

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, January 8, 2024

Roll Call: Present --- Board Members Fissel, Lang, Stewart, Wilson, Yoder. Visitors --- Mr. Hall, Mr. Wasson, Mrs. Henry, Mr. Ely, Mr. Tipple, Christi Dodds, Mia Oppy and family, Harper Scott and family, the family of Kristen Lang, and the Press.

APPROVAL OF MINUTES

24-001 A motion was made by Stewart and seconded by Fissel to approve the minutes of the December 11, 2023, Board Meeting.

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

HIGHLIGHTING BELLEFONTAINE CITY SCHOOLS

Seniors of the month, Mia Oppy and Harper Scott were recognized.

COMMITTEE OF THE WHOLE

24-002 A motion was made by Wilson and seconded by Stewart to go into the Committee of the Whole.

A. Bellefontaine City Schools Pay Schedule Issue Discussion – Joshua Wasson

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

24-003 A motion was made by Fissel and seconded by Stewart to come out of the Committee of the Whole.

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

EXECUTIVE SESSION

24-004 A motion was made by Stewart and seconded by Fissel to go into Executive Session at 7:11 p.m.

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- A. Discussion of employee compensation and possible negotiation topics.

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

President Yoder declared the Board out of Executive Session at 8:05 p.m.

TREASURER'S REPORT

24-005 A motion was made by Fissel and seconded by Wilson to approve items A-D.

- A. Approval of Monthly Financial Reports

- B. FY24 2nd Amended Certificate of Estimated Resources

The attached is the third 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. FY24 2nd 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 2nd Supplemental Appropriations Resolution to the Logan County Auditor.

- 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 2nd Supplemental Appropriation Resolution.

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Noes --- None. Motion carried.

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

A. Personnel

24-006 A motion was made by Wilson and seconded by Stewart to approve items 1-7.

1. 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.

Shannon Hodge
Nichole Watkins

Elaine Keller

2. 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.

Becky O'Rielley

3. 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>
Joanna Eaton	Educational Aide	1/19/24
Jared Patterson	Maintenance Worker	1/19/24

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4. 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>
Tonya Anderson	Food Service Worker	12/12/23

5. 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 remainder 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.

Faith Denkwalter	Andrew Phillips
Aliya Furton *	Owen Standley *
Angela Lowe *	Ethan Yoder

*Substitute teacher on special assignment.

6. Service and Support Personnel – Substitute Appointments

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>
Marsi Diodati	Van Driver	12/18/23

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7. 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 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>
Chelsea Jay	Musical Production Asst.
Aaron Peitsmeyer	HS Football (H) *

*Approved position for the 2024-2025 school year.

Roll Call: Yeas --- Fissel, Lang, Stewart, Wilson, Yoder.
Noes --- None. Motion carried.
Abstain #5 --- Yoder.

B. Finance

24-007 A motion was made by Wilson and seconded by Fissel to approve:

1. Bellefontaine City Schools Fiscal Governance Appropriation

The Board previously approved the allotment and distribution of the Fiscal Governance appropriation from the 21st Century Grants (BMS+BHS). The previous resolution did not contain the exact amounts. Therefore, the amounts are listed below for approval. Also, for the purposes of clarification, the stipends are to be paid from the General fund and the costs will be offset using the above mentioned Fiscal Governance appropriation.

Shanel Henry, Compliance Coordinator	\$5,500
Joshua Wasson, Fiscal Governance	\$4,000
Christina Prine, Fiscal Governance	\$4,000
Emily Baldeh, Fiscal Governance	\$4,000

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

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OTHER ITEMS FOR PRESENTATION

A. Superintendent

24-008 A motion was made by Wilson and seconded by Stewart to approve:

1. Acceptance of Donation

It is the recommendation of the Superintendent that the Bellefontaine Board of Education accept the donation of \$2,500 from Kemba Financial Credit Union for the purpose of paying for outstanding student lunch charges.

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

2. Committee Reports

Executive - Colin Yoder, Mark Fissel
Finance - Mark Fissel, Karen Wilson
Curriculum – Kristen Lang, Karen Wilson
Buildings and Ground – 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

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ADJOURNMENT

24-009 A motion was made by Stewart and seconded by Wilson to adjourn.

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



PRESIDENT – Colin Yoder



TREASURER – Joshua Wasson