

# RECORD OF PROCEEDINGS

## Minutes of a Regular session of the Bellefontaine Board of Education Meeting

Held at the Intermediate School Library, 6:30 p.m., Monday, April 15, 2024

Roll Call: Present --- Board Members Lang, Stewart, Wilson, Yoder. Visitors --- Mr. Hall, Mr. Wasson, Mr. Ely, Mrs. Henry, Mr. Tipple, Christi Dodds, Krista Adelsberger, Lindy Martin, Melissa Miller, Jenny Salyer, Brice Henry, Lauren Houseman and husband, Cliff Core, Quiz Bowl Team Members, Intermediate School students, Kadence Jones and mother, and Caleb Torsell and family. Absent – Board Member Fissel.

### APPROVAL OF MINUTES

24-034 A motion was made by Wilson and seconded by Lang to approve the minutes of the March 11, 2024, Board Meeting.

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

### APPROVAL OF AGENDA

24-035 A motion was made by Lang and seconded by Stewart to approve the agenda as presented.

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

### HIGHLIGHTING BELLEFONTAINE CITY SCHOOLS

Seniors of the month, Kadence Jones and Caleb Torsell were recognized.

Classified Employee of the Year, Melissa Miller, was recognized.

The Intermediate School Culture Club presented to the Board. The Culture Club is a group of 4<sup>th</sup> and 5<sup>th</sup> grade students who work with Principal Adelsberger to improve the climate at Bellefontaine Intermediate School.

### COMMITTEE OF THE WHOLE

24-036 A motion was made by Stewart and seconded by Wilson to go into the Committee of the Whole.

A. Quiz Bowl National Trip, April 26-28 – Cliff Core

# RECORD OF PROCEEDINGS

## Minutes of a Regular session of the Bellefontaine Board of Education Meeting

Held at the Intermediate School Library, 6:30 p.m., Monday, April 15, 2024

B. High School Symphonic Choir Trip – Brice Henry

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

24-037 A motion was made by Stewart and seconded by Wilson to come out of the Committee of the Whole.

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

### TREASURER'S REPORT

24-038 A motion was made by Wilson and seconded by Lang to approve items A-D.

A. Approval of Monthly Financial Reports

B. 3<sup>rd</sup> Amended Certificate of Estimated Resources

The attached is the second amended official certificate of estimated resources for the fiscal year beginning July 1, 2023, as revised by the Budget Commission of Logan County, which shall govern the total of appropriations made at any time during the fiscal year.

C. 3<sup>rd</sup> Supplemental Appropriation Resolution

BE IT RESOLVED by the Board of Education of the Bellefontaine City School District, Logan County Ohio, that to provide for the current expenses and other expenditures of the Board of Education, during the fiscal year ending June 30, 2024, the sums in the attached resolution be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during the fiscal year; and be it further

RESOLVED, that the Treasurer is directed to certify a copy of the 3<sup>rd</sup> Supplemental Appropriations Resolution to the Logan County Auditor.

# RECORD OF PROCEEDINGS

## Minutes of a Regular session of the Bellefontaine Board of Education Meeting

Held at the Intermediate School Library, 6:30 p.m., Monday, April 15, 2024

### D. Certificate Required Under Section 5705.412, Revised Code

Subject to the approval of the Board, the Treasurer, Superintendent and board president are authorized to sign the following certificate as required under Section 5705.412, Revised Code, certifying the availability of funds to cover the 2<sup>nd</sup> Supplemental Appropriation Resolution.

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

## SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

### A. Personnel

24-039 A motion was made by Lang and seconded by Stewart to approve items 1-11.

#### 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>
Shelby Kromer	Family & Consumer Science	5/28/24
Amber Newkirk	Intervention Specialist	5/28/24
Candace Wagner	Intervention Specialist	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 members with the effective date indicated.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Natalie Grandstaff	Intervention Specialist	5/2/24
Lisa Plank	Title	3/18/24

# RECORD OF PROCEEDINGS

## Minutes of a Regular session of the Bellefontaine Board of Education Meeting

Held at the Intermediate School Library, 6:30 p.m., Monday, April 15, 2024

3. Professional Personnel – Administrative Appointment – Three-Year Contract

Subject to the approval of the Board, the following person is hereby appointed to the position indicated effective August 1, 2024 through July 31, 2027, and will be paid according to the current Salary Index Schedule.

