

RECORD OF PROCEEDINGS

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

Held at the Board of Education Office, 6:30 p.m., Monday, June 20, 2021

Roll Call: Present --- Board Members Fissel, Sanford, Stewart, Yoder, Wilson. Visitors --- Mr. Hall, Mr. Wasson, Ms. Henry, Mr. Ely, Mr. Tipple, Christy Dodds and Tracy Huffman.

APPROVAL OF MINUTES

22-053 A motion was made by Wilson and seconded by Fissel to approve the minutes of the May 16, 2022, Board meeting.

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

HIGHLIGHTING BELLEFONTAINE CITY SCHOOLS

Seniors of the Month, Destiny Armstrong, David Moody, Sarah Fulmer and Gage Crouch were recognized.

TREASURER'S REPORT

22-054 A motion was made by Yoder and seconded by Wilson to approve:

A. Approval of Monthly Financial Reports

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

22-055 A motion was made by Wilson and seconded by Fissel to approve:

B. FY22 3rd Amended Certificate of Estimated Resources

The attached is the third 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 any time during the fiscal year.

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

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22-056 A motion was made by Yoder and seconded by Stewart to approve:

C. FY22 3rd 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, 2022, 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 3rd Supplemental Appropriations Resolution to the Logan County Auditor.

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

22-057 A motion was made by Wilson and seconded by Fissel to approve:

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 3rd Supplemental Appropriation Resolution.

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

22-058 A motion was made by Yoder and seconded by Wilson to approve:

E. FY23 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 2023 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, 2023, will be presented for approval before October 1, 2022.

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Noes --- None. Motion carried.

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

A. Personnel

22-059 A motion was made by Fissel and seconded by Stewart to approve items 1-7.

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>
Michaela Baker	1 st Grade	5/23/22
Kate Carter	8 th Grade ELA	6/3/22
Courtney Zuk	8 th Grade Science	5/31/22

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 member with the effective date indicated.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Leslie Regula	4 th Grade	4/27/22

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3. 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 2022-2023 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>
Philip Blake	HS Math
Harrison Brunner	HS Science
Kathryn Dixon	3 rd Grade
Tori England	1 st Grade
Jacey Greenwood	8 th Grade Math
Brian Rohrig	HS Science
Jenna Tozer	8 th Grade Science
Molly Wimmers	Kindergarten
Elijah Woodruff	8 th Grade ELA

4. Service and Support Personnel – Appointments

Subject to the approval of the Board, the following persons are 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.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Destiny Armstrong	Educational Aide	9/6/22
Jamie Dunaway	Educational Aide	9/6/22
Tamara Frazier	Educational Aide	9/6/22
Taylor Ruble	Educational Aide	9/6/22
Andrea Torsell	MS Secretary	8/29/22
Kristen Wagner	MS Secretary	8/15/22

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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>
Brittany Case	Food Service Worker	5/17/22
Tiffani Weatherford	Food Service Worker	5/17/22

6. 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 2022-2023 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>
Melanie Antram – Ingram	GSA – 50%	0
Nathan Arbogast	TEAMS	1
Meghan Ashcraft	HS Girls Basketball (H)	5
Tricia Baker	Chieftain Leaders Coordinator	3
Morgan Bruglar	Color Guard Advisor	0
Jason Calton	MS Site Manager (Fall & Winter)	1
Rockey Cane	HS Boys Soccer (H)	0
Art Caudill	HS Football (A)	5
Isaac Chiles	HS Boys Golf (H)	0
Jeremy Clifton	HS Football (A)	3
Marcia Cooper	Senior Class Advisor	3
Bob Core	HS Girls Cross Country	3
Jere Daniels	Product Manager	3
Ben Davis	HS Boys Cross Country (H)	5
Matthew Dawson	Percussion Advisor	5
Jeanie Denkwalter	Spanish Club	3
Sean Egler	HS Football (A)	3
Matt Gallaway	DARE	0
Jon Hayduck	7 th Grade Volleyball (H)	5
Brice Henry	MS/HS Vocal Music Director	5

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6. Supplemental Contract Appointments (con't)

