

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, June 21, 2021

Roll Call: Present --- Board Members Abraham, Fissel, Sanford, Wilson, Yoder; Visitors --
- Mr. Hall, Mr. Wasson, Mrs. Henry, Mr. Ely, The Press, Ms. Lori Lowery, Mr. Bill Tipple,
Lauren Easton and family.

APPROVAL OF MINUTES

21-062 A motion was made by Abraham and seconded by Yoder to approve the minutes of the
May 17, 2021 regular meeting.

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

HIGHLIGHTING BELLEFONTAINE CITY SCHOOLS

Seniors of the Month: Fadi Abukhader, Riley Myers, Ethan Moore and Lauren Easton
were recognized.

COMMITTEE OF THE WHOLE

21-063 A motion was made by Yoder and seconded by Fissel to go into Committee of the
Whole.

21-064 A motion was made by Abraham and seconded by Fissel to come out of Committee of
the Whole.

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

TREASURER'S REPORT

21-065 A motion was made by Yoder and seconded by Abraham to approve:

- A. Approval of Monthly Financial Reports
- B. 4th Amended Certificate of Estimated Resources

The attached is the fourth amended official certificate of estimated resources
for the fiscal year beginning July 1, 2021, as revised by the Budget Commission
of Logan County, which shall govern the total of appropriations made at anytime
during the fiscal year.

- C. 4th 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 4th
Supplemental Appropriations Resolution to the Logan County Auditor.

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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 4th Supplemental Appropriation Resolution.

E. Temporary Appropriation Resolution

Subject to the approval of the Board, Temporary Appropriations of monies are authorized to enable the Treasurer to make payments, as necessary, of salaries and other current expenses until the fiscal year 2022 Appropriation Measure can be accurately formulated and presented for approval (Ohio Revised Code 5705.38). The Appropriation Measure for the fiscal year ending June 30, 2022, will be presented for approval before October 1, 2021.

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

A. Personnel

²¹⁻⁰⁶⁶ A motion was made by Fissel seconded by Yoder 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>
Amy Evans	HS Intervention Specialist	5/24/21
Angela Haver	HS Guidance Counselor	5/24/21
Hannah Sabatino	ES Intervention	6/18/21
Marissa Barr	HS Science/Chemistry	6/30/21
Gregg Johnson	MS Science	8/1/21

2. Professional Personnel – Appointments

Subject to the approval of the Board, the following persons are 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 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>
Julie Phillips	Behavior Support Specialist
Skylar Mifsud	MS Intervention Specialist
Jennifer Brown	IS Intervention Specialist
Patricia Bodey	8 th Grade ELA
Donna Howell	5 th Grade ELA
Cheryl Daniels	3 rd Grade LA/SS
Paula Shaw	HS Guidance Counselor
Caroline Federinko	HS ELA
Kate Carter	MS ELA

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2. Professional Personnel – Appointments (con't)

Jenny Withrow	HS Intervention
Patrick Delisio	MS Science
Jennifer Hanson	HS Science/Chemistry

3. 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.

Jenny Salyer – Elementary Administrator
 Stacy Penhorwood
 Julie Lenhart – Para
 Sandy Meyer – Para

4. Professional Personnel – Remote Learning

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

<u>Name</u>	<u>Amount (yearly)</u>
Tricia Baker	\$3240.00
Mary Smith	\$2430.00

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 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>
Nathan Arbogast	7 th Grade Football (H)	2
Cam Henry	7 th Grade Football (A)	0
Cameron Mitchell	8 th Grade Football (A)	0
Jon Hayduck	7 th Grade Volleyball	5
Tara Phelps	8 th Grade Volleyball	5
Jordan Kesler	MS Cross Country	3
Heather Storm	MS Cheer (FB)	3
Jason Brown	HS Football (H)	5
Rick Reed	HS Football (A)	5
Jeremiah Vigansky	HS Football (A)	5
Art Caudill	HS Football (A)	5
Sean Egler	HS Football (A)	2
Josh Jones	HS Football (A)	3
Jeremy Clifton	HS Football (A)	2
Ben Davis	HS Boys Cross Country (H) – 67%	5
Galen Miller	HS Boys Cross Country (H) – 33%	2
Bob Core	HS Girls Cross Country	2
Bri Frazier	HS Volleyball (H)	2
Ric Prine	HS Volleyball (A)	3
Stacey Holycross	HS Volleyball (A)	1
Ryan Sawmiller	HS Boys Golf (H)	5
Darin Vermillion	HS Girls Golf (H)	5

