estimated by the County Auditor.

Section 5. The Treasurer of the Board is hereby directed and shall simultaneously certify to the Board of Elections that the Substitute Levy will run for a continuing period of time, and that the Substitute Levy will include a levy on the 2022 tax list and duplicate (2023 collection year) if approved by a majority of the electors voting thereon.

It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

(Ohio Revised Code Section 5705.199)

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

<sup>21-086</sup> A motion was made by Wilson and seconded by Abraham to approve:

2. Workbook Prices and Student Fees for the 2021-2022 School Year

The Superintendent recommends that student fees be approved by the Board of Education for the 2021-2022 school year. It is further recommended that each student attending Bellefontaine City Schools be assessed a flat \$30.00 student fee – grades K-12 and \*\$50.00 tech fee (laptop bag, Google license, and the device) – grades 6-12. All academic costs above \$30.00 per student will be paid from the general fund.

\*Upon successful completion, those students graduating in the years 2022-2025, may be able to purchase their laptops. Those graduating in the year 2026 and beyond, upon completion may be eligible to receive their laptops at no cost.

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

### OTHER ITEMS FOR PRESENTATION

A. Superintendent

1. Committee Reports

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

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**B. Board of Education****1. Reports**

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

**EXECUTIVE SESSION**

<sup>21-087</sup> A motion was made by Yoder and seconded by Abraham to go into Executive Session at 6:56 P.M.

A. Evaluation of Superintendent

B. Evaluation of Treasurer

President Sanford declared the Board out of Executive Session at 8:13 P.M.

**ADJOURNMENT**

<sup>21-088</sup> A motion was made by Wilson and seconded by Fissel to adjourn.

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



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PRESIDENT – Brenda S. Sanford



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TREASURER – Joshua Wasson