

The Bellbrook-Sugarcreek Board of Education met in regular session on April 8, 2021 at Stephen Bell Elementary Gymnasium.

The meeting was called to order at 7:00 p.m. by President David Carpenter.

ATTENDANCE:

Roll Call: Mr. David Carpenter, Mrs. Audra Dorn, Mrs. Karen Long, Mr. Kevin Price and Mrs. Virginia Slouffman.

**MOTION 21-72**                      **BOARD MINUTES APPROVAL**

Moved by Mrs. Dorn, seconded by Mrs. Long to approve the minutes of the regular meeting of March 11, 2021, and the special meeting of March 24, 2021.

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

**MOTION 21-73**                      **TREASURER'S REPORT**

Moved by Mrs. Long, seconded by Mrs. Dorn to approve Treasurer's Report and approval of expenditures for the month of March 2021.

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

**MOTION 21-74**                      **SUPERINTENDENT'S REPORT**

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

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

- 1.) Approved acceptance of resignation for the purpose of full Ohio STRS retirement from teacher Cynthia Rowden effective end-of-day May 31, 2021.
- 2.) Supplemental Duty – Other  
Be it resolved, the Bellbrook-Sugarcreek Board of Education has offered these supplemental duty 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 persons. The following non-licensed persons have met qualifications for the board posting of supplemental duty positions as noted below.
- 3.) Approved of the following supplemental duty contracts for the 2020-2021 school year (stipend 100% unless indicated, previous approval unless ^):

Keith Douglas	HS Asst Boys Track, 62%
Alex Fryman	HS Asst Baseball, 25%
- 4.) Approved of the following supplemental duty volunteers for the 2020-2021 school year (previous approval unless ^):

George Dreisbach ^	HS Asst Baseball
Jarod Meyer ^	HS Golf
- 5.) Approved of the following substitute teachers for the second semester of the 2020-2021 school year (previous approval unless ^):

Victoria Heldman ^	(early authorized 3/16/21)
Joshua Pressnell ^	(early authorized 3/22/21)

**B. Support Staff Employment/Resignation/Leave-of-Absence:**

- 1.) Approved the following substitute support staff for the second semester of the 2020-2021 school year (previous approval unless ^):

Bianca Baker ^	Bus Driver (early authorized 4/5/21) Transportation Asst
Dwayne Donlow ^	Bus Driver (early authorized 4/5/21) Transportation Asst
Christina Meyer	Secretary, Spec Needs Asst (early authorized 4/6/21)
  
- 2.) Approved the resignation for the purpose of full Ohio SERS retirement from bus driver Virginia Saunders effective end-of-day July 31, 2021.

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

**MOTION 21-75**                      **2021 SUMMER ATHLETIC CAMPS**

Moved by Mrs. Long, seconded by Mrs. Slouffman to approve the following 2021 Summer Athletic Camps:

- 1.) Youth Volleyball Camp -
  - When: July 26-28; 9:00am-3:00 pm
  - Who: Grades 3-8
  - Where: BMS - split between main/auxiliary gyms
  - Cost: \$100 per child
  - Includes T-shirt, activities, snacks & awards
  - Staffed by: HS coaches, MS & current HS players (Lynzee Allen)
  
- 2.) Youth Cheer Camp -
  - When: July 19-21 (rain dates July 22-23); 6:30-8:00 pm
  - Who: Grades K-8
  - Where: Sackett Wright Park
  - Cost: \$60 per child
  - Includes T-shirt, water bottle, activities, popsicles & awards
  - Staffed by: HS coaches & cheerleaders (Jonele Terrell)
  
- 3.) Youth Baseball Camp -
  - When: June 14-16
  - Who: Grades K-8
  - Where: Steve Berryhill Field
  - Cost: \$40 per child
  - Includes T-shirt
  - Staffed by: HS coaches & players (Jonathan Venters)

4.) Youth Softball Camp –

When: July 13-15; 6:00-8:00 pm

Who: Grades K-8

Where: HS Softball field – inside or auxiliary/main gyms, if raining

Cost: \$50 per child

Includes T-shirt, activities, snacks & awards

Staffed by: HS & MS coaches, alumni, current HS players (Heather Hebrank)

5.) Youth Girls Basketball Camp –

When: May 24-27; 9:00 am-3:00 pm

Who: Grades 2-8

Where: BMS

Cost: \$100 per child

Includes T-shirt, basketball & awards

Staffed by: HS & MS coaches, alumni, current HS players (Jason Tincher)

6.) Youth Boys Basketball Camp –

When: June 7-10 @ 3 hrs/day

Who: Grades 2-8

Where: BMS & BHS

Cost: \$70 per child

Includes T-shirt

Staffed by: HS & MS coaches, alumni, current HS players (Donnie Tate)

7.) Youth Cross Country Camp –

When: July 26-30 @ 2 hrs/day

Who: Grades K-8

Where: HS Cross Country course

Cost: \$40 per child

Includes T-shirt

Staffed by: HS & MS coaches, alumni, current HS runners (Mike Baumer & Shelby Sigman)

