

The Bellbrook-Sugarcreek Board of Education met in regular session on December 9, 2021 at Bell Creek Intermediate.

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 21-186**                      **BOARD MINUTES APPROVAL**

Moved by Mrs. Dorn, seconded by Mr. Kinsey to approve the minutes from the special meeting of November 6, 2021 and the meeting held November 11, 2021.

Roll Call: Mr. Carpenter –aye, Mrs. Dorn – aye, Mr. Kinsey – aye, Mr. Price - abstain, and Mrs. Slouffman – aye. Motion carried

**MOTION 21-187**                      **TREASURER’S REPORT**

Moved by Mrs. Dorn, seconded by Mrs. Kinsey to approve the Treasurer’s Report and approval of expenditures for the month of November 2021.

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

**MOTION 21-188**                      **TAX RATES**

Moved by Mrs. Slouffman, seconded by Mrs. Dorn to approve the tax rates as set by the Greene County Budget Commission at 4.31 mills for Bond and 4.80 mills for the Emergency Levy. (This is the same as last year for Bond millage and 1/10 of a mill less for the emergency levy than anticipated.)

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

**MOTION 21-189**                      **“THEN AND NOW” CERTIFICATE**

Moved by Mrs. Dorn, seconded by Mrs. Slouffman to approve a “Then and Now” certificate for PO#4220791 to Securly, Inc. for \$6,600.00 for student email and document scanning safety and PO#4221182 to Scholastic, Inc. for \$3,615.66 for book fair purchases.

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

**MOTION 21-190**                      **SUPERINTENDENT’S REPORT**

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

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

1.)        Approved the resignations for the following 2021-2022 supplemental duty positions:

Noah Irons	HS Asst Wrestling
Zackary Martin	HS Asst Swim/Dive

2.)        Approved to amend supplemental duty stipends for the following 2021-2022 supplemental duty advisors/positions:

Karen Hulett	HS Asst Swim/Dive, was 89%, now 100%
Rob Johnson	HS Head Swim/Dive, was 92%, now 100%

3.)        Approved the resignation from teacher Elaine Rhodes effective December 9, 2021.

- 4.) Approved the of resignation for the purpose of full STRS retirement for Counselor Jeanne Johnson effective May 31, 2022.
- 5.) 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 other qualified individuals. The following individuals have met qualifications for the board posting of supplemental duty positions as noted below.

- 6.) Approved the following supplemental duty/pupil activity contract for the 2021-2022 school year (stipend 100% unless indicated, previous approval unless ^):

Benjamin Sherrill ^	HS Asst Wrestling
---------------------	-------------------

- 7.) Approved the following supplemental duty/pupil activity volunteers effective for the 2021-2022 school year (pending receipt of all required permits/background checks, as applicable; prev. approval unless ^):

Rebecca Glenn	Districtwide Music Dept
---------------	-------------------------

- 8.) Approved the following substitute teachers for the first semester of the 2021-2022 school year (pending receipt of all required licensure/background checks, as applicable; prev. approval unless ^):

Alexander Blaschak ^	Meagan Metz ^
Toni Evans ^	Robin Reasoner ^
Carol Foell ^	Sinead Walsh-McCray

- 9.) Approved the teacher/nurse substitute list for the second semester of the 2021-2022 school year.

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

- 1.) Approved a limited employment contract for Lillian Whitt as bus driver, Class 5, Step 0, 3.0 hr/day, 189 days (reg sch yr), eff. 11/12/2021.
- 2.) Approved the resignation from custodian Brandon Henderson effective end-of-day November 29, 2021.
- 3.) Approved the following substitute support staff for the first semester of the 2021-2022 school year (pending receipt of all required licensure/background checks, as applicable; prev. approval unless ^):

Melanie Dalie ^	Bus Driver, Trans Asst
Rachelle Davis ^	Secretary

- 4.) Approved the support staff substitute list for the second semester of the 2021-2022 school year.

