

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

Held at the Sloan Distance Learning Center, 6:30 p.m., Monday, December 20, 2021

Roll Call: Present --- Board Members Abraham, Fissel, Sanford, Wilson, Yoder; Visitors - --Mr. Hall, Mr. Wasson, Mrs. Henry, Mr. Ely, Mr. Tipple and The Press.

APPROVAL OF MINUTES

21-153 A motion was made by Yoder and seconded by Abraham to approve the minutes of the November 15, 2021 regular meeting.

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

HIGHLIGHTING BELLEFONTAINE CITY SCHOOLS

Seniors of the Month, Mia McDonald and Jaquan Mundy were recognized.

COMMITTEE OF THE WHOLE

21-154 A motion was made by Wilson and seconded by Fissel to go into Committee of the Whole.

A. Board Meeting Schedule 2022

January 12, February 14, March 21, April 18, May 16, June 20, July 18, August 15, September 19, October 17, November 21, December 19.

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

21-155 A motion was made by Yoder and seconded by Abraham to come out of Committee of the Whole.

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

TREASURER'S REPORT

21-156 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.

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

A. Personnel

21-157 A motion was made by Wilson and seconded by Fissel to approve items 1-7.

# RECORD OF PROCEEDINGS

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1. 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 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.

Kristen Elton	Gillian Maze
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2. 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>
Tonja Braun	HS Attendance Secretary	12/3/21
Robin Butler	Educational Aide	2/1/22

3. 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>
Tonja Braun	Secretary II	7	12/06/21
Elizabeth Kieffer	Food Service Worker	4	12/14/21

4. 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>
Missy Bell	Custodian	12/15/21
Trista Denbow	Educational Aide/Secretary	12/14/21
Tim Garman	Van Driver	12/15/21
Karen Linkinhoker	Food Service	11/29/21
Beatrice Rogan	Food Service	12/09/21

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5. 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.

Lauren Carter	Sean Egler	Caitlyn Shumaker
Titus Davie	Megan Sechrest	Jason Warner

6. Supplemental Contracts 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>
Jere Daniels	Musical Production Assistant – 50%
Paula Deardurff	Musical Production Assistant
Donovan Dinovo	MS Boys Basketball Coach (A)
Keri Fergus	Musical Production Assistant
Robin Henry	Musical Production Assistant – 50%
Brian Hogan	Musical Production Assistant
Jeremy Karg	Musical Production Assistant
Jake Kennedy	HS Freshman Boys Basketball Coach

7. Approval of Athletic Workers

Subject to the approval of the Board, the following persons are hereby appointed as athletic workers for the 2021-2022 school year at a pay rate of \$14 per hour, pending the satisfactory clearance from the Bureau of Criminal Identification and Investigation.

Damon Dixon	Jake Kennedy
Garret Gross	Skylar Mifsud
Matt Gross	Luke Varner

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

B. Finance

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21-158 A motion was made by Wilson and seconded by Fissel to approve:

1. Summer Autism Academy

Due to a recent decision by those responsible for administering the Summer Autism Academy, the Board authorizes the Treasurer to transfer fiscal custodianship of the program, along with the current cash balance, to the Midwest Regional Educational Service Center. The Midwest Regional ESC shall invoice Bellefontaine City Schools of the current cash balance. The Board authorizes the Treasurer to submit payment for said invoice.

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

### OTHER ITEMS FOR PRESENTATION

A. Superintendent

21-159 A motion was made by Abraham and seconded by Yoder to approve:

1. Approval of High School Marching Band Orlando, FL Trip

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

21-160 A motion was made by Yoder and seconded by Fissel to approve:

2. Repeal 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 policy and recommend it for repeal.

<u>Policy No.</u>	<u>Description</u>
3220.03	Evaluation of Teachers on a Limited Contract

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

21-161 A motion was made by Wilson and seconded by Fissel to approve:

3. 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 policy and recommend it for adoption.

<u>Policy No.</u>	<u>Description</u>
8330	Copy of STUDENT RECORDS

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

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21-162 A motion was made by Yoder and seconded by Abraham to approve:

4. Enforcement of Nutrition Standards

It is the recommendation of the Superintendent that Bellefontaine City Schools enforce a nutrition standard policy that considers the requirements of Ohio Revised Code 3313.814 and governs the types of food and beverages that may be sold on the premises of its schools.

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 Ground – Scott Abraham, Mark Fissel
- Legislative - Colin Yoder, Scott Abraham

B. Board of Education

21-163 A motion was made by Yoder and seconded by Wilson to approve:

1. Appointment of President Pro-Tempore

It is the recommendation of the Board of Education of Bellefontaine City Schools to appoint Brenda S. Sanford as President Pro-Tempore for the Organizational Meeting, January 12, 2022.

