

# RECORD OF PROCEEDINGS

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

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Held at the Sloan Distance Learning Center, 6:30 p.m., Monday, August 16, 2021
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Roll Call: Present --- Board Members Abraham, Fissel, Sanford, Wilson, Yoder; Visitors - -- Mr. Hall, Mr. Wasson, Mrs. Henry, Mr. Ely, The Press, Mr. Bill Tipple, Ms. Meagan Young and Ms. Kate Smith.

### APPROVAL OF MINUTES

21-091 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

Back to School Update – Brad Hall

Facilities Update – Roger Ely

Technology Coaches – Staff Update

### COMMITTEE OF THE WHOLE

21-092 A motion was made by Wilson and seconded by Abraham to go into Committee of the Whole.

A.     Board Policies

<u>Policy No.</u>	<u>Description</u>
1422	Nondiscrimination and Equal Employment Opportunity
1623	Section 504/ADA Prohibition Against Disability Discrimination in Employment
1662	Anti-Harassment
2260	Nondiscrimination and Access to Equal Educational Opportunity
3122	Nondiscrimination and Equal Employment Opportunity
3123	Section 504/ADA Prohibition Against Disability Discrimination in Employment
3362	Anti-Harassment
4122	Nondiscrimination and Equal Employment Opportunity
4123	Section 504/ADA Prohibition Against Disability Discrimination in Employment
4362	Anti-Harassment
5517	Anti-Harassment
4362	ADA Prohibition Against Disability Discrimination in Employment
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**B. EDGAR Revisions**

<u>Policy No.</u>	<u>Description</u>
6114	Replacement Cost Principles – Spending Federal Funds
7450	Property Inventory
7455	Accounting System for Capital Assets

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

<sup>21-093</sup> A motion was made by Yoder and seconded by Fissel to come out of the Committee of the Whole.

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

**TREASURER’S REPORT**

<sup>21-094</sup> A motion was made by Wilson and seconded by Fissel to approve:

**A. Approval of Monthly Financial Reports**

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

**SUPERINTENDENT’S REORTS AND RECOMMENDATIONS**

**A. Personnel**

<sup>21-095</sup> A motion was made by Yoder and seconded by Abraham to approve items 1-13.

**1. 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 members with the estimated effective dates indicated.

<u>Name</u>	<u>Assignment</u>	<u>Estimated Effective Date</u>
Lindsay Hogan	ES 1 <sup>st</sup> Grade	9/13/21
Roxan Casey	EMIS Coordinator	12/8/21

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2. Professional Personnel – Appointments

Subject to the approval of the Board, the following person is 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>
Shelby Mifsud	3 <sup>rd</sup> Grade ELA

3. Professional Personnel – Stipend Virtual Classroom/Success Center Graders

It is the recommendation of the Superintendent to pay the following members as Virtual Classroom/Success Center Graders. The graders will be given a stipend based on the length of course and lessons completed.

Kim Brown	Kristy Mount
Cliff Core	Rick Reed
Katina Elwood	Katie Rychener
Jeremy Karg	Mary Smith

4. Professional Personnel – 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 2021-2022 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 Atwood	Lindsey Meddings	Joni Siler
Rosalind Brown	Loretta Moody	Karl Smith
Clifton Butler	Phil Forsythe	Shelby Smith
Laura Daniels	Karen Rader	Sharon Traul
Frank Giannola	Tom Rose	Virginia Viveros
Mary Gillespie	Heather Shaw	April White
Tricia Hefner	Deborah Sheehan	Maureen Yoder

5. 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>
Sandra Bowsher	MS Cook	7/18/21
Mike Ireland	MS 2 <sup>nd</sup> Shift Custodian	7/19/21
Candida Solano	ES Cook	7/26/21
Damon Dixon	IS Aide	7/27/21
Brenda Mitchell	Bus Driver	8/1/21
Susan Troth	HS Food Service	7/30/21

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6. Service and Support Personnel – Medical Leave of Absence

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 with the estimated effective date indicated.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Pamela Lindsey	IS Food Service	8/3/21

7. 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 according to the position salary schedule or hereafter adopted by the Board, effective on the date shown with a one-year contract.

