

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, November 13, 2023

Roll Call: Present --- Board Members Fissel, Stewart, Wilson, Yoder. Visitors --- Mr. Hall, Mr. Wasson, Mrs. Henry, Mr. Ely, Mr. Tipple, Christi Dodds, Kristen Lang, Kyndal Newkirk and family, Riley Neer and family. Absent --- Board Member Sanford.

APPROVAL OF MINUTES

23-124 A motion was made by Fissel and seconded by Wilson to approve the minutes of the October 9, 2023, Board Meeting.

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

APPROVAL OF AGENDA

23-125 A motion was made by Stewart and seconded by Wilson to approve the agenda as presented.

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

HIGHLIGHTING BELLEFONTAINE CITY SCHOOLS

Seniors of the Month, Kyndal Newkirk and Riley Neer were recognized.

TREASURER'S REPORT

23-126 A motion was made by Fissel and seconded by Stewart to approve items A through B.

- A. Approval of Monthly Financial Reports
- B. Five Year Forecast

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

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SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

A. Personnel

23-127 A motion was made by Wilson and seconded by Stewart to approve items 1-10.

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>
Kim Allen	Intervention Specialist	1/12/24
Christa Murdock	1 st Grade	5/28/24

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 member with the effective date indicated.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Christa Murdock	1 st Grade	11/6/23

3. 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.

Madeleine Beck

Joni Siler

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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 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.

Mark Wahl

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 member with the effective date indicated.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Thomas Kimball	Bus Driver	10/30/23

6. 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>
Mary Dillard	Food Service Worker	10/25/23

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7. 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>
Jessica Dipple	Nurse	11/4/23
Cheryl Finch-Rausch	Nurse	10/31/23
Katherine Furr	Educational Aide	10/18/23
Barb Hunt	Educational Aide	10/30/23
Elizabeth Savage	Food Service Worker	11/2/23
Debrah Whitsett	Van Driver	10/17/23

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 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 (\$115/day or \$16.43/hour) in accordance with the schedule now in effect or hereafter adopted by the Board.

Abbigayle Adelsberger	Katherine Furr
Boris Pattison *	Tayteum Vigansky

* Substitute teacher on special assignment.

9. Approval of Volunteer Coaches

Subject to the approval of the Board, the following persons are 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>
Jared Bowden	HS Drama Club
Dawsin Tillman	MS Boys Basketball

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10. Approval of Athletic Workers

Subject to the approval of the Board, the following person is hereby appointed as athletic workers for the 2023-2024 school year at a pay rate of \$15 per hour, pending the satisfactory clearance from the Bureau of Criminal Identification and Investigation.

Brandon Standley

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

B. Finance

23-128 A motion was made by Wilson and seconded by Fissel to approve:

1. Approval of Adjustment to Secretary/LPN Salary Schedule

Subject to the approval of the Board, it is the Superintendent's recommendation to eliminate the wage gaps on the Secretary/LPN Salary Schedule, creating a 30 consecutive step schedule to match the Support Staff Salary Schedule, effective at the beginning of the 2023-2024 work calendar.

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

23-129 A motion was made by Wilson and seconded by Stewart to approve:

2. Stipend for Extra Duties

It is the recommendation of the Superintendent that the Bellefontaine City Schools approve a stipend for the following individual for extra duties assigned for the remainder of the 2023-2024 school year to be calculated as an hourly rate and added to the individual's regular hourly wage and paid equally from the BMS+ 21st Century Grant and BHS 21st Century Grant.

<u>Name</u>	<u>Amount</u>	<u>Effective Date</u>
Sean Egler	\$4,998.00	10/23/23

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Noes --- None. Motion carried.

OTHER ITEMS FOR PRESENTATION

A. Superintendent

23-130 A motion was made by Stewart and seconded by Wilson to approve:

1. Adoption of Board Policies

In a continuing effort to update and make current all Board of Education policies, the Board and its administrators have reviewed the following listed polies and recommend them for adoption.

<u>Policy No.</u>	<u>Description</u>
0141.2	Revised CONFLICT OF INTEREST
0164	Copy of NOTICE OF MEETINGS
2623.02	THIRD GRADE READING GUARANTEE
3120.08	EMPLOYMENT OF PERSONNEL FOR CO-CURRICULAR/EXTRA-CURRICULAR ACTIVITIES
4120.08	EMPLOYMENT OF PERSONNEL FOR CO-CURRICULAR/EXTRA-CURRICULAR ACTIVITIES
5113.01	INTRA-DISTRICT OPEN ENROLLMENT RESCIND
5320	IMMUNIZATION
5330	USE OF MEDICATIONS
5330.05	Vol. 42, No. 1 – August 2023 Replacement PROCUREMENT AND USE OF NALOXONE (NARCAN) IN EMERGENCY SITUATIONS
5337	New CARE OF STUDENTS WITH ACTIVE SEIZURE DISORDERS
6240	New BOARD REVISION COMPLAINTS AND COUNTERCOMPLAINTS
6700	Copy of FAIR LABOR STANDARDS ACT (FLSA)
7440	FACILITY SECURITY
8120	VOLUNTEERS
8210	SCHOOL CALENDAR
8330	Copy of STUDENT RECORDS
8600	Revised TRANSPORTATION
8650	Revised TRANSPORTATION BY SCHOOL VAN
9160	Copy of PUBLIC ATTENDANCE AT SCHOOL EVENTS
9270	EQUIVALENT EDUCATION OUTSIDE THE SCHOOLS & PARTICIPATION IN EXTRA-CURRICULAR FOR STUDENTS NOT ENROLLED IN THE DISTRICT

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Noes --- None. Motion carried.

23-131 A motion was made by Fissel and seconded by Stewart to approve:

2. Approval of Indoor Track Program

It is the recommendation of the Superintendent to approve an Indoor Track program. Schools across the state are currently involved with indoor track until the end of March. Every school must receive Board approval in order to be recognized officially and to have liability coverage for the coaches. This does not require an extra stipend for the coaching staff. Therefore, it is recommended that Benjamin C. Davis and Cody Sigrist be appointed as the Indoor Track Coach with no extra stipend.

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

23-132 A motion was made by Wilson and seconded by Fissel to approve:

3. Acceptance of Donation

It is the recommendation of the Superintendent that the Bellefontaine Board of Education accept the donation of basketballs from the Bellefontaine Parks and Recreation Foundation.

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

23-133 A motion was made by Stewart and seconded by Wilson to approve:

4. Approval of Records Disposal

Subject to the approval of the Board, it is the Superintendent's recommendation to dispose of the outdated records as listed on the provided RC-3 Form (Certificate of Records Disposal) in accordance with the current Records Retention Policy.

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

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5. Committee Reports

Executive – Colin Yoder, Mark Fissel – Meeting on December 8, 2023 @ 7:30 a.m., Board of Education.

Finance – Mark Fissel, Karen Wilson

Curriculum – Brenda Sanford, Karen Wilson, Meeting on December 7, 2023 @ 7:15 a.m., Board of Education.

Buildings and Grounds – Bryn Stewart, Brenda Sanford – No meeting scheduled at this time.

Legislative – Colin Yoder, Bryn Stewart

B. Board of Education

1. Reports


Ohio Hi-Point Career Center – Anne Reames


Student Liaison – Karen Wilson

ADJOURNMENT

23-134 A motion was made by Stewart and seconded by Wilson to adjourn.

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



PRESIDENT – Colin Yoder

TREASURER – Joshua Wasson