

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 15, 2021

Roll Call: Present --- Board Members Abraham, Fissel, Sanford, Wilson, Yoder; Visitors - -- Mr. Hall, Mr. Wasson, Mrs. Henry, Mr. Ely, The Press, Jeremy Karg, Ben Stahler, Wes Dodds, Bill Tipple, and Vivian Eader and Family.

APPROVAL OF MINUTES

21-138 A motion was made by Yoder and seconded by Abraham to approve the minutes of the October 18, 2021 regular meeting.

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

HIGHLIGHTING BELLEFONTAINE CITY SCHOOLS

Seniors of the Month, Vivian Eader and Ethan Yoder were recognized.

COMMITTEE OF THE WHOLE

21-139 A motion was made by Fissel and seconded by Wilson to go into Committee of the Whole.

- A. Community Reinvestment Act Update – Ben Stahler, Mayor
- B. High School Marching Band Orlando, FL trip proposal – Jeremy Karg

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

21-140 A motion was made by Wilson and seconded by Abraham to come out of Committee of the Whole.

TREASURER’S REPORT

21-141 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.

21-142 A motion was made by Fissel and seconded by Abraham 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

21-143 A motion was made by Yoder and seconded by Abraham to approve items 1-14.

RECORD OF PROCEEDINGS

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1. Professional 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>
Maria Borba	Technology Coordinator	3/1/2022
Donna Brunner	ESL/Gifted	8/1/2022

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 members with the estimated effective date indicated.

<u>Name</u>	<u>Assignment</u>	<u>Estimated Effective Date</u>
Krista Belser	6 th Grade ELA	11/5/21
Lori Horn	4 th Grade ELA	10/28/21

3. Professional Personnel – Supplemental Services

It is the recommendation of the Superintendent to pay the following staff members a stipend for supplemental services indicated.

Kate Carter - MUN (Middle School)
Shanel Henry - Grant Coordinator
Pat Martz - Title I Coordinator
Shawn Miller - Technology Assistant
Jenny Salyer - PBIS Coordinator

4. Professional Personnel – Local Professional Development Committee

It is the recommendation of the Superintendent to pay the following staff members a stipend for the Local Professional Development Committee.

Abby Boop	Lori Horn
Emily Clinehens	Denise Johnson, Coordinator
Cliff Core	Andrea Shumaker

5. Professional Personnel – Home Instruction/Tutors

The Superintendent recommends that the following teachers be appointed as home instruction/tutors for the 2021-2022 school year, at the appropriate Board approved rate.

Kim Allen	Robin Boots	Jennifer Brown
Kylie Croston	Cheryl Daniels	Kenna Davis
Catherine Eastman	Stacey Holycross	Mary Noffsinger
Brooke Pulfer	Leslie Regula	Ashley Reser

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6. 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 second semester of the 2021-2022 school year, pending the 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	Tricia Hefner	Deborah Sheehan
Jason Boy	Jake Kennedy	Joni Siler
Rosalind Brown	Lindsey Meddings	Karl Smith
Gay Brunswick	Loretta Moody	Shelby Smith
Clifton Butler	Daulton Mosbarger	Sara Stahler
Laura Daniels	Mike Mosbarger	Sharon Traul
Phil Forsythe	Beth Powers	Virginia Viveros
Frank Giannola	Karen Rader	Nichole Watkins
Mary Gillespie	Tom Rose	April White
Nicholas Harwas	Heather Shaw	Maureen Yoder

7. 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>Estimated Effective Date</u>
Robin Butler	Educational Aide	12/27/21

8. Service and Support Personnel – Assignments

Subject to the approval of the Board, the following person is 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>
Debbie Sheehan	HS Secretary II	1	11/15/21

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>Effective Date</u>
Lauren Carter	Educational Aide	11/10/21
Mary Dillard	Food Service	10/26/21

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, November 15, 2021
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10. Service and Support Personnel – Substitutes

Subject to the approval of the Board, the following persons are hereby appointed to substitute under the Ohio 1 Year Temporary Non-Bachelor's Substitute Teaching License for the remainder 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 (\$105/day or \$15.00/hour) in accordance with the schedule now in effect or hereafter adopted by the Board.