<u>Name</u>	<u>Assignment</u>	<u>Step</u>	<u>Effective Date</u>
Thomas Edwards	MS 2 <sup>nd</sup> Shift Custodian	2	8/2/21
Diane Hartzler	IS Cook	0	8/13/21
Sean Egler	HS Aide	0	8/17/21
Andrea Torsell	ES Aide	4	8/17/21
Michelle Whetsel	Bus Driver	3	8/17/21

8. Service and Support Personnel – Secretarial Wage Schedules

Subject to the approval of the Board, the Superintendent and Treasurer are authorized to increase the hourly wages of Secretarial S1 and S2 staff.

<u>Position</u>	<u>Hourly Rate</u>	<u>Effective Date</u>
S1	6% increase	8/20/21
S2	6% increase	8/20/21

9. Supplemental Contract Resignations

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

<u>Name</u>	<u>Assignment</u>
Ric Prine	HS Assistant Volleyball

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### 10. 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>
Krista Belser	MS Yearbook Advisor	3
Heather Johnson	MS Instrumental Music	0
Darcy Neeld	MS Show Choir	5
Jordan Reser	MS Intramurals	2
Alysia Kuba**	MS/HS Competition Cheer (A) – 100% (HS Asst. Contract)	1
Tricia Baker	HS Chieftain Leaders Coordinator	2
Marcia Cooper	HS SR Class Advisor	3
Jere Daniels	HS Production Manager	5
Matthew Dawson	HS Percussion Advisor	5
Sean Egler*	HS Football Asst. – 66%	2
Caroline Federinko	HS Assistant Volleyball	0
Kerri Fergus	HS Flag Corp	0
Sarah High	HS National Honor Society	3
Angie Horvath	HS Chieftain Leaders Coordinator	0
April Jameson	HS FCCLA Advisor	2
Heather Johnson	HS Instrumental Music Assistant	1
Jeremy Karg	HS Instrumental Music Director	5
Jeremy Karg	HS Jazz Band	3
Melanie Lehman	HS Interact	3
Melanie Lehman	HS Homecoming Coordinator	3
Melanie Lehman	HS SR Class Advisor	3
Chris Miller	HS Yearbook Advisor	5
Laura Mitchell	HS Orchestral Music	5
Becky O'Rielley**	HS FB Cheer (A) – 100%	3
Rick Reed	HS Key Club Advisor	3
Henry Stolly	HS Football Asst. – 34%	5

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

\*\*The level of pay has been adjusted from 50% to 100%.

### 11. 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 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>Days</u>
Morgan Fultz	Strength & Wellness Instructor	9
Tabitha Walls	School Psychologist	20

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12. 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>Effective Date</u>
Ciara Ericksen	Custodian	7/26/21
Amy McIntyre	Educational Aide	8/17/21
Debi Henry	Secretary	8/17/21
Melanie Gilroy	Secretary	8/17/21
Maureen Yoder	Educational Aide	8/17/21
Barb Hunt	Educational Aide	8/17/21

13. Approval of Volunteer Coaches

Subject to the approval of the Board, the following persons are hereby appointed as a volunteer coaches for the 2021-2022 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
Stacey Wilson	MS Cross Country
Morgan Wilcoxin	HS Girls Soccer

Roll Call: Yeas --- Abraham, Fissel, Sanford, Wilson, Yoder  
 Noes --- None. Motion carried.  
 Abstain #4, #12 - Yoder

B. Finance

<sup>21-096</sup> A motion was made by Fissel and seconded by Wilson to approve:

1. Approval of Compensation for Non-Represented Staff

Subject to the approval of the Board, it is authorized to extend the salary schedule wage increase to the Superintendent and the Treasurer in equal amount to those agreed to by the BEA and OAPSE effective August 1, 2021.

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

<sup>21-097</sup> A motion was made by Abraham and seconded by Fissel to approve:

2. Approval of Consulting Contract

Subject to approval of the Board, it is authorized to extend a Consulting Contract to Laurie Showalter to provide training to the new High School Building Secretary and/or Board Office Secretary in order to provide for a smooth transition in those offices.

