

# 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, September 11, 2023

Roll Call: Present --- Board Members Fissel, Sanford, Wilson, Yoder. Visitors --- Mr. Hall, Mr. Wasson, Mr. Ely, Mrs. Henry, Mr. Tipple, Christi Dodds, Laurie Showalter and the Press.  
Absent --- Board Member Stewart.

### APPROVAL OF MINUTES

23-102 A motion was made by Wilson and seconded by Sanford to approve the minutes of the August 14, 2023, Board Meeting.

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

### APPROVAL OF AGENDA

23-103 A motion was made by Sanford and seconded by Fissel to approve the agenda as presented.

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

### TREASURER'S REPORT

23-104 A motion was made by Wilson and seconded by Fissel to approve items A through B.

- A. Approval of Monthly Financial Reports
- B. Resolution Accepting the Tax Rate Certification of the Logan County Budget Commission

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2023 and

WHEREAS, The Budget Commission of Logan County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten-mill tax limitation; therefore be it

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B. Resolution Accepting the Tax Rate Certification of the Logan County Budget Commission (con't)

RESOLVED, By the Board of Education of the Bellefontaine City School District, Logan County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten-mill limitation as follows:

### SCHEDULE A

| Fund                  | Amount to be Derived from Levies Outside 10 Mill Limitation | Amount Approved by Budget Commission Inside 10 Mill Limitation | County Auditor's Estimate of Tax Rate to be Levied |                       |
|-----------------------|---|--|--|-----------------------|
|                       |   |  | Inside 10 Mill Limit                               | Outside 10 Mill Limit |
| Bond Retirement       | \$1,490,000.00  |  |  | 3.80                  |
| General Fund          | \$10,175,000.00   | \$1,675,000.00   | 4.30   | 48.03                 |
| Permanent Improvement | \$335,000.00  |  |  | 1.25                  |
| <b>TOTAL</b>          | <b>\$12,000,000.00</b>                                      | <b>\$1,675,000.00</b>  | <b>4.30</b>  | <b>53.08</b>          |

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

### SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

A. Personnel

23-105 A motion was made by Fissel and seconded by Wilson to approve items 1-24.

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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> |
|-------------|--------------------|-----------------------|
| Jeremy Karg | Music/Instrumental | 9/1/23                |
| Lori Lowery | MS Art             | 8/17/23               |

### 2. Professional Personnel – Appointments

Subject to the approval of the Board, the following person is 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>             |
|---------------|-------------------------------|
| Mikaela Moore | Speech & Language Pathologist |

### 3. Professional Personnel - Salary Adjustments for Additional Training

Subject to the approval of the Board, the following adjustments in salary are made for professional personnel who have completed additional training. The adjustments are made in accordance with the salary schedule now in effect, and are made effective August 1, 2023.

|   |   |
|---|---|
| <u>BA+9 to BA+18</u><br>Jennifer Brown<br>Kylie Croston | <u>MA to MA+18</u><br>Patricia Bodey                |
| <u>BA to BA+9</u><br>Harrison Brunner<br>Jake Kennedy   | <u>BA+9 to MA</u><br>Tori England                   |
| <u>MA to MA+9</u><br>Rebecca O'Rielley                  | <u>BA+18 to MA</u><br>Skylar Mifsud<br>Josh Wallace |
| <u>MA to MA+45</u><br>Melanie Strittmatter              | <u>MA+30 to MA+45</u><br>Megan Cira                 |

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3. Professional Personnel - Salary Adjustments for Additional Training (con't)

|  |  |
|--|--|
| <p><u>BA to MA</u><br/>April Jameson<br/>Zoe Price</p> <p><u>MA+9 to MA+30</u><br/>Meagan Antram</p> | <p><u>MA+18 to MA+45</u><br/>Marilyn Smith</p> <p><u>BA to BA+18</u><br/>Cheryl Daniels<br/>Daulton Mosbarger</p> <p><u>MA+9 to MA+18</u><br/>Sharon Lewis</p> |
|--|--|

4. Professional Personnel – Resident Educator Program

It is the recommendation of the Superintendent that the following staff members be appointed in the following positions for the 2023-2024 school year.

