

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, December 19, 2022

Roll Call: Present --- Board Members Fissel, Sanford, Stewart, Wilson, Yoder. Visitors --- Mr. Hall, Mr. Wasson, Mr. Ely, Mr. Tipple, Christi Dodds, Marc Stakey, Matthew Heaston, Julia Nelson and family, and Alex Cuadill and family.

APPROVAL OF MINUTES

22-141 A motion was made by Yoder and seconded by Stewart to approve the minutes of the November 22, 2022 Board Meeting.

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

APPROVAL OF AGENDA

22-142 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, Julia Nelson and Alex Caudill were recognized.

ESSER Technology Update – Marc Stakey

COMMITTEE OF THE WHOLE

22-143 A motion was made by Yoder and seconded by Wilson to go into Committee of the Whole.

A. Board Meeting Schedule 2023

January 9, February 13, March 13, April 17, May 8, June 12, July 10,
August 14, September 11, October 9, November 13, December 11, January 8,
2024.

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

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22-144 A motion was made by Stewart and seconded by Fissel to come out of the Committee of the Whole.

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

TREASURER'S REPORT

22-145 A motion was made by Fissel and seconded by Wilson 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

22-146 A motion was made by Wilson and seconded by Yoder to approve items 1-12.

1. Professional 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>
Shannon Hodge	HS French	2/28/23

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2. Professional 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 members with the effective date indicated.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Krista Belser	6 th Grade Language Arts	12/7/22 *
Kathryn Dixon	3 rd Grade	2/21/23

* FMLA

3. Professional Personnel – Home Instruction/Tutors

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

Diann Jordan

4. Service and Support Personnel – OAPSE 90-Day Probationary Period Termination

Per Section 5.1 of the OAPSE Negotiated Agreement, which states “all employees shall be hired for a ninety (90) working day probationary period upon initial employment,” it is the recommendation of the Superintendent that the following individual’s employment status be terminated effective November 18, 2022.

<u>Name</u>	<u>Assignment</u>
Destiny Armstrong	Educational Aide

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5. 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>
Lyric Kindle	Educational Aide	12/1/22
John Vicario	Food Service Worker	12/13/22

6. Service and Support Personnel – FMLA 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>
Lisa Wren	MS Media/Tech Aide	2/1/23

7. 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.

Cadence Latimer	Derrick Linniman	Laney Mitchell
Aubrey Stolly	Tayteum Vigansky	

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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>
Brittany Foulk	Food Service Worker	12/19/22
Tammy Schneider	Educational Aide/Secretary	11/29/22

9. Supplemental Contract 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>
Brian Rohrig	HS Quiz Bowl Advisor	12/8/22

10. 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 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>
Maverick Aldo	Musical Production Assistant
Katie Buffkin	HS Softball (H)
Jason Calton	HS Boys Tennis
Jere Daniels	Musical Production Assistant – 50%
Ben Davis	HS Boys & Girls (H)
Sean Egler	HS Track (A) – 50%
Keri Fergus	Musical Production Assistant
Robin Henry	Musical Production Assistant – 50%
Brian Hogan	Musical Production Assistant
Drew Jackson	HS Boys Basketball (A)
Jeremy Karg	Musical Production Assistant

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10. Supplemental Contracts Appointments (con't)

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>
Hunter Pool	HS Boys Wrestling (A)
Jim Robinson	HS Track (A)
Cody Sigrist	HS Track (A)
Doug Walters	HS Softball JV (A)
Stacey Wilson	HS Track (A) – 75%
Larry Young	HS Track (A) – 75%

11. 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>
Rick Gildow	HS Softball
Meredith Richters	HS Swim
Chris Stricker	HS Softball
Michelle Zedeker	HS Softball

12. Approval of Athletic Workers

Subject to the approval of the Board, the following persons are hereby appointed as athletic worker for the 2022-2023 school year at a pay rate of \$14 per hour, pending the satisfactory clearance from the Bureau of Criminal Identification and Investigation.

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

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OTHER ITEMS FOR PRESENTATION

A. Superintendent

22-147 A motion was made by Yoder and seconded by Fissel to approve:

1. Approval of Washington D.C. Trip

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

22-148 A motion was made by Stewart and seconded by Wilson to approve:

2. Acceptance of Donation

It is the recommendation of the Superintendent that the Bellefontaine Board of Education accept the donation of \$2,000 from Pam Taylor in memory of Kristen Siler Vennekotter.

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

B. Board of Education

22-149 A motion was made by Wilson and seconded by Fissel to approve:

1. Appointment of President Pro-Tempore

It is the recommendation of the Board of Education of Bellefontaine City Schools to appoint Colin Yoder as President Pro-Tempore for the Organizational Meeting, January 9, 2023.

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

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2. Reports

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

ADJOURNMENT

22-150 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