

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, December 11, 2023

Roll Call: Present --- Board Members Fissel, Sanford, Stewart, Wilson, Yoder. Visitors --- Mr. Hall, Mr. Wasson, Mrs. Henry, Mr. Ely, Mr. Tipple, Christi Dodds, Kristen Lang, Jim Sanford, Alexza Clifton and family, Zane Tevis and family.

APPROVAL OF MINUTES

23-135 A motion was made by Wilson and seconded by Fissel to approve the minutes of the November 13, 2023, Board Meeting.

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

APPROVAL OF AGENDA

23-136 A motion was made by Sanford and seconded by Stewart 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, Alexza Clifton and Zane Tevis were recognized.

COMMITTEE OF THE WHOLE

23-137 A motion was made by Stewart and seconded by Wilson to go into the Committee of the Whole.

A. Fall Athletic Wrap-Up – Matt Comstock

B. Board Meeting Schedule 2024

January 8, February 12, March 11, April 15, May 13, June 10, July 8,
August 12, September 9, October 14, November 11, December 9, January 13,
2025.

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

23-138 A motion was made by Stewart and seconded by Sanford to come out of the Committee of the Whole.

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

TREASURER'S REPORT

23-139 A motion was made by Wilson and seconded by Fissel 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

23-140 A motion was made by Sanford and seconded by Fissel to approve items 1-9.

1. Professional 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>
Fame Faler	Physical Education	11/17/23

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2. Professional 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>
Ashton Childs	2 nd Grade	2/13/24

3. 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 second 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.

Tori-Ann Bailey	Beth Powers
Madeline Baird	Madison Rader
Rosalind Brown	Tom Rose
Gay Brunswick	Heather Shaw
Vanessa Bumgardner	Joni Siler
Lillie Elliot	Karl Smith
Kristen Elton	Mary Smith
Phil Forsythe	Sara Stahler
Frank Giannola	Sharon Traul
Tricia Hefner	Virginia Viveros
Joseph Kost	Mark Wahl
Linda McQuinley	April White
Kristine Mount	Maureen Yoder
Mikael Neeley	

4. Professional Personnel – Home Instruction/Tutors

The Superintendent recommends that the following teacher 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.

Andrea Shumaker

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5. 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>
Lisa Wren	Educational Aide	1/31/24

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

Avani Abhyankar	Kristin Lowe
Abbigayle Adelsberger	Laney Mitchell
Sophia Adelsberger	Riley Myers
Totiayana Bailey	Julia Nelson
Ally Barker	Beth Overs
Joseph Boop	Boris Pattison
Trista Denbow	Joslyn Robinson
Delmar Fogan	Polly Rodenhausen
Katherine Furr	Caitlyn Shumaker
Aliya Furton	Owen Standley
Karis Garcia	Aubrey Stolly
Ian Higgins	Tayteum Vigansky
Landon Kelley	Gwendolyn Walters
Cadence Latimer	Kamryn Webb

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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>
Tami Hardin	Educational Aide	11/27/23
Alysia Kuba	Nurse	12/5/23

8. 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>
Maverick Aldo	Musical Production Asst.
Jere Daniels	Musical Production Asst. – 50%
Keri Fergus	Musical Production Asst.
Robin Henry	Musical Production Asst. – 50%
Brian Hogan	Musical Production Asst.

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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>
Damon Dixon	HS Boys Wrestling
Chelsea Horsley	HS Girls Wrestling
Andrew Madley	HS Girls Wrestling

Roll Call: Yeas --- Fissel, Sanford, Stewart, Wilson.
Noes --- None. Motion carried.
Abstain #3 --- Yoder.

OTHER ITEMS FOR PRESENTATION

A. Superintendent

23-141 A motion was made by Wilson and seconded by Stewart to approve:

1. 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 profitable use them.