| <u>Name</u>       | <u>Position</u>                | <u>Amount</u> |
|-------------------|--------------------------------|---------------|
| Katie Davis       | Mentor Teacher                 | \$500.00      |
| Morgan Ebbeskotte | Mentor Teacher                 | \$500.00      |
| Lisette Hiatt     | Mentor Teacher                 | \$750.00      |
| Lindsey Hogan     | Mentor Teacher                 | \$750.00      |
| Sharon Lewis      | Mentor Teacher                 | \$1,000.00    |
| Laura Mitchell    | Mentor Teacher                 | \$500.00      |
| Ashley Reser      | Mentor Teacher                 | \$1,000.00    |
| Bess Standley     | Mentor Teacher                 | \$2,000.00    |
| Lori Wilson       | Mentor Teacher                 | \$750.00      |
| Meagan Antram     | Resident Educator Coord. (K-8) | \$750.00      |

5. Professional Personnel – Instructional Team Leaders

It is the recommendation of the Superintendent that the following staff members be appointed as Instructional Team Leaders for the 2023-2024 school year.

|                    |                 |                 |
|--------------------|-----------------|-----------------|
| Jill Carey – 50%   | Brienne, Hughes | Michelle Rohrer |
| Katie Davis        | Shawn Miller    | Karen Scott     |
| April Easton – 50% | Justine Oliver  | Kate Smith      |
| Eric Fatzinger     | Brooke Pulfer   | Susan Stahler   |
| Lindsey Hogan      | Joliece Reed    | Bess Standley   |
| Stacey Holycross   | Leslie Regula   | Ashley Wood     |
| Erin Hoyng         | Jordan Reser    |                 |

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6. Professional Personnel – Stipend for Virtual Classroom/Pride Lab Graders

It is the recommendation of the Superintendent to pay the following staff members as Virtual Classroom/Pride Lab Graders. The graders will be given a stipend based on the length of course and lessons completed.

|                |                  |               |
|----------------|------------------|---------------|
| Jennifer Brown | Katina Godwin    | Lisa Plank    |
| Kim Brown      | Stacy Millice    | Rick Reed     |
| Cliff Core     | Aaron Peitsmeyer | Bess Standley |

7. Professional Personnel – Local Professional Development Committee

It is the recommendation of the Superintendent to pay the following staff members a stipend for the Local Professional Development Committee.

|                         |                 |
|-------------------------|-----------------|
| Abby Boop               | Lori Horn       |
| Jill Carey              | Andrea Shumaker |
| Cliff Core, Coordinator | Whitney Stolly  |

8. Professional Personnel – Supplemental Services

It is the recommendation of the Superintendent to pay the following staff members as stipend for supplemental services indicated.

Cliff Core – PBIS Coordinator  
Shanel Henry – Grant Coordinator  
Shawn Miller – Technology Assistant  
Jenny Salyer – Title I Coordinator

9. Professional Personnel – Intervention Assistance Team (IAT) Coordinators

It is the recommendation of the Superintendent to pay the following staff members a stipend of \$750.00 as Intervention Assistance Coordinators for assigned buildings. Stipends are funded through IDEIA.

|               |                                |
|---------------|--------------------------------|
| Megan Cira    | IAT Coordinator – Elementary   |
| Stacy Millice | IAT Coordinator – High         |
| Susan Stahler | IAT Coordinator – Intermediate |
| Lori Wilson   | IAT Coordinator – Middle       |

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### 10. Professional Personnel – Building Leadership Teams

It is the recommendation of the Superintendent to pay the following staff members a stipend in the amount of \$200.00 for serving on Building Leadership Teams.

|                    |                  |               |
|--------------------|------------------|---------------|
| Abby Boop          | Lisette Hiatt    | Lisa Plank    |
| Jennifer Cyr       | Erin Hoyng       | Cheryl Poppel |
| Katina Elwood      | Chelsea Johnson  | Brooke Pulfer |
| Sarah Gossard      | Sharon Lewis     | Ashley Reser  |
| Natalie Grandstaff | Shalie Logan     | Kate Smith    |
| Eric Hamm          | Lindy Martin     | Dawn Spangler |
| Jon Hayduk         | Aaron Peitsmeyer | Jeanie Tipple |

### 11. Professional Personnel – Positive Behavior Intervention Support (PBIS) Building Teams

It is the recommendation of the Superintendent to pay the following staff members a stipend in the amount of \$200 for serving the PBIS Building Team.

