

# **BELLBROOK – SUGARCREEK SCHOOLS**

## ***BOARD BITS***

### **A Review of the Regular Board Meeting**

**February 10, 2022**

**7:00 p.m.**

**Bellbrook Middle School**

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

Roll Call was taken with board members Heidi Anderson, David Carpenter, Audra Dorn, Mike Kinsey, and Kevin Price in attendance.

#### **The Board heard a report or acted upon the following:**

- Approved the minutes from the meetings of January 13 and January 29, 2022.
- Approved the Treasurer's Report for the month of January 2022.
- Approved amendments to the 2021-2022 Fiscal Year final appropriations by +\$22,648.94 to bring the total to \$38,722,248.11 to reflect increases in federal grants.
- Representatives from Sugarcreek Township presented a proposal for the construction of a Veterans Memorial on Pine Court or near the water tower at the corner of Upper Bellbrook and Feedwire Roads.
- Dr. Cozad reviewed the transportation changes for the 2022-2023 school year which would increase bus routes utilizing three tiers of routes instead of the current two. The size of the transportation ineligibility zones will be decreased in order to restore bus service for many students including high school. Implementing the changes would require an adjustment in school start and end times.
- The board reviewed the proposed 2022-2023 and 2023-2024 school calendars. Adoption will occur at a future meeting.
- Accepted resignations from Kevin Basinger and Mary Ellen Carpenter for the purpose of full STRS retirement at the end of the current school year.
- Accepted a resignation from teacher Paulette Hensley effective at the end of the 2021-2022 school year.
- Approved a reduction in time for teacher Ellen Guthrie effective 2022-2023 school year.
- Approved an increase in time for teacher Allyson Geis effective 2022-2023 school year.
- Approved supplemental duty coaches/pupil activity advisors/stipends for the 2021-2022 school year.

- Approved substitute teachers and support staff for the remainder of the current school year.
- Accepted a resignation from secretary Marianne Brescia for the purpose of full SERS retirement at the end of the current school year.
- Approved an administrative contract for Matthew DeLong as districtwide Coordinator of Technology effective February 16, 2022.
- Approved the salary/benefit schedule for Treasurer/CFO Kevin Liming retroactive to August 1, 2021.
- Approved the 2022-2023 Courses of Study for both the middle school and high school.
- Approved summer 2022 athletic camps for Youth Cheerleading, High School Cheerleading, and Youth Volleyball.
- Approved membership in the Ohio High School Athletic Association for the 2022-2023 school year for students in grades 7-12.
- Approved out-of-state travel for Kelley Anderson, Whitney Knipfer & Debra Sanderman to Austin TX to attend the American School Counselor Association Conference in July 2022 (all fees to be paid by Title IIA funds with no cost to the district).
- The Board went into executive session. After executive session, the board passed the following motion: Per pending legal matters, the Bellbrook-Sugarcreek School Board will cover reasonable legal defense fees up to \$50,000 for the Superintendent and up to \$15,000 for each School Board member charged, with the requirement that anyone found by the court to have not acted in good faith will reimburse the fees to the District. Further, if the State Auditor finds that the School Board is not allowed to take this action, then those named will reimburse the fees to the district.

**Adjournment at 11:20 p.m.**

**MEETING**

Thursday February 24, 2022  
7:00 p.m.

**MEETING**

Thursday, March 10, 2022  
7:00 p.m.

at Bellbrook Middle School  
Group Meeting Room  
3600 Feedwire Rd  
Bellbrook