

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, July 10, 2023

Roll Call: Present --- Board Members Fissel, Sanford, Stewart, Wilson, Yoder. Visitors --- Mr. Hall, Mr. Wasson, Mrs. Henry, Mr. Ely, Mr. Tipple, Tammie Garman, various community members, staff and parents.

APPROVAL OF MINUTES

23-080 A motion was made by Sanford and seconded by Wilson to approve the minutes of the June 12, 2023, Board Meeting.

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

APPROVAL OF AGENDA

23-081 A motion was made by Wilson and seconded by Fissel to approve the agenda as presented.

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

TREASURER'S REPORT CONSENT AGENDA

23-082 A motion was made by Fissel and seconded by Sanford to approve item A.

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

23-083 A motion was made by Stewart and seconded by Wilson to approve items 1-8.

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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>
Mark Brunswick	Social Studies	7/10/23
Tracy Gregg	Intervention Specialist	7/7/23

2. Professional Personnel – Appointments

Subject to the approval of the Board, the following persons are hereby appointed for 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 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>
Michaela Baker	Kindergarten
Dawn Spangler	Guidance Counselor

3. 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 2023-2024 school year, pending satisfactory clearance from the Bureau of Criminal Identification and Investigation, to be assigned as services needed, at a salary in accordance with the schedule now in effect or hereafter adopted by the Board.

William Tipple

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4. 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>
Zachary Johnson	Educational Aide	7/10/23
William Tipple	Communications Coordinator	7/19/23

5. Service and Support Personnel – Appointments

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 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>
Alyssa Brown	Educational Aide	9/5/23

6. Service and Support Personnel – Hiring of Retired Staff

Subject to the approval of the Board and in accordance with Section 3309.345 of the Ohio Revised Code, the following member is hereby appointed for services in the public schools for the 2023-2024 school year.

<u>Name</u>	<u>Assignment</u>
Pam Patton	Secretary II

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7. Service and Support Personnel - Substitute Appointments

Subject to the approval of the Board, the following person is hereby appointed to the assignment as indicated for the 2023-2024 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 Case	Custodian	6/1/23

8. 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 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>
Jenna Smith	FB & BB Sideline Cheer (A)

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

B. Finance

23-084 A motion was made by Sanford and seconded by Wilson to approve:

1. Acceptance of Food Service Agreement Between Bellefontaine City Schools and Madison-Champaign County ESC

It is the recommendation of the Superintendent that the Board of Education approve the Food Service Agreement between Bellefontaine City Schools and the Madison-Champaign County ESC.

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

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23-085 A motion was made by Stewart and seconded by Fissel to approve:

2. Workbook Prices and Student Fees for the 2023-2024 School Year

The Superintendent recommends that student fees be approved by the Board of Education for the 2023-2024 school year. It is further recommended that each student attending Bellefontaine City Schools be assessed a flat \$80.00 student/tech fee (laptop bag, Google license, and the device). All academic costs above \$80.00 per student will be paid from the general fund.

*Upon successful completion, those students graduating in the years 2022-2025, may be able to purchase their laptops. Those graduating in the year 2026 and beyond, upon completion may be eligible to receive their laptops at no cost.

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

23-086 A motion was made by Sanford and seconded by Wilson to approve:

3. Secretary/LPN Wage Resolution for the 2023-2024 Contract Year

WHEREAS, due to the Board and Executive Team determining it was necessary strategically to modify the school year calendar in order for the Transportation Supervisor to make adjustments to bus routes that would function effectively and efficiently given the number of returning drivers;

And, WHEREAS, the Board and Executive Team entered into a Memorandum of Understanding with the Bellefontaine Education Association to reduce the number of student days/teacher work days in order to equalize the expectations set forth in the Collective Bargaining Agreement;

And, WHEREAS, the Board recognizes that due to such changes to the number of student days, certain individuals employed as a Secretary or LPN may be negatively impacted financially and the intention of the Board is to minimize this impact;

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3. Secretary/LPN Wage Resolution for the 2023-2024 Contract Year (con't)

Now, THEREFORE, be it resolved, the Board authorizes the Treasurer/CFO to calculate and pay to any individual a "Wage Equalizing Payment" who a) is employed as a Secretary or LPN for the upcoming 2023-24 contract year, b) was employed for the full 2022-2023 contract year for their classification (per the scheduled work calendar for said classification) and c) received such payment the previous contract year. This "Wage Equalizing Payment" shall be calculated in the same manner as those classifications covered by the OAPSE collective bargaining agreement. Let it be known that for retirement purposes, this payment is associated with performance and attendance similarly to their regular contract wage amount. This payment will be divided and paid equally throughout the 2023-2024 contract year, also similarly to their regular contract wage amount. Such payment shall also be subject to any required deductions, including federal, state, city, and/or school district taxes as well as retirement deductions.

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

23-087 A motion was made by Sanford and seconded by Fissel to approve:

4. Approval of Adjusted Supervisor Salary Schedule

It is the recommendation of the Superintendent that the Board of Education approve the Adjusted Supervisor Salary Schedule for the 2023-2024 school year.

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

OTHER ITEMS FOR PRESENTATION

A. Superintendent

23-088 A motion was made by Stewart and seconded by Wilson to approve:

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1. Adoption of Athletic Spectator Code of Conduct Policy

It is the recommendation of the Superintendent to approve the 2023-2024 Athletic Spectator Code of Conduct Policy.

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

23-089 A motion was made by Sanford and seconded by Fissel to approve:

2. Approval of Contracted Bus Trip(s) to Indiana Wesleyan University, Marion, IN

It is the recommendation of the Superintendent to approve the contracted bus services with Bellefontaine Grace Church. Contracts cover all direct costs associated with providing vehicles and drivers for the trip, July 18-23, 2023. Proof of insurance provided.

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

Dave Brown and family, Kahanna Dixon, Jillian Ullom, Penny Smith, Jen Lynch, and Karson Newkirk expressed their concerns in support of rehiring Alan Huffman as a school resource officer.

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EXECUTIVE SESSION

23-090 A motion was made by Stewart and seconded by Fissel to go into Executive Session at 6:54 p.m.

A. Evaluation of Superintendent and Treasurer

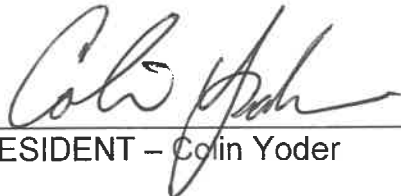
Roll Call: Yeas --- Fissel, Sanford, Stewart, Wilson, Yoder.
Noes --- None. Motion carried.

President Yoder declared the Board out of Executive Session at 8:53 p.m.

ADJOURNMENT

23-091 A motion was made by Sanford and seconded by Stewart to adjourn.

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



PRESIDENT – Colin Yoder



TREASURER – Joshua Wasson