

# RECORD OF PROCEEDINGS

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

Held at the Middle School Library, 6:30 p.m., Monday, March 11, 2024

Roll Call: Present --- Board Members Fissel, Lang, Stewart, Wilson, Yoder. Visitors --- Mr. Hall, Mr. Wasson, Mr. Ely, Mrs. Henry, Mr. Tipple, Christi Dodds, Kyle Daring, Darcy Neeld, Chris Fogan and family, Jalyn Savage and family, Middle School Student Council team reps, Middle School Show Choir, choir members, siblings, etc., of the Middle School show, and various parents and grandparents.

### APPROVAL OF MINUTES

24-023 A motion was made by Wilson and seconded by Fissel to approve the minutes of the February 12, 2024, Regular Session board meeting and the February 22, 2024, Special Session board meeting.

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

### APPROVAL OF AGENDA

24-024 A motion was made by Stewart and seconded by Wilson to approve the agenda as presented.

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

### HIGHLIGHTING BELLEFONTAINE CITY SCHOOLS

Seniors of the Month, Jalyn Savage and Christopher Fogan were recognized.

The Middle School Student Council presented to the Board along with Mrs. Ackley's Club, Bug-n-Brew. The Bug-n-Brew Club took coffee orders from the Board Members and while they prepared orders, the Board was entertained with a performance from the Middle School Dazzlers.

### COMMITTEE OF THE WHOLE

24-024 A motion was made by Wilson and seconded by Stewart to go into the Committee of the Whole.

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### A. Board Policy Update – Brad Hall

The following Board of Education policies have been updated and are listed below for Board review:

<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 --- Fissel, Lang, Stewart, Wilson, Yoder.  
Noes – None. Motion carried.

24-026 A motion was made by Stewart and seconded by Wilson to come out of the Committee of the Whole.

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

### TREASURER'S REPORT

24-027 A motion was made by Lang and seconded by Fissel to approve:

#### A. Approval of Monthly Financial Reports

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

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### SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

#### A. Personnel

24-028 A motion was made by Fissel and seconded by Stewart to approve items 1-13.

##### 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>
Karen Rader	Intervention Specialist	5/28/24

##### 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 members with the effective date indicated.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Philip Blake	HS Math	4/9/24
Ellie Russel	Occupational Therapist	4/12/24 *

\* FMLA

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### 3. 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>
Meagan Antram	School Psychologist
Riley Penhorwood	Intervention Specialist
Garrett Reinhard	HS Chemistry/Physics

### 4. Professional Personnel – Stipend for Communication Competency Project

It is the recommendation of the Superintendent to pay a stipend of \$500.00 to Hayley Nease from the funds received from the University of Cincinnati Communication Competency Project.

### 5. 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.

Jennifer Cyr	Patricia Elson
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### 6. 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 at an hourly rate in accordance with the schedule now in effect or hereafter adopted by the Board.

Kate Furr \* (Marilyn Smith)  
Stacia Smith

Courtney Salyer  
Ashley Vicario Holtkamp

\*Substitute teacher on special assignment.

### 7. 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>
Regilane Nelson	Food Service Worker	3/8/24
Taylor Ruble	Educational Aide	3/7/24

### 8. 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 members with the effective date indicated.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Kimberly Bell	Food Service Worker	2/20/24
Cassidy Hicks	Educational Aide	4/22/24

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Held at the Middle School Library, 6:30 p.m., Monday, March 11, 2024

### 9. Coordinator Appointment – Classified

Subject to the approval of the Board, the following person is hereby employed for the position listed below pending satisfactory clearance from the Bureau of Criminal Identification and Investigation, in accordance with the schedule now in effect or hereafter adopted by the Board, effective on the date shown.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Hayden Green	Electrical Operations Coordinator	3/6/24

### 10. Service and Support Personnel – Appointments

Subject to the approval of the Board, the following persons are hereby appointed to the assignment as indicated, pending licensure verification and 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>
Jessica Dipple	School Nurse	2/27/24
Regilane Nelson	Educational Aide	3/12/24

### 11. 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>
Michelle Corwin	Van Driver/Bus Driver	3/19/24
Darius Durst	Custodian	2/14/24
Kimberly Wilgus	Food Service/Custodian	2/21/24

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### 12. Supplemental Contracts Appointments

Subject to the approval of the Board, the following person is 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>
Nate Smith	HS Baseball JV (A)

### 13. 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.

Lisette Hiatt

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

### B. Finance

24-029 A motion was made by Wilson and seconded by Fissel to approve:

#### 1. Authorization to Continue Per Diem Pay and Benefits

Subject to the approval of the Board, the Treasurer/CFO is authorized to continue compensating Mikael Neeley at the increased per diem rate and benefits for “substitutes employed more than sixty (60) days” as outlined in Board Policy 3120.04, notwithstanding Mr. Neeley’s transfer to another assignment. This authorization shall remain in effect until Mr. Neeley’s current assignment concludes (at which point the matter shall be subject to review and renewal as deemed necessary by the Board) or until the end of the 2023-2024 school year, whichever comes first.

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

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### OTHER ITEMS FOR PRESENTATION

#### A. Superintendent

24-030 A motion was made by Wilson and seconded by Lang to approve:

1. Approval of the Worlds Robotics Competition trip to Dallas, Texas

It is the recommendation of the Superintendent to approve the Worlds Robotics Competition trip to Dallas, Texas, April 24, 2024, through May 1, 2024.

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

24-031 A motion was made by Stewart and seconded by Lang to approve:

2. 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>
4213	STUDENT SUPERVISION AND WELFARE
1613	STUDENT SUPERVISION AND WELFARE

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

24-032 A motion was made by Wilson and seconded by Fissel to approve:

3. Adoption of Bellefontaine City Schools Student Electronic Devices Loan Agreement and Student Acceptable Use Policy for the 2024-2025 school year

It is the recommendation of the Superintendent that the Bellefontaine Board of Education approve the Bellefontaine City Schools Student Electronics Devices Loan Agreement and Student Acceptable Use Policy for the 2024-2025 school year.



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Noes – None. Motion carried.

### 4. 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

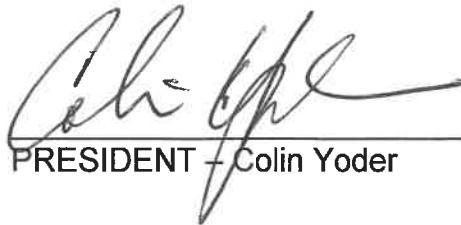
#### 1. Reports

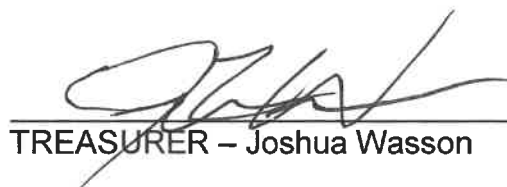
Ohio Hi Point Career Center – Anne Reames  
Student Liaison – Karen Wilson

### ADJOURNMENT

24-033 A motion was made by Stewart and seconded by Wilson to adjourn.

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

  
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PRESIDENT – Colin Yoder

  
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TREASURER – Joshua Wasson