|                    |                  |               |
|--------------------|------------------|---------------|
| Abby Boop          | Jon Hayduk       | Lisa Plank    |
| Jill Carey         | Stacey Holycross | Cheryl Poppel |
| Jennifer Cyr       | Chelsea Johnson  | Brooke Pulfer |
| Katie Davis        | Shelby Kromer    | Leslie Regula |
| Katina Elwood      | Sharon Lewis     | Ashley Reser  |
| Sarah Gossard      | Shalie Logan     | Kate Smith    |
| Natalie Grandstaff | Lindy Martin     | Dawn Spangler |
| Eric Hamm          | Aaron Peitsmeyer | Jeanie Tipple |

### 12. Professional Personnel – Home Instruction/Tutors

The Superintendent recommends that the following teachers be appointed as home/school tutors for the 2023-2024 school year at an hourly rate in accordance with the schedule now in effect or hereafter adopted by the Board.

|                    |                  |                |
|--------------------|------------------|----------------|
| Mary Beaverson     | Allyson Harmon   | Cheryl Poppel  |
| Philip Blake       | Jon Hayduk       | Ric Prine      |
| Vanessa Bumgardner | Stacey Holycross | Joliece Reed   |
| Jason Calton       | Lori Horn        | Rick Reed      |
| Sandi Chervenak    | James Howell     | Jon Reminder   |
| Marcia Cooper      | Heather Johnson  | Ashley Reser   |
| Kylie Croston      | Tyler Johnson    | Jordan Reser   |
| Shaun Dunlap       | Diane Jordan     | Ryan Sawmiller |

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12. Professional Personnel – Home Instruction/Tutors (con't)

|                   |                   |                |
|-------------------|-------------------|----------------|
| Catherine Eastman | Jake Kennedy      | Karen Scott    |
| Aliya Furton      | Lindy Martin      | April Wasinger |
| Matt Galloway     | Daulton Mosbarger | Taylor Wayman  |
| Aaron Garver      | Aaron Peitsmeyer  | Desnee Wolters |

13. Professional Personnel – Substitutes

Subject to the approval of the Board, the following teachers are hereby appointed to the professional staff substitute list of the Bellefontaine City School District for the first semester of the 2023-2024 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.

|                    |                 |
|--------------------|-----------------|
| Rosalind Brown     | Kristine Mount  |
| Vanessa Bumgardner | Linda McQuinley |
| Joe Kost *         | Mikael Neeley * |

\* Substitute teacher on special assignment.

14. Professional Personnel – Long Term Substitute Pay Status

Subject to the approval of the Board, the following long-term teacher has substituted for 60 days in their current assignment and is eligible to have their per diem rate adjusted according to the teacher's salary schedule as indicated below:

| <u>Name</u> | <u>Effective Date</u> | <u>Salary</u>          |
|-------------|-----------------------|------------------------|
| Beth Powers | 04/24/23              | \$36,685.00, BA/0 Yrs. |

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### 15. 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> |
|----------------|---------------------|-----------------------|
| Barb Butler    | Educational Aide    | 8/15/23               |
| Svetlana Clark | Food Service Worker | 8/14/23               |

### 16. 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> |
|------------------|---------------------------------|-----------------------|
| Sharon Deardorff | Food Service Worker             | 8/31/23               |
| Heath Moore      | 3 <sup>rd</sup> Shift Custodian | 10/11/23 *            |

\* FMLA

### 17. 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> |
|------------------|---------------------------------|-----------------------|
| Seth Close       | 2 <sup>nd</sup> Shift Custodian | 8/21/23               |
| Kimberly Collier | Educational Aide                | 9/5/23                |
| Delmar Fogan     | Educational Aide                | 9/5/23                |
| Eva Skaggs       | Bus Aide                        | 8/29/23               |



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### 18. 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 2023-2024 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.

Avani Abhyankar  
Ian Higgins

Kristin Allore Lowe  
Caitlyn Shumaker

### 19. Supplemental Contracts – 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 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, to be paid through Title 1-D Funds.

| <u>Name</u>   | <u>Position</u>       | <u>Step</u> |
|---------------|-----------------------|-------------|
| Krista Belser | Drug Free Facilitator | 3           |
| Carol Fultz   | Drug Free Facilitator | 3           |
| Matt Gallaway | Drug Free Facilitator | 1           |
| Ciara Irick   | Drug Free Facilitator | 2           |

### 20. 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 the 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>         |
|-----------------|---------------------------|
| Nathan Arbogast | TEAMS                     |
| Tricia Baker    | Chieftain Leaders Advisor |
| Krista Belser   | MS Yearbook Advisor       |