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


2. Reports

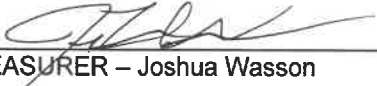
- Ohio Hi-Point Career Center - Anne Reames
- Student Liaison - Colin Yoder

ADJOURNMENT

21-164 A motion was made by Wilson and seconded by Fissel to adjourn.

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

  
PRESIDENT – Brenda S. Sanford

  
TREASURER – Joshua Wasson

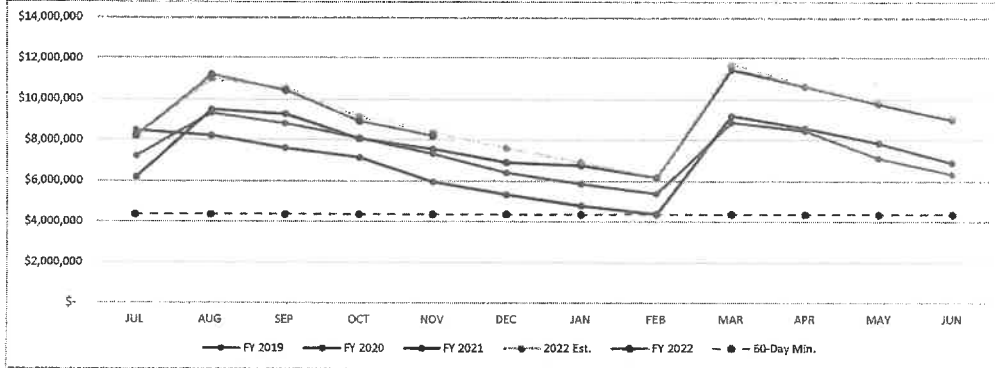
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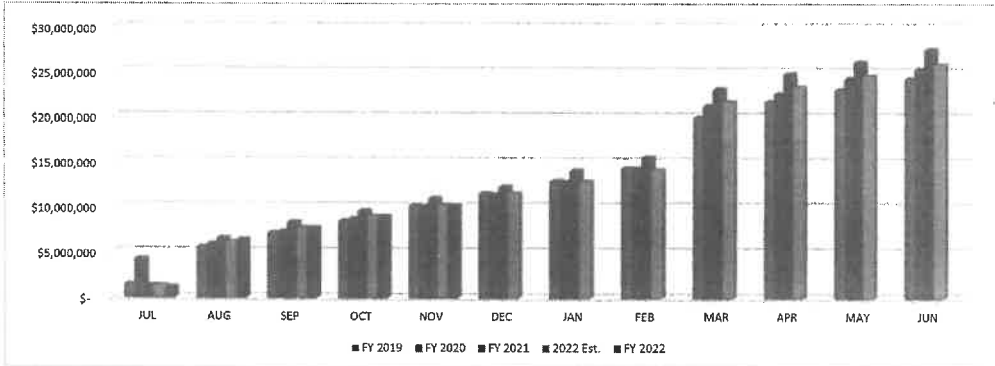
### Ending Cash Balance

	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
FY 2019	\$ 7,226,816	\$ 9,324,596	\$ 8,811,322	\$ 8,096,868	\$ 7,332,960	\$ 6,402,577	\$ 5,853,372	\$ 5,370,117	\$ 6,863,630	\$ 8,457,192	\$ 7,121,153	\$ 6,320,317
FY 2020	\$ 8,486,173	\$ 8,211,868	\$ 7,610,967	\$ 7,155,363	\$ 5,842,227	\$ 5,325,176	\$ 4,764,712	\$ 4,373,453	\$ 9,203,581	\$ 8,562,638	\$ 7,861,542	\$ 6,894,712
FY 2021	\$ 6,179,138	\$ 9,491,141	\$ 9,271,659	\$ 8,952,418	\$ 7,578,488	\$ 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	\$ 10,988,245	\$ 10,540,835	\$ 9,170,750	\$ 8,399,675	\$ 7,628,800	\$ 6,823,525	\$ 6,152,450	\$ 11,681,441	\$ 10,854,898	\$ 9,883,621	\$ 9,112,746
FY 2022	\$ 8,216,325	\$ 11,206,515	\$ 10,440,488	\$ 8,924,198	\$ 8,202,968							