<u>Title</u>	<u>ISBN</u>	<u>Count</u>
A Guide to the Teachers College Reading and Writing Project Classroom Libraries 3-5	978-0-325-08975-1	2
Up the Ladder Reading-Fiction Grades 3 & Up	978-0-325-11254-1	3
A Guide to the Reading Workshop Grades 3-5	13-978-0-325-02826-2	1
Following Characters into Meaning Vol. 1 Envisionment, Prediction & Inference	13-978-0-325-03043-2	1

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<u>Title</u>	<u>ISBN</u>	<u>Count</u>
Tackling Complex Texts Synthesizing Perspectives Vol. 1	13-978-0-325-03068-5	1
Navigating Nonfiction in Expository Text Determining Importance & Synth. Vol. 1	13-978-0-325-03044-9	1
Building a Reading Life Stamina Fluency & Engagement	13-978-0-325-03042-5	1
Tackling Complex Texts in Book Clubs Historical Fiction Interpretation & Critical Reading Vol. 2	13-978-0-325-03069-2	1
Following Characters into Meaning Vol. 2 Building Theories Gathering Evidence	13-978-0-325-03066-1	1
Navigating Nonfiction in Hybrid Text Narrative & Using Text Structures to Comprehend Vol. 12	13-978-0-325-03067-8	1
Reading pathways Performance Assessments & Learning Progressions Grades 3-5	978-0-325-07742-0	12
If Then Curriculum Assessment-Based Inst. Grades 3-5	978-0-325-07739-0	15
A Guide to the Reading Workshop Intermediate Grades	978-0-325-09210-2	19
Writing Pathways Performance Assessments & Learning Progressions K-5	13-978-0-325-04809-3	14
Up the Ladder Accessing Grades 3-6 Opinion Units of Study	978-0-325-09655-1	6
Up the Ladder Accessing Grades 3-6 Narrative Units of Study	978-0-325-09654-4	7
Up the Ladder Accessing Grades 3-6 Information Units of Study	978-0-325-09656-8	6
A Guide to the Common Core Writing Workshop Intermediate Grades	13-978-0-325-04799-7	14
Up the Ladder Accessing Grades 3-6 Writing Units of Study	978-0-325-09657-5	7
Research Clubs Elephants, Penguins & Frogs Oh My! Grade 3	978-0-325-07714-7	6
Crafting True Stories Grade 3	13-978-0-325-0473-4	8
Mystery Foundational Skills in Disguise Grade 3	978-0-325-08889-1	4
Reading to Learn Grasping Main Ideas & Text Structures Grade 3	978-0-325-07712-3	6
Building A Reading Life Grade 3	978-0-325-07711-6	6
Character Studies Grade 3	978-0-325-07713-0	5
Resources for Teaching Writing Units of Study In Opinion Information & Narrative Writing CD's Grade 3	13-978-0-325-04867-3	6
The Art of Information Writing Grade 3	13-978-0-325-04733-1	7

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Changing the World Persuasive Speeches Petitions & Editorials Grade 3	13-978-0-325-04734-8	7
If Then Curriculum Assessment-Based Inst. Grades 3	13-978-0-325-04813-0	7
Once Upon a Time Adapting & Writing Fairy Tales Grade 3	13-978-0-325-04735-5	7
Historical Fiction Clubs Grade 4	978-0-325-07718-5	5
Bringing History to Life Grade 4	13-978-0-325-04738-6	4
Reading the Weather Reading the World Grade 4	978-0-325-07716-1	5
Interpreting Characters the Heart of the Story If Then Curriculum Assessment-Based Instruction Grade 4	978-0-325-07715-4	5
The Literary Essay Writing About Fiction Grade 4	13-978-0-325-04814-7	3
The Literary Essay Writing About Fiction Grade 4	13-978-0-325-04739-3	3
Reading History The American Revolution Grade 4	13-978-0-325-04738-6	3
Boxes and Bullets Personal & Persuasive Essays Grade 4	978-0-325-07717-8	4
The Arc of Story Writing Realistic Fiction Grade 4	13-978-0-325-04737-9	3
Resources for Teaching Writing Units of Study In Opinion Information & Narrative Writing CD's Grade 5	13-978-0-325-04736-2	3
The Research Based Argument Essay Grade 5	13-978-0-325-04869-7	3
Resources for Teaching Reading CD Grade 3-5	13-978-0-325-04743-0	4
Resources for Teaching Writing Units of Study In Opinion Information & Narrative Writing Grade 4	13-978-0-325-02828-6	1
A Guide to the Reading Workshop CD's Grades 3-5	13-978-0-325-04868-0	4
Fantasy Book Clubs The Magic of Themes & Symbols Grade 5	13-978-0-325-02825-5	1
Tackling Complexity Moving Up Levels of Nonfiction Grade 5	978-0-325-07722-2	3
Narrative Craft Grade 5	978-0-325-07720-8	3
Argument & Advocacy Researching Debatable Issues Grade 5	13-978-0-325-04740-9	4
If Then Curriculum Assessment-Based Instruction Grade 5	978-0-325-07721-5	4
The Lens of History Research Reports Grade 5	13-978-0-325-04815-4	4
Interpretation Book Clubs Analyzing Themes Grade 5	13-978-0-325-04741-6	4
	978-0-325-07719-2	4