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### 20. Supplemental Contract Appointments (con't)

| <u>Name</u>        | <u>Assignment</u>                    |
|--------------------|--------------------------------------|
| Marcia Cooper      | Class Advisor Senior                 |
| Cliff Core         | Quiz Bowl                            |
| Jere Daniels       | Production Manager                   |
| Matt Gallaway      | DARE                                 |
| Matthew Garrett    | Creative Writing                     |
| Joseph Gengler     | MS MUN Advisor                       |
| Brice Henry        | Drama Advisor                        |
| Brice Henry        | MS/HS Vocal Music Director           |
| Stacey Holycross   | Prom Coordinator                     |
| Angie Horvath      | Chieftain Leaders Coordinator        |
| Angie Horvath      | OSU-MUN                              |
| Heather Johnson    | MS Instrumental Music – 50%          |
| Heather Johnson    | HS Instrumental Music Asst. – 50% *  |
| Heather Johnson    | HS Instrumental Music Director – 50% |
| Heather Johnson    | HS Jazz Band – 50%                   |
| Joe Kost           | MS Instrumental Music – 50%          |
| Joe Kost           | HS Instrumental Music Asst. – 50%    |
| Joe Kost           | HS Instrumental Music Director – 50% |
| Joe Kost           | HS Jazz Band – 50%                   |
| Shelby Kromer      | FCCLA Advisor                        |
| Melanie Lehman     | Homecoming Coordinator               |
| Melanie Lehman     | Class Advisor Senior                 |
| Melanie Lehman     | Interact                             |
| Chris Miller       | Envirothon – 50%                     |
| Chris Miller       | Yearbook Advisor (Chant)             |
| Chris Miller       | GSA – 50%                            |
| Skylar Mifsud      | Chieftain Backers – 50%              |
| Stacy Millice      | FCA                                  |
| Laura Mitchell     | ES/MS/HS Orchestral Music            |
| Darcy Neeld        | MS Show Choir                        |
| Rick Reed          | Chieftain Backers – 50%              |
| Meredith Richters  | French Club                          |
| Hannah Rodenhausen | GSA – 50%                            |
| Michelle Rohrer    | National Honor Society               |
| Cody Sigrist       | Envirothon – 50%                     |
| Bess Standley      | Educ. Rising                         |
| Jeanie Tipple      | Spanish Club                         |
| Dustin VanBuskirk  | Robotics – 50%                       |
| Micah Wolf         | Robotics – 50%                       |

\*This level of pay has been adjusted from 100% to 50%.

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### 21. 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 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> |
|---------------------|----------------------------|-----------------------|
| Tonya Anderson      | Food Service Worker        | 8/31/23               |
| Juanita Buffkin     | Food Service Worker        | 8/31/23               |
| Valerie Chamberlain | Bus Driver                 | 9/5/23                |
| Geneva Fogel        | Van Driver                 | 9/11/23               |
| Cheryl Harman       | Custodian                  | 8/18/23               |
| Cassidy Hicks       | Educational Aide           | 9/5/23                |
| Kristin Allore Lowe | Educational Aide           | 9/5/23                |
| Jennifer Lynch      | Bus Aide                   | 8/1/23 *              |
| Jill Nevers         | Bus Aide                   | 8/1/23 *              |
| James Peyton        | Van Driver                 | 9/11/23               |
| Barb Triplet        | Secretary/Educational Aide | 9/5/23                |
| Kevin Walker        | Custodian                  | 8/18/23               |
| Stacy Yelton        | School Nurse               | 9/5/23                |

\* Contracted bus drivers to be compensated at their regular hourly rate.

### 22. Service and Support Personnel – Stipend for Math Counts

It is the recommendation of the Superintendent to pay Lawrence Miller a stipend in the amount of \$400 for heading up Math Counts during the 2023-2024 school year pending satisfactory clearance from the Bureau of Criminal Identification and Investigation.

### 23. Approval of Volunteer Coaches

Subject to the approval of the Board, the following person is hereby appointed as volunteer coaches for the 2023-2024 school year, pending satisfactory clearance from the Bureau of Criminal Identification and Investigation. No compensation is due.

| <u>Name</u> | <u>Assignment</u> |
|-------------|-------------------|
| Zach Schmid | Boy's Soccer      |

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### 24. Approval of Athletic Workers

Subject to the approval of the Board, the following persons are hereby appointed as athletic workers for the 2023-2024 school year at a pay rate of \$14 per hour, pending the satisfactory clearance from the Bureau of Criminal Identification and Investigation.