<u>Name</u>	<u>Assignment</u>
Lauren Houseman	HS Associate Principal

4. 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 licensure verification and satisfactory clearance from the Bureau of Criminal Identification and Investigation for the 2024-2025 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>
Angela Lowe	Intervention Specialist
Elaine Keller	Intervention Specialist
Trevor Woods	Media Production

5. Summer School Personnel – Appointments

It is the recommendation of the Superintendent that the following teachers be employed to teach summer school for the 2024 session, at the rate approved in the Comprehensive Agreement.

Sandi Chervenak	Stacy Penhorwood
Megan Cira - Administrator	Hailee Price
Carol Fultz	Joliece Reed
DJ Howell	Jon Reminder
Tyler Johnson	Tamara Schneider - Para
Angela Lowe	

# RECORD OF PROCEEDINGS

## Minutes of a Regular session of the Bellefontaine Board of Education Meeting

Held at the Intermediate School Library, 6:30 p.m., Monday, April 15, 2024

### 6. 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 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.

Hailee Price\*

\*Substitute teacher on special assignment.

### 7. Service and Support 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>
Matt Heaston	Technology Coordinator	7/31/24

### 8. Service and Support Personnel – Substitutes

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	3/12/24

# RECORD OF PROCEEDINGS

## Minutes of a Regular session of the Bellefontaine Board of Education Meeting

Held at the Intermediate School Library, 6:30 p.m., Monday, April 15, 2024

9. Service and Support Personnel – Summer Maintenance

Subject to the approval of the Board, the following person is hereby appointed to summer maintenance.

<u>Name</u>	<u>Effective Date</u>
Stephen Funderburgh	3/11/24

10. 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 a satisfactory clearance from the Bureau of Criminal Identification and Investigation. No compensation is due.

<u>Name</u>	<u>Assignment</u>
Ric Prine	Softball

11. 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.

Anastasia Hiatt

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

# RECORD OF PROCEEDINGS

## Minutes of a Regular session of the Bellefontaine Board of Education Meeting

Held at the Intermediate School Library, 6:30 p.m., Monday, April 15, 2024

### B. Finance

24-040 A motion was made by Stewart and seconded by Wilson to approve:

#### 1. Resolution Authorizing EPC Natural Gas Agreement

AUTHORIZING THE PURCHASE OF COMPETITIVE RETAIL ELECTRIC SERVICE FOR THE BILLING PERIOD COMMENCING WITH THE DECEMBER 2024 BILLING CYCLE AND TERMINATING NO LATER THAN THE DECEMBER 2027 BILLING CYCLE.

WHEREAS, the School District is a member of the Southwestern Ohio Educational Purchasing Council (the "EPC"), a body authorized by state statute to aggregate 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, the EPC previously conducted a public bid process pursuant to which it received bids from competitive retail electric service providers that are certificated by the Public Utilities Commission of Ohio ("PUCO") to engage in competitive retail electric service;

WHEREAS, the EPC selected Interstate Gas Supply LLC, (formerly known as Interstate Gas Supply, Inc.) ("IGS Energy" or "Supplier") as its endorsed competitive retail electric service provider; and

WHEREAS, the EPC and IGS Energy have negotiated a 2024 Master Supply Agreement that this School District may elect to enter into with IGS Energy at its sole discretion.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BELLEFONTAINE CIT SCHOOLS, COUNTY OF LOGAN, STATE OF OHIO, as follows:

Section 1. The Board of Education of this School District does hereby authorize the Superintendent or the Superintendent's designee to execute the 2024 Master Supply Agreement between the School District and IGS Energy.

Section 2. The Board of Education hereby directs the Treasurer to review the 2024 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.

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

# RECORD OF PROCEEDINGS

## Minutes of a Regular session of the Bellefontaine Board of Education Meeting

Held at the Intermediate School Library, 6:30 p.m., Monday, April 15, 2024

### OTHER ITEMS FOR PRESENTATION

#### A. Superintendent

24-041 A motion was made by Wilson and seconded by Stewart to approve:

1. Adoption of Elementary Student Handbook (K-5)

It is the recommendation of the Superintendent that the Bellefontaine Board of Education approve the 2024-2025 Elementary handbook (K-5).

