

*This meeting is a meeting of the Bellbrook-Sugarcreek Board of Education  
in public for the purpose of conducting the School District's business  
and is not to be considered a public community meeting.  
There is a time for public participation during the meeting  
as indicated on the agenda item.*

## **AGENDA**

**Thursday, December 10, 2020  
7:00 p.m.**

**Bellbrook - Sugarcreek Board of Education  
Bell Creek Intermediate - Cafeteria  
3777 Upper Bellbrook Rd  
Bellbrook 45305**

### **1. CALL TO ORDER AND ROLL CALL**

### **2. PLEDGE**

### **3. "Good News" RECOGNITION**

**Retirement** – Beverly Wetzel, Transportation Coordinator

### **4. TREASURER'S REPORT**

- A.** Request approval of **minutes** from the regular meeting of November 12, 2020.
- B.** Request approval of the **Treasurer's Report** for the month of November 2020.
- C.** Request approval of the action by the **Greene County Budget Commission** to set the bond rate for 2021 at 4.31 mills to raise an estimated \$2,792,000 for the retirement of bond principal and interest payments.
- D.** Request approval to set the Superintendent's Advisory Council as the **Financial Advisory Committee** for the purpose of reviewing the audit findings, five-year forecast, and other financial district documents in compliance with the requirement of the State Auditor's office.

**E. Request approval for the addition of these two federal grant funds:**

Title III English Language Learners (Fund 551 9121)	\$10,197.91
Expanding Opportunities for Each Child (Fund 572 9021)	\$ 3,478.39

**F. Request amending the final appropriations for FY21 for the following two new federal grants:**

551-9121 - Title III English Language Learners	\$10,197.91
572-9021 - Expanding Opportunities for Each Child	\$ 3,478.39

**5. CORRESPONDENCE**

**6. RESOLUTION**

A resolution to **reject the Fair School Funding Plan**, as introduced in the Senate companion bill to Substitute H.B. 305 and to encourage the 133<sup>rd</sup> General Assembly to revise and properly fund the bill in order to comply with the Ohio Constitution.

**7. REPORTS TO THE BOARD**

**A. Principal Jill Adams** – *Good Things Are Happening at Bell Creek Intermediate*

**B. Records Retention Committee** – revised schedule of disposal(s)

**C. Bellbrook Online Academy** – Update for 2<sup>nd</sup> Semester

**D. COVID-19** Information

**E. Levy** Discussion

**8. OPEN COMMUNICATION PERIOD:** Time Limit – 15 minutes per subject/  
3 minutes per person

*Superintendent’s Report*

**9. NEW BUSINESS**

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

1.) Recommend approval to **amend** Motion #20-244 (November 12, 2020) to reflect a reduction in stipend for Deborah Schwieterman as HS Competition Cheer Advisor from 100% to 49% for the 2020-2021 school year.

2.) A. 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.

B. Recommend approval of the following **supplemental duty contracts** for the 2020-2021 school year (previous approval unless \*, stipend 100% unless indicated):

Nicole Kosins	HS Asst Competition Cheer Adv, 17% of Head Coach
Holly Levine	HS Asst Competition Cheer Adv, 17% of Head Coach
Jonelle Terrell	HS Asst Competition Cheer Adv, 17% of Head Coach

3.) Recommend approval of the following **supplemental duty volunteers** for the 2020-2021 school year (previous approval unless \*):

Richard Anderson	HS Asst Baseball
Alex Fryman	HS Asst Baseball
Andrew Goodpaster	HS Asst Baseball
Todd Raker	HS Asst Baseball
Jonathan Rose	HS Asst Baseball
Kate Weske *	Districtwide Music Dept

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

- 4.) Recommend approval of the following **substitute teachers** for the remainder of the first semester of the 2020-2021 school year (previous approval unless\*):

Heather Everette *	(early authorize 11/30/2020)
Wyatt Gasper *	(early authorize 11/30/2020)
Jennifer Kosins *	(early authorize 12/3/2020)
Tanya Manley *	(early authorize 11/30/2020)
Barbara Ochsner *	(early authorize 11/30/2020)

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

- 1.) Recommend approval of **increase in time** for bus driver Dena Harper from 3.0 to 4.0 hr/day effective November 18, 2020.
- 2.) Recommend acceptance of **resignation** of custodian Gary Baker effective at the end-of-day on December 4, 2020.
- 3.) Recommend approval of **limited employment contract** for Richard Erbaugh \* as building custodian effective December 7, 2020 through the 2020-2021 school year, 209 days (reg sch yr), 7.0 hrs/day, Step 0.

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

- 4.) Recommend **revision to Motion #20-238** (November 12, 2020) to modify date of resignation for Transportation Coordinator Beverly Wetzel to January 31, 2021.
- 5.) Recommend approval of **limited employment contract** for Jacob Wilhite \* as Transportation Coordinator, Step 1, Class VI, 230 days (reg sch yr) effective December 17, 2020 through June 30, 2021.

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

- 6.) Recommend approval of **voluntary transfer** for Kimberly Hanson from special needs assistant to library media specialist effective February 1, 2021, 189 days (reg sch yr), 7.0 hrs/day, Step 5.

**C. Substitute Personnel**

Recommend approval of all **substitute** teachers, school nurses, and support staff for the second semester of the 2020-2021 school year.

**D. 2021 Meeting Calendar**

Recommend approval of the **2021 meeting calendar** for the Bellbrook-Sugarcreek Board of Education.

**E. Items of Information/Discussion**

- Board representative to the Greene County Career Center, Financial Advisory Committee
- Board retreat, January 2021

*Executive Session:* For the purpose of considering employment and compensation of a licensed public employee and appointment of a public official, per R.C. 121.22 (G)(1).

**F. Appointment**

**WHEREAS**, a vacancy has been caused on the board of education by reason of passing of a board member, and

**WHEREAS**, this board of education has the legal authority to fill a vacancy for the unexpired term thereof;

**NOW, THEREFORE**, be it resolved by a majority vote of all the remaining members of the board of education of the Bellbrook-Sugarcreek School District that \_\_\_\_\_, be and hereby is, appointed to serve as a member of the board of education of this school district for the unexpired term of **Mary R. Frantz**, beginning December 11, 2020 ending on December 31, 2021.

## **Adjournment**

### ***NEXT REGULAR MEETING***

Thursday, January 14, 2021

(pending approval of 2021 Meeting Calendar)

6:30 p.m. – budget hearing

7:00 p.m. – reorganizational meeting

Bellbrook High School

Cafeteria

3737 Upper Bellbrook Rd, Bellbrook