

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., Wednesday, July 17, 2024

Roll Call: Present --- Board Members Fissel, Lang, Stewart, Wilson, Yoder. Visitors --- Mr. Hall, Mr. Wasson, Mrs. Henry, Mr. Tipple.

APPROVAL OF MINUTES

24-079 A motion was made by Stewart and seconded by Fissel to approve the minutes of the June 10, 2024, June 17, 2024, and June 24, 2024, Board Meeting.

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

APPROVAL OF THE AGENDA

24-080 A motion was made by Lang and seconded by Wilson to approve the agenda as presented.

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

COMMITTEE OF THE WHOLE

24-081 A motion was made by Wilson and seconded by Stewart to go into the Committee of the Whole.

- A. Special Work Session Board of Education meeting on August 13, 2024, at 11:00 a.m., at the Board of Education Offices, 820 Ludlow Road, for the purpose of discussing District Goals.
- 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>
3120.04	Copy of EMPLOYMENT OF SUBSTITUTES
3411	PLACEMENT ON SALARY SCHEDULE

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

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24-082 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

24-083 A motion was made by Lang and seconded by Fissel to approve item A.

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

24-084 A motion was made by Fissel and seconded by Wilson to approve items 1-8.

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>
Natasha Anderson	8 th Grade ELA	6/12/24
Aaron Peitsmeyer	Business	7/31/24
April Wasinger	Intervention Specialist	5/28/24

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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>
Morgan Ebbeskotte	PreK Teacher	8/28/24

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 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>
Nichole Johnson-Burkhamer	Intervention Specialist
Andrew Reinhard	5 th Grade
Brooke Reinhard	HS Intervention Specialist
Amy Treon	8 th Grade

4. 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.

Brooke Bahr	Tracy Huffman
Phil Forsythe	

5. 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>
Deborah Dill	Educational Aide	7/10/24

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5. Service and Support Personnel – Resignations (con't)

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Tamara Dowell	Educational Aide	7/31/24
Valerie Hensley	Educational Aide	7/9/24
Darin Vermillion *	Educational Aide	8/1/24
Jacob Watkins	2 nd Shift Custodian	6/26/24

*Pursuant to OAPSE Negotiated Agreement section 8.7a.

6. 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>
Valerie Chamberlain	Bus Driver	9/4/24

7. 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 2024-2025 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>
Connie Blaess	Food Service Worker	9/4/24

8. 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.

Gavin Yoder

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Noes --- None. Motion carried.
Abstain #8 --- Yoder.

B. Finance

24-085 A motion was made by Wilson and seconded by Stewart to approve:

1. Acceptance of Food Service Agreement Between Bellefontaine City Schools and Madison-Champaign County ESC

It is the recommendation of the Superintendent that the Board of Education approve the Food Service Agreement between Bellefontaine City Schools and the Madison-Champaign County ESC.

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

24-086 A motion was made by Stewart and seconded by Fissel to approve:

2. Workbook Prices and Student Fees for the 2024-2025 School Year

The Superintendent recommends that student fees be approved by the Board of Education for the 2024-2025 school year. It is further recommended that each student attending Bellefontaine City Schools be assessed a flat \$80.00 student/tech fee (laptop bag, Google license, and the device). All academic costs above \$80.00 per student will be paid from the general fund.

*Upon successful completion, those students graduating in the years 2022-2025, may be able to purchase their laptops. Those graduating in the year 2026 and beyond, upon completion may be eligible to receive their laptops at no cost.

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

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OTHER ITEMS FOR PRESENTATION

A. Superintendent

24-087 A motion was made by Wilson and seconded by Fissel to approve:

1. Adoption of Athletic Spectator Code of Conduct Policy

It is the recommendation of the Superintendent to approve the 2024-2025 Athletic Spectator Code of Conduct Policy.

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

24-088 A motion was made by Wilson and seconded by Fissel to approve:

2. Approval of the 2024-2025 Bus Routes

It is the recommendation of the Superintendent that the Bellefontaine Board of Education approve the 2024-2025 Bus Routes.

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

24-089 A motion was made by Lang and seconded by Stewart to approve:

3. Adoption of Revised Student Handbooks

It is the recommendation of the Superintendent that the Bellefontaine Board of Education approve the revised 2024-2025 student handbook for all buildings. The revised handbooks contain the following revised language:

Each absence will be recorded as truant until a signed written note by the parent/guardian or a medical note from a doctor stating the reason for the absence is received. A maximum of 3 parent notes per semester for each student will be accepted. Days will be considered truant thereafter without a medical note. An absence may be changed to excused when a note is received within 24 hours for one of the following legitimate reasons (the full list is included in the handbooks).

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Noes --- None. Motion carried.

24-090 A motion was made by Wilson and seconded by Fissel to approve:

4. 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>
3411	PLACEMENT ON SALARY SCHEDULE

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

EXECUTIVE SESSION

24-091 A motion was made by Stewart and seconded by Wilson to go into the Executive Session at 7:08 p.m.

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

A. Evaluation of Superintendent and Treasurer

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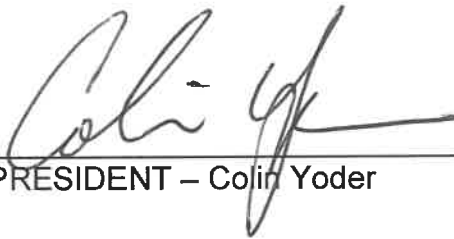
Held at the Sloan Distance Learning Center, 6:30 p.m., Wednesday, July 17, 2024

President Yoder declared the Board out of Executive Session at 8:51 p.m.

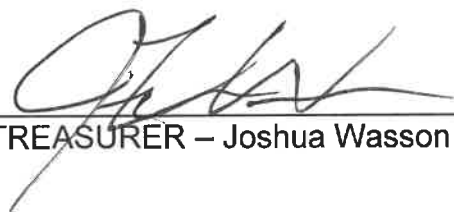
ADJOURNMENT

24-092 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