

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, July 18, 2022

Roll Call: Present --- Board Members Fissel, Stewart, Yoder, Wilson. Visitors --- Mr. Hall, Mr. Wasson, Mr. Ely, Mr. Tipple, Tammy Garman, Christy Dodds, Susan Stahler, April Easton and Alicia Dinovo. Absent: Mrs. Brenda Sanford.

APPROVAL OF MINUTES

22-073 A motion was made by Stewart and seconded by Fissel to approve the minutes of the June 20, 2022, Board meeting.

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

COMMITTEE OF THE WHOLE

22-074 A motion was made by Wilson and seconded by Stewart to go into Committee of the Whole.

A. Board Policies

<u>Policy No.</u>	<u>Description</u>
1439	Replacement Policy – Special Update – May 2022 – HOLIDAYS
4439	Replacement Policy – Special Update – May 2022 – HOLIDAYS
2111	Copy of PARENT AND FAMILY ENGAGEMENT
5111.01	ESSA Replacement HOMELESS STUDENTS

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

22-075 A motion was made by Stewart and seconded by Wilson to come out of Committee of the Whole.

TREASURER'S REPORT

22-076 A motion was made by Wilson and seconded by Fissel to approve:

A. Approval of Monthly Financial Reports

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

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22-077 A motion was made by Wilson and seconded by Fissel to approve:

B. Transfer of Funds

Subject to the approval of the Board, the Treasurer/CFO is authorized to make the following fund transfer.

<u>From</u>	<u>Account</u>	<u>To</u>	<u>Account</u>	<u>Amount</u>
016-0000	Emergency Levy Fund	001-0000	General Fund	\$2,866,432.96

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

SUPERINTENDENTS REPORTS AND RECOMMENDATIONS

A. Personnel

22-078 A motion was made by Fissel and seconded by Stewart to approve items 1-8.

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>
Matthew Brenner	HS Math	7/8/22
Patrick Delisio	7 th Grade Science	6/29/22
Denise Johnson	Associate Principal	6/27/22
Abigail Luffy	HS ELA	6/24/22
Pamela Noeth	HS Principal	7/31/22
Bailey Robison	Psychologist Assistant	7/31/22

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2. Professional Personnel – Administrative Assignments – Three-year Contract

Subject to the approval of the Board, the following persons are hereby appointed to the position indicated effective August 1, 2022 through July 31, 2025, and will be paid according to the current Salary Index Schedule.

<u>Name</u>	<u>Assignment</u>	<u>Step</u>
Jason Brown	HS Principal	4
Erin Gillig	ES Associate Principal	1

3. Professional Personnel – Appointments

Subject to the approval of the Board, the following persons are hereby appointed for 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 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>
Katelyne Ackley	Intervention Specialist
Shaun Dunlap	Intervention Specialist
Matthew Garrett	ELA
Benjamin Gillig	5 th Grade Science
Daulton Mosbarger	Academic Advisor
Lucas Pozenel	School Psychologist

4. Service and Support 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>
Bryan Patton	2 nd Shift Custodian	7/18/22

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5. 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>
Carl Burrows	Bus Driver	5/31/22
Rebekah King	Educational Aide	9/6/22
Kim Taylor	Bus Driver	6/23/22

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 the 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>
Brooke Bahr	MS Basketball Cheer	0
Jason Brown	HS Football (H)	5
Jacey Greenwood	MS Volleyball (A)	0
Tammy Overholser	HS Bowling (H) – 50%	5
Tammy Overholser	HS Bowling (A) – 50%	5
Rick Reed	HS Football (A)	5
Micah Woolf	Robotics – 50%	0
Tara Zedeker	HS Volleyball (JV)	5

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7. 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 2022-2023 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>Rate</u>
GlennaLee Yelton	Bus Driver	\$16.75/hr. (\$11.00/hr,trip)

8. Approval of Volunteer Coaches

Subject to the approval of the Board, the following persons are hereby appointed as volunteer coach 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>Assignment</u>
Steve Henry	HS Girls Soccer
Caroline Federinko	HS Volleyball
Galen Miller	HS Boys XC
Biff Roberts	HS Football
Randy Varner	HS Girls Basketball

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

B. Finance

22-079 A motion was made by Wilson and seconded by Fissel to approve:

1. Acceptance of Food Service Agreement Between Bellefontaine City Schools and Madison-Champaign County ESC

It is the recommendation of the Superintendent that the Board of Education approve the Food Service Agreement between Bellefontaine City Schools and the Madison-Champaign County ESC.

