

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, June 10, 2024

Roll Call: Present --- Board Members Fissel, Wilson, Yoder. Visitors --- Mr. Hall, Mr. Wasson, Mrs. Henry, Mr. Ely, Mr. Tipple, Christi Dodds, Christi Garver and family, and Jenny Salyer. Absent --- Board Members Lang, Stewart.

APPROVAL OF MINUTES

24-061 A motion was made by Wilson and seconded by Fissel to approve the minutes of the May 13, 2024, Board Meeting.

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

APPROVAL OF AGENDA

24-062 A motion was made by Fissel and seconded by Wilson to approve the agenda as presented.

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

COMMITTEE OF THE WHOLE

24-063 A motion was made by Fissel and seconded by Wilson to go into the Committee of the Whole.

A. Special Board of Education meeting on June 17, 2024, at 1:00 p.m., at the Board of Education Offices, 820 Ludlow Road, for the purpose of going into Executive Session to discuss the evaluation of the Superintendent and Treasurer.

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

24-064 A motion was made by Wilson and seconded by Fissel to come out of the Committee of the Whole.

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

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TREASURER'S REPORT

24-065 A motion was made by Fissel and seconded by Wilson to approve items A-G.

- A. Approval of Monthly Financial Reports
- B. FY24 4th Amended Certificate of Estimated Resources

The attached is the fourth 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 4th 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 4th 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 4th Supplemental Appropriation Resolution.

- E. FY25 Temporary Appropriation Resolution

Subject to the approval of the Board, Temporary Appropriations of monies are authorized to enable the Treasurer to make payments, as necessary, of salaries and other current expenses until the fiscal year 2025 Appropriation Measure can be accurately formulated and presented for approval (Ohio Revised Code 5705.38). The Appropriation Measure for the fiscal year ending June 30, 2025, will be presented for approval before October 1, 2024.

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F. Transfer of Funds

Subject to the approval of the Board, the Treasurer/CFO is authorized to make the following fund transfer.

<u>From</u>	<u>Account</u>	<u>To</u>	<u>Account</u>	<u>Amount</u>
022-XXXX	Tournament Accounts	300-XXXX	Athletic Fund	\$598.08

G. Advancement of Funds

Subject to the approval of the Board, the Treasurer/CFO is authorized to make the following fund advancement. The named group agrees to return the funds to the General fund within five (5) years of the advancement.

<u>From</u>	<u>Account</u>	<u>To</u>	<u>Account</u>	<u>Amount</u>
001-0000	General Fund	200-1241	HS Marching Band	\$10,000.00

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

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

24-066 A motion was made by Wilson and seconded by Fissel to remove Gavin Yoder from Item #11.

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

24-067 A motion was made by Wilson and seconded by Fissel to amend #6 Superintendent Section A – Personnel.

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

A. Personnel

24-068 A motion was made by Fissel and seconded by Wilson to approve items 1-11.

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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>
Tia Brenning	MS Electives	5/29/24
Joseph Gengler	8 th Grade	5/28/24
Chelsea Johnson	Intervention Specialist	5/28/24
Brian Lecrone	5 th Grade	5/28/24
Raechel Noble	HS Intervention	5/28/24
Melanie Strittmatter	Intervention Specialist	5/28/24
Robert Wolf	8 th Grade Social Studies	5/28/24

2. Professional Personnel – Appointments

Subject to the approval of the Board, the following persons are hereby appointed for services 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>
Natasha Anderson	8 th Grade ELA
Aidan Comstock	School Liaison
Jaqueline Godsey	MS STEM
Kellie Lemley	ES Intervention
Mikael Neeley	6 th Grade
Hailee Price	1 st Grade
Courtney Salyer	5 th Grade

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3. Professional Personnel – Administrative Appointments – Three-Year Contracts

Subject to the approval of the Board, the following person is hereby appointed to the positions 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>
Christy Garver	Director of Special Education

4. Summer School Personnel – Appointments

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

Angela Lowe

5. Service and Support Personnel – Nonrenewal

Pursuant to Ohio Revised Code 3319.081 and subject to the approval of the Board, the following contract shall be considered to be not renewed once the current term has expired as indicated by the date listed. All appropriate guidelines have been followed and notifications given according to state statute and the collective bargaining agreement.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Mercedes Johnson	Food Service Worker	7/31/24

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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>
Alex Burton	Educational Aide	5/23/24
Tami Hardin	Educational Aide	5/24/23
Bob Hill	Bus Driver	7/31/24

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>
Audra Boggs	Food Service Worker	4/18/24

8. Service and Support Personnel – Extended Days

Subject to the approval of the Board, the following person is hereby appointed to 6 extended day as indicated, 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>
Deborah Sheehan	Secretary	6/1/2023

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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>
Michelle Meyer	Food Service Worker	8/30/24 *
Xavier Reames	Custodian	5/17/24

*This position is effective for the 2024-2025 school year.