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

21-098 A motion was made by Yoder and seconded by Abraham to approve:

3. Authorization to Accept ESSER II Funds Grant

The Bellefontaine City School District has made application and now received notification of an award of an ESSER II Grant from the State Department of Education, Division of Federal Assistance, in the amount of \$2,301,670.93. 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 from July 1, 2021 to June 30, 2022.

It is further recommended that the Treasurer be authorized to appropriate \$2,301,670.93 to Fund No. 507, ESSER II funds.

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

#### OTHER ITEMS FOR PRESENTATION

A. Superintendent

21-099 A motion was made by Wilson and seconded by Fissel to approve:

1. 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.

21-100 A motion was made by Abraham and seconded by Wilson to approve:

2. Non-Resident Tuition Rate for the 2021-2022 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 2021-2022 school year.

All Day Kindergarten through Grade 12

\$502.33

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

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21-101 A motion was made by Yoder and seconded by Abraham to approve:

3. Acceptance of Donation

It is the recommendation of the Superintendent that the Bellefontaine Board of Education accept the donation of school supplies from Jeff Aten, in memory of his wife, Lynn, who was an educational aide in the District.

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

21-102 A motion was made by Fissel and seconded by Yoder to approve:

4. Approval of Curriculum for the 2021-2022 School Year

It is the recommendation of the Superintendent that the Bellefontaine City School District Board of Education adopt the Ohio Learning Standards and Model Curriculum, as developed and adopted by the Ohio Department of Education, as the curriculum to be taught in the district during the 2021-2022 school year.

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

5. 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

B. Board of Education

21-103 A motion was made by Yoder and seconded by Fissel to approve:

1. Reappointment of the Superintendent

It is recommended by the Board of Education that Brad Hall be reappointed as Superintendent for a five year term of office effective August 1, 2022, through July 31, 2027.

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

21-104 A motion was made by Wilson and seconded by Fissel to approve:

2. Reappointment of the Treasurer/CFO

It is recommended by the Board of Education that Joshua Wasson be reappointed as Treasurer/CFO for a five year term of office effective August 1, 2022, through July 31, 2027.



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

21-105 A motion was made by Abraham and seconded by Wilson to approve:

3. Approval of Amendment to the Contract of the Treasurer/CFO


Subject to approval of the Board, it is authorized to approve, as written, the Amendment to the Contract of the Treasurer/CFO which expires July 31, 2022.


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

ADJOURNMENT

21-106 A motion was made by Abraham and seconded by Yoder to adjourn.

