# BELLBROOK – SUGARCREEK SCHOOLS BOARD BITS

## A Review of the Board Meeting December 19, 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 meeting of November 10, 2022.
- Approved the Treasurer's Report for November 2022.
- Approved an amendment to FY 23 Final Appropriations in the amount of \$3,235,555.73.
- Approved tax rates setting the bond rate at 4.2 mills and the emergency levy rate at 4.66 mills.
- Approved two advances from general fund to cover federal grants in ARP ESSER 3 and ESSER 2.
- Dr. Cozad discussed the district *Quality Profile*, a companion to the district report card, which provides highlights of our student services and accomplishments.
  - Information regarding School Resource Officers was shared. Cost of the joint program is combined with support from the City of Bellbrook and Sugarcreek Township. (Further discussion was held and action was taken later in the meeting.)
- Approved one-day extended service for Counselor Whitney Knipfer for the 2<sup>nd</sup> semester of the 2022-2023 school year.
- Approved a limited teaching contract for the remainder of 22-23 for JROTC instructor Brady McCoy effective February 1, 2023.
- Approved supplemental duty/pupil activity contracts and volunteers for 2022-2023.
- Approved substitute teachers and support staff for the first & second semesters of the 2022-2023 school year.
- Approved an unpaid family medical leave-of-absence for Jaime Huss, February-March 2023.

- Approved resignations from teachers Sarah Henderson and Deborah Sharrett at the end of the current school year for the purpose of full Ohio STRS retirement.
- Approved a limited employment contract for Anna Powers as Bus Driver effective November 4, 2022.
- Approved unpaid leaves-of-absence for Julie Tickler (January-March 2023), Lori Naughton (December-January 2023), and Erin Tubandt (March-May 2023).
- Approved an employment contract for Lori Smith as Transportation Coordinator beginning December 5, 2022 through June 30, 2024.
- Approved a voluntary transfer for Betina Ruble to Technology Systems Analyst effective December 12, 2022.
- Approved Jacob Wilhite as Transportation Consultant for the remainder of the 2022-2023 school year.
- Approved a Memorandum of Understanding with the Sugarcreek Education Association regarding the number of supplemental duty/pupil activity assignments effective with the 2022-2023 school year.
- Approved a Memorandum of Understanding with the Sugarcreek Local Association of Support Personnel for amendments to the 2022-2023 and 2023-2024 salary schedules.
- Approved the 2023 board meeting calendar.
- Approved the firm of Subashi, Wildermuth & Justice to continue as board/school district legal counsel through December 31, 2023.
- Approved a Memorandum of Understanding with the City of Bellbrook regarding School Resource Officer Services through December 31, 2025.
- Approved a motion granting the Superintendent of Schools authority to finalize arrangements with the City of Bellbrook and Sugarcreek Township for the placement of School Resource Officers in district facilities effective for the 2023-2024 school year.
- Accepted *with gratitude* a \$900 cash donation from Bellbrook Lions Club for the purchase of a bike rack at BCI.

#### Adjournment at 11:07 p.m.

### <u>MEETING</u> -

Thursday, January 12, 2023 6:45 p.m. Budget Hearing 7:00 p.m. Meeting Bellbrook Middle School 3600 Feedwire Rd Bellbrook

## <u>MEETING</u> -

Saturday, January 28, 2023 8:00 a.m. Bellbrook Middle School 3600 Feedwire Rd Bellbrook

## <u>MEETING</u> -

Thursday, February 9, 2023 7:00 p.m. Bellbrook Middle School 3600 Feedwire Rd Bellbrook