

The Bellbrook-Sugarcreek Board of Education met in regular session on April 13, 2023 at the Bellbrook Middle School.

The meeting was called to order at 7:00 p.m. by President Mr. Mike Kinsey.

ATTENDANCE:

Roll Call: Mrs. Heidi Anderson, Mrs. Audra Dorn, Mr. Michael Kinsey, Mr. David Carpenter and Mr. Kevin Price.

MOTION 23-59 **BOARD MINUTES APPROVAL**

Moved by Mrs. Dorn, seconded by Mr. Carpenter to approve the minutes of the meeting of March 9, 2023.

Roll Call: ayes-five, nays-none, Motion carried.

MOTION 23-60 **TREASURER'S REPORT**

Moved by Mrs. Anderson, seconded by Mrs. Dorn to approve the Treasurer's Report and approval of expenditures for the month of March 2023.

Roll Call: ayes-five, nays-none, Motion carried.

MOTION 23-61 **AMENDMENT TO FY 23 PERMANENT APPROPRIATIONS**

Moved by Mr. Carpenter, seconded by Mrs. Dorn to approve an amendment to FY 23 Permanent Appropriations to add the Expanding Opportunities federal grant in the amount of \$5,334.44 as presented with the agenda.

Roll Call: ayes-five, nays-none, Motion carried.

MOTION 23-62 **MODIFICATION OF MOTION #23-25**

Moved by Mrs. Dorn, seconded by Mrs. Anderson to approve a modification of Motion #23-25 (January 28, 2023) to delete David Carpenter as Board Representative to Bellbrook-Sugarcreek Educational Foundation [BSEF Bylaws state only one (1) Board of Education Representative appointment].

Roll Call: Mr. Carpenter –abstain, Mrs. Dorn – aye, Mrs. Anderson – aye, Mr. Kinsey – aye and Mr. Price - aye. Motion carried.

MOTION 23-63 **BLANKET AND SUPER BLANKET PO'S**

Moved by Mrs. Dorn, seconded by Mr. Carpenter to approve the 2022-2023 Blanket and Super Blanket POs, as required by the State Auditor.

Roll Call: ayes-five, nays-none, Motion carried.

MOTION 23-64 **SUPERINTENDENT'S REPORT**

Moved by Mrs. Dorn, seconded by Mr. Carpenter to approve the following:

A. Certified/Licensed Employment/Resignation/Leave-of-Absence/Supplemental Duty:

- 1.) Supplemental Duty/Pupil Activity – Other Be it resolved, the Bellbrook-Sugarcreek Board of Education has offered these supplemental duty/pupil activity positions, via posting, to licensed employees of the district. The board either had no qualified licensed employee applicants or no employees applied before these positions were offered to non-licensed (other) persons. The following individuals have met qualifications for the board posting of supplemental duty/pupil activity positions as noted below.

- 2.) Approved the following supplemental duty/pupil activity contracts for the 2022-2023 school year (stipend 100% unless indicated, previous approval unless *):

Kyle Castle	HS Production Asst
John Morgan	HS Production Asst, 50%
Matthew Osborn	HS Production Asst, 50%

- 3.) Approved the following supplemental duty/pupil activity volunteers for the 2022-2023 school year (previous approval unless *):

Isabella Clemens *	HS Asst Soccer
Markus Hood *	Weight Room Adv
Tony Peh *	Asst Girls Soccer
Koyri Phillips *	HS Asst Softball

- 4.) Approved the following substitute teachers for the second semester of the 2022-2023 school year (previous approval unless *):

Samantha Dengel *	Michelle Fogarty
Natalie Livingston *	Annika Trybus *

- 5.) Approved the following one-year employment contracts effective with the 2023-2024 school year (previous approval unless *):

Laura Fisher *, SB Reading, BA150, Step 3

- 6.) Approved unpaid leave-of-absence for MS teacher Molly Miller for the 2023-2024 school year.