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5. Supplemental Contract Appointments (con't)

<u>Name</u>	<u>Assignment</u>	<u>Level</u>
Jeff Turner	HS Boys Soccer (H)	5
Zach Latimer	HS Boys Soccer (A)	1
Kate Smith	HS Girls Soccer (H)	5
Aaron Shumaker	HS Girls Soccer (A)	3
Cheryl Poppel	HS Girls Tennis (H)	1
Sarah High	HS FB Cheer (H)	3
Becky O'Rielley	HS FB Cheer (A) – 50%	3
Alysia Kuba	MS/HS Competition Cheer (A) – 50% (HS Asst. Contract)	1

6. Service and Support 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>
Jeff Zell	Bus Driver	5/21/21
Laurie Showalter	CO Secretary	7/16/21

7. Service and Support Personnel – Appointment of Communications 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 three-year contract beginning August 1, 2021 through July 31, 2024.

<u>Name</u>	<u>Assignment</u>	<u>Step</u>
Bill Tipple	Communications Coordinator	0

8. Service and Support Personnel - Classified Contract Renewals 2021-2022

Subject to the approval of the Board, the following person is recommended for one-year contract as specified by the current Negotiated Agreement between the Bellefontaine Board of Education and the Ohio Association of Public School Employees.

1-Year Limited Contracts

<u>Name</u>	<u>Assignment</u>
Mike Ireland	Custodian

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9. Approval of Volunteer Coaches

Subject to the approval of the Board, the following persons are hereby appointed as 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>HS Assignment</u>
Richard McDaniel	Football
Luke Varner	Football
Paul Kite	Boys Golf
Chris Walden	Girls Golf
Brady Hiatt	Girls Golf
Steve Henry	Girls Soccer
Andrea Simon	FB Cheer

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

B. Finance

²¹⁻⁰⁶⁷ A motion was made by Yoder seconded by Wilson to approve:

1. Acceptance of Property Insurance, Fleet Insurance, and Liability Insurance Renewal

It is the recommendation of the Superintendent that the Ohio School Plan as managed by Stolly Insurance be accepted as the property and liability insurance agent for the Bellefontaine City Schools. The renewal for this coverage is \$91,388 for the period 7/1/2021-6/30/2022.

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

²¹⁻⁰⁶⁸ A motion was made by Abraham and seconded by Fissel to approve:

2. Acceptance of Food Service Agreement Between Bellefontaine City Schools and Madison-Champaign County ESC

It is the recommendation of the Superintendent that the Board of Education approve the Food Service Agreement between Bellefontaine City Schools and the Madison-Champaign County ESC.

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

²¹⁻⁰⁶⁹ A motion was made by Yoder and seconded by Wilson to approve:

3. Approval of Professional Salary Schedule

It is the recommendation of the Superintendent that Board of Education approve the following professional salary schedule for the 2021-2022 school year.

Substitute Teacher	\$105.00 per day
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 Noes --- None. Motion carried.

21-070 A motion was made by Wilson and seconded by Yoder to approve:

4. Resolution of Necessity for the Substitution of an Emergency Tax Levy

WHEREAS, the School District currently has in existence an emergency tax levy (the "Existing Levy") to raise \$1,185,000 per year for a period of five years, approved by the voters of the School District on November 8, 2016, and first placed on the tax list and duplicate in 2017 for collection in years 2018 through 2022; and

WHEREAS, the revenue that will be raised by all tax levies that the School District is authorized to impose, when combined with state and federal revenues, will be insufficient to provide for the necessary requirements of the School District;

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. It is necessary to substitute for the Existing Levy (the "Substitute Levy"), which is a tax in excess of the ten-mill limitation, to provide for the necessary requirements of the School District pursuant to Ohio Revised Code Section 5705.199. The amount of money that it is necessary to raise for that purpose is \$1,185,000 for the first calendar year that the millage is in effect. The Substitute Levy shall be levied upon the entire territory of the School District for a continuing period of time and shall include a levy upon the 2022 tax list and duplicate (commencing in 2022, first due in calendar year 2023), if approved by a majority of the electors voting thereon.

