

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, November 22, 2022

Roll Call: Present --- Board Members Fissel, Sanford, Stewart, Wilson, Yoder. Visitors --- Mr. Hall, Mr. Wasson, Mrs. Henry, Mr. Ely, Mr. Tipple, Christi Dodds, Jordan Reser, Beth Ramsey, Olivia Ullom and family, and Sullivan Ashcraft and family.

APPROVAL OF MINUTES

22-127 A motion was made by Yoder and seconded by Stewart to approve the minutes of the October 17, 2022 Board Meeting.

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

APPROVAL OF AGENDA

22-128 A motion was made by Wilson and seconded by Fissel to approve the agenda presented.

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

HIGHLIGHTING BELLEFONTAINE CITY SCHOOLS

Seniors of the Month, Olivia Ullom and Sullivan Ashcraft were recognized.

Beth Ramsey – Student Wellness and Health

COMMITTEE OF THE WHOLE

22-129 A motion was made by Stewart and seconded by Yoder to go into Committee of the Whole.

- A. Washington D.C. Trip – Jordan Reser
- B. 2023 Board Meeting Calendar Discussion

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

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22-130 A motion was made by Wilson and seconded by Stewart to come out of Committee of the Whole.

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

TREASURER'S REPORT

22-131 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.

22-132 A motion was made by Yoder and seconded by Fissel to approve:

B. Five Year Forecast

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

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

A. Personnel

22-133 A motion was made by Wilson and approved by Stewart to approve items 1-10.

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>
Linda McQuinley	Title I	5/29/23
Robert Rogan	Business	12/2/22

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2. Professional Personnel – Substitutes

Subject to the approval of the Board, the following teacher is hereby appointed to the professional staff substitute list of the Bellefontaine City School District for the first semester of the 2022-2023 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.

Rosalind Brown

3. Professional Personnel – Home Instruction/Tutors

The Superintendent recommends that the following teacher be appointed as a home/school tutor for the 2022-2023 school year at an hour rate in accordance with the schedule now in effect or hereafter adopted by the Board.

Kylie Croston

4. 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>
Susan German	Food Service Worker	10/21/22

5. Service and Support Personnel – Leave of Absence

In accordance with the rules and regulations now in effect and subject to the approval of the Board, a 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>
Darin Vermillion	Educational Aide	10/24/22

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6. Service and Support Personnel – Assignments

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 with a one-year contract.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Svetlana Clark	Food Service Worker	10/18/22
Jodi England	Educational Aide	11/21/22
Joyce Fogan	Bus Driver	11/15/22
Destiny Henry	Educational Aide	11/8/22
Zachary Johnson	Educational Aide	11/2/22
Rhonda Judd	Educational Aide	11/28/22
Ashley McBeth	Custodian	10/31/22

7. Service and Support Personnel – Change in Assignment

It is the recommendation of the Superintendent that the Board approve a change in assignment for the following staff member on the effective date provided.

<u>Name</u>	<u>Previous Assignment</u>	<u>New Assignment</u>	<u>Effective Date</u>
Katie Cornell	Custodian – Split Shift	Secretary II	10/24/22

8. 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 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>Effective Date</u>
Rosalind Brown	Educational Aide	11/7/22
Tonya Finch	Van Driver	10/26/22
Jordan Hensley	Custodian	10/20/22
Makayla Murphy	Food Service Worker	10/18/22

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9. 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 2022-2023 school year, pending satisfactory clearance from the Bureau of Criminal Identification and Investigation, to be assigned as services are needed, at a salary (\$115/day or \$16.43/hour) in accordance with the schedule now in effect or hereafter adopted by the Board.

Beth Overs

Kourtney Walker

10. 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>
Chelsea Johnson	HS Swimming (A)	4

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

B. Finance

22-134 A motion was made by Fissel and approved by Wilson to approve:

1. Approval of Independent Contractor

It is the recommendation of the Superintendent that Bellefontaine City Schools approve the Independent Contractor Agreement with Sheri Walbright for her services as an occupational therapy contractor in substitution of Ellie Russell during Mrs. Russell's leave of absence. Specific terms to be outlined in a signed Independent Contractor Agreement.

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Noes --- None. Motion carried.

22-135 A motion was made by Fissel and seconded by Wilson to approve:

2. Approval of Parent Mileage Reimbursement

It is the recommendation of the Superintendent that Bellefontaine City Schools reimburse Charles Roberts mileage for transporting Mr. Roberts' child to an alternative learning location, in lieu of BCS transporting said student. Mr. Roberts shall be reimbursed at the current board approved mileage rate.