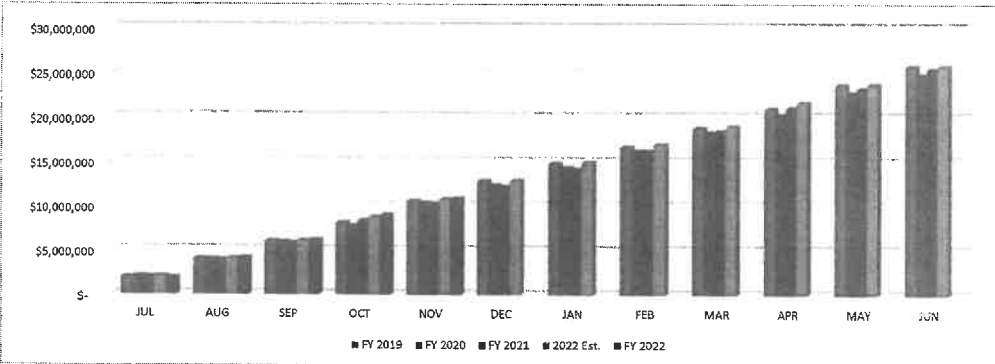
### Revenues

	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
FY 2019	\$ 1,400,606	\$ 5,559,405	\$ 7,080,821	\$ 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	\$ 12,752,480	\$ 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	\$ 28,060,787	\$ 27,465,351
2022 Est.	\$ 1,270,303	\$ 6,078,205	\$ 7,662,162	\$ 8,932,454	\$ 10,202,746	\$ 11,473,038	\$ 12,809,330	\$ 14,078,622	\$ 21,629,980	\$ 23,263,612	\$ 24,534,104	\$ 25,804,396
FY 2022	\$ 1,102,802	\$ 6,358,519	\$ 7,624,029	\$ 8,926,156	\$ 10,066,560							



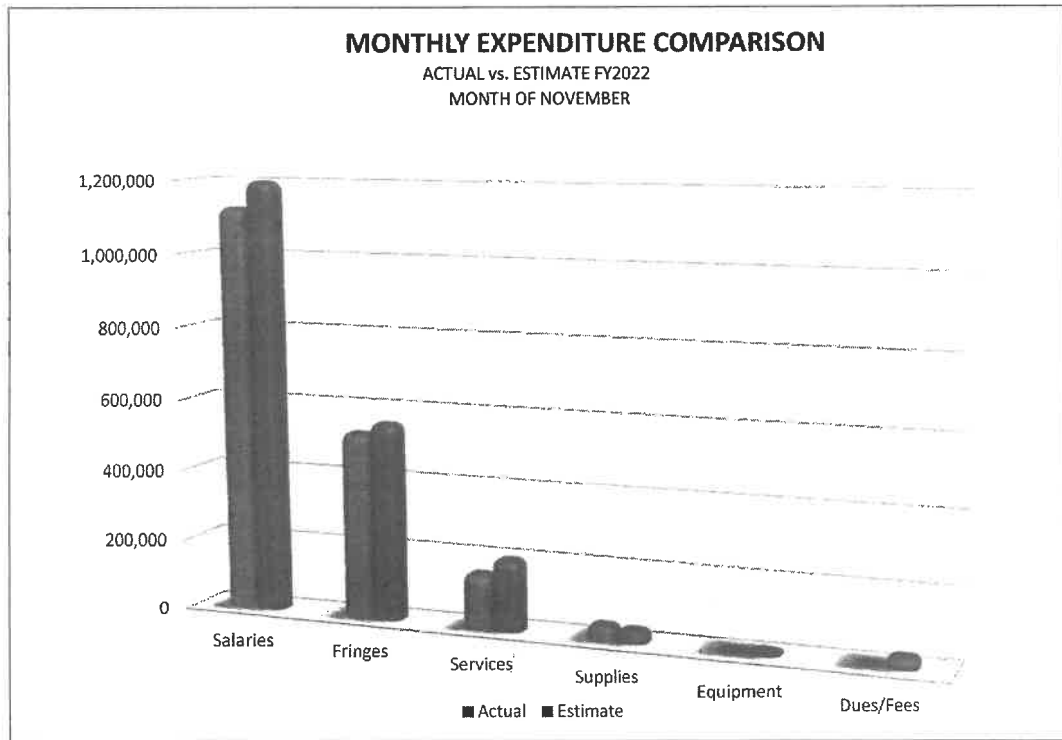
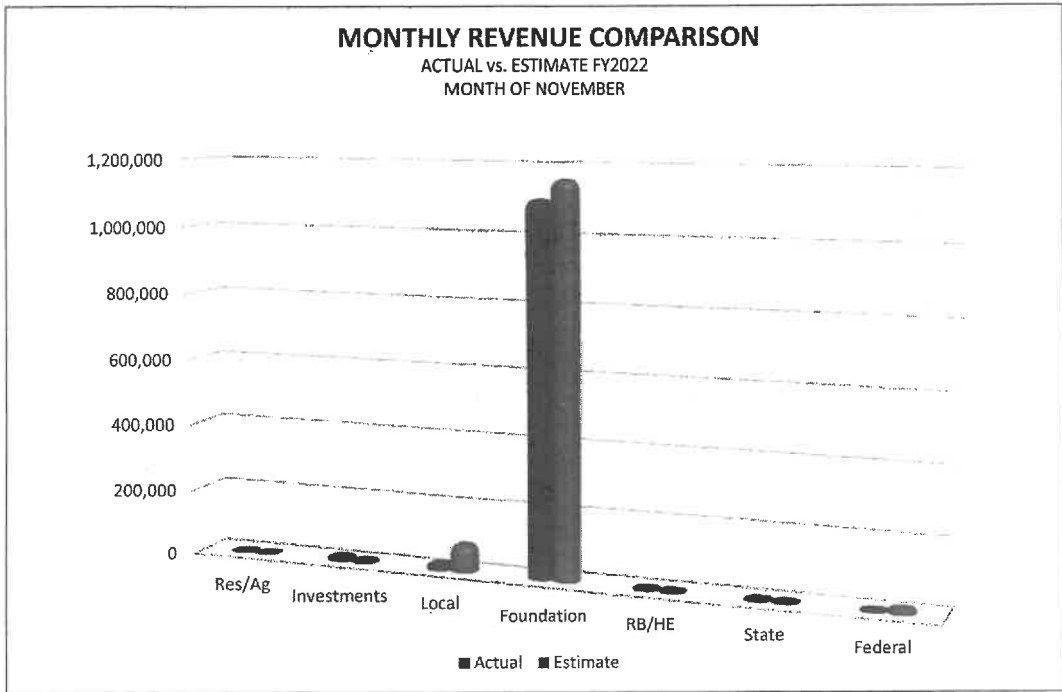
### Expenditures