10. 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 Bureau of Criminal Identification and Investigation for the 2024-2025 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>
Morgan Brugler	HS Color Guard Advisor
Russ Hogue	Site Manager (Fall)
James Howell	HS Boys Tennis (H)
April Jameson	FCCLA Advisor
Jake Kennedy	Site Manager (Winter)
Daulton Mosbarger	HS Chieftain Backers – 50%

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.

Austin Hammond

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Noes --- None. Motion carried.

OTHER ITEMS FOR PRESENTATION

A. Superintendent

24-069 A motion was made by Wilson and seconded by Fissel to approve:

1. Board of Education Scholarships for 2023-2024

The Bellefontaine Board of Education is pleased to announce recipients of eighteen Board of Education scholarships for the 2023-2024 academic year. The scholarships are awarded to individuals in recognition for their academic excellence. The scholarships, amounts, awardees, and institutions of choice are as follows:

Board of Education Academic Scholarship - \$1000.00
Jayda Butler – Clark State University
Daughter of Curtis and Mandy Butler

Board of Education Academic Scholarship - \$1000.00
Kadence Jones – Ohio State University - Lima
Daughter of Kris and Stacy Jones

Board of Education Academic Scholarship - \$1000.00
Jenna Snyder – Kent State University
Daughter of Allen and Brenda Snyder

Board of Education Academic Scholarship - \$1000.00
Karys Varner – St. Petersburg College
Daughter of Randy and Jodi Varner

Board of Education Academic Scholarship - \$1000.00
Averie Vigansky – University of Cincinnati
Daughter of Jeremiah and Theresa Vigansky

BHS Alumni & Friends Scholarship - \$250.00
Ella Costin – Bowling Green State University
Daughter of Scott and Linda Costin

Robert L. & Helen E. Ginn Memorial Scholarship - \$250.00
Emma Costin – Bowling Green State University
Daughter of Scott and Linda Costin

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1. Board of Education Scholarships for 2023-2024 (con't)

Hess Collins Family Scholarship - \$1000.00

Zoephia Rister – Ohio State University
Daughter of Joshua and Sally Rister

Effie Patterson Memorial Scholarship - \$500.00

Oliver Moreland – Harvard University
Son of Thomas and Rachel Moreland

Pepsi Leadership Scholarship - \$1250.00

Ashton Carey – Wilmington College
Daughter of Chad and Jill Carey

Pepsi Leadership Scholarship - \$1250.00

Christopher Fogan – Ohio Dominican University
Son of Shelton and Joyce Fogan

Monicha Simpson Memorial Scholarship - \$250.00

Alexis Robinson – Ohio State University
Daughter of Jim and Carrie Robinson

James Stolly Memorial Scholarship - \$1000.00

Zane Tevis – Ohio State University - Lima
Son of Joey Tevis and Terrence and Brandi Kinchen

Ronald H. Wisse Scholarship - \$500.00

Curtis (CJ) Wilson – Ashland University
Son of Curtis Wilson and Amy Hunter

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

24-070 A motion was made by Fissel and seconded by Wilson to approve:

2. Approval of Cafeteria Rates for the 2024-2025 School Year

It is the recommendation of the Superintendent that the Bellefontaine Board of Education approve the following 2024-2025 Cafeteria Rates.

High School/Middle School

Breakfast – No Cost to All Students

Lunch - \$2.50

Reduced Lunch - \$.40

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2. Approval of Cafeteria Rates for the 2024-2025 School Year (con't)

Intermediate/Elementary

Breakfast – No Cost to All Students

Lunch - \$2.25

Reduced Lunch - \$.40

Students

Extra Milk - \$.55

Adults

Breakfast - \$2.00

Lunch - \$4.00

Milk - \$.55

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

24-071 A motion was made by Wilson and seconded by Fissel to approve:

3. Approval of the High School Symphonic Choir Trip

It is the recommendation of the Superintendent to approve the High School Symphonic Choir Trip.

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

24-072 A motion was made by Wilson and seconded by Fissel to approve:

4. 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 profitable use them.

<u>Title</u>	<u>ISBN</u>	<u>Count</u>
Diamond Cove	0-15-310109-1	89
Discovery Works	0-618-16750-1	88
The Music Connection	0-382-34501-0	82
Wings	0-15-310108-3	80

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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


ADJOURNMENT

24-073 A motion was made by Fissel and seconded by Wilson to adjourn.

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



PRESIDENT – Colin Yoder



TREASURER – Joshua Wasson