Tamara Dowell

Wendy Rutan

11. Service and Support Personnel – Tutors

The Superintendent recommends that the following classified persons be appointed as a school tutors for the 2021-2022 school year, at the appropriate Board approved rate.

Lauren Carter

Tamara Dowell

Stephanie Marker

12. Supplemental Contract 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>
Jason Cozad	8 th Grade Girls Basketball (H)	11/15/21
Cam Mitchell	8 th Grade Boys Basketball (A)	10/27/21
Tom Rose	8 th Grade Boys Basketball (H)	10/27/21

13. 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>
Sarah High	HS Basketball Cheerleading Advisor (H)
Galen Miller	HS Robotics
Cam Mitchell	8 th Grade Boys Basketball (H)
Becky O'Rielley	HS Basketball Cheerleading Advisor (A)
Theresa Vigansky	8 th Grade Girls Basketball (H)

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

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14. Approval of Volunteer Coaches

Subject to the approval of the Board, the following persons are hereby appointed as volunteer coach for the 2021-2022 school year, pending a satisfactory clearance from the Bureau of Criminal Identification and Investigation. No compensation is due.

<u>Name</u>	<u>Assignment</u>
Brad Brown	MS Girls Basketball
Andy Crabill	HS Boys Basketball
Andrea Simon	HS Cheerleading

Roll Call: Yeas --- Abraham, Fissel, Sanford, Wilson, Yoder
Noes --- None. Motion carried.
Abstain --- #6 - Yoder

B. Finance

21-144 A motion was made by Yoder and seconded by Fissel to approve:

1. Approval of Home Instruction/Tutor Hourly Wage Schedule

Subject to the approval of the Board, the Superintendent and Treasurer are authorized to increase the hourly wage of the following Home Instruction/Tutor Services.

<u>Position</u>	<u>Hourly Rate</u>
Individual (Certified)	\$22.00
Group (Certified)	\$25.00
Individual (Classified)	\$18.00
Group (Classified)	\$20.00

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

21-145 A motion was made by Wilson and seconded by Abraham to approve:

2. Service and Support Personnel- Substitute Hourly Wage Schedule

Subject to the approval of the Board, the Superintendent and Treasurer are authorized to increase hourly wages of miscellaneous service and support positions.

<u>Position</u>	<u>Hourly Rate</u>	<u>Effective Date</u>
Secretary/Aide	\$10.00	11/15/21

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

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, November 15, 2021
--

21-146 A motion was made by Wilson and seconded by Yoder to approve:

3. Settlement Agreement

Upon approval of the Board, authority is granted to the Treasurer to enter into a Property Tax Settlement Agreement with CS Brookstone OH as presented.

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

OTHER ITEMS FOR PRESENTATION

A. Superintendent

21-147 A motion was made by Abraham and seconded by Fissel 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.

21-148 A motion was made by Wilson and seconded by Yoder to approve:

2. Approval of Marketing/DECA trip to Orlando, Florida

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

21-149 A motion was made by Wilson and seconded by Abraham to approve:

3. Approval of Eighth Grade Washington DC Trip

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

21-150 A motion was made by Yoder and seconded by Abraham to approve:

4. 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>Policy No.</u>	<u>Description</u>
0169.1 1530	Copy of PUBLIC PARTICIPATION AT BOARD MEETINGS Copy of EVALUATION OF PRINCIPALS AND OTHER

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, November 15, 2021

	ADMINISTRATORS
1617	New WEAPONS
2271	Copy of COLLEGE CREDIT PLUS PROGRAM
3217	WEAPONS
4217	Copy of WEAPONS
5111	Copy of ELIGIBILITY OF RESIDENT/NONRESIDENT STUDENTS
5111.02	Copy of EDUCATIONAL OPPORTUNITY FOR MILITARY CHILDREN
5200	Copy of ATTENDANCE
5350	Copy of STUDENT MENTAL HEALTH AND SUICIDE PREVENTION
5464	Copy of EARLY HIGH SCHOOL GRADUATION
5516	Copy of STUDENT HAZING
5630.01	Vol. 40, No.1 – Replacement POSITIVE BEHAVIOR INTERVENTION AND SUPPORTS AND LIMITED USE OF RESTRAINT AND SECLUSION
6114	Copy of COST PRINCIPLES – SPENDING FEDERAL FUNDS
7300	Copy of DISPOSITION OF REAL PROPERTY/PERSONAL PROPERTY
7450	Copy of PROPERTY INVENTORY
8462	Copy of STUDENT ABUSE AND NEGLECT
8600	Copy of TRANSPORTATION
8651	Copy of NONROUTINE USE OF SCHOOL BUSES
8740	Copy of BONDING