<u>Name</u>	<u>Assignment</u>	<u>Level</u>
Brady Hiatt	HS Girls Golf (H) – 50%	0
Brady Hiatt	HS/MS Girls Wrestling	5
Shannon Hodge	HS Volleyball (H)	5
Shannon Hodge	French Club – 50%	3
Stacey Holycross	Prom Coordinator	3
Angie Horvath	Chieftain Leaders Advisor	1
Angie Horvath	HS OSU-MUN	3
James Howell	HS Girls Tennis (H)	4
April Jameson	FCCLA Advisor	3
Heather Johnson	MS Instrumental Music	1
Heather Johnson	HS Instrumental Music Assistant	2
Jeremy Karg	HS Instrumental Music Director	5
Jeremy Karg	Jazz Band	3
Jordan Kesler	MS Cross Country (H)	3
Jane Kline	HS Bowling (H) - 50%	5
Jane Kline	HS Bowling (A) – 50%	5
Alysia Kuba	HS Comp Cheer (H)	2
Alysia Kuba	MS Football Cheer	2
Aaron LaBatt	HS Boys Wrestling (H)	5
Melanie Lehman	Homecoming Coordinator	3
Melanie Lehman	Senior Class Advisor	3
Melanie Lehman	Interact	3
Sharon Lewis	HS Swimming (H)	5
Skylar Mifsud	HS Football (A)	4
Chris Miller	Envirothon – 50%	0
Chris Miller	GSA – 50%	0
Chris Miller	Yearbook Advisor (Chant)	3
Jean Minnick	Creative Writing	3
Cameron Mitchell	8 th Grade Football (H)	1
Laura Mitchell	HS/MS/ES Orchestral Music	5
Darcy Neeld	MS Show Choir	5
Becky O'Rielley	HS Football Cheer (A)	3
Becky O'Rielley	HS Basketball Cheer (A)	3
Cheryl Poppel	8 th Grade Volleyball (H)	5
Rick Reed	Chieftain Backers Advisor	3
Meredith Richters	French Club – 50%	0
Michelle Rohrer	National Honor Society	0
Dwight Salyer	HS Girls Soccer (A)	0
Aaron Shumaker	HS Girls Soccer (H)	4
Cody Sigrist	Envirothon – 50%	0
Bess Standley	Educ. Rising	0
Henry Stolly	HS Boys Basketball (H)	5

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<u>Name</u>	<u>Assignment</u>	<u>Level</u>
Heather Storm	HS Basketball Cheer (H)	5
Heather Storm	HS FB Cheer (H)	5
Jeff Turner	HS Boys Soccer (A)	5
Darin Vermillion	HS Girls Golf (H) – 50%	5
Jeremiah Vigansky	HS Football (A)	5
Michelle Zedeker	HS Girls Basketball (A)	2

7. Approval of Volunteer Coaches

Subject to the approval of the Board, the following persons are hereby appointed as volunteer coaches for the 2022-2023 school year, pending satisfactory clearance from the Bureau of Criminal Identification and Investigation. No compensation is due.

<u>Name</u>	<u>HS Assignment</u>
Trevor Fess	Boys/Girls Soccer
Jake Kennedy	Football
Richard McDaniel	Football
Aaron Peitsmeyer	Football
Tara Zedeker	Volleyball

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

B. Finance

22-060 A motion was made by Stewart and seconded by Yoder to approve:

1. Acceptance of Property Insurance, Fleet Insurance, Liability Insurance, and Cyber Security 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 \$100,502.00 for the period 7/1/2021-6/30/2022.

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

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22-061 A motion was made by Yoder and seconded by Stewart to approve:

2. Comprehensive Agreement Between Bellefontaine Education Association and Bellefontaine Board of Education

Representatives of the Bellefontaine Education Association and Bellefontaine Board of Education have negotiated on a new master contract, and a final document has been agreed upon. Members of the BEA ratified the contract on June 14, 2022. It is the recommendation of the Superintendent that the Board approve the Negotiated Agreement between the two parties effective September 1, 2022 through August 31, 2025 on language, economic package, and insurance. The Board of Education authorizes the Board President and Superintendent to sign the agreement upon approval.

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

22-062 A motion was made by Wilson and seconded by Stewart to approve:

3. Approve Compensation for Non-Represented Certified Staff

It is the recommendation of the Superintendent that the Board approve extending salary schedule wage increases to all non-represented certified staff, including those on Administrative Salary Schedule, in equal amount to those agreed to by BEA effective August 1, 2022.

