

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, April 18, 2022

Roll Call: Present --- Board Members Fissel, Sanford, Stewart, Yoder, Wilson. Visitors --- Mr. Hall, Mr. Wasson, Mrs. Henry, Mr. Ely, Mr. Tipple, Natalie Grandstaff, Stacey Cooper, Aaron Garver, Shawn Miller, Kristy Feasel, Pam Noeth, Milah Hunt and family, Connor Skidmore and family, Chester Phelps and family, the Press, Vets to DC members and various community members.

APPROVAL OF MINUTES

22-026 A motion was made by Yoder and seconded by Stewart to approve the minutes of the March 21, 2022, Board meeting.

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

AWARD OF HONORARY DIPLOMA

22-027 A motion was made by Wilson and seconded by Fissel to award Veteran Chester Clayton Phelps an honorary diploma.

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

HIGHLIGHTING BELLEFONTAINE CITY SCHOOLS

Seniors of the Month, Milah Hunt and Connor Skidmore were recognized.

COMMITTEE OF THE WHOLE

22-028 A motion was made by Stewart and seconded by Fissel to go into the Committee of the Whole.

- A. Recognize Classified Employee of the Year – Roger Ely
- B. High School Career Tech Tour – Shawn Miller & Students

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Noes --- None. Motion carried.

22-029 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, Wilson.
Noes --- None. Motion carried.

TREASURER'S REPORT

22-030 A motion was made by Stewart and seconded by Fissel to approve:

A. Approval of Monthly Financial Reports

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

22-031 A motion was made by Yoder and seconded by Wilson to approve:

B. 2nd Amended Certificate of Estimated Resources

The attached is the second 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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22-032 A motion was made by Fissel and seconded by Wilson to approve:

C. 2nd 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 2nd Supplemental Appropriations Resolution to the Logan County Auditor.

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

22-033 A motion was made by Wilson and seconded by Stewart 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 2nd Supplemental Appropriation Resolution.

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

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

A. Personnel

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22-034 A motion was made by Fissel and seconded by Yoder to approve items 1-9.

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>
Tabatha Walls	School Psychologist	5/20/22

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

Subject to the approval of the Board, the following persons are hereby appointed to the positions indicated effective August 1, 2022 through July 31, 2024, and will be paid according to the current Salary Index Schedule.

<u>Name</u>	<u>Assignment</u>	<u>Step</u>
Kyle Daring	MS Principal	5
Denise Johnson	ES Principal (PK-K)	5
Patricia Martz	Director of Special Education	10
Jenny Salyer	ES Principal (1-2)	8

3. Summer School Personnel – Appointments

It is the recommendation of the Superintendent that the following teachers be employed to teach summer school for the 2022 session, at the rate approved in the Comprehensive Agreement.

Madeleine Beck	Tyler Johnson
Patricia Bodey	Diann Jordan
Jason Calton	Stacy Penhorwood
Tamara Dowell - Para	Karen Rader
Phil Forsythe	Joliece Reed
Carol Fultz	Jon Reminder
Ami Horvath	Ashley Reser
Ciara Irick	Jenny Salyer
	Whitney Stolly - Administrator

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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>
Justin Gossard	2 nd Shift Custodian	4/7/22
Roxanne Sprouse	Secretary	11/1/22

5. Supplemental Contracts Appointments

Subject to the approval of the Board, the following person is 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>
Matt Gallaway	MS Girl's Track (A)

6. 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>
Jeff Turner	HS Baseball
Michelle Zedeker	HS Softball

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7. Approval of Athletic Workers

Subject to the approval of the Board, the following persons are hereby appointed as athletic workers for the 2021-2022 school year at a pay rate of \$14.00 per hour, pending satisfactory clearance from the Bureau of Criminal Identification and Investigation.

Ryan Holycross	Jordan Kesler
Stacey Holycross	Sharon Lewis
Erin Hoyng	Cheryl Poppel
Gregg Johnson	

8. Service and Support Personnel – Summer Maintenance

Subject to the approval of the Board, the following persons are hereby appointed to summer maintenance.

Ethan Moore	Will Patterson
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9. Service and Support Personnel – Summer Technology Maintenance

Subject to the approval of the Board, the following persons are hereby appointed to summer technology maintenance.

Karen Deer	Marilyn Smith
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Roll Call: Yeas --- Fissel, Sanford, Stewart, Yoder, Wilson.
Noes --- None. Motion carried.
Abstain # 2 --- Stewart.

OTHER ITEMS FOR PRESENTATION

A. Superintendent

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22-035 A motion was made by Yoder and seconded by Stewart to approve:

1. Approval of the DECA International Conference Trip to Atlanta, Georgia, April 23-26

It is the recommendation of the Superintendent to approve the 2021-2022 DECA International Conference Trip to Atlanta, Georgia.

