

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, February 12, 2024

Roll Call: Present --- Board Members Fissel, Lang, Stewart, Wilson, Yoder. Visitors --- Mr. Hall, Mr. Wasson, Mrs. Henry, Mr. Ely, Mr. Tipple, Christi Dodds, Jason Brown, Kenneth Hoffman Jr., Sandi Chervenak, Jordan Reser, Rick Reed, Skylar Mifsud, Tracy and Alan Huffman, Truman Howell and family, Parker Penhorwood and family, Laurie Showalter and guest, the Press, and other community members.

APPROVAL OF MINUTES

24-010 A motion was made by Wilson and seconded by Fissel to approve the minutes of the January 8, 2024, Organizational and Regular session Board meeting.

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

APPROVAL OF AGENDA

24-011 A motion was made by Lang and seconded by Stewart 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, Parker Penhorwood and Truman Howell were recognized.

Mr. Kenneth Hoffman was presented as the new High School Music teacher and Band Director for the 2024-2025 school year.

Jordan Reser and Rick Reed shared with the board a community service project their classes are involved in that entails students delivering food from local food banks to community members in need.

COMMITTEE OF THE WHOLE

24-012 A motion was made by Stewart and seconded by Wilson to go into the Committee of the Whole.

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A. Worlds Robotics Competition trip to Dallas, Texas

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

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

24-013 A motion was made by Wilson 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.

TREASURER'S REPORT

24-014 A motion was made by Fissel and seconded by Wilson to approve:

A. Approval of Monthly Financial Reports

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

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

A. Personnel

24-015 A motion was made by Fissel and seconded by Lang to approve items 1-13.

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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>
Olivia Starkey	Intervention Specialist	5/24/24

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 member with the effective date indicated.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Marilyn Smith	7 th Grade	1/30/24

3. 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 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>
Kenneth Hoffman Jr.	Music

4. 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.

Mary Smith	Candace Wagner
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5. 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.

Rosalind Brown (HS ELL) *
Elaine Keller (Ashton Childs) *
Derek Robb

Phil Forsythe (Christa Murdock) *
Brad Rader

*Substitute teacher on special assignment.

6. 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>
Delmar Fogan	Educational Aide	1/17/24
Rebekah King	Educational Aide	5/8/24
Stephanie Yowler	Nurse	2/9/24

7. 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 member with the effective date indicated.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Ashley McBeth	2 nd Shift Custodian	1/5/24

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8. 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>
Tami Hardin	Educational Aide	1/22/24

9. 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>
Sue Crawfis	Educational Aide	1/18/24
Peggy Phillips	Educational Aide	10/9/23

10. Supplemental 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>
Aaron Peitsmeyer	HS Football (H)	2/5/24 *

*Resignation is for the 2024-2025 school year.

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11. 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>
Nathan Arbogast	MS Girls Track (A)
Katie Buffkin	HS Softball (H)
Jason Calton	HS Boys Tennis (H)
Ben Davis	HS Boys & Girls Track (H)
Eric Fatzinger	MS Boys Track (H)
Matt Gallaway	MS Boys Track (A)
Joseph Gengler	HS Baseball (A)
Steve Henry	MS Girls Track (H)
Kenneth Hoffman Jr.	HS Instrumental Music Director *
Russ Hogue	HS Baseball (H)
Zoe Price	HS Track (A) – 50%
Jim Robinson	HS Track (A)
Cody Sigrist	HS Track (A)
Doug Walters	HS Softball (A)
Stacey Wilson	HS Track (A) – 75%
Larry Young	HS Track (A) – 75%

*Approved position for the 2024-2025 school year.

12. Approval of Athletic Workers

Subject to the approval of the Board, the following persons are 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.

Johnny Boling Maurice	Adam Middlesworth
Damon Dixon	Hunter Pool
Jon Hayduk	Kyle Spence
Aaron LaBatt	

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

<u>Name</u>	<u>Assignment</u>
Trinity Floyd	Musical Production
Rick Gildow	HS Softball
Richard McDaniel	HS Track
Jeff Morrison	HS Softball
Mike Mosbarger	HS Baseball
Michelle Zedeker	HS Softball

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

OTHER ITEMS FOR PRESENTATION

A. Superintendent

24-016 A motion was made by Wilson and seconded by Stewart to approve:

1. Approval of the Preschool Handbook & Forms for the 2024-2025 school year

It is the recommendation of the Superintendent that the Bellefontaine Board of Education approve the 2024-2025 Preschool Handbook and Forms.

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

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24-017 A motion was made by Wilson and seconded by Fissel to approve:

2. Resolution Authorizing Membership in Ohio High School Athletic Association

WHEREAS, Bellefontaine City Schools has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, the Board of Education/Governing Board ("Board") and its Administration desire for the schools with one of more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the reverse side of this card do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum requirements as it pertains to, but not limited to, student-eligibility, coaching requirements, and administrative responsibility. Notwithstanding the foregoing, the Board reserves the right to raise the minimum standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

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

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24-018 A motion was made by Stewart and seconded by Lang to approve:

3. Approval of Job Description – Electric Operations Coordinator

It is the recommendation of the Superintendent that the Board approve the job description for an Electric Operations Coordinator.

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

24-019 A motion was made by Lang and seconded by Fissel to approve:

4. Approval of Updated Supervisor/Coordinator Salary Schedule

It is the recommendation of the Superintendent to approve the updated Supervisor/Coordinator Salary Schedule to include the new Electric Operations Coordinator position.

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

5. 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

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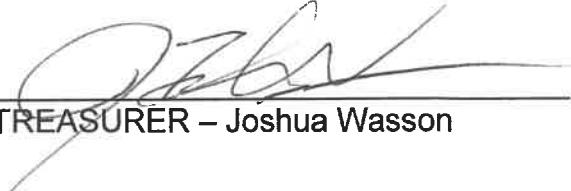
ADJOURNMENT

24-020 A motion was made by Wilson and seconded by Stewart to adjourn.

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



PRESIDENT - Colin Yoder



TREASURER - Joshua Wasson