

# 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, April 19, 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, and Meng Wang and Family.

### APPROVAL OF MINUTES

<sup>21-030</sup> A motion was made by Yoder and seconded by Abraham to approve the minutes of the March 15, 2021 regular meeting.

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

### HIGHLIGHTING BELLEFONTAINE CITY SCHOOLS

Seniors of the Month, Markus Brugler and Meng Wang were recognized.

### TREASURER'S REPORT

<sup>21-031</sup> A motion was made by Fissel and seconded by Wilson to approve:

- A.    Approval of Monthly Financial Reports

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

<sup>21-032</sup> A motion was made by Yoder and seconded by Abraham to approve items B-D:

- B.    3<sup>rd</sup> Amended Certificate of Estimated Resources

The attached is the third 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 any time during the fiscal year.

- C.    3<sup>rd</sup> 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 3<sup>rd</sup> 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 3<sup>rd</sup> Supplemental Appropriation Resolution.

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Noes --- None. Motion carried.

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

A. Personnel

21-033 A motion was made by Yoder seconded by Fissel to approve items 1-11.

1. Professional Personnel – Contract Appointment

It is the recommendation of the Superintendent that the following assignment be approved, pending satisfactory clearance from the Bureau of Criminal Identification and Investigation for the 2021-2022 school year, with the salary based on the Administrative salary schedule of coordinators position Schedule C at the step indicated effective upon receipt of licensure.

<u>Name</u>	<u>Assignment</u>	<u>Step</u>
Ellie Braidic	Occupational Therapist	0 L-1

2. Professional Personnel - Home Instruction/Tutors

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

Deborah Sheehan\*

\*effective 3/15/21

3. Professional Personnel – Intermittent Medical Leave of Absence (FMLA)

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Dates</u>
Shelby Williams	HS Family Consumer Science	3/2/21 – 5/24/21

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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>
Jason Brown	HS Social Studies	4/12/21 – 5/24/21
Jill Carey	HS Biology	4/20/21 – 5/6/21
Emily Clinehens	HS Business	8/13/21 – 10/25/21

5. Professional Personnel – Substitute Appointments

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 are needed, at a salary in accordance with the schedule now in effect or hereafter adopted by the Board.

Shelby Wenger  
Meg Bostick

6. Summer School Personnel - Appointments

It is the recommendation of the Superintendent that the following teachers be employed to teach summer school for the 2021 session, at the rate approved in the Comprehensive Agreement.

Gregg Johnson – Administrator	Tyler Johnson
Madeline Beck	Sandy Meyer - Para
Evie Belcher	Galen Miller
Sandi Chervenak	Mike Mosbarger - Para
Tammy Fowler	Cheryl Poppel
Carol Fultz	Jon Reminder
Tracy Huffman	Karen Scott
Heather Johnson	Ryan Sawmiller
	Geoff Styles – Para

7. Service and Support Personnel – Resignation

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Julie Dearwester*	Special Education Secretary	9/30/21

\*retirement

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8. Service and Support Personnel Administrative Appointments – One Year Contract

Subject to the approval of the Board, the following person is hereby appointed to the position indicated effective August 1, 2021 through July 31, 2022, and will be paid according to the current Salary Index Schedule.

Matthew Heaston

9. Service and Support Personnel – Assignments

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, effective on the date shown with a one-year contract.

<u>Name</u>	<u>Assignment</u>	<u>Hrly Rate</u>	<u>Step</u>	<u>Effective Date</u>
Martha Earick	HS Secretary II	\$18.13	15	4/9/21
Julia Pulfer	HS Cook	\$12.95	0	4/12/21

10. Service and Support Personnel – Medical Leave of Absence

In accordance with rules and regulations now in effect and subject to the approval of the Board, 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>
Jason Coons	HS ISS	3/22/21 to 6/2/21

11. Service and Support Personnel – Substitute Appointments

Subject to the approval of the Board, the following persons are hereby appointed to the assignments 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>
Amy McIntyre	Cook	\$10.00	3/24/21
Sara Pool	Cook	\$10.00	4/15/21

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

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### B. Finance

21-034 A motion was made by Wilson seconded by Abraham to approve:

1. Authorization to Accept Educational Grant Given by "Impact Teen Drivers"

It is the recommendation of the Superintendent that the Board accept the \$500.00 educational grant given by "Impact Teen Drivers" to be used in educating teens in addressing reckless and distracted driving.