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

  
\_\_\_\_\_  
PRESIDENT – Brenda S. Sanford

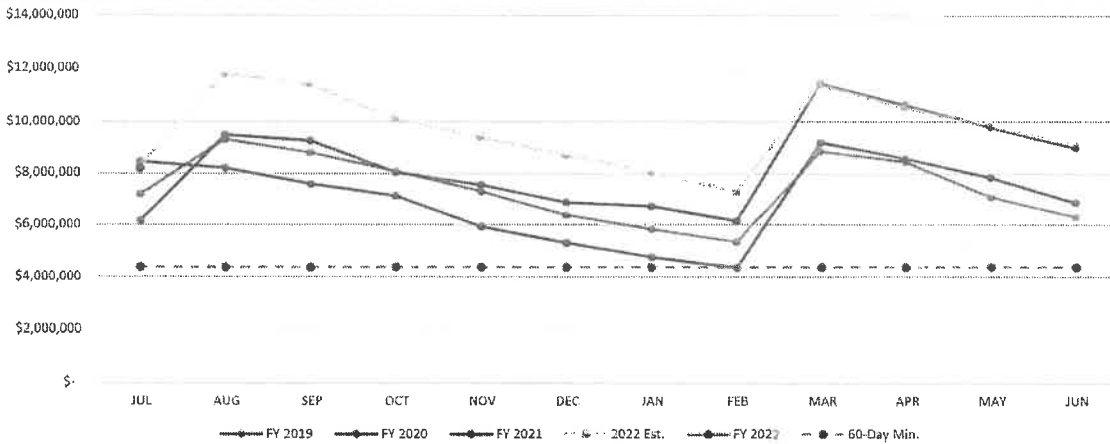
  
\_\_\_\_\_  
TREASURER – Joshua Wasson

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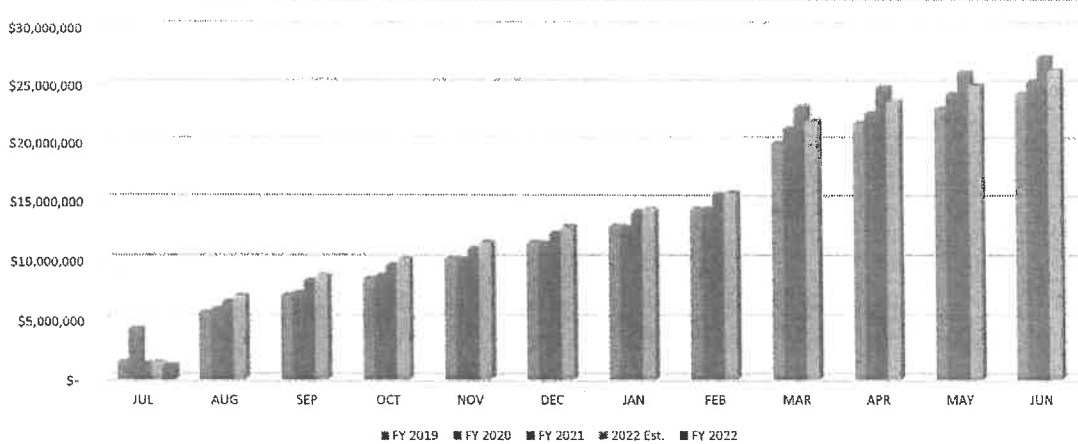
**Ending Cash Balance**

	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
FY 2019	\$ 7,226,816	\$ 9,324,596	\$ 8,811,322	\$ 8,096,666	\$ 7,332,960	\$ 6,402,577	\$ 5,853,372	\$ 5,370,117	\$ 8,863,630	\$ 8,457,192	\$ 7,121,153	\$ 6,320,317
FY 2020	\$ 8,466,173	\$ 8,211,669	\$ 7,610,967	\$ 7,155,363	\$ 5,942,227	\$ 5,325,176	\$ 4,784,712	\$ 4,373,453	\$ 9,203,561	\$ 8,582,638	\$ 7,861,542	\$ 6,894,712
FY 2021	\$ 6,179,139	\$ 9,491,141	\$ 9,271,659	\$ 8,052,418	\$ 7,578,498	\$ 6,910,299	\$ 6,755,167	\$ 6,165,359	\$ 11,452,178	\$ 10,647,380	\$ 9,785,511	\$ 9,002,475
2022 Est.	\$ 8,286,163	\$ 11,807,177	\$ 11,424,246	\$ 10,147,569	\$ 9,430,973	\$ 8,714,377	\$ 8,063,781	\$ 7,347,185	\$ 11,408,425	\$ 10,536,141	\$ 9,819,545	\$ 9,102,949
FY 2022	\$ 8,215,926											