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<u>Title</u>	<u>ISBN</u>	<u>Count</u>
Shaping Texts from Essay & Narrative to Memoir Grade 5	13-978-0-325-04742-3	4
Literary Essay Opening Texts & Seeing More Grade 5	978-0-325-08886-0	4
Reading Expeditions	0-618-61942-9	190
Reading Traditions	0-618-61940-2	95
Reading Traditions Theme 1 Teacher's Ed.	0-618-62876-2	1
Ohio Standards Aligned Theme Tests Grade 5	0-618-57533-2	4
Ohio Standards Aligned Them Tests Teacher's Annotated Ed. Grade 4	0-618-57520-0	4
Ohio: Adventures in Time and Place	0-02-147104-5/4	4
Earth Science	0-02-281214-8/4	56
Life Science	0-02-281215-6/8	48
Taber's Cyclopedia Medical Dictionary	978-0-8036-2977-6	1
Abnormal Psychology	978-1-319-06694-9	1
Medical Language for Modern Health Care	978-0-07-782072-5	2
College Algebra & Trigonometry	978-0-07-753854-4	1
Mosby's Dictionary of Medicine, Nursing & Health Professions	978-0-323-07403-2	1
The Norton Anthology/American Literature Tenth Edition	978-0-393-69678-3	1

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

23-142 A motion was made by Fissel and seconded by Wilson to approve:

2. Southwestern Ohio Educational Purchasing Council Natural Gas Resolution

The Board of Education (the "Board") of the Bellefontaine City School District met in general session _____ 2023, at _____ p.m., at the offices of the Board, _____, Ohio, with the following members present: _____

M _____ introduced the following resolution and moved its passage.

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2. Southwestern Ohio Educational Purchasing Council Natural Gas Resolution (con't)

AUTHORIZING SOUTHWESTERN OHIO EDUCATIONAL PURCHASING COUNCIL, ACTING JOINTLY AS A MEMBER OF THE OHIO SCHOOL CONSORTIUM ("CONSORTIUM")¹, TO ISSUE A REQUEST FOR PROPOSAL FOR THE PURCHASE OF COMPETITIVE RETAIL NATURAL GAS SERVICE FROM THE LOWEST AND BEST BIDDER SUBMITTED TO CONSORTIUM AND AUTHORIZING THE BOARD TO PURCHASE COMPETITIVE AND NATURAL GAS SERVICE FROM SUCH BIDDER.

WHEREAS, the School District is a member of SOUTHWESTERN OHIO EDUCATIONAL PURCHASING COUNCIL, a body authorized by state statute to aggregate the purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services;

WHEREAS, in prior years, the SOUTHWESTERN OHIO EDUCATIONAL PURCHASING COUNCIL has joined with other school districts and educational purchasing councils, acting jointly as a member of the Consortium, to conduct a Request for Proposal ("RFP") for competitive natural gas service commencing on or about mid-February 2024;

WHEREAS, through prior RFP processes, the Consortium has selected the lowest and best bids submitted in response to RFPs; and the School District has previously elected to enter into a Master Supply Agreement with the lowest and best bidder for competitive retail natural gas service for all of the School District's natural gas supply;

WHEREAS, the Consortium intends to issue a new RFP for competitive retail natural gas service commencing with the July 2025 billing cycle and terminating no later than the end of June 2030 billing cycles for participating school districts and education purchasing councils;

WHEREAS, the School District wishes to participate in this upcoming RFP process and potentially execute a Master Service Agreement with the lowest and RFP bidder; and

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2. Southwestern Ohio Educational Purchasing Council Natural Gas Resolution (con't)

WHEREAS, the Superintendent or the Superintendent's designee will review the lowest and best bid and corresponding terms when the RFP is concluded and determine whether the RFP resulted in the lowest and best bid for competitive retail natural gas service for all of the School District's natural gas supply.