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

24-042 A motion was made by Stewart and seconded by Wilson to approve:

2. Adoption of Middle School Student Handbook

It is the recommendation of the Superintendent that the Bellefontaine Board of Education approve the 2024-2025 Middle School handbook.

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

24-043 A motion was made by Lang and seconded by Wilson to approve:

3. Adoption of High School Student Handbook

It is the recommendation of the Superintendent that the Bellefontaine Board of Education approve the 2024-2025 High School handbook.

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

24-044 A motion was made by Lang and seconded by Stewart to approve:

4. Adoption of Middle School Athletic Code

It is the recommendation of the Superintendent that the Bellefontaine Board of Education approve the 2024-2025 Middle School Athletic Code.



# RECORD OF PROCEEDINGS

## Minutes of a Regular session of the Bellefontaine Board of Education Meeting

Held at the Intermediate School Library, 6:30 p.m., Monday, April 15, 2024

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

24-045 A motion was made by Stewart and seconded by Wilson to approve:

5. Adoption of the High School Athletic Code

It is the recommendation of the Superintendent that the Bellefontaine Board of Education approve the 2024-2025 High School Athletic Code.

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

24-046 A motion was made by Wilson and seconded by Lang to approve:

6. 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 policies and recommend them for adoption.

<u>Policy No.</u>	<u>Description</u>
2623	Revised STUDENT ASSESSMENT AND ACADEMIC INTERVENTION SERVICES
2623.02	THIRD GRADE READING GUARANTEE
3120.04	EMPLOYMENT OF SUBSTITUTES
3140	TERMINATION AND RESIGNATION
4124	Copy of EMPLOYMENT CONTRACT
4140	Copy of TERMINATION AND RESIGNATION
5130	HEALTH SERVICES
8600	TRANSPORTATION
8600.04	Vol. 42, No. 2 – February 2024 Revised BUS DRIVER CERTIFICATION
8640	TRANSPORTATION FOR NON-ROUTINE TRIPS
8650	TRANSPORTATION BY VEHICLES OTHER THAN SCHOOL BUSES
8660	INCIDENTAL TRANSPORTATION OF STUDENTS BY PRIVATE VEHICLE

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

# RECORD OF PROCEEDINGS

## Minutes of a Regular session of the Bellefontaine Board of Education Meeting

Held at the Intermediate School Library, 6:30 p.m., Monday, April 15, 2024

24-047 A motion was made by Stewart and seconded by Lang to approve:

### 7. 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 profitably use them.

<u>Title</u>	<u>ISBN</u>	<u>Count</u>
Psychology in Your Life	9780393877533	3
College Algebra & Trigonometry	978-0-07-753854-5	1
Business 7e	978-1-264-12621-7	1

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

24-048 A motion was made by Lang and seconded by Stewart to approve:

### 8. Approval of the Quiz Bowl National Trip, April 26-28

It is the recommendation of the Superintendent to approve the Quiz Bowl National Trip to Chicago, IL, April 26-28.

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

### 9. Committee Reports

Executive – Colin Yoder, Mark Fissel  
Finance – Mark Fissel, Karen Wilson  
Curriculum – Kristen Lang, Karen Wilson  
Buildings and Grounds – Bryn Stewart, Kristen Lang  
Legislative – Colin Yoder, Bryn Stewart

## B. Board of Education

### 1. Reports

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

# RECORD OF PROCEEDINGS

## Minutes of a Regular session of the Bellefontaine Board of Education Meeting

---

Held at the Intermediate School Library, 6:30 p.m., Monday, April 15, 2024

### EXECUTIVE SESSION

24-049 A motion was made by Wilson and seconded by Lang to go into Executive Session.


- A. Discussion to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee

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

### ADJOURNMENT

24-050 A motion was made by Wilson and seconded by Lang to adjourn.

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

  
\_\_\_\_\_  
PRESIDENT – Colin Yoder

  
\_\_\_\_\_  
TREASURER – Joshua Wasson