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

21-151 A motion was made by Wilson and seconded by Fissel to approve:

5. Resolution: Employment of Substitute Teachers

Resolution: Employment of Substitute Teachers

The Board of Education of the Bellefontaine City School District, met in regular session at 6:30 p.m. on the 15th day of November, 2021, at the High School Sloan Distance Learning Center, with the following members present:

BELLEFONTAINE SCHOOL DISTRICT BOARD OF EDUCATION RESOLUTION NO. 21-151

EMPLOYMENT OF SUBSTITUTE TEACHERS

WHEREAS, the Bellefontaine City School District Board of Education ("Board of Education") anticipates that the District may experience difficulty obtaining substitute teachers during the 2021-2022 school year amidst the ongoing COVID-19 pandemic; and

WHEREAS, pursuant to authority granted in Section 4 of Senate Bill 1, which was enacted by the 134th General Assembly and became effective as an emergency measure on October 28, 2021, the Board of Education may establish its own education requirements for individuals to serve as substitute teachers in the District during the 2021-2022 school year; and

WHEREAS, The Board of Education desires to temporarily adopt modified education requirements for substitute teachers in accordance with the law during the current school year as a measure to help ensure availability of a sufficient number of substitute teachers.

RECORD OF PROCEEDINGS**Minutes of a Regular session of the Bellefontaine Board of Education Meeting**

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

SECTION I

The Board of Education temporarily authorizes the employment of substitute teachers who do not hold post-secondary degrees, as is otherwise required pursuant to Ohio law and regulations, including Ohio Revised Code 3319.226 and 3319.30, Ohio Administrative Code Section 3301-23-44, and/or Board Policy 3120.04 – Employment of Substitutes, during the 2021-2022 school year. In addition to fulfilling the educational requirements adopted by the Board of Education, an individual must be of good moral character and must have completed all required criminal background checks, as well as obtained a valid non-renewable temporary substitute teaching license issued by the Ohio Department of Education to serve as a substitute teacher in the District.

SECTION II

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.


Wilson moved and Fissel seconded the motion that the above Resolution be adopted.

Upon roll call and the adoption of the Resolution, the vote was as follows:

Yeas: Abraham, Fissel, Sanford, Wilson, Yoder

Nays: None. Motion carried.

ADOPTED this 15th day of November, 2021.



Treasurer

CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of a Resolution adopted at a meeting held on the 15th day of November, 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.



Treasurer

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

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6. 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


ADJOURNMENT

21-152 A motion was made by Wilson and seconded by Abraham to adjourn.