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

22-136 A motion was made by Yoder and seconded by Wilson to approve:

3. Stipend for Extra Teaching Assignment

It is the recommendation of the Superintendent that the Bellefontaine City Schools approve a stipend for the following individuals for extra teaching duties in the amounts specified and the length specified.

<u>Name</u>	<u>Amount</u>	<u>Length of Time</u>
Rick Reed	\$6,245.00	2 nd , 3 rd & 4 th nine weeks
Jeanie Tipple	\$4,714.00	1 st semester

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

OTHER ITEMS FOR PRESENTATION

A. Superintendent

22-137 A motion was made by Fissel and seconded by Stewart to approve:

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1. Approval of Indoor Track Program

It is the recommendation of the Superintendent to approve an Indoor Track program. Schools across the state are currently involved with indoor track until the end of March. Every school must receive Board approval in order to be recognized officially and to have liability coverage for the coaches. This does not require an extra stipend for the coaching staff. Therefore, it is recommended that Benjamin C. Davis be appointed as the Indoor Track Coach with no extra stipend.

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

22-138 A motion was made by Yoder and seconded by Wilson to approve:

2. 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 --- 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 Grounds – Bryn Stewart, Mark Fissel
Legislative – Colin Yoder, Bryn Stewart

B. Board of Education

22-139 A motion was made by Yoder and seconded by Wilson to approve:

1. Resolution to Appoint Member to Ohio Hi-Point Career Center

WHEREAS, the Ohio Hi-Point Career Center Board of Education is comprised of members appointed by each participating school district board of education in accordance with the Career Center plan submitted to the State Board of Education;

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WHEREAS, the Bellefontaine City Schools Board of Education is a participating school district board of education entitled to appoint a member to the Ohio Hi-Point Career Center Board of Education;

WHEREAS, R.C. 3311.19 requires members of the joint vocational school district board of education to have experience as chief financial officers, chief executive officers, human resources managers, or as other business, industry, or career counseling professionals and be qualified to discuss the labor needs of the region with respect to the regional economy; and

WHEREAS, R.C. 3311.19 requires members of the joint vocational school district board of education to represent the perspectives of employers in the region served by the joint vocational school district and be qualified to consider the state's workforce needs with an understanding of the skills, training, and education needed for current and future employment opportunities in the state; and

WHEREAS, the Board prefers to appoint individuals who have served as members of a career center business advisory committee; and

WHEREAS, the Board prefers to appoint current democratically-elected Board members who meet the qualifications above and desire to serve on both the Board of Education and the Career Center board of education.

WHEREAS, the Board determines Mrs. Anne M. Reames has experience as a chief financial officer, chief executive officer, human resources manager, or as another business, industry, or career counseling professional; is qualified to discuss the labor needs of the region with respect to the regional economy; represents the perspectives of the employers in the region with respect to the regional economy; represents the perspectives of employers in the region served by the joint vocational school district and is qualified to consider the state's workforce needs with an understanding of the skills, training, and education needed for current and future employment opportunities in the state; and

WHEREAS, R.C. 3311.19 requires members of the joint vocational school board to be selected based on the diversity of the employers from the geographical region of the state in which the territory of the joint vocational school district is located represented by the members and requires not less than three-fifths of the members of the board to reside in or be employed within the territory of the joint vocational school district board;

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WHEREAS, the Superintendent has consulted with the superintendent of the Ohio Hi-Point Career Center to ensure that the appointment of Mrs. Reames will satisfy the diversity and three-fifths requirements;

NOW, THEREFORE, BE IT RESOLVED that the Bellefontaine City Schools Board of Education appoints Mrs. Anne M. Reames to the Ohio Hi-Point Career Center Board of Education for a three-year term of office commencing on January 1, 2023.

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

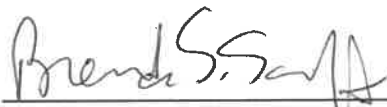
2. Reports

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

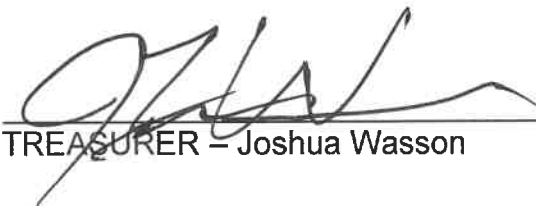
ADJOURNMENT

22-140 A motion was made by Stewart and seconded by Yoder to adjourn.

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



PRESIDENT – Brenda S. Sanford



TREASURER – Joshua Wasson