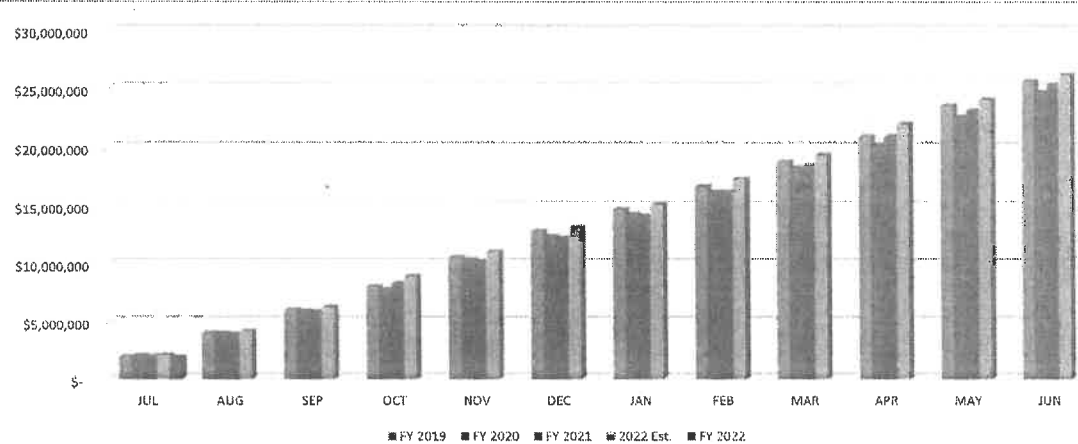
**Revenues**

	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
FY 2019	\$ 1,400,806	\$ 5,559,405	\$ 7,080,921	\$ 8,404,824	\$ 10,120,627	\$ 11,447,740	\$ 12,829,314	\$ 14,283,495	\$ 19,895,376	\$ 21,625,202	\$ 22,953,346	\$ 24,219,492
FY 2020	\$ 4,197,135	\$ 5,870,984	\$ 7,248,812	\$ 8,648,186	\$ 10,002,050	\$ 11,354,238	\$ 12,752,460	\$ 14,272,038	\$ 21,167,965	\$ 22,498,933	\$ 24,217,574	\$ 25,300,430
FY 2021	\$ 1,271,019	\$ 6,503,199	\$ 8,239,730	\$ 9,528,629	\$ 10,917,622	\$ 12,206,414	\$ 14,019,227	\$ 15,473,594	\$ 23,011,058	\$ 24,740,682	\$ 26,060,787	\$ 27,465,351
2022 Est.	\$ 1,376,952	\$ 6,991,518	\$ 8,702,139	\$ 10,079,095	\$ 11,456,051	\$ 12,833,007	\$ 14,275,963	\$ 15,652,919	\$ 21,807,711	\$ 23,589,060	\$ 24,968,016	\$ 26,342,972
FY 2022	\$ 1,102,802											