Cheryl Harman

Roxanne Sprouse

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

### B. Finance

23-106 A motion was made by Sanford and seconded by Fissel to approve:

#### 1. Authorization to Accept Extended Time to Meet 21<sup>st</sup> Century Grant Requirements for 2023-2024

The Bellefontaine City School District has made application and now received notification of an award of Extended Time to Meet 21<sup>st</sup> Century Grant Requirements for 2023-2024. It is the recommendation of the Superintendent that the Board accept these funds for use as specified in the application. The Bellefontaine City Schools allotment of the Fiscal Governance appropriation is to be distributed equally among the Treasurer's office staff listed below.

Julie Kurtz, Program Manager  
Paula Shaw, Program Manager  
Cheryl Poppel, Site Manager  
Shanel Henry, Compliance Coordinator  
Josh Wasson, Fiscal Governance  
Christina Prine, Fiscal Governance  
Emily Baldeh, Fiscal Governance

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

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23-107 A motion was made by Wilson and seconded by Fissel to approve:

2. 21<sup>st</sup> Century Grant Contracted Service – Program Consultant & Evaluator

Subject to the approval of the Board, the following persons will provide to Bellefontaine City Schools a contracted service as program consultant and evaluator for the 21<sup>st</sup> Century Grant.

Natalie Collins

Greg Johnson

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

23-108 A motion was made by Fissel and seconded by Wilson to approve:

3. Professional Personnel – 21<sup>st</sup> Century Grant High School Hourly Wage Schedule

It is the recommendation of the Superintendent that the Board of Education approve the following 21<sup>st</sup> Century Grant high school hourly wage schedule for the 2023-2024 school year.

|                            |                  |
|----------------------------|------------------|
| Single tutoring            | \$30/hour        |
| Group tutoring (3 or more) | \$35/\$40/hour * |

\*Dependent upon criteria met.

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

23-109 A motion was made by Sanford and seconded by Wilson to approve:

4. Stipend for Extra Teaching Assignment

It is the recommendation of the Superintendent that the Bellefontaine City Schools approve a stipend for the following individuals for extra teaching duties in the amounts specified and the length specified.

| <u>Name</u>  | <u>Amount</u> | <u>Length of Time</u>    |
|--------------|---------------|--------------------------|
| Chris Miller | \$3,779.00    | 1 <sup>st</sup> Semester |

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

23-110 A motion was made by Sanford and seconded by Fissel to approve:

5. Approval of Professional Salary Schedule

It is the recommendation of the Superintendent that the Board of Education approve the following professional salary schedule for the 2023-2024 school year.

|  |                   |
|--|-------------------|
| Substitute Teacher on Special Assignment | \$140.00 per day* |
|--|-------------------|

\*For consecutive days 11-60 in the same assignment.

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

23-111 A motion was made by Wilson and seconded by Sanford to approve:

6. Service and Support Personnel – Athletic Worker 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>Hourly Rate</u> | <u>Effective Date</u> |
|--------------------|-----------------------|
| \$15.00            | 8/1/23                |

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

### OTHER ITEMS FOR PRESENTATION

A. Superintendent

23-112 A motion was made by Fissel and seconded by Sanford to approve:

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### 1. Non-Resident Tuition Rate for the 2023-2024 School Year

Submitted herewith, for Board approval, the monthly tuition rate to be charged by the Board of Education, Bellefontaine City School District of Bellefontaine, Ohio, for the attendance of nonresident pupils during the 2023-2024 school year.

|                                       |          |
|---------------------------------------|----------|
| All Day Kindergarten through Grade 12 | \$600.85 |
|---------------------------------------|----------|

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

23-113 A motion was made by Sanford and seconded by Wilson to approve:

### 2. Declaration and Distribution of Obsolete Office Furniture

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

| <u>Item</u>       | <u>Quantity</u> |
|-------------------|-----------------|
| Blue Office Chair | 7               |

Roll Call: Yeas --- Fissel, Sanford, 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 - Colin Yoder

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### ADJOURNMENT

23-114 A motion was made by Fissel and seconded by Wilson to adjourn.

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



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PRESIDENT – Colin Yoder



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TREASURER – Joshua Wasson