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



PRESIDENT – Brenda S. Sanford



TREASURER – Joshua Wasson

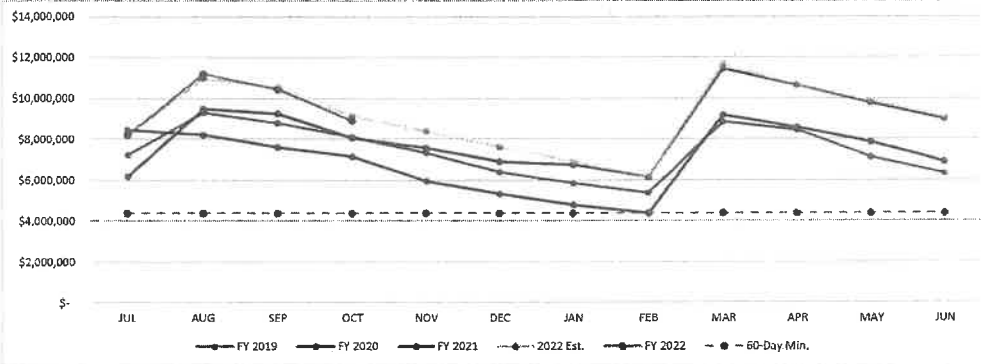
RECORD OF PROCEEDINGS

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

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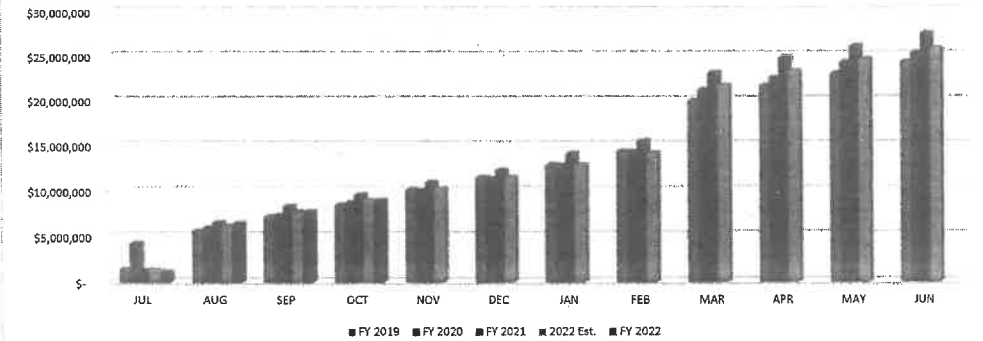
Ending Cash Balance

	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
FY 2019	\$ 7,228,816	\$ 9,324,586	\$ 8,811,322	\$ 8,086,666	\$ 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	\$ 8,211,659	\$ 7,610,967	\$ 7,155,363	\$ 6,042,227	\$ 5,325,176	\$ 4,784,712	\$ 4,373,453	\$ 9,203,581	\$ 8,582,638	\$ 7,861,542	\$ 6,894,712
FY 2021	\$ 6,178,139	\$ 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.	\$ 8,231,710	\$ 10,998,245	\$ 10,540,835	\$ 9,170,750	\$ 8,399,675	\$ 7,628,600	\$ 6,923,525	\$ 6,152,450	\$ 11,881,441	\$ 10,654,896	\$ 9,883,821	\$ 9,112,746
FY 2022	\$ 8,216,325	\$ 11,208,615	\$ 10,440,486	\$ 8,924,196								



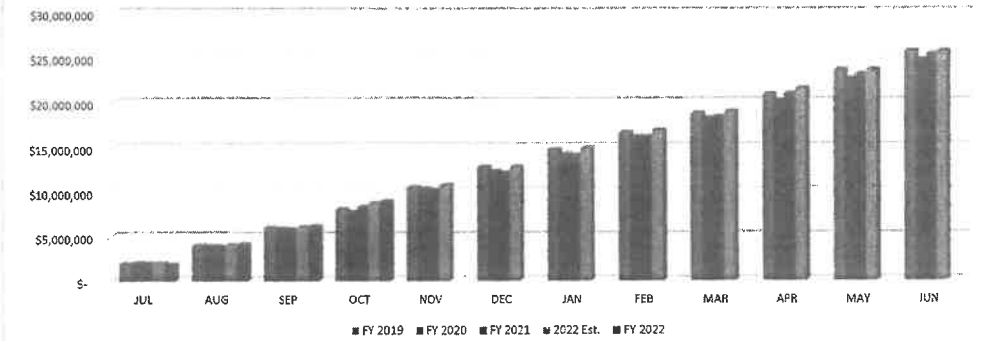
Revenues

	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
FY 2019	\$ 1,400,606	\$ 5,559,405	\$ 7,080,921	\$ 8,404,824	\$ 10,120,827	\$ 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	\$ 7,249,812	\$ 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.	\$ 1,270,303	\$ 6,078,205	\$ 7,862,162	\$ 8,932,454	\$ 10,202,746	\$ 11,473,098	\$ 12,809,330	\$ 14,079,622	\$ 21,629,960	\$ 23,263,812	\$ 24,534,104	\$ 25,804,396
FY 2022	\$ 1,102,802	\$ 6,356,519	\$ 7,624,029	\$ 8,926,156								



