The Bellbrook-Sugarcreek Board of Education met in special session on August 26, 2021 at the Bellbrook Middle School.

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

ATTENDANCE:

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

MOTION 21-135 SUPERINTENDENT'S REPORT

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

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

- 1.) Approved to amend salary scale placement for teacher Samantha Hoang from BA/150 to BA effective with the 2021-2022 school year.
- 2.) Approved the following licensed staff one-year employment contract effective August 30, 2021 (pending receipt of all required licensure/background checks, as applicable^):

Brian Kauffman ^ JROTC Instructor, MA+30, Step 10

3.) Approved the following supplemental duty/pupil activity contracts effective for the 2021-2022 school year (stipend 100% unless indicated; pending receipt of all required licensure/background checks, as applicable^):

Brian Kauffman ^ JROTC ColorGuard

4.) Approved the following substitute teachers for the first semester of the 2021-2022 school year (prev. approval unless ^):

Darcy Davis Karen Hulett
Molly Retzloff ^ Angela Schaffer ^

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

_____1.) Approved the following support staff one-year employment contracts effective for the 2021-2022 school year (prev. approval unless^):

Bianca Baker, Bus Driver – Class #5, Step 0, 189 days, 4.0 hr/day Kimberly Flynn, Bus Driver – Class #5, Step 0, 189 days, 4.0 hr/day David Gress, Trans Asst – Class #6, Step 1, 189 days, 4.0 hr/day Janette Topiah, Bus Driver – Class #5, Step 13, 189 days, 1.5 hr/day David Woodward, Bus Driver – Class #5, Step 4, 189 days, 4.0 hr/day

2.) Approved the following substitute support staff for the first semester of the 2021-2022 school year (prev. approval unless ^):

Dena Harper Educational Asst (lunchrm/recess)

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

MOTION 21-136 CAPITAL CONFERENCE ALTERNATE DELEGATE & STUDENT ACHIEVEMENT LIAISON

Moved by Mr. Carpenter, seconded by Mrs. Slouffman to approve Audra Dorn as Ohio School Boards Association Capital Conference Alternate delegate and Mike Kinsey as the Student Achievement Liaison.

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

Executive Session was tabled

MOTION 21-137 ADJOURNMENT

Moved by Mr. Carpenter, seconded by Mrs. Slouffman to adjourn the August 26, 2021 special meeting of the Bellbrook-Sugarcreek Board of Education.

Roll Call: ayes-five, nays-none, Motion carried.	
The regular August 26, 2021 meeting of the Bellbrook-Sugarcreek Board of Education adjourned at 11:26 p.m.	
President	Treasurer

REPORTS AND ITEMS OF INFORMATION

- 1. During "Good News" Recognition, Assistant Principal Jenna Hill described the Spring 2020- 2021 awards earned by the BMS science department (Harold C. Shaw Award and the National Science League Award) and President Carpenter presented certificates of recognition to teachers Lynzee Allen, Kayla Bruggeman, Emily Cline, Crystal Current, Shelby Sigman, and Jennifer St.Pierre.
- 2. Adam Remaly, district representative to the Greene County Career Center, presented an update on activities and the opening of the 2021-2022 school year. He discussed the new partnership between BSS and GCCC with the addition of Project Lead the Way engineering classes at BMS. The official dedication ceremony for the new Career Center building will be held this fall (date to be announced).
- 3. Board Committee Reports included updates from Mr. Carpenter, OSBA Legislative Liaison, regarding HB 244 vaccines in public schools and in cooperation with the Ohio Department of Health released new quarantine guidelines for students exposed to COVID-19; Mrs. Dorn (BSEF/Financial Advisory) reported the Hall of Fame will induct new members on October 8 and the Fall Funtober Fest will occur on October 17 at BMS; Mr. Price indicated the next meeting of district Safety Committee will be held in September to address safety concerns including students walking to/from school, the inclusion of a crossing guard on Upper Bellbrook Road, and an upcoming meeting with AAA to seek assistance in the dismissal process at Bell Creek Intermediate; no report from Mrs. Slouffman (Greene County Business Advisory Council).
- 4. Superintendent Doug Cozad presented a Back-to-School Plan Update for the COVID-19 Dashboard to keep students/parents informed on testing/quarantine exposures at school. Greene County Public Health is increasing staff to meet the needs of contact tracing.
- 5. The district Strategic Plan was reviewed. Director of Curriculum and Gifted Services, Betsy Gann explained the structure of the Strategic Planning Committee(s). District administrators discussed Authentic Learning, Data Informed Instruction, Equity, Technology, Community Engagement, Whole Child Instruction, a Positive Learning Culture, district Safety and Finance.