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

22-063 A motion was made by Fissel and seconded by Wilson to approve:

4. Approval of Consulting Contract

Subject to the approval of the Board, it is authorized to extend a Consulting Contract to Laurie Showalter to provide assistance to the High School Building Secretary to advance her knowledge of the graduation preparation process due to having no prior training in this area.

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Noes --- None. Motion carried.

OTHER ITEMS FOR PRESENTATION

A. Superintendent

22-064 A motion was made by Yoder and seconded by Fissel to approve:

1. Adoption of Middle School Student Handbook

It is the recommendation of the Superintendent that the Bellefontaine Board of Education approve the 2022-2023 Middle School handbook.

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

22-065 A motion was made by Fissel and seconded by Wilson to approve:

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

It is the recommendation of the Superintendent that the Bellefontaine Board of Education approve the 2022-2023 Elementary handbook (K-5).

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

22-066 A motion was made by Yoder and seconded by Wilson to approve:

3. Adoption of High School Student Handbook

It is the recommendation of the Superintendent that the Bellefontaine Board of Education approve the 2022-2023 High School handbook.

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

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22-067 A motion was made by Wilson and seconded by Fissel to approve:

4. Adoption of Middle School Athletic Code

It is the recommendation of the Superintendent that the Bellefontaine Board of Education approve the 2022-2023 Middle School Athletic Code.

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

22-068 A motion was made by Yoder and seconded by Wilson to approve:

5. Adoption of High School Athletic Code

It is the recommendation of the Superintendent that the Bellefontaine Board of Education approve the 2022-2023 High School Athletic Code.

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

22-069 A motion was made by Stewart 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 --- Fissel, Sanford, Stewart, Yoder, Wilson.
Noes --- None. Motion carried.

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22-070 A motion was made by Stewart and seconded by Fissel 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 term expiring December 31, 2025.

Joan Haushalter

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

22-071 A motion was made by Wilson and seconded by Yoder to approve:

8. Gregg Johnson Payment – FY2021

It is hereby resolved by the Board of Education of the Bellefontaine City School District, Logan County, Ohio to retroactively authorize the Treasurer to make payment to Gregg Johnson for additional services rendered during the Fiscal Year 2021 being in the form of writing online Middle School curriculum. The total amount to be paid is \$4,500.00 and shall be made through the normal payroll processes, including all applicable required deductions.

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

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22-072 A motion was made by Wilson and seconded by Fissel to approve:

9. Independent Public Accountant Contract

WHEREAS, the Ohio Auditor of State's Office notified the Bellefontaine City School District's Treasurer/CFO that due to specific criteria, the Bellefontaine City School District was being designated into a "6-30-2022 School Pool" to receive auditing services from an Independent Public Accountant (IPA) firm for the audit period of July 1, 2021 through June 30, 2026.

And, WHEREAS, the Bellefontaine City School District's Treasurer/CFO participated in the Request for Proposal (RFP) process to select the IPA provider for the School Pool and that contract was granted to Julian & Grube, Inc.

Now, THEREFORE, the Board of Education of the Bellefontaine City School District hereby authorizes the Treasurer/CFO to enter into a contract for auditing services with the Independent Public Accountant (IPA) firm, Julian & Grube, Inc., for the audit period of July 1, 2021 through June 30, 2026.

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

10. 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

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EXECUTIVE SESSION

22-074 A motion was made by Stewart and seconded by Fissel to go into Executive Session at 6:57 p.m.

A. Evaluation of the Superintendent

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

President Sanford declared the Board out of Executive Session at 8:04 p.m.

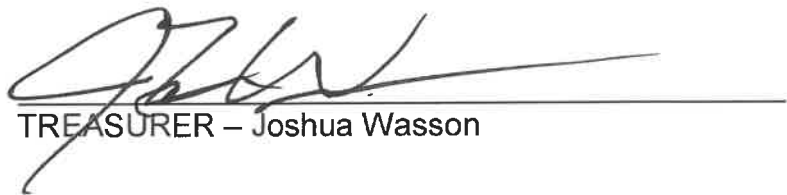
ADJOURNMENT

22-075 A motion was made by Stewart and seconded by Yoder to adjourn.

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



PRESIDENT – Brenda S. Sanford



TREASURER – Joshua Wasson