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	\$ 12,824,686	\$ 14,755,465	\$ 16,892,901	\$ 18,811,269	\$ 20,947,532	\$ 23,511,716	\$ 25,676,698
FY 2020	\$ 2,051,279	\$ 3,970,633	\$ 5,958,162	\$ 7,813,140	\$ 10,380,141	\$ 12,348,379	\$ 14,268,066	\$ 16,218,902	\$ 18,284,670	\$ 20,238,812	\$ 22,676,950	\$ 24,726,035
FY 2021	\$ 1,896,539	\$ 3,906,717	\$ 5,852,730	\$ 8,370,859	\$ 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.	\$ 2,041,388	\$ 4,082,735	\$ 6,124,102	\$ 8,784,479	\$ 10,805,846	\$ 12,847,213	\$ 14,888,580	\$ 16,928,947	\$ 18,971,314	\$ 21,611,691	\$ 23,653,058	\$ 25,694,425
FY 2022	\$ 1,889,252	\$ 4,152,680	\$ 6,186,318	\$ 8,904,735								

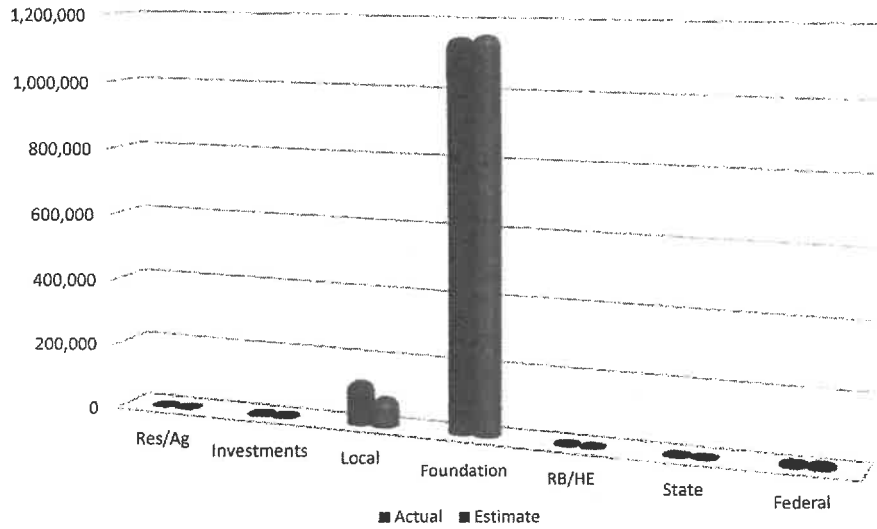


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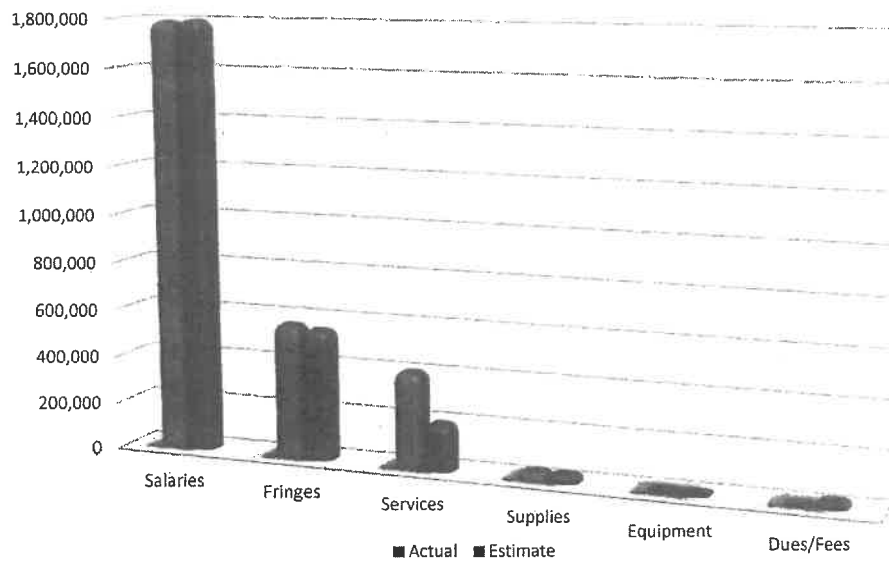
MONTHLY REVENUE COMPARISON

ACTUAL vs. ESTIMATE FY2022
MONTH OF OCTOBER



MONTHLY EXPENDITURE COMPARISON

ACTUAL vs. ESTIMATE FY2022
MONTH OF OCTOBER



Held at the Sloan Distance Learning Center, 6:30 p.m., Monday, November 15, 2021

