

# 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, October 9, 2023

Roll Call: Present --- Board Members Fissel, Sanford, Stewart, Wilson, Yoder. Visitors --- Mr. Hall, Mr. Wasson, Mr. Ely, Mrs. Henry, Mr. Tipple, Christi Dodds, Laurie Showalter, Jack Varner and family, Ashton Carey and family, Austin Hammond and family, and Emily Taylor and family.

### APPROVAL OF MINUTES

23-115 A motion was made by Wilson and second by Sanford to approve the minutes of the September 11, 2023, Board Meeting.

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

### APPROVAL OF AGENDA

23-116 A motion was made by Fissel 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, Jack Varner, Ashton Carey, Austin Hammond and Emily Taylor were recognized.

Shanel Henry, Executive Director of Instructional Services, provided the Board with a Curriculum/Achievement update.

### COMMITTEE OF THE WHOLE

23-117 A motion was made by Stewart and seconded by Sanford to go into the Committee of the Whole.

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### A. Board Policies

<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

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

23-118 A motion was made by Wilson and seconded by Stewart to come out of the Committee of the Whole.

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

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### TREASURER'S REPORT

23-119 A motion was made by Sanford and seconded by Wilson 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

23-120 A motion was made by Sanford and seconded by Fissel to approve items 1-15.

##### 1. 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>
Kim Cayot	Intervention Specialist	9/27/23
Keith Pettit	6 <sup>th</sup> Grade Math	10/26/23
Marilyn Smith	7 <sup>th</sup> Grade Social Studies	9/22/23

##### 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>
Candace Wagner	Intervention Specialist

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### 3. Professional 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>
Karen Rader	Intervention Specialist

### 4. 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.

MA to MA+18  
Michelle Rohrer

### 5. 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.

Katie Davis	Justine Oliver	Susan Stahler
Stacey Holycross	Leslie Regula	

### 6. 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.

Alicia Dinovo	Beth Hogue	Justine Oliver
Katie Gallaway	Tracy Huffman	

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### 7. 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*	Alex Burton	Phil Forsythe*
Linda McQuinley*	Joni Siler*	

\*Substitute teacher on special assignment.

### 8. 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.

Kristy McKirahan

### 9. 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>
Alyssa Brown	Educational Aide	9/21/23
Cameron Mitchell	8 <sup>th</sup> Grade Boys Basketball (H)	9/27/23
Mike Mosbarger	MS Boys Basketball (A)	9/27/23
Tom Rose	7 <sup>th</sup> Grade Boys Basketball (H)	10/2/23
Anette Sidders	Educational Aide	9/15/23

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### 10. Service and Support Personnel – Assignments

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 with a one-year contract.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Alex Burton	Educational Aide	9/12/23
Joanna Eaton	Educational Aide	9/18/23
Cassidy Hicks	Educational Aide	9/25/23
Tawnya Irick	Educational Aide	9/14/23
Erica Morris	Educational Aide	9/21/23
Hunter Siler	Maintenance Worker	10/9/23
Jordan Vermillion	Educational Aide	9/14/23

### 11. 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.

Lillie Elliott

Polly Rodenhausen

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### 12. 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>
Thomas Christensen	Bus Driver	9/29/23
Sue Crawfis	Food Service Worker	9/19/23
Holli Taylor	School Nurse	9/28/23

### 13. 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>
Sean Egler	HS Boys Basketball JV – 80%
Drew Jackson	HS Boys Basketball Freshman – 80%
Caleb Mitchell	8 <sup>th</sup> Grade Boys Basketball (H)
Mike Mosbarger	7 <sup>th</sup> Grade Boys Basketball (H)
Tom Rose	MS Boys Basketball (A)
Zach Showalter	HS Boys Basketball (H) – 10%
Zach Showalter	HS Boys Basketball JV – 20%
Zach Showalter	HS Boys Basketball Freshman – 20%
Henry Stolly	HS Boys Basketball (H) – 90%*
Jeremiah Vigansky	7 <sup>th</sup> Grade Girls Basketball (H)

\*Previously approved at 100%.

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### 14. 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>
Josh Jones	HS Boys Basketball
Meredith Richters	HS Swim

### 15. 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.

Barb Triplett

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

### B. Finance

23-121 A motion was made by Stewart and seconded by Sanford to approve:

#### 1. Service and Support Personnel Substitute Bus Driver Trip Rate

Subject to the approval of the Board, the Superintendent and the Treasurer are authorized to increase the trip rate for substitute bus drivers to \$16.75/hour effective October 9, 2023.

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

## OTHER ITEMS FOR PRESENTATION

### A. Superintendent



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23-122 A motion was made by Wilson and seconded by Stewart to approve:

### 1. Declaration and Distribution of Obsolete Kitchen Items

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

<u>Item</u>	<u>Quantity</u>
Pass-thru warmer/cooler	2
5 Well Steam tables	3
4 Well Steam tables	1
Stainless steel tables	2
Kettle	1
Salad/food bar	1
Holding (warmer) cabinet	1
Mixer	1
Slicer	1
Flat cooker (gas)	1
Small miscellaneous items	--

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

### 2. Committee Reports

Executive - Colin Yoder, Mark Fissel – Meeting on November 10, 2023 @ 7:30 a.m., Board of Education.

Finance - Mark Fissel, Karen Wilson

Curriculum - Brenda Sanford, Karen Wilson – Meeting on October 5, 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 – no meeting scheduled at this time.

## B. Board of Education

### 1. Reports

Ohio Hi-Point Career Center - Anne Reames  
Student Liaison – Karen Wilson

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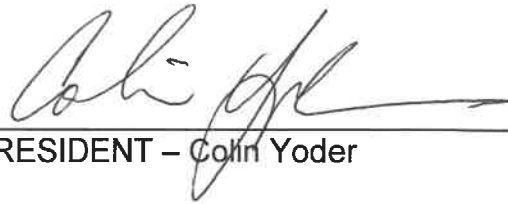
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### ADJOURNMENT

23-123 A motion was made by Stewart and seconded by Fissel to adjourn.

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



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PRESIDENT – Colin Yoder



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TREASURER – Joshua Wasson