

# 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., Wednesday, January 12, 2022

Roll Call: Present --- Board Members Fissel, Sanford, Stewart, Wilson, Yoder. Visitors – Mr. Hall, Mr. Wasson, Mrs. Henry, Mr. Ely, Mr. Tipple, Emma Middaugh and Family, Liam Harris and Family, Waibel Energy Systems – Dave Crosley, Brian Schenck, Rodney Rhoades.

### APPROVAL OF MINUTES

<sup>22-001</sup> A motion was made by Yoder and seconded by Fissel to approve the minutes of the December 20, 2021, Board meeting.

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

### HIGHLIGHTING BELLEFONTAINE CITY SCHOOLS

Seniors of the Month, Emma Middaugh and Liam Harris were recognized.

CBC Championship, the Girl's Golf Team, were recognized.

Scott Abraham was recognized for her services on the Board.

### COMMITTEE OF THE WHOLE

<sup>22-002</sup> A motion was made by Wilson and seconded by Fissel to go into the Committee of the Whole.

A. BHS Classroom Cooling Project – Waibel Energy Systems

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

<sup>22-003</sup> A motion was made by Yoder and seconded by Wilson to come out of Committee of the Whole.

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

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### TREASURER'S REPORT

22-004 A motion was made by Fissel and seconded by Yoder to approve:

- A. Approval of Monthly Financial Reports

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

### SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

- A. Personnel

22-005 A motion was made by Wilson and seconded by Fissel to approve items 1-4.

1. Professional Personnel – Stipend for Virtual Classroom/Success Center Graders

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

Stacy Millice

2. Service and Support Personnel – 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>	<u>Effective Date</u>
Brenda Moon	Food Service Worker	1/7/22

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### 3. Service and Support Personnel – Substitute Appointments

Subject to the approval of the Board, the following person is 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>
Debra Rife	Food Service Worker	1/5/2022

### 4. 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.

Haylee Pequignot

Quinten Walls

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

### B. Finance

22-006 A motion was made by Yoder and seconded by Wilson to approve:

#### 1. Settlement Agreement

Upon approval of the Board, authority is granted to the Treasurer to enter into a Property Tax Settlement Agreement with Miro II, LLC and Topaz II, LLC as presented.

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

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### OTHER ITEMS FOR PRESENTATION

#### A. Superintendent

<sup>22-007</sup> A motion was made by Fissel and seconded by Yoder to approve:

1. Re-appointment of Bellefontaine Joint Recreation Board Representative

The Superintendent recommends that the following person be re-appointed to the Bellefontaine Joint Recreation Board effective January 1, 2022, with the term expiring on the date indicated.

<u>Name</u>	<u>Term to Expire</u>
Joan Haushalter	December 31, 2025

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

<sup>22-008</sup> A motion was made by Wilson and seconded by Fissel to approve:

2. Approval of Contracted Bus Trip(s) to North Webster, Indiana

It is the recommendation of the Superintendent to approve the contracted bus services with Bellefontaine Grace Church and Marysville Grace Church. Contracts cover all direct costs associated with providing vehicles and drivers for the trip, January 14-16, 2022. Proof of insurance provided.

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

3. Committee Reports

Executive – Brenda Sanford, Colin Yoder  
Finance – Mark Fissel, Karen Wilson  
Curriculum – Brenda Sanford, Karen Wilson  
Buildings and Ground – Bryn Stewart, Mark Fissel  
Legislative – Colin Yoder, Bryn Stewart

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B. Board of Education


1. Reports

No Reports

### ADJOURNMENT

22-009 A motion was made by Yoder and seconded by Stewart to adjourn.

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

  
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PRESIDENT – Brenda S. Sanford

  
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TREASURER – Joshua Wasson