**C. Central Office Employment/Resignation/Leave-of-Absence:**

- 1.) Approved the employment contract for Jennifer McClure as Central Office Secretary, Class II, Step 9, 8.0 hr/day, 215 days (reg sch yr), eff. 12/6/2021.
- 2.) Approved the increase in contract days/hours for Central Office Receptionist/Preschool Secretary Jennifer Dreischarf from 203 to 215 days and from 7.0 to 7.5 hrs/day, eff. 1/3/2022.

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

**MOTION 21-191**                      **CENTRAL OFFICE EMPLOYMENT/RESIGNATION/  
LEAVE-OF-ABSENCE:**

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

- 1.) The resignation from Coordinator of Technology Joshua Boles effective end-of-day December 31, 2021.
- 2.) Joshua Boles as Technology Consultant for up to twenty (20) days during the remainder of the 2021-2022 year at his current per diem rate.

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

**MOTION 21-192**                      **2021-2022 STUDENT FEES**

Moved by Mr. Kinsey, seconded by Mrs. Dorn to approve the amendment of the 2021-2022 student fee schedule to reflect changes in music department winterguard fees:

	<b>CURRENT</b>	<b>INCREASE TO</b>
HS Winterguard	\$775.00	\$800.00
Middle School Guard	\$525.00	\$550.00
Little Belles Guard	\$350.00	\$375.00

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

**MOTION 21-193**                      **OUT-OF-STATE TRAVEL**

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

High School Winterguard to Avon, IN on February 12-13, 2022 and Indianapolis, IN on March 19-20, 2022 for the purpose of participating in WGI Regionals (no cost to district).

Gr 4-7 Math Pentathlon teams to Indianapolis, IN on April 23, 2022 for the purpose of tournament competition (cost to district includes substitute teachers, room/board/gas for three advisors for two nights)

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

**MOTION 21-194**                      **SPECIAL MEETING DATE**

Moved by Mr. Kinsey, seconded by Mrs. Dorn to approve a special meeting date for the purpose of a board workshop/retreat with a representative of Ohio School Boards Association on Saturday, January 29, 2022, 8:30 - 12:00 Noon at the St. Pierre Education Center.

Roll Call: Mr. Carpenter –aye, Mrs. Dorn – aye, Mr. Kinsey – aye, Mr. Price - aye, and Mrs. Slouffman – abstain. Motion carried

**MOTION 21-195**

**EXECUTIVE SESSION**

Moved by Mrs. Dorn, seconded by Mr. Price to approve going into Executive Session to consider the investigation of charges or complaints against a public employee or official under R.C. 121.22(G)(1), to discuss with legal counsel disputes involving the public body that are the subject of pending or imminent court action under R.C. 121.22(G)(3), and for the purpose of considering employment and compensation of a licensed public employee, per R.C. 121.22 (G)(1). Executive Session was held from 9:17 p.m. - 12:18 a.m.

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

**MOTION 21-196**

**ADJOURNMENT**

Moved by Mrs. Dorn, seconded by Mr. Kinsey to adjourn the December 9, 2021 regular meeting of the Bellbrook-Sugarcreek Board of Education.

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

The regular December 9, 2021 meeting of the Bellbrook-Sugarcreek Board of Education adjourned at 12:19 a.m.

---

President

---

Treasurer

**REPORTS AND ITEMS OF INFORMATION**

1. President David Carpenter presented Good News Certificates to the Boys Soccer team as District Runner-up; Varsity Football as SWBL Champions & Regional runner-up; Virginia Slouffman in recognition of her four years as board of education member; a plaque was presented to retiring Central Office secretary Debra Tomlin.
2. Principal Donnie Phelps and the building leadership team presented information on whole-child learning and the BCI staff approach to educating students academically, socially, emotionally and behaviorally.
3. Discussion was held regarding amending the location of each board meeting for 2022.