NOW, THEREFORE, BE IT RESOLVED BY BELLEFONTAINE CITY SCHOOL DISTRICT, COUNTY OF LOGAN, STATE OF OHIO, as follows:

Section 1. The Board of Education of the School District does hereby consent, as a member of the SOUTHWESTERN OHIO EDUCATIONAL PURCHASING COUNCIL, to the conducting of an RFP process by the Consortium for competitive retail natural gas service commencing with the July 2025 billing cycle and terminating no later than the end of the June 2030 billing cycle, with bids to be submitted for one, two and three year periods on such terms and conditions as the Consortium deems appropriate.

Section 2. The Board of Education of the School District does hereby authorize the Superintendent or the Superintendent's designee to execute a Master Supply Agreement between the School District and the lowest and best bidder in the RFP so long as the Superintendent or his appointee finds that the price reflects the results of a public and competitive RFP process.

Section 3. The Board of Education hereby directs the Treasurer to review the lowest and best bid once received and the Master Supply Agreement and determine if the School District has sufficient funds to certify this resolution and, if the Treasurer so finds, to certify this resolution.

M _____ seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: _____

Nays: _____

The resolution passed.

Date Passed: _____

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

23-143 A motion was made by Sanford and seconded by Fissel to approve:

3. Ohio Association of Public School Employees Memorandum of Agreement

Memorandum of Agreement

This Memorandum of Agreement is entered into by and between the Bellefontaine City School District Board of Education ("Board") and the Ohio Association of Public School Employees/AFSCME Local 4/AFL CIO and its Local No. 30 ("OAPSE").

WHEREAS, the Board and Association have entered into a Collective Bargaining Agreement ("Agreement") which is effective from August 1, 2022 through July 31, 2025;

WHEREAS, the parties intend to amend their current Agreement as set forth hereinafter, and further intend that all remaining sections of the Agreement, that are not inconsistent herewith, shall remain in full force and effect;

NOW THEREFORE, IT IS HEREBY AGREED by and between the Board and OAPSE that the following language shall constitute their Agreement as it relates to this matter:

1. The Parties agree that the attached salary schedule, Exhibit A, shall supersede and replace the salary schedule in the Agreement, effective December 12, 2023.
2. This Agreement shall become effective on the date of the Board's approval, although the salary schedule changes shall be effective on the date set forth in Paragraph (1).

IN WITNESS WHEREOF, the duly authorized representatives of the Bellefontaine City School District Board of Education and the OAPSE have executed this Memorandum on the dates opposite their signatures.

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

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23-144 A motion was made by Stewart and seconded by Wilson to approve:

4. Acceptance of Donation

It is the recommendation of the Superintendent that the Bellefontaine Board of Education accept the donation of several tons of gravel and the hauling expense from Neer Sand and Gravel.

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

5. Committee Reports

Executive - Colin Yoder, Mark Fissel - Meeting on January 5, 2024 @ 7:30 a.m., Board of Education.

Finance - Mark Fissel, Karen Wilson

Curriculum - Brenda Sanford, Karen Wilson

Buildings and Ground – Bryn Stewart, Brenda Sanford

Legislative - Colin Yoder, Bryn Stewart

B. Board of Education

23-145 A motion was made by Fissel and seconded by Wilson to approve:

1. Appointment of President Pro-Tempore

It is the recommendation of the Board of Education of Bellefontaine City Schools to appoint Colin Yoder as President Pro-Tempore for the Organizational Meeting, January 8, 2024.

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

2. Reports

Ohio Hi-Point Career Center - Anne Reames

Student Liaison – Karen Wilson

ADJOURNMENT

23-146 A motion was made by Sanford and seconded by Stewart to adjourn.

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Noes --- None. Motion carried.



PRESIDENT – Colin Yoder



TREASURER – Joshua Wasson