B. Administrative Employment/Resignation/Leave-of-Absence:

- 1.) Approved revisions to the administrative salary schedule to reflect the addition of Elementary Assistant Principal effective with the 2023-2024 school year.
- 2.) Approved a two-year administrative contract for Scott Killen as Middle School Assistant Principal effective with the 2023-2024 school year, MA+15, 220 days, Step 0.

C. Support Staff Employment/Resignation/Leave-of-Absence:

- 1.) Approved the resignation from Special Needs Assistant Trang Cannon effective end-of-day April 14, 2023.
- 2.) Approved resignations for the purpose of full Ohio SERS retirement from Custodian Johnnie Roberts effective end-of-day April 30, 2023, and Special Needs Assistant Eva Woeste effective end-of-day May 26, 2023.
- 3.) Approved the following support staff employment contracts for the remainder of the 2022-2023 school year (prev. approval unless *):

Lauren Fankell * ^, Special Needs Asst, Classification #6, Step 2, 189 days
(reg sch yr), 6.5 hrs/day, eff 4/4/2023

Benton Gaylor, Special Needs Asst, Classification #6, Step 6, 189 days
(reg sch yr), 6.5 hrs/day, eff 4/24/2023 ^

^Pending receipt of satisfactory Ohio BCII & federal FBI backgrd ck(s)

MOTION 23-65 **REQUEST FOR PROPOSALS**

Moved by Mr. Carpenter, seconded by Mrs. Anderson to approve to solicit for the National School Lunch Program Food Service Management Company Request for Proposals for the district wide food service program beginning with the 2023-2024 school year (required every 5 years).

Roll Call: ayes-five, nays-none, Motion carried.

MOTION 23-66 **DONATIONS**

Moved by Mrs. Dorn, seconded by Mrs. Anderson to approve the following donations *with gratitude*:

Bellbrook Lions Club Top dresser (for grassy athletic fields), value \$4,000

Roll Call: ayes-five, nays-none, Motion carried.

MOTION 23-67 **OUT-OF-STATE TRAVEL**

Moved by Mrs. Dorn, seconded by Mr. Carpenter to approve the following out-of-state travel:

- 1.) BHS Indoor Percussion to Northern Kentucky University, April 20-21, 2023 for participation in WGI World Championships (cost to district includes 1 substitute teachers x 2 days)
- 2.) BHS Drones in Schools team to compete in AUVSI XPonential 2023 Conference in Denver, CO, May 9-12, 2023 (cost to district includes 2 substitute teachers x 4 days each, advisor conference fees/airfare/room & board paid from federal funds)

Roll Call: ayes-five, nays-none, Motion carried.

MOTION 23-68 **SUMMER ATHLETIC CAMP**

Moved by Mr. Carpenter, seconded by Mrs. Anderson to approve the following Summer 2023 Athletic Camps:

Sport: Softball
Date: July 3-5
Grades: K-8
Location: BHS Softball field, auxiliary gym
Fee Per participant: \$50 includes t-shirt, activities, snacks & awards

Roll Call: ayes-five, nays-none, Motion carried.

MOTION 23-69 **ADJOURNMENT**

Moved by Mr. Carpenter, seconded by Mrs. Dorn to adjourn the April 13, 2023 regular meeting of the Bellbrook-Sugarcreek Board of Education.

Roll Call: ayes-five, nays-none, Motion carried.

The regular April 13, 2023 meeting of the Bellbrook-Sugarcreek Board of Education adjourned at 8:13 p.m.

President

Treasurer

REPORTS AND ITEMS OF INFORMATION

1. During Good News Recognition, President Mike Kinsey presented certificates to Cate Lensch - OATCC Indoor State Track & Field qualifier (12th place), BHS competition Cheer Squad – 2023 OASSA State Competition (3rd place), and Charlie O’Dell – 2023 SWOADA/OIAAA Athletic Director of the Year.
2. Reviewed draft changes to current board policy.
3. Dr. Cozad discussed the board's previous request that revisions be made to the current Strategic Plan. They reviewed copies of sample plans from neighboring districts to provide structure and framework to the district revisions. The consensus of the board was to develop a streamlined obtainable plan listing the district priorities within a shorter time frame.
4. Board goals were reviewed.