	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	\$ 10,587,190	\$ 12,824,888	\$ 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	\$ 22,576,350	\$ 24,726,035
FY 2021	\$ 1,996,539	\$ 3,906,717	\$ 5,862,730	\$ 8,370,869	\$ 10,233,782	\$ 12,190,773	\$ 14,158,719	\$ 16,202,894	\$ 18,453,538	\$ 20,987,960	\$ 23,189,934	\$ 25,357,534
2022 Est.	\$ 2,041,368	\$ 4,082,735	\$ 6,124,102	\$ 8,764,479	\$ 10,805,846	\$ 12,847,213	\$ 14,888,580	\$ 16,829,947	\$ 18,971,314	\$ 21,611,691	\$ 23,653,058	\$ 25,694,425
FY 2022	\$ 1,889,252	\$ 4,152,680	\$ 6,188,318	\$ 9,004,735	\$ 10,866,368							



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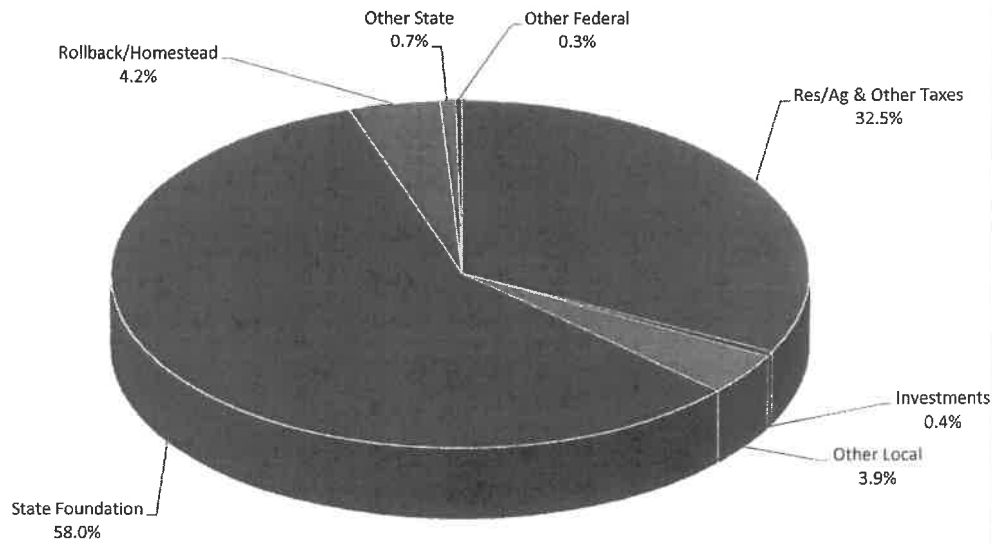
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### YEAR TO DATE REVENUES

AS OF November 30, 2021



### YEAR TO DATE EXPENDITURES

AS OF November 30, 2021

