

RECORD OF PROCEEDINGS

Minutes of a Regular session of the Bellefontaine Board of Education Meeting

Held at the Bellefontaine Elementary School Library, 6:30 p.m., March 13, 2023

Roll Call: Present --- Board Members Fissel, Sanford, Stewart, Wilson, Yoder. Visitors --- Mr. Hall, Mr. Wasson, Mrs. Henry, Mr. Ely, Mr. Tipple, Christi Dodds, Jenny Salyer, Erin Gillig, Mayor Ben Stahler, Sophia Adelsberger and family, and Landon Kelley and family.

APPROVAL OF MINUTES

23-028 A motion was made by Sanford and seconded by Wilson to approve the minutes of the February 13, 2023, Board meeting.

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

APPROVAL OF AGENDA

23-029 A motion was made by Stewart and seconded by Fissel to approve the agenda as presented.

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

HIGHLIGHTING BELLEFONTAINE CITY SCHOOLS

Seniors of the Month, Sophia Adelsberger and Landon Kelley were recognized.

COMMITTEE OF THE WHOLE

23-030 A motion was made by Sanford and seconded by Fissel to go into the Committee of the Whole.

A. 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>
0131.1	TECHNICAL CORRECTIONS
2114	MEETING STATE PERFORMANCE INDICATORS
2271	COLLEGE CREDIT PLUS PROGRAM

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

<u>Policy No.</u>	<u>Description</u>
2412	HOMEBOUND INSTRUCTION PROGRAM
3120.09	Copy of VOLUNTEERS
4120.09	Copy of VOLUNTEERS
5310	HEALTH SERVICES
5460	GRADUATION REQUIREMENTS
5610	REMOVAL, SUSPENSION, EXPULSION, AND PERMANENT EXCLUSION OF STUDENTS
6325	PROCUREMENT – FEDERAL GRANTS/FUNDS
8120	Revised/Replacement VOLUNTEERS
8390	Copy of ANIMALS ON DISTRICT PROPERTY
8400	SCHOOL SAFETY
8420	EMERGENCY SITUATIONS AT SCHOOLS
8462	Copy of STUDENT ABUSE AND NEGLECT
7540	TECHNOLOGY
7540.01	TECHNOLOGY PRIVACY
7540.02	WEB ACCESSIBILITY, CONTENT, APPS, AND SERVICES
7540.03	Vol. 41, No. 2 – Technology Update – January 2023 Revised STUDENT TECHNOLOGY ACCEPTABLE USE AND SAFETY
7540.04	Revised STAFF TECHNOLOGY ACCEPTABLE USE AND SAFETY
8300	CONTINUITY OF ORGANIZATIONAL OPERATIONS PLAN
8305	Vol. 41, No. 2, Technology Update – January 2023 Revised INFORMATION SECURITY
8315	Vol. 41, No. 2 – Technology Update – January 2023 Revised INFORMATION MANAGEMENT
9700.01	Revised ADVERTISING AND COMMERCIAL ACTIVITIES
3215	Revised TOBACCO USE PREVENTION
4215	Vol. 41, No. 2 – Tobacco – January 2023 Revised TOBACCO USE PREVENTION
5512	Revised TOBACCO USE PREVENTION
7434	TOBACCO USE PREVENTION
9160	Copy of PUBLIC ATTENDANCE AT SCHOOL EVENTS

B. 2023-2024 & 2024-2025 Calendar – Brad Hall

C. Tax Incentive Fund (TIF) check presentation – Mayor Ben Stahler

D. Preschool Program

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

23-031 A motion was made by Stewart and seconded by Fissel to come out of the Committee of the Whole.

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Noes --- None. Motion carried.

TREASURER'S REPORT

23-032 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

23-033 A motion was made by Sanford and seconded by Stewart to approve items 1-7.

1. 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 2022-2023 school year at an hourly rate in accordance with the schedule now in effect or hereafter adopted by the Board.

Christopher Green

2. 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>
Destiny Henry	Educational Aide	3/9/23
Lyric Kindle	Educational Aide	3/9/23
Pam Patton	Enrollment Secretary	4/30/23

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3. Supplemental Contract Resignations

Subject to the approval of the Board, the following resignation is hereby accepted on the effective date indicated.

<u>Name</u>	<u>Assignment</u>
Sean Egler	HS Track (A) – 50%

4. Service and Support Personnel – Disability Retirement

The State Employee Retirement System of Ohio (SERS) has approved disability retirement for Jason Coons, effective October 1, 2021. It is the recommendation of the Superintendent that the Board concur with the decision of SERS and consider this Mr. Coon's official resignation.

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 members with the effective date indicated.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Elizabeth Kieffer	Food Service Worker	3/2/23
Kaitlyn Welch	Bus Driver	2/21/23

6. Supplemental Contract 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 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>
Zoe Price	HS Track (A) – 50%

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7. Approval of Volunteer Coaches

Subject to the approval of the Board, the following persons are hereby appointed as volunteer coaches for the 2022-2023 school year, pending a satisfactory clearance from the Bureau of Criminal Identification and Investigation. No compensation is due.

<u>Name</u>	<u>Assignment</u>
Richard McDaniel	HS Track
Tom Rose	HS Baseball

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

B. Finance

23-034 A motion was made by Wilson and seconded by Fissel to approve:

1. Service and Support Personnel – Substitute Hourly Wage Schedule

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

<u>Position</u>	<u>Hourly Rate</u>	<u>Effective Date</u>
Summer Technology Workers	\$11.00	3/14/23

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Noes --- None. Motion carried.

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OTHER ITEMS FOR PRESENTATION

A. Superintendent

23-035 A motion was made by Sanford and seconded by Stewart to approve:

1. Declaration and Distribution of Obsolete Equipment

Upon approval of the Board, the Superintendent is directed to declare the following equipment obsolete and due to their condition, is directed to dispose of them in accordance with local ordinances.

<u>Brand</u>	<u>Inventory Number</u>	<u>Quantity</u>
Ward's Microscope	06879	1
Ward's Microscope	06602	1
Ward's Microscope	06885	1
Ward's Microscope	06605	1

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

2. Committee Reports

Executive – Colin Yoder, Mark Fissel
Finance – Mark Fissel, Karen Wilson
Curriculum – Brenda Sanford, Karen Wilson
Buildings and Grounds – Bryn Stewart, Brenda Sanford
Legislative – Colin Yoder, Bryn Stewart

B. Board of Education

1. Reports

Ohio Hi Point Career Center – Anne Reames
Student Liaison – Karen Wilson

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ADJOURNMENT

23-036 A motion was made by Wilson and seconded by Stewart to adjourn.

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



PRESIDENT – Colin Yoder



TREASURER – Joshua Wasson