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

### OTHER ITEMS FOR PRESENTATION

#### A. Superintendent

21-035 A motion was made by Abraham and seconded by Wilson to approve:

1. Adoption of School Calendars for 2021-2022 and 2022-2023

The Superintendent recommends the attached calendars for adoption for the 2021-2022 and 2022-2023 school years.

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

21-036 A motion was made by Yoder and seconded by Abraham to approve:

2. BHS Academic Boosters Club License Plates Fundraiser

It is the recommendation of the Superintendent that the Board authorize the Bellefontaine High School Academic Boosters Club to use the district's logo for the purpose of the License Plates Fundraiser with all proceeds going to the club. The fundraiser meets policy requirements of the Board.

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

21-037 A motion was made by Fissel and seconded by Wilson to approve:

3. Approval of the High School Athletic Code

It is the recommendation of the Superintendent that the Bellefontaine Board of Education approve the 2021-2022 Bellefontaine High School Athletic Code.

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

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21-038 A motion was made by Wilson and seconded by Abraham to approve:

4. Resolution for Graduation Requirements for the Class of 2021

The Superintendent recommends the Bellefontaine City School Board of Education adopt the resolution approving the "Graduation Requirements for the Class of 2021."

**WHEREAS**, the Bellefontaine City School District Board of Education ("Board") has adopted a resolution that requires students to complete a more challenging curriculum than is otherwise required by State law to be eligible to earn a diploma issued by the District; and

**WHEREAS**, House Bill 67 was adopted into law as an emergency measure which authorized school districts to modify graduation requirements for the 2020-21 school year in response to challenges presented by the pandemic; and

**WHEREAS**, as a result of the COVID-19 pandemic and its impact on the educational system, the Board has determined that it is in the best interest of the District's students to modify graduation requirements for this school year; and

**WHEREAS**, the Board of Education authorizes the Superintendent to modify graduation requirements in accordance with this resolution and State law.

**NOW THEREFORE**, be it resolved by the Bellefontaine City School District Board of Education as follows:

**SECTION I**

The Board of Education hereby authorizes the Superintendent to modify high school curriculum requirements for the 2020-21 school year as deemed appropriate. The Superintendent will evaluate a student's eligibility to receive a District-issued diploma based on modified curriculum requirements.

**SECTION II**

The Board of Education will issue a high school diploma to any student enrolled in twelfth grade or is on track to graduate this school year but has not completed requirements for a high school diploma if the student's principal, in consultation with teachers and counselors, reviews the student's progress toward meeting either the regular or modified graduation requirements and determines the student has successfully completed the curriculum and/or the student's Individualized Education Program ("IEP").

**SECTION III**


The description of the minimum requirements for graduation applicable to the graduating class of the 2020-2021 school year are set forth in the attached Exhibit A.

**SECTION IV**

It is found and determined that all formal action of this Board concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

**CERTIFICATE**

The undersigned hereby certifies that the foregoing is a true and correct copy of a Resolution adopted at a meeting held on the 19 day of APRIL, 2021, together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said Resolution.

  
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 Treasurer/CFO

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

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21-039 A motion was made by Abraham and seconded by Yoder to approve:

5. Adoption of Bellefontaine City Schools Acceptable Use Policy for staff for 2021-2022 school year

It is the recommendation of the Superintendent that the Bellefontaine Board of Education approve the Bellefontaine City Schools Acceptable Use Policy for the BCS staff for 2021-2022 school year.

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

21-040 A motion was made by Wilson and seconded by Abraham to approve:

6. Adoption of Bellefontaine City Schools Acceptable Use Policy for grades K-5 for 2021-2022 school year

It is the recommendation of the Superintendent that the Bellefontaine Board of Education approve the Bellefontaine City Schools Acceptable Use Policy for grades K-5 for 2021-2022 school year.

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

21-041 A motion was made by Abraham and seconded by Wilson to approve:

7. Adoption of Bellefontaine City Schools Student Electronic Devices Loan Agreement and Student Acceptable Use Policy, grades 6-12 for 2021-2022 school year

It is the recommendation of the Superintendent that the Bellefontaine Board of Education approve the Bellefontaine City Schools Student Electronics Devices Loan Agreement and Student Acceptable Use Policy, grades 6-12 for 2021-2022 school year.

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

21-042 A motion was made by Wilson and seconded by Yoder to approve:

8. Approval of Job Description – Technology Coach

It is the recommendation of the Superintendent that the Board approve the job description for a Technology Coach.

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

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9. 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

1. Reports


No Reports

ADJOURNMENT

<sup>21-043</sup>A motion was made by Yoder seconded by Abraham 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