**Expenditures**

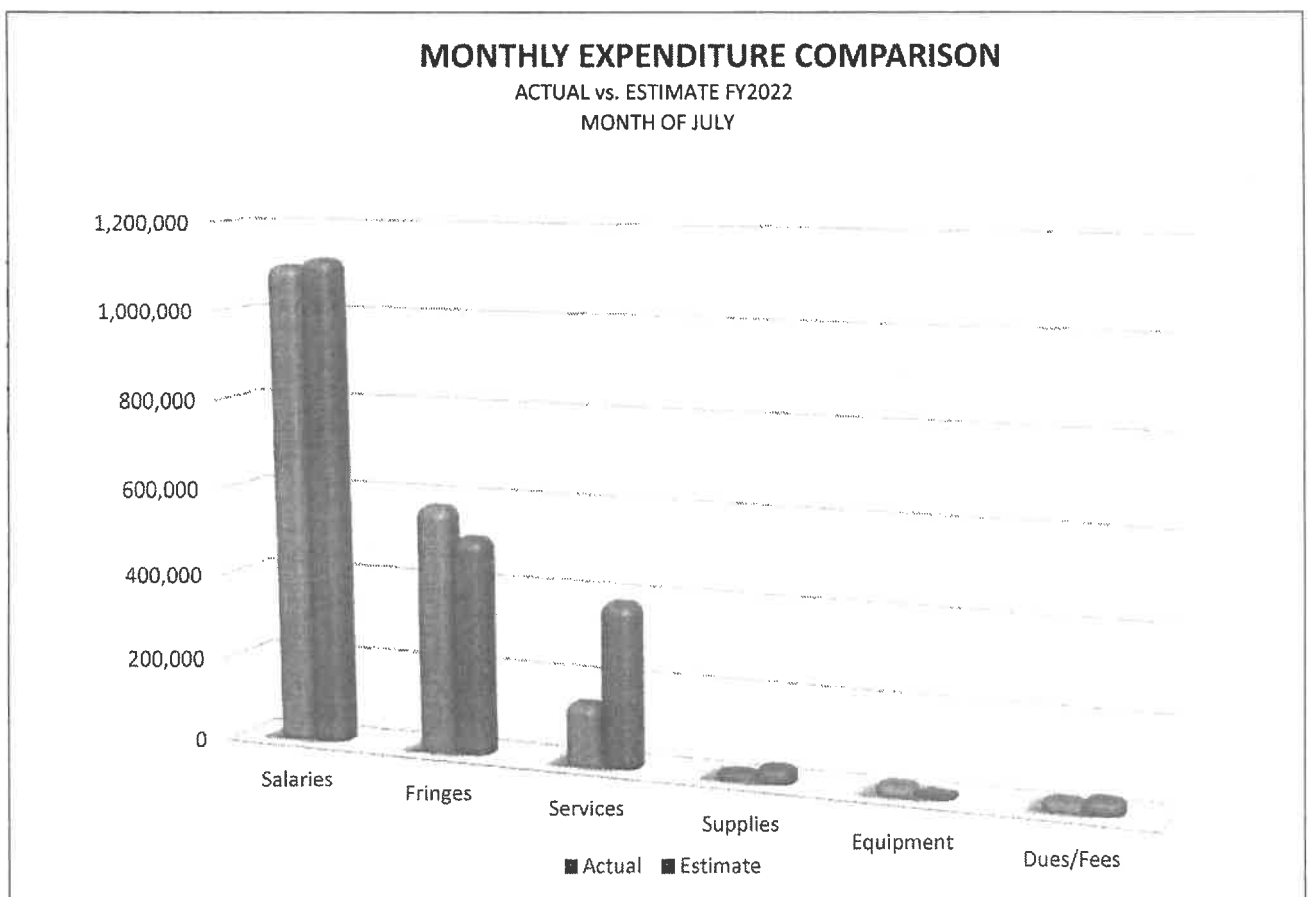
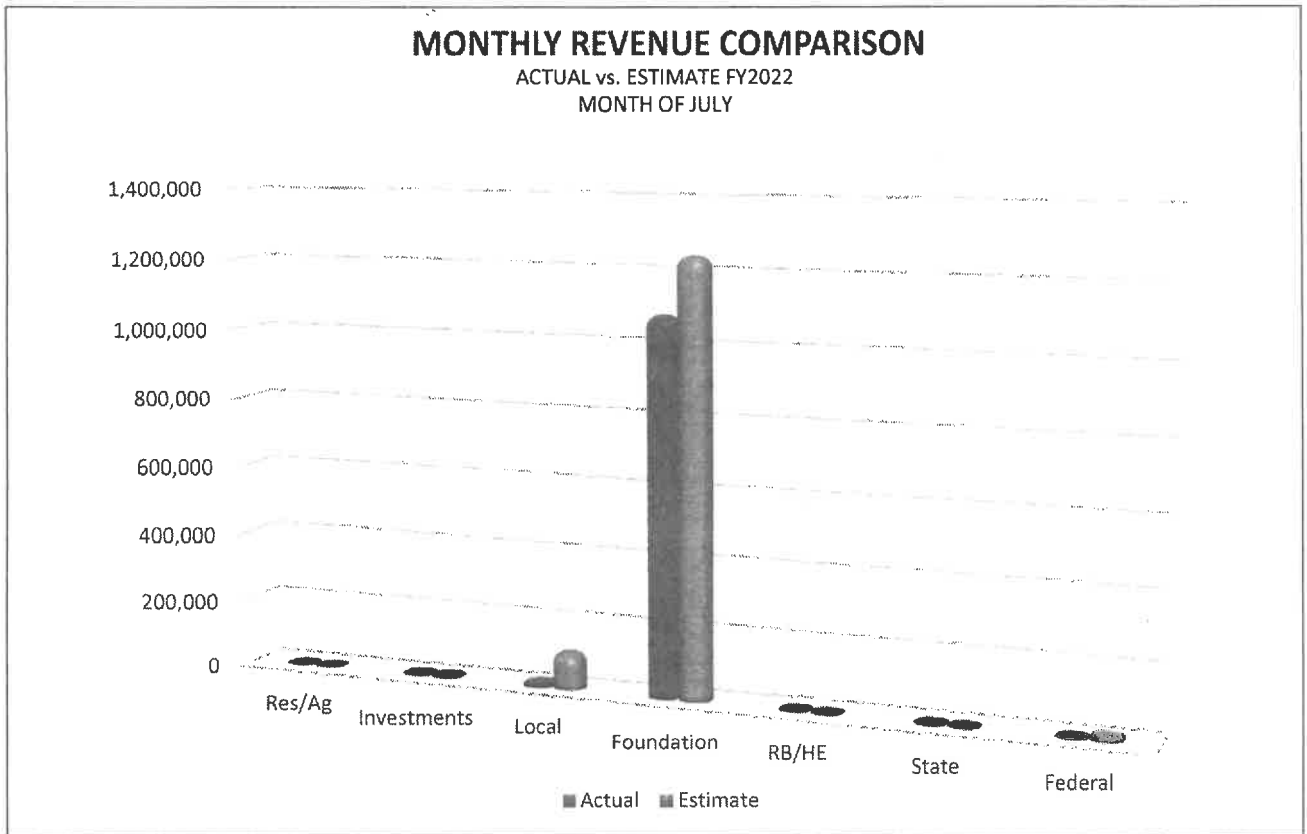
	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
FY 2019	\$ 1,953,312	\$ 4,014,331	\$ 6,049,122	\$ 8,087,680	\$ 10,567,190	\$ 12,624,686	\$ 14,755,465	\$ 16,692,901	\$ 18,811,269	\$ 20,947,532	\$ 23,611,716	\$ 25,678,698
FY 2020	\$ 2,051,279	\$ 3,979,633	\$ 5,958,162	\$ 7,813,140	\$ 10,380,141	\$ 12,349,379	\$ 14,288,066	\$ 16,218,902	\$ 18,284,670	\$ 20,236,612	\$ 22,676,350	\$ 24,726,035
FY 2021	\$ 1,986,539	\$ 3,906,717	\$ 5,862,730	\$ 8,370,669	\$ 10,233,782	\$ 12,190,773	\$ 14,158,719	\$ 16,202,894	\$ 18,453,538	\$ 20,987,960	\$ 23,169,934	\$ 25,357,534
2022 Est.	\$ 2,093,664	\$ 4,187,116	\$ 6,280,668	\$ 8,934,301	\$ 11,027,853	\$ 13,121,405	\$ 15,214,957	\$ 17,308,609	\$ 19,402,061	\$ 22,055,694	\$ 24,149,246	\$ 26,242,798
FY 2022	\$ 1,889,651											