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

**MOTION 21-76**

**PURCHASE OF SCHOOL BUS**

Moved by Mrs. Long, seconded by Mrs. Dorn to approve the following resolution for the purchase of one (1) school bus:

*Whereas the Bellbrook-Sugarcreek Local Board of Education wishes to advertise and receive bids for the purchase of one (1) school bus;*

*Therefore, be it resolved the Bellbrook-Sugarcreek Local Board of Education wishes to participate and authorize the Southwestern Ohio Purchasing Council to advertise and receive bids on the Board's behalf as per the specifications submitted for the cooperative purchase of one (1) school bus.*

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

**MOTION 21-77**                      **SCHOOL RESOURCE OFFICER**

Moved by Mrs. Long, seconded by Mrs. Slouffman to approve the agreement with Sugarcreek Township for School Resource Officer services for the 2021-2022 school year (no change from the 2020-2021 contract).

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

**MOTION 21-78**                      **OUT-OF-STATE TRAVEL**

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

- 1.) HS marching band to Indianapolis, IN, November 11-13, 2021 to participate in Bands of America Grand Nationals competition (estimated cost to district includes 2 substitute teachers x 1 day)
- 2.) Eighth graders to Washington DC, May 17-22, 2022 for cultural enrichment (estimated cost to district includes up to 7 substitute teachers x 4 days)
- 3.) Senior music students – Class of 2022 to New York City, May 5-8 or 12-15, 2022 for cultural enrichment (estimated cost to district includes up to 3 substitute teachers x 3 days)
- 4.) HS Classes of 2025 & 2026 to Washington DC, May 31-June 3, 2022 for cultural enrichment (no cost to district)
- 5.) HS marching band to Orlando FL, December 28, 2022-January 2, 2023 for holiday performance (no cost to district)

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

**MOTION 21-79**                      **DONATIONS**

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

Anonymous	\$15,000 cash donation
Elijah & Brittany Etienne	2 skids of water for Stephen Bell Elementary (3,840 total bottles)

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

**MOTION 21-80**                      **REVISIONS TO BOARD POLICY**

Moved by Mrs. Slouffman, seconded by Mrs. Dorn to approve the following revisions to board of education policy:

#1422 – Nondiscrimination and Equal Employment Opportunity (Administration), #1623 – Section 504/ADA Prohibition Against Disability Discrimination in Employment (Administration), #1662 – Anti-Harassment (Administration), #2240 – Controversial Issues, #2260 - Nondiscrimination and Access to Equal Educational Opportunity (Program), #2260.01 – Section 504/ADA Prohibition Against Discrimination Based on Disability, #2266 – Nondiscrimination on the Basis of Sex in District Programs or Activities, #3122 – Nondiscrimination and Equal Employment Opportunity (Prof Staff), #3123 –

Section 504/ADA Prohibition Against Disability Discrimination in Employment (Prof Staff), #3362 – Nondiscrimination and Equal Employment Opportunity (Prof Staff), #4122 – Nondiscrimination and Equal Employment Opportunity (Support Staff), #4123 – Section 504/ADA Prohibition Against Disability Discrimination in Employment (Support Staff), #4362 – Anti-Harassment (Support Staff), #5517 – Anti-Harassment (Students), #6114 – Cost Principles-Spending Federal Funds, #6144 – Investments, #6220 – Budget Preparation, #6325 – Procurement-Federal Grants/Funds, #6600 – Deposit of Public Funds: Cash Collection Points, #7440.01 – Video Surveillance and Electronic Monitoring, #7450 – Property Inventory, #7455 – Accounting System for Capital Assets, #7540.02 – Web Accessibility, Content, Apps, and Services, #8500 – Food Services, #8510 – Wellness (replacement policy)

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

**MOTION 21-81**                      **EXECUTIVE SESSION**

Moved by Mrs. Dorn, seconded by Mrs. Slouffiman to approve going into Executive Session for the purpose of preparing for negotiations with public employees concerning their compensation and other terms and conditions of their employment, per R.C. 121.22 (G)(4). Executive Session was held from 8:46 p.m. -10:23 p.m.

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

**MOTION 21-82**                      **ADJOURNMENT**

Moved by Mrs. Dorn, seconded by Mr. Price to adjourn the April 8, 2021 regular meeting of the Bellbrook-Sugarcreek Board of Education.

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

The regular April 8, 2021 meeting of the Bellbrook-Sugarcreek Board of Education adjourned at 10:24 p.m.

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President

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Treasurer

**REPORTS AND ITEMS OF INFORMATION**

1. During Good News Recognition Mr. Carpenter presented a certificate to the high school Competition Cheer squad who earned runner-up status in the Ohio Association of Secondary School Principals Association State Championships
2. Stephen Bell second grade teachers Rachel Barker and Jill Culler presented Growth Mindset and Social Emotional Learning in the classroom. They shared their ideas about the importance of creating a positive classroom culture and some of the strategies they use to build strong relationships with their students and colleagues and how their teaching has changed their own growth mindset.