

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, March 21, 2022

Roll Call: Present --- Board Members Fissel, Sanford, Stewart, Yoder, Wilson. Visitors --- Mr. Hall, Mr. Wasson, Mrs. Henry, Mr. Ely, Mr. Tipple, Katie Rychener, Tammie Garman, Dr. Pam Noeth, Emma Middaugh, Zach Horvath, Teresa George, Tammy Cooper, Natalie Grandstaff, Heather Merriman, Morgan Burden and family and Beau Salyer and family.

APPROVAL OF MINUTES

22-018 A motion was made by Yoder and seconded by Wilson to approve the minutes of the February 14, 2022, Board meeting.

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

HIGHLIGHTING BELLEFONTAINE CITY SCHOOLS

Seniors of the Month, Morgan Burden and Beau Salyer were recognized.

COMMITTEE OF THE WHOLE

22-019 A motion was made by Wilson and seconded by Fissel to go into the Committee of the Whole.

- A. DECA International Conference in Atlanta, Georgia, April 23-26 – Katie Rychener
- B. Bus Driver Recruitment Opportunity – Tammie Garman
- C. Locally Defined Graduation Seals – Dr. Pamela Noeth
- D. Board Policy Update – Brad Hall

The following Board of Education policies have been updated and are listed below for Board review:

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

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, March 21, 2022

D. Board Policy Update – Brad Hall (con't)

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

E. 2022-2023 Revised Calendar – Brad Hall

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

²²⁻⁰²⁰ 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

²²⁻⁰²¹ A motion was made by Wilson and seconded by Fissel to approve:

A. Approval of Monthly Financial Reports

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

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

A. Personnel

²²⁻⁰²² A motion was made by Stewart and seconded by Wilson to approve items 1-10.

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, March 21, 2022

1. Professional Personnel – Administrative Appointments – Three-Year Contracts

Subject to the approval of the Board, the following person is 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>
Lynda Holycross	MS Principal

2. Professional Personnel – Resignations

Subject to the approval of the Board, the following resignations are hereby accepted on the effective date indicated.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Natalie Collins	MS Guidance Counselor	5/20/22
Lynda Holycross	MS Principal	3/1/23
Tracey Mitchell	IS Intervention Specialist	5/12/22
Jennifer Hanson	HS Science/Chemistry	5/20/22
Caroline Federinko	HS ELA	5/20/22

3. Professional Personnel – FMLA Medical Leave

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 estimated effective date indicated.

<u>Name</u>	<u>Assignment</u>	<u>Estimated Effective Date</u>
Melanie Stephen	HS Intervention Specialist	4/25/22

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, March 21, 2022

4. 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 second semester of the 2021-2022 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.

Brad Rader

5. Service and Support 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>
Melissa Bell	Bus Driver	3/4/22
Roxan Casey	EMIS Coordinator	8/1/22
Sandy Horn	Head Cook	7/31/22
Glenna Seeley	Head Cook	5/31/22

6. Service and Support Personnel – Assignment

Subject to the approval of the Board, the following person is 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 or hereafter adopted by the Board, effective on the date shown with a one-year contract.

<u>Name</u>	<u>Assignment</u>	<u>Step</u>	<u>Effective Date</u>
Kimberly Bell	IS Food Service	0	3/16/22

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, March 21, 2022

7. Service and Support Personnel – Medical Leave of Absence

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 for the 2021-2022 school year.

<u>Name</u>	<u>Assignment</u>
Margarita Shell	Food Service Worker

8. 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 remainder of the 2021-2022 school year, pending satisfactory clearance from the Bureau of Criminal Identification and Investigation, to be assigned as services are needed, at a salary (\$105/day or \$15/hour) in accordance with the schedule now in effect or hereafter adopted by the Board.

Ian Higgins	Victoria Strickland
-------------	---------------------

9. 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>
Kaila Brunson	Educational Aide	3/9/22
Makayla Murphy	Food Service Worker	3/14/22

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, March 21, 2022

10. Service and Support Personnel – Substitute Hourly Wage Schedule

Subject to the approval of the Board, the Superintendent and Treasurer are authorized to increase hourly wages of miscellaneous service and support positions.

<u>Position</u>	<u>Hourly Rate</u>	<u>Effective Date</u>
Van Driver	\$16.75	4/4/22

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

OTHER ITEMS FOR PRESENTATION

A. Superintendent

22-023 A motion was made by Yoder and seconded Wilson by to approve:

1. Approval of the 8th Grade Robotics Team Trip to Council Bluffs, Iowa

It is the recommendation of the Superintendent to approve the 2021-2022 8th Grade Robotics Team trip to Council Bluffs, Iowa.

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

22-024 A motion was made by Wilson and seconded by Stewart to approve:

2. Employment Agreement with Robert Rogan

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

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, March 21, 2022

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

1. Reports

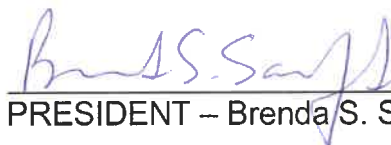
Ohio Hi Point Career Center – Anne Reames

Student Liaison – Colin Yoder

ADJOURNMENT

²²⁻⁰²⁵ 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