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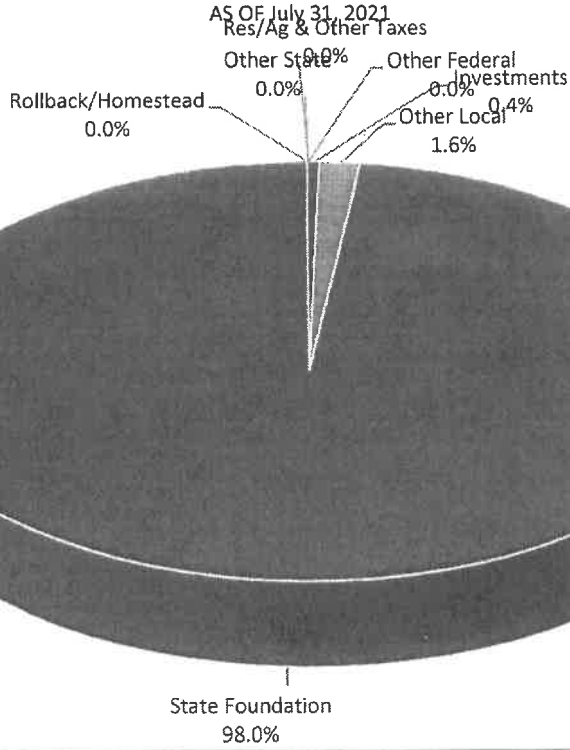