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Noes --- None. Motion carried.

22-080 A motion was made by Stewart and seconded by Wilson to approve:

2. Workbook Prices and Student Fees for the 2022-2023 School Year

The Superintendent recommends that student fees be approved by the Board of Education for the 2022-2023 school year. It is further recommended that each student attending Bellefontaine City Schools be assessed a flat \$30.00 student fee – grades K-12 and *\$50.00 tech fee (laptop bag, Google license, and the device) – grades 6-12. All academic costs above \$30.00 per student will be paid from the general fund.

*Upon successful completion, those students graduating in the years 2022-2025, may be able to purchase their laptops. Those graduating in the year 2026 and beyond, upon completion may be eligible to receive their laptops at no cost.

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

22-081 A motion was made by Fissel and seconded by Stewart to approve:

3. Secretary/LPN Wage Resolution for the 2022-2023 Contract Year

WHEREAS, due to the potential shortage of Bus Drivers for the upcoming 2022-2023 school year, the Board and Executive Team determined it was necessary strategically to modify the school year calendar in order for the Transportation Supervisor to make adjustments to bus routes that would function effectively and efficiently given the number of returning drivers;

And, WHEREAS, the Board and Executive Team entered into a Memorandum of Understanding with the Bellefontaine Education Association to reduce the number of student days/teacher work days in order to equalize the expectations set forth in the Collective Bargaining Agreement;

And, WHEREAS, the Board recognizes that due to such changes to the number of student days, certain individuals employed as a Secretary or

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3. Secretary/LPN Wage Resolution for the 2022-2023 Contract Year (con't)

LPN may be negatively impacted financially and the intention of the Board is to minimize this impact;

Now, THEREFORE, be it resolved, the Board authorizes the Treasurer/CFO to calculate and pay to any individual a "Wage Equalizing Payment" who a) is employed as a Secretary or LPN for the upcoming 2022-23 contract year, and b) was employed for the full 2021-2022 contract year for their classification (per the scheduled work calendar for said classification). This "Wage Equalizing Payment" shall be paid to a Secretary or LPN who might have been adversely impacted by the necessary change to the 2022-2023 school calendar, meaning their annual calculated wage from the previous year is less than the upcoming year without regard to other factors and prior to any Board-approved increases to applicable salary schedules. Let it be known that for retirement purposes, this payment is associated with performance and attendance similarly to their regular contract wage amount. This payment will be divided and paid equally throughout the 2022-2023 contract year, also similarly to their regular contract wage amount. Such payment shall also be subject to any required deductions, including federal, state, city, and/or school district taxes as well as retirement deductions.

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

OTHER ITEMS FOR PRESENTATION

A. Superintendent

22-082 A motion was made by Stewart and seconded by Wilson to approve:

1. Acceptance of Donation

It is the recommendation of the Superintendent that the Bellefontaine Board of Education accept the donation \$3,300 from Costin Family Practice. The donation was used to purchase a new set of percussion instruments for the marching band.

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Noes --- None. Motion carried.

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

EXECUTIVE SESSION

22-083 A motion was made by Fissel and seconded by Stewart to go into Executive Session at 7:00 P.M.

A. Evaluation of Treasurer

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

Vice President Yoder declared the Board out of Executive Session at 8:19 P.M.

ADJOURNMENT

22-084 A motion was made by Wilson and seconded by Stewart to adjourn.

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

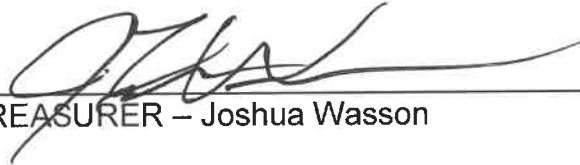
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PRESIDENT – Brenda S. Sanford



TREASURER – Joshua Wasson