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

22-036 A motion was made by Yoder and seconded by Fissel to approve:

2. Adoption of School Calendar for 2022-2023

The Superintendent recommends the attached calendar for adoption for the 2022-2023 school year.

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

22-037 A motion was made by Stewart and second by Wilson to approve:

3. Approval of the Preschool Handbook for the 2022-2023 school year

It is the recommendation of the Superintendent that the Bellefontaine Board of Education approve the 2022-2023 Preschool Handbook.

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

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22-038 A motion was made by Wilson and seconded by Yoder to approve:

4. Adoption of Bellefontaine City Schools Student Electronic Devices Loan Agreement and Student Acceptable Use Policy for the 2022-2023 school year

It is the recommendation of the Superintendent that the Bellefontaine Board of Education approve the Bellefontaine City Schools Student Electronics Devices Loan Agreement and Student Acceptable Use Policy for the 2022-2023 school year.

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

22-039 A motion was made by Wilson and seconded by Yoder to approve:

5. Memorandum of Understanding

This Agreement is entered into this 18th day of April, 2022, by and between the Board of Education of the Bellefontaine City Schools (the "District") and the Bellefontaine Education Association (the "Association"). These parties will collectively be referred to as the "Parties."

WHEREAS, the Parties have executed a collective bargaining agreement ("CBA") effective from September 1, 2019 to August 31, 2022; and

WHEREAS, the District anticipates a bus driver shortage that will impact the ability to transport students in the same windows of time as in previous years; and

WHEREAS, the District wishes to change the district calendar for the 2022-2023 school year for the purpose of allowing adequate time to transport students to and from school with a reduced number of bus drivers and bus routes; and

WHEREAS, the District and the Association wish to change the terms for "Work Day and Hours" as identified in Article IX, 9.3.A, of the Collective Bargaining Agreement

NOW THEREFORE BE IT RESOLVED THAT, in exchange for mutual promises contained below, the Parties agree as follows:

The District will present two calendars as alternatives to the already-approved district calendar for the 2022-2023 school year.

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The calendars will be presented to and voted on by BCS staff should this Memorandum of Understanding (MOU) be approved.

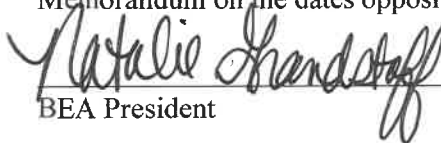
Should this MOU be approved, bargaining unit members will work seven and three-quarters (7.75) hours a day, one hundred seventy-seven (177) days a year. Central Ohio Education Association Day (COEA Day) will be included within the one hundred seventy-seven (177) days.

The 177 work days shall include three and ½ (3 ½) teacher work days to be scheduled as follows: one-half (1/2) day on COEA day, 1 day prior to the start of the school year, one during the semester change, and one as the last day of the school year. Administrative meetings are not to be scheduled on the three and one-half (3 ½) teacher work days.

Article IX, 9.3.C & D remain unchanged.

This Memorandum shall be effective with the signatures of the parties.

IN WITNESS WHEREOF, the duly authorized representative of the **BELLEFONTAINE CITY SCHOOLS BOARD OF EDUCATION** and the **BELLEFONTAINE EDUCATION ASSOCIATION** have executed this Memorandum on the dates opposite their signatures.

 6/20/22
BEA President Date

 6/20/22
Superintendent Date

 6/20/22
Board President Date

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

22-040 A motion was made by Fissel and seconded by Wilson to approve:

6. Adoption of Board Policies

In a continuing effort to update and make current all Board of Education policies, the Board and its administrators have reviewed the following listed policies and recommend them for adoption.

<u>Policy No.</u>	<u>Description</u>
2271	COLLEGE CREDIT PLUS PROGRAM
2370.01	New BLENDED LEARNING

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6. Adoption of Board Policies (con't)

<u>Policy No.</u>	<u>Description</u>
5511	Copy of DRESS AND GROOMING
5772	Copy of WEAPONS
6110	GRANT FUNDS
6114	COST PRINCIPLES – SPENDING FEDERAL FUNDS
6325	PROCUREMENT – FEDERAL GRANTS/FUNDS
6423	USE OF CREDIT CARDS
7217	Revised WEAPONS
8500	FOOD SERVICES

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

7. 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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ADJOURNMENT

22-041 A motion was made by Stewart and seconded by Wilson to adjourn.

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



PRESIDENT – Brenda S. Sanford



TREASURER – Joshua Wasson

