

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, November 11, 2024

Roll Call: Present --- Board Members Fissel, Lang, Stewart, Wilson, Yoder. Visitors --- Mr. Hall, Mr. Wasson, Mrs. Henry, Mr. Ely, Mr. Tipple, Christi Dodds, Krista Adelsberger, Henry Stolly, Allen Hadley, Mary Smith, Polly Rodenhausen, Rosalind Brown, Beth Overs, Hunter Kerns and family, Reagan Standley and family.

APPROVAL OF THE MINUTES

- 24-137 A motion was made by Wilson and seconded by Stewart to approve the October 1, 2024, Special Work Session Board Meeting and the October 14, 2024, Regular Session Board Meeting.

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

APPROVAL OF THE AGENDA

- 24-138 A motion was made by Fissel and seconded by Lang 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, Reagan Standley and Hunter Kerns were recognized.

COMMITTEE OF THE WHOLE

- 24-139 A motion was made by Wilson and seconded by Stewart to go into the Committee of the Whole.

A. National Substitute Recognition Day – Krista Adelsberger

B. American Exchange Project – Henry Stolly

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C. 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>
0100	Vol. 43, No. 1 – October 2024 Revised DEFINITIONS
0142.1	Vol. 43, No. 1 – October 2024 Revised OATH
0151	Revised ORGANIZATIONAL MEETING
0152	Revised OFFICERS
0155	COMMITTEES
0163	Technical Correction PRESIDING OFFICER
0164	Revised NOTICE OF MEETINGS
0165	New BOARD MEETINGS
0165.1	Vol. 43, No. 1 – October 2024 Rescind REGULAR MEETINGS
0165.2	Rescind SPECIAL MEETINGS
0166	NEW AGENDAS
0167.2	Renumbered EXECUTIVE SESSION
0173	Rescind BOARD OFFICERS
4120.08	Revised EMPLOYMENT OF PERSONNEL FOR CO-CURRICULAR/EXTRA-CURRICULAR ACTIVITIES
4121	Revised CRIMINAL HISTORY RECORD CHECK
5131	STUDENT TRANSFERS
	5136 Revised PERSONAL COMMUNICATION DEVICES
5136.01	Revised ELECTRONIC EQUIPMENT
5200	Copy of ATTENDANCE
5500	Vol. 43, No. 1 – October 2024 Revised STUDENT CONDUCT
5780	Revised STUDENT/PARENT RIGHTS
6220	Revised BUDGET PREPARATION
6320	PURCHASING AND BIDDING
6460	VENDOR RELATIONS
7530.01V1	Revised CELLULAR TELEPHONE ALLOWANCE
7530.02	Revised STAFF USE OF PERSONAL COMMUNICATION DEVICES
7540.03	STUDENT TECHNOLOGY ACCEPTABLE USE AND SAFETY
7540.04	STAFF TECHNOLOGY ACCEPTABLE USE AND SAFETY
7540.09	New ARTIFICIAL INTELLIGENCE (“AI”)
8310	PUBLIC RECORDS
9160	Vol. 43, No. 1 – October 2024 Revised PUBLIC ATTENDANCE AT SCHOOL EVENTS
1130	Vol. 43, No. 1 – UGG EDGAR Revisions – October 2024 Revised CONFLICT OF INTEREST
3113	Vol. 43, No. 1 – UGG EDGAR Revisions – October 2024 Revised CONFLICT OF INTEREST
4113	Vol. 43, No. 1 – UGG EDGAR Revisions – October 2024 Revised CONFLICT OF INTEREST
6110	Vol. 43, No. 1 – UGG EDGAR Revisions – October 2024 Revised GRANT FUNDS

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C. Board Policy Update – Brad Hall (con't)

<u>Policy No.</u>	<u>Description</u>
6111	Vol. 43, No. 1 – UGG EDGAR Revisions – October 2024 Revised INTERNAL CONTROLS
6112	Vol. 43, No. 1 – UGG EDGAR Revisions – October 2024 Revised CASH MANAGEMENT OF GRANTS
6114	Vol. 43, No. 1 – UGG EDGAR Revisions – October 2024 Revised COST PRINCIPLES – SPENDING FEDERAL FUNDS
6325	Vol. 43, No. 1 – UGG EDGAR Revisions – October 2024 Revised PROCUREMENT – FEDERAL GRANTS/FUNDS
6550	Vol. 43, No. 1 – UGG EDGAR Revisions – October 2024 Revised TRAVEL PAYMENT & REIMBURSEMENT/RELOCATION COSTS
7310	Revised DISPOSTION OF SURPLUS PROPERTY
7450	Revised PROPERTY INVENTORY

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

24-140 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

24-141 A motion was made by Lang and seconded by Wilson to approve items A-B.

- A. Approval of Monthly Financial Reports
- B. Five Year Forecast

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

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

- A. Personnel

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24-142 A motion was made by Wilson and seconded by Fissel to approve items 1-8.

1. 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>
Lindsay Hogan	1 st Grade	11/18/24 *
Tracy Huffman	Kindergarten	11/1/24 *
Brittany Johnson	Kindergarten	3/29/25
Heather Usserman	Kindergarten	3/24/25 *

*FMLA

2. Professional Personnel - Salary Adjustments for Additional Training

Subject to the approval of the Board, the following adjustments in salary are made for professional personnel who have completed additional training. The adjustments are made in accordance with the salary schedule now in effect, and are made effective August 1, 2024.

<u>Name</u>	<u>Salary Adjustment</u>
Jordan Kesler	MA+18 to MA+30

3. Professional Personnel – Multi-Tiered System of Support (MTSS) Coordinators

It is the recommendation of the Superintendent to pay the following staff member a stipend of \$750.00 as Intervention Assistance Coordinators for assigned buildings. Stipends are funded through IDEIA.

Paula Shaw	MTSS Coordinator – High School
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4. Professional Personnel – Home Instruction/Tutors

The Superintendent recommends that the following teachers be appointed as home/school tutors for the 2024-2025 school year at an hourly rate in accordance with the schedule now in effect or hereafter adopted by the Board.

Katelyne Ackley
Cody Sigrist

Megan Cira

5. Professional Personnel – Substitutes

Subject to the approval of the Board, the following teacher is hereby appointed to the professional staff substitute list of the Bellefontaine City School District for the first semester of the 2024-2025 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.

Crystal Carothers

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>
Tiara Blevins	Educational Aide	12/3/24
Michelle Corwin	Bus Driver	10/15/24

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7. 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 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>
Totiyana Bailey	Custodian	11/6/24
Samantha Ellis	Nurse	10/23/24

8. Supplemental Contract 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>
Brad Brown	MS Girls Basketball (A)	10/18/24

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

OTHER ITEMS FOR PRESENTATION

A. Superintendent

24-143 A motion was made by Fissel and seconded by Stewart to approve:

1. Approval of Indoor Track Program

It is the recommendation of the Superintendent to approve an Indoor Track program. Schools across the state are currently involved with indoor track until the end of March. Every school must receive Board approval in order to be recognized officially and to have liability coverage for the coaches. This does not require an extra stipend for the coaching staff. Therefore, it is recommended that Benjamin C. Davis and Cody Sigrist be appointed as the Indoor Track Coach with no extra stipend.

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Noes --- None. Motion carried.

2. 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


PUBLIC PARTICIPATION

There was no public participation regarding the issue of re-employment of Shanel Henry during her STRS Service Retirement.


ADJOURNMENT

24-144 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