

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, June 12, 2023

Roll Call: Present --- Board Members Fissel, Sanford, Stewart, Wilson, Yoder. Visitors --- Mr. Hall, Mr. Wasson, Mrs. Henry, Mr. Ely, Mr. Tipple, Christi Dodds, Officer Doug Walters, Brad Flora, various community members, staff and parents.

APPROVAL OF MINUTES

23-068 A motion was made by Sanford and seconded by Fissel to approve the minutes of the May 8, 2023, Board Meeting.

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

APPROVAL OF AGENDA

23-069 A motion was made by Wilson and seconded by Sanford to approve the agenda as presented.

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

TREASURER'S REPORT CONSENT AGENDA

23-070 A motion was made by Wilson and seconded by Fissel to approve items A-E.

- A. Approval of Monthly Financial Reports
- B. FY23 4th Amended Certificate of Estimated Resources

The attached is the fourth amended official certificate of estimated resources for the fiscal year beginning July 1, 2022, as revised by the Budget Commission of Logan County, which shall govern the total of appropriations made at any time during the fiscal year.

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C. FY23 4th 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, 2023, 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 4th Supplemental Appropriations Resolution to the Logan County Auditor.

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 4th Supplemental Appropriation Resolution.

E. FY24 Temporary Appropriation Resolution

Subject to the approval of the Board, Temporary Appropriations of monies are authorized to enable the Treasurer to make payments, as necessary, of salaries and other current expenses until the fiscal year 2024 Appropriation Measure can be accurately formulated and presented for approval (Ohio Revised Code 5705.38). The Appropriation Measure for the fiscal year ending June 30, 2024, will be presented for approval before October 1, 2023.

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

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

A. Personnel

23-071 A motion was made by Stewart and seconded by Fissel to approve items 1-9.

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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>
Melanie Antram Ingraham	Art	5/26/23
Brian Rohrig	HS Science	5/26/23
Molly Wimmers	Kindergarten	5/26/23
Elijah Woodruff	8 th Grade ELA	5/26/23

2. Professional 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 members with the effective date indicated.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Shelby Mifsud	3 rd Grade ELA	8/28/23
Alyssa Ward	2 nd Grade	5/18/23

3. Professional Personnel – Appointments

Subject to the approval of the Board, the following persons are hereby appointed for services in the public schools of the City School District of Bellefontaine, pending satisfactory clearance from the Bureau of Criminal Identification and Investigation for the 2023-2024 school year, at an annual salary in accordance with the schedule now in effect or hereafter adopted by the Board.

<u>Name</u>	<u>Assignment</u>
Andrew Madley	Spanish
Zach Showalter	HS Math
Rachael Stacklin	1 st Grade
Taylor Wayman	5 th Grade ELA

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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>
Cheryl Harman	Educational Aide	5/25/23

5. Service and Support Personnel – Appointments

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.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Rebekah Price	Food Service Worker	8/31/23
Mary Sidders	Educational Aide	9/5/23

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>
Thomas Edwards	Custodian	4/17/23

7. Service and Support Personnel – Extended Days

Subject to the approval of the Board, the following person(s) are hereby appointed to 6 extended day as indicated, 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.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Deborah Sheehan	Secretary	6/1/2023

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8. 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>
Drew Jackson	Boys Soccer (A)	5/23/23

9. 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 Bureau of Criminal Identification and Investigation for the 2023-2024 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>
Andrew Madley	7 th Grade Football (H)
Lindsey Maus	MS Cross Country (A)

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

B. Finance

23-072 A motion was made by Sanford and seconded by Wilson to approve:

1. Comprehensive Agreement Between Bellefontaine Education Association and Bellefontaine Board of Education

The current Comprehensive Agreement between the Bellefontaine Education Association and Bellefontaine Board of Education contains a provision for a reopener to discuss wage increases for the second and third years of the contract, and an agreement has been reached between the parties for wage increases for the second and third years of the contract. Members of the BEA ratified the reopener agreement on May 26, 2023. It is the recommendation of the Superintendent that the Board approve the reopener terms between the two parties effective September 1, 2023.

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Noes --- None. Motion carried.
Abstain --- Fissel.

23-073 A motion was made by Fissel and seconded by Stewart to approve:

2. Comprehensive Agreement Between OAPSE and Bellefontaine Board of Education

The current Comprehensive Agreement between OAPSE and Bellefontaine Board of Education contains a provision titled "Me Too" that states members of OAPSE will receive the same wage increase if BEA agrees to a higher amount. It is the recommendation of the Superintendent that the Board approve the enacting of this provision and approve a wage increase equal to that approved for BEA for years two and three of the OAPSE contract and that said increases be effective August 1, 2023.

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

23-074 A motion was made by Sanford and seconded by Wilson to approve:

3. Approve Compensation for Non-Represented Certified Staff

It is the recommendation of the Superintendent that the Board approve extending salary schedule wage increases to all non-represented certified staff, including those on the Administrative Salary Schedule as well as the Superintendent, in equal amount to those agreed to by BEA effective August 1, 2023.

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

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23-075 A motion was made by Wilson and seconded by Stewart to approve:

4. Approve Compensation for Non-Represented Classified Staff

It is the recommendation of the Superintendent that the Board approve extending salary schedule wage increases to all non-represented classified staff, including those on any salary schedule not covered by the OAPSE agreement as well as the Treasurer, in equal amount to those approved for OAPSE by way of the "Me Too" clause contained in the OAPSE negotiated agreement effective August 1, 2023.

