

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, February 14, 2022

Roll Call: Present --- Board Members Fissel, Sanford, Stewart, Yoder. Visitors ---Mr. Hall, Mr. Wasson, Mrs. Henry, Mr. Ely, Mr. Tipple, Max Earick, Jenny Salyer, Sandy Chervenak, Denise Johnson, Julie Phillips, Cliff Core, Gavin Yoder, EOU Staff – Kerstin Wilson, Gary Pfister, Tanner Ayers, Makayla Young and Family and Lincoln Howell and Family. Absent: Karen Wilson

APPROVAL OF MINUTES

22-010 A motion was made by Yoder and seconded by Fissel to approve the minutes of the January 12, 2022, Board meeting.

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

HIGHLIGHTING BELLEFONTAINE CITY SCHOOLS

Seniors of the Month Makayla Young and Lincoln Howell were recognized.

COMMITTEE OF THE WHOLE

22-011 A motion was made by Fissel and seconded by Stewart to go into the Committee of the Whole.

- A. Energy Optimizers – Roger Ely
- B. District PBIS – Jenny Salyer
- C. 8th Grade Robotics Team Trip to Council Bluffs, Iowa – Sandy Chervenak

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

22-012 A motion was made by Yoder and seconded by Stewart to come out of the Committee of the Whole.

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

TREASURER'S REPORT

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22-013 A motion was made by Fissel and seconded by Yoder to approve:

A. Approval of Monthly Financial Reports

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

SUPERINTENDENT'S REPORT AND RECOMMENDATIONS

A. Personnel

22-014 A motion was made by Yoder and seconded by Stewart to approve items 1-8.

1. Professional Personnel – Resignations

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>
Cathy Ulmer	7 th Grade ELA	5/20/22

2. 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.

Madison Rader

Polly Rodenhausen

3. 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>
Michelle Whetsel	Bus Driver	01/28/2022

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4. Service and Support Personnel – FMLA 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>
Tamara Scott	MS Nurse	2/23/22

5. 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>
Kimberly Bell	Food Service Worker	1/20/2022
Karen Linkinhoker	Educational Aide	1/24/2022
Teresa Vogel	Food Service Worker	1/20/2022

6. 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/hour) in accordance with the schedule now in effect or hereafter adopted by the Board.

Rebecca Schilling	Patricia St. Clair
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7. 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>
Nathan Arbogast	MS Boys Track (A)
Kaila Brunson	MS Basketball Cheer
Katie Buffkin	HS Softball (H)
Jason Calton	HS Boys Tennis (H)
Ben Davis	HS Boys/Girls Track (H)
Sean Egler	HS Track (A) – 50%
Eric Fatzinger	MS Boys Track (H)
Steve Henry	MS Girls Track (H)
Aaron Kean	HS Baseball JV
Jim Robinson	HS Track (A)
Brandan Ross	HS Baseball Freshman
Cody Sigrist	HS Track (A)
Doug Walters	HS Softball JV
Stacy Wilson	HS Track (A) – 75%
Gavin Yoder	HS Track (A) – 25%
Larry Young	HS Track (A) – 50%

8. 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 a satisfactory clearance from the Bureau of Criminal Identification and Investigation. No compensation is due.

<u>Name</u>	<u>Assignment</u>
Rick Gildow	HS Softball
Austin Kelly	HS Baseball
Mike Mosbarger	HS Baseball
Chris Stricker	HS Softball
Josh Wallace	HS Baseball

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Noes --- None. Motion carried.
Abstain # 7 --- Yoder.

B. Finance

22-015 A motion was made by Stewart and seconded by Fissel to approve:

1. 21st Century Grant Contracted Service – Program Evaluator

Subject to the approval of the Board, the following person will provide to Bellefontaine City Schools a contracted service as program evaluator for the 21st Century Grant.

Greg Johnson

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

OTHER ITEMS FOR PRESENTATION

A. Superintendent

22-016 A motion was made by Stewart and seconded by Fissel to approve:

1. Preschool Program

The Board authorizes the Superintendent to develop and implement a Bellefontaine City School District Preschool Program in accordance with the laws and guidelines set forth by Ohio Revised Code beginning with the 2022-2023 school year.

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

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2. Committee Reports

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

B. Board of Education


1. Reports

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

ADJOURNMENT

²²⁻⁰¹⁷ A motion was made by Yoder and seconded by Sanford to adjourn.

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



PRESIDENT – Brenda S. Sanford



TREASURER – Joshua Wasson