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. All of the territory of the School District is in Logan County, Ohio.

Section 3. The Treasurer is directed to immediately certify a copy of this Resolution to the County Auditor of Logan County, Ohio with instructions to calculate and certify to the Board the annual levy, expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, that will be required to produce the amount of the Substitute Levy set forth in this Resolution for the initial year that the Substitute Levy would be in effect.

Section 4. 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 5705.1999)

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

OTHER ITEMS FOR PRESENTATION

A. Superintendent

21-071 A motion was made by Abraham and seconded by Fissel to approve:

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1. Approval of Board Policies

The following Board of Education policies have been updated and reviewed and are listed below for Board approval:

Policy No.	Description
2240	Controversial Issues
2260.01	Section 504/ADA Prohibition Against Discrimination Based on Disability
2266	Non-Discrimination on the Basis of Sex in District Programs or Activities
6144	Investments
6146	New Post-Issuance Compliance for Tax-Exempt and Tax-Advantaged Obligations
6220	Replacement Budget Preparation
6600	Deposit of Public Funds: Cash Collection Points
7440.01	Copy of Video Surveillance and Electronic Monitoring
8450.01	Protective Facial Covering During Pandemic/Epidemic Events
8500	Food Services
8510	Wellness

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

²¹⁻⁰⁷² A motion was made by Yoder and seconded by Wilson to approve:

2. Declaration and Distribution of Obsolete Textbooks

Through the adoption of new textbooks, those no longer essential to the curriculum shall be classified as obsolete. Upon approval of the Board, the Superintendent is directed to declare the following textbooks obsolete and to make them available to any individual or institution in the community who can profitably use them.

HIGH SCHOOL

<i>Food for Today</i>	McGraw Hill, 2010	978-0-07-888366-8
<i>Career Choices</i>	Academic Innovations, 2008	1-878787-00-4
<i>Possibilities: A Supplemental of Career Choices</i>	Academic Innovations, 1999	1-878787-09-08
<i>Biology</i>	Johnson-Raven 2006	0-03-074061-4
<i>Modern Biology</i>	Holt Reinheart Winston 2006	0-03-065178
<i>Marketing Essentials</i>	Glencoe 2009	978-0-07-8769047

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

²¹⁻⁰⁷³ A motion was made by Wilson and seconded by Yoder to approve:

3. Adoption of Middle School Student Handbook

It is the recommendation of the Superintendent that the Bellefontaine Board of Education approve the 2021-2022 Middle School handbook.

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

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21-074 A motion was made by Fissel and seconded by Yoder to approve:

4. Adoption of Elementary Student Handbook (K-5)

It is the recommendation of the Superintendent that the Bellefontaine Board of Education approve the 2021-2022 Elementary handbook (K-5).

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

21-075 A motion was made by Abraham and seconded by Wilson to approve:

5. Adoption of Middle School Athletic Code

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

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

21-076 A motion was made by Wilson and seconded by Fissel to approve:

6. Approval of Athletic Training Services Agreement Between Mary Rutan Hospital and the Bellefontaine City School District

Subject to the approval of the Board, the Superintendent is authorized to enter into an agreement with Mary Rutan Hospital for Athletic Training Services.

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

21-077 A motion was made by Yoder and seconded by Wilson to approve:

7. Appointment of Bellefontaine Joint Recreation Board Representative

The Superintendent recommends that the following person be appointed to the Bellefontaine Joint Recreation Board to fill the unexpired term of Dennis Versele that will expire December 31, 2021.

Joan Haushalter

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

21-078 A motion was made by Fissel and seconded by Yoder to approve:

8. Approval of Job Description – Communications Coordinator

It is the recommendation of the Superintendent that the Board approve the job description for Communications Coordinator.

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

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

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

EXECUTIVE SESSION

²¹⁻⁰⁷⁹ A motion was made by Yoder seconded by Abraham to go into Executive Session at 6:58 P.M.

A. Evaluation of Superintendent

B. Evaluation of Treasurer

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

President Sanford declared the Board out of Executive Session at 8:45 P.M.


ADJOURNMENT

²¹⁻⁰⁸⁰ A 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