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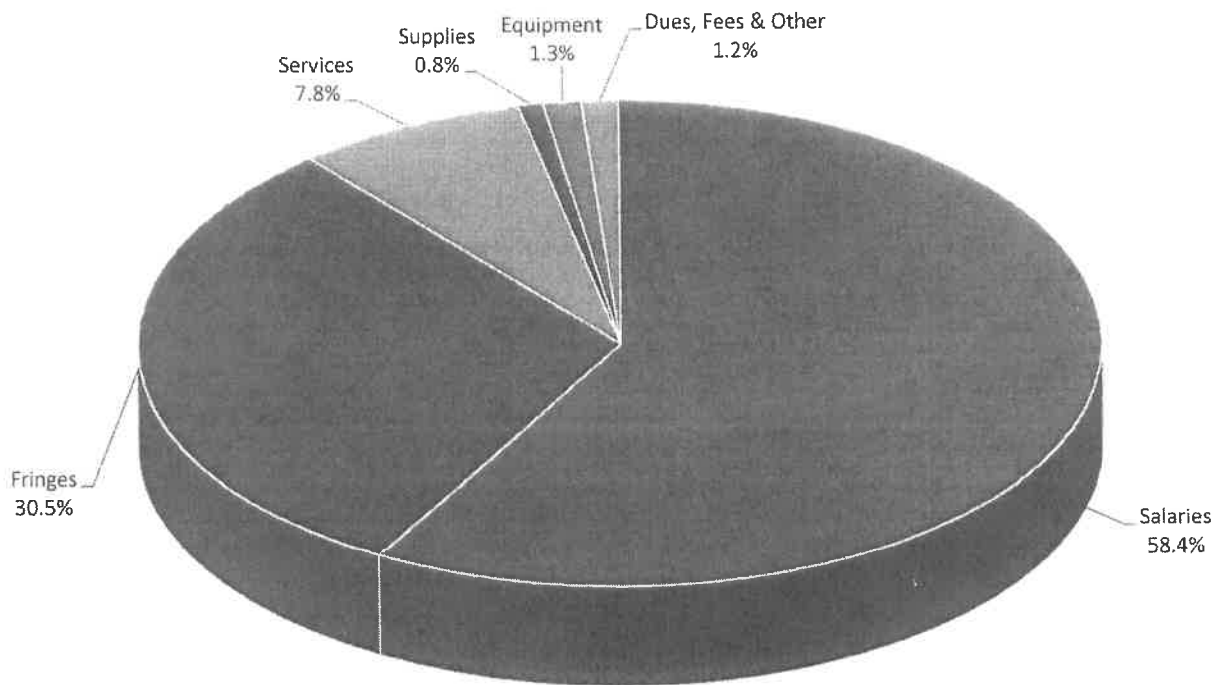
YEAR TO DATE REVENUES

AS OF July 31, 2021



YEAR TO DATE EXPENDITURES

AS OF July 31, 2021



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RedTree Investment Group  
*Bellefontaine City Schools - General Funds*  
*US Bank Custodian Acct Ending x08725*  
**Purchases and Sales of Commercial Paper and Bankers Acceptances**  
*From 07-01-20 To 06-30-21*

Security	Settle Date	Cusip	Mature Date	Quantity
<b>PURCHASES</b>				
Canadian Imp Holdings	06-15-21	13608BC77	03-07-22	250,000
LVMH Moet	04-23-21	50244MAJ1	01-18-22	125,000
Mizuho Securities	03-04-21	60689FYV4	11-29-21	120,000
National Bank of Canada	04-23-21	63307MAB5	01-11-22	125,000
Natixis NY	03-09-21	63873JZ37	12-03-21	120,000
Standard Chartered Bank	02-26-21	85324TYN0	11-22-21	140,000