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

OTHER ITEMS FOR PRESENTATION

A. Superintendent

23-076 A motion was made by Sanford and seconded by Fissel to approve:

1. Board of Education Scholarships for 2022-2023

The Bellefontaine Board of Education is pleased to announce recipients of eighteen Board of Education scholarships for the 2022-2023 academic year. The scholarships are awarded to individuals in recognition for their academic excellence. The scholarships, amounts, awardees, and institutions of choice are as follows:

Board of Education Academic Scholarship - \$1000.00

Sophia Adelsberger – Ohio University
Daughter of Eric and Krista Adelsberger

Board of Education Academic Scholarship - \$1000.00

Andrew Phillips – Rhodes State College
Son of Brody and Kelli Phillips

Board of Education Academic Scholarship - \$500.00

Katelyn Crabill – University of Akron
Daughter of Andy and Jami Crabill

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1. Board of Education Scholarships for 2022-2023 (con't)

Board of Education Academic Scholarship - \$500.00
Tristen Jacobs – Ohio Northern University
Son of Rickie and Megan Jacobs

Board of Education Academic Scholarship - \$500.00
Lily Palmer – University of Cincinnati
Daughter of Gretchen Creviston and Rob Palmer

Board of Education Academic Scholarship - \$500.00
Audrie Sellars – Ball State University
Daughter of Daniel and Shelby Sellars

Board of Education Academic Scholarship - \$500.00
Jaxon Sopher – The Ohio State University
Son of Jeremy and Jamie Sopher

Board of Education Academic Scholarship - \$500.00
Max Varner – Findlay University
Son of Randy and Jodi Varner

BHS Alumni & Friends Scholarship - \$100.00
Aiden Mifsud – Ohio University
Son of Vincent and Maureen Mifsud

Robert L. & Helen E. Ginn Memorial Scholarship - \$300.00
Jah'Kyren Mundy – The Ohio State University
Son of James and Jannine Mundy

Hess Collins Family Scholarship - \$500.00
Corbin Baker – The Ohio State University
Son of Brian and Tracie Baker

Hess Collins Family Scholarship - \$500.00
Aubrey Hudson – Bluffton University
Daughter of Lisa Daniels and Devin Hudson

Hess Collins Family Scholarship - \$500.00
Nathan Wallace – The Ohio State University
Son of Nick and Angie Wallace

Effie Patterson Memorial Scholarship - \$500.00
Landon Kelley – Purdue University Global
Son of Gary and Lori Kelley

Pepsi Leadership Scholarship - \$1250.00
Maggie Howard – The Ohio State University
Daughter of Thomas and Sara Howard

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1. Board of Education Scholarships for 2022-2023 (con't)

Pepsi Leadership Scholarship - \$1250.00
Carter Snapp – Ohio Northern University
Son of Kerry and Lisa Snapp

Kenzie Lené Riffe Scholarship - \$1,000.00
Donated to the Art Department

Monicha Simpson Memorial Scholarship - \$250.00
Aiden Mifsud – Ohio University
Son of Vincent and Maureen Mifsud

James Stolly Memorial Scholarship - \$1000.00
Sullivan Ashcraft – Undecided
Son of Daniel and Meghan Ashcraft

Ronald H. Wisse Scholarship - \$500.00
Julia Nelson – Ohio University
Daughter of Eric & Regilane Nelson

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

23-077 A motion was made by Wilson and seconded by Stewart to approve:

2. Declaration and Distribution of Obsolete Textbooks

Through the adoption of new textbooks, those no longer essential to the curriculum shall be classified as obsolete. Upon approval of the Board, the Superintendent is directed to declare the following textbooks obsolete and to make them available to any individual or institution in the community who can profitably use them.

<u>Title</u>	<u>ISBN</u>	<u>Count</u>
Life the Science of Biology	9781319010164	1
Western Civilization	9780357026823	2
The Logic of American Politics	9781506358666	6
Sophocles the Three Theban Plays	0140444254	1
Human Anatomy & Physiology Laboratory Manual 12 th Edit.	9780134347770	1
Human Anatomy & Physiology Laboratory 11 th Edition Manual	0133902382	5
Human Anatomy & Physiology Laboratory Manual 10 th Edition	0321927044	1

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2. Declaration and Distribution of Obsolete Textbooks (con't)

College Physics	1938168003	1
Observation Exercises in Astronomy	0321638123	1
Concepts of Biology	9781938168116	1
Bioethics	9780190903268	1
Abnormal Psychology	139781319190729	1
The Creative Impulse	9780136034933	2
Medical Language for Modern Health Care	9780077820725	1
Nursing Assistant Care/Long Term Care	9781604250749	1
Human Physiology	100134605195	1
Health Care	9781305574953	2
Economics Principles, Applications, and Tools	0134078845	1
Psychology in Your Life 4 th Edition	97480393877533	7
Psychology in Your Life 3 rd Edition	978039364470	1

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

3. 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

PUBLIC PARTICIPATION

Officer Alan Huffman and Brad Flora expressed their concerns regarding the district not replacing the vacant resource officer position at the Middle School.

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EXECUTIVE SESSION

23-078 A motion was made by Stewart and seconded by Wilson to go into Executive Session at 6:57 p.m.


A. Discussion of the evaluation of the Superintendent and Treasurer
Roll Call: Yeas --- Fissel, Sanford, Stewart, Wilson, Yoder.
Noes --- None. Motion carried.

President Yoder declared the Board out of Executive Session at 8:59 p.m.

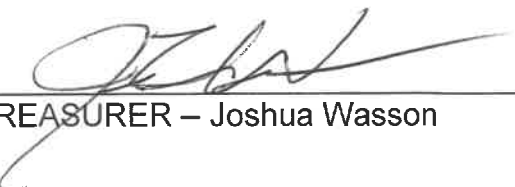
ADJOURNMENT

23-079 A motion was made by Fissel and seconded by Sanford to adjourn.

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



PRESIDENT – Colin Yoder



TREASURER – Joshua Wasson