

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, December 9, 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 Calton, Ben Davis, Stacey Wilson, the Press, Taylor Banta and family, Ryan Alexander and family, Grace Brown and family, Hayden Maus and family.

APPROVAL OF THE MINUTES

- 24-148 A motion was made by Wilson and seconded by Lang to approve the minutes of the November 11, 2024, Regular Session Board meeting and the November 12, 2024, Special Work Session Board meeting.

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

APPROVAL OF THE AGENDA

- 24-149 A motion was made by Fissel 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, Taylor Banta and Ryan Alexander were recognized.

Cross Country State Qualifiers, Grace Brown and Hayden Maus were recognized.

COMMITTEE OF THE WHOLE

- 24-150 A motion was made by Lang and second by Stewart to go into the Committee of the Whole.

A. Fall Athletic Wrap-Up – Jason Calton

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B. Board Meeting Schedule 2025

January 13, February 10, March 10, April 14, May 12, June 9, July 14, August 11, September 8, October 13, November 10, December 8, January 12, 2026.

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>
2265	PROTECTIONS OF INDIVIDUAL BELIEFS, AFFILIATIONS, IDEALS, OR PRINCIPLES OF POLITICAL MOVEMENTS AND IDEOLOGY

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

24-151 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

24-152 A motion was made by Wilson and seconded by Fissel to approve items A-D.

A. Approval of Monthly Financial Reports

B. FY25 2nd Amended Certificate of Estimated Resources

The attached is the third amended official certificate of estimated resources for the fiscal year beginning July 1, 2024, as revised by the Budget Commission of Logan County, which shall govern the total of appropriations made at any time during the fiscal year.

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C. FY25 2nd 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, 2023, 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 2nd 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 2nd Supplemental Appropriation Resolution.

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

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

A. Personnel

24-153 A motion was made by Fissel and seconded by Wilson to approve items 1-10.

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>
Mary Beaverson	3 rd Grade	06/01/25
Shanel Henry	Executive Director of Instructional Services	12/31/24

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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 member with the effective date indicated.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Jason Steider	6 th Grade	12/2/24

3. Professional Personnel – Hiring of Retired Staff Administrative Appointment

Subject to the approval of the Board and in accordance with Section 3309.345 of the Ohio Revised Code, the following member is hereby appointed for services in the public schools for the 2024-2025 and the 2025-2026 school year.

<u>Name</u>	<u>Assignment</u>
Shanel Henry	Executive Director of Instructional Services

4. Professional Personnel – Home Instruction/Tutors

The Superintendent recommends that the following teacher 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.

Jennifer Cyr

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 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.

Eric Adelsberger

Kristine Mount

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5. Professional Personnel – Substitutes (con't)

Sophia Adelsberger	Riley Myers
Courtney Ames	Julia Nelson
Ally Barker	Emmalee Newman
Rosalind Brown	Beth Overs
Gay Brunswick	Parker Penhorwood
Alexis Buffkin	Andrew Phillips
Morgan Calton	Beth Powers
Crystal Carothers	Joslyn Robinson
Deborah Dill	Polly Rodenhause
Kristen Elton	Tom Rose
Margaret Erickson	Heather Shaw
Phil Forsythe	Joni Siler
Karis Garcia	Karl Smith
Steven Gerholdt	Mary Smith
Frank Giannola	Stacia Smith
Priscilla Gibson	Nichole Stafford
Allen Hadley	Sara Stahler
April Hairston	Sharon Traul
Nate Hecker	Brittany Tyler
Tricia McCutcheon	Ashley Vicario Hotkamp
Ava Klingler	Tayteum Vigansky
Deborah Laird	Mark Wahl
Dominic Latimer	Gwendolyn Walters
Robin Loudon-Henry	Richard Whitehead
Kristin Lowe	Maureen Yoder
Aireana Lyons	Makayla Young
Laney Mitchell	Jane Younkman
Joseph Boop	Azalia Hawkey
Cassidy Miller	

6. Supplemental Contract 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>
Caleb Mitchell	8 th Grade Boys Basketball (H)	11/8/24
Dustin Van Buskirk	Robotics – 50%	12/3/24

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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 members with the effective date indicated.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Stacie Cooper	Computer Technician	2/26/25 *
Martha Earick	Secretary	12/27/24 *
Tawnya Irick	Educational Aide	12/5/24

*FMLA

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>
Morgan Powers	Educational Aide	11/21/24

9. 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>
Caleb Torsell	Educational Aide	11/22/24

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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 the 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>
Maverick Aldo	Musical Production Asst. – 50%
Meagan Antram Hoyt	Musical Production Asst.
Jack Clement	8 th Grade Boys Basketball (H)
Jere Daniels	Musical Production Asst. – 50%
Keri Fergus	Musical Production Asst.
Trinity Floyd	Musical Production Asst. – 50%
Robin Henry	Musical Production Asst. – 50%
Chelsea Horsley	MS Girls Wrestling (A) – 50%
Chelsea Horsley	HS Girls Wrestling (A) – 50%
Brian Timpe	Musical Production Asst.

Roll Call: Yeas --- Fissel, Lang, Stewart, Wilson, Yoder.
Noes --- None. Motion carried.
Abstain #5 --- Yoder.

OTHER ITEMS FOR PRESENTATION

A. Superintendent

24-154 A motion was made by Fissel and seconded by Lang to approve:

1. 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>
0100	Vol. 43, No. 1 – October 2024 Revised DEFINITIONS
0142.1	Vol. 43, No. 1 – October 2024 Revised OATH

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1. Adoption of Board Policies (con't)

<u>Policy No.</u>	<u>Description</u>
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
7530.01	V1 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
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

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1. Adoption of Board Policies (con't)

<u>Policy No.</u>	<u>Description</u>
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.

24-155 A motion was made by Stewart and seconded by Fissel to approve:

2. Approval of the American Exchange Project

It is the recommendation of the Superintendent to approve the American Exchange Project.

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

3. Committee Reports

Executive - Colin Yoder, Mark Fissel
Finance - Mark Fissel, Karen Wilson
Curriculum – Kristen Lang, Karen Wilson
Buildings and Ground – Bryn Stewart, Kristen Lang
Legislative - Colin Yoder, Bryn Stewart

B. Board of Education

24-156 A motion was made by Fissel and seconded by Wilson to approve:

1. Appointment of President Pro-Tempore

It is the recommendation of the Board of Education of Bellefontaine City Schools to appoint Colin Yoder as President Pro-Tempore for the Organizational Meeting, January 13, 2025.

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Noes --- None. Motion carried.

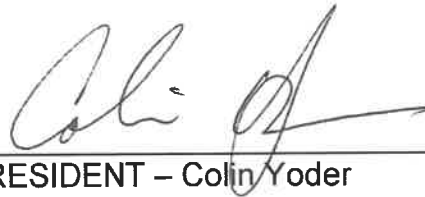
2. Reports

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

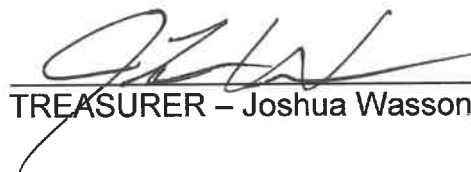
ADJOURNMENT

24-157 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