

The Bellbrook-Sugarcreek Board of Education met in regular session on February 10, 2022 at the Bellbrook Middle School, Group Meeting Room.

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

ATTENDANCE:

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

**MOTION 22-24**                      **BOARD MINUTES APPROVAL**

Moved by Mr. Kinsey, seconded by Mrs. Dorn to approve the minutes of the regular/re-organizational meeting of January 13, 2022.

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

**MOTION 22-25**                      **BOARD MINUTES APPROVAL**

Moved by Mr. Kinsey, seconded by Mr. Price to approve the minutes of the regular meeting of January 29, 2022.

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

**MOTION 22-26**                      **TREASURER’S REPORT**

Moved by Mrs. Dorn, seconded by Mrs. Anderson to approve Treasurer’s Report and approval of expenditures for the month of January 2022.

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

**MOTION 22-27**                      **AMENDMENTS TO 2021-2022 FISCAL YEAR FINAL APPROPRIATIONS**

Moved by Mrs. Dorn, seconded by Mr. Kinsey to approve amendments to the 2021-2022 Fiscal Year final appropriations by +\$22,648.94 to bring the total to \$38,722,248.11, as presented with the agenda, to reflect increases in federal grants.

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

**MOTION 22-28**                      **LETTER TO PARK DISTRICT**

Moved by Mr. Kinsey, seconded by Mrs. Anderson to approve sending a letter to the Park District approving the Pine Court site for a Veterans Memorial.

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

**MOTION 22-29**                      **SUPERINTENDENT’S REPORT**

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

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

- 1.) Approved for voluntary reduction in contract time for middle school teacher Ellen Guthrie from 100% to part-time 50% effective with the 2022-2023 school year.
- 2.) Approved an increase in contract time for middle school art teacher Allyson Geis from 50% to full-time 100% effective with the 2022-2023 school year.



**MOTION 22-30**                      **CERTIFICATED/LICENSED EMPLOYMENT/RESIGNATION/  
LEAVE-OF-ABSENCE/SUPPLEMENTAL DUTY**

Moved by Mrs. Dorn, seconded by Mr. Kinsey to approve the resignation from teacher Mary Ellen Carpenter for the purpose of full Ohio STRS retirement effective end-of-day May 31, 2022.

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

**MOTION 22-31**                      **SUBSTITUTE TEACHERS AND SUBSTITUTE SUPPORT STAFF**

Moved by Mrs. Dorn, seconded by Mrs. Anderson to approve the following substitute teachers for the second semesters of the 2021-2022 school year (previous approval unless \*):

Abigail Burr *	Ashley Muhlenkamp *
Olivia Combs *	Todd Pickthorn *
Rhode Forchibe *	Joyce Price
William “Trey” Henderson *	Emily Stratton *
Maria Herman *	Kelly Tompkins
Jennifer Holmes *	Heather Weaver *
Stephanie Law *	Alexis Widner *
Michelle Metzler *	

And to approve the following substitute support staff for the second semester of the 2021-2022 school year (previous approval unless \*):

Alexander Blaschak	Special Needs Asst
Sarah Johnson	Special Needs Asst, Educ Asst (LR)
Michael Keegan	Secretary
Ashley Muhlenkamp *	Secretary
Stephanie Neuroth	Secretary
Joyce Price	Secretary
Sherry Qvick	Special Needs Asst, Educ Asst (LR)
Heather Weaver *	Special Needs Asst

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

**MOTION 22-32**                      **COURSES OF STUDY FOR 2022-2023**

Moved by Mrs. Anderson, seconded by Mrs. Dorn to approve the 2022-2023 Courses of Study for Bellbrook High School and Bellbrook Middle School.

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

**MOTION 22-33**

**ATHLETIC CAMPS 2022**

Moved by Mrs. Dorn, seconded by Mr. Kinsey to approve the following 2022 summer athletic camps:

**Cheerleading Youth Camp**

When: July 19-21, 2022 from 5:30-8pm  
Where: Bellbrook Middle School Gyms  
Who: Grades K-8  
What: Campers will learn a few sideline chants, one cheer, a dance and basic fundamentals  
Cost: \$60 per kid includes T-shirt & 7.5 hours of instruction  
Who works it: Coaching Staff & Current Cheerleaders

**High School Cheerleading Overnight Camp**

When: July 25-28, 2022  
Where: Great Wolf Lodge in Mason OH  
Supervision: HS Cheer Coaches  
Who: Grades 9-12  
What: Cheer Fundamentals + 3 meals per day  
Cost: Approx. \$600/athlete without fundraisers; \$150/athlete if they participate in all fundraisers

**Volleyball Youth Camp**

When: July 25-27, 2022 from 9am-3pm  
Where: Bellbrook Middle School  
What: The campers will develop skills, compete at their skill level, increase confidence, expand team bonding  
Cost: \$100 includes 18 hours of training, t-shirt, team photo, awards, snacks  
Who works it: Coaching staff and alumni are the Camp Directors. Current players work as camp coaches & can earn service hours

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

**MOTION 22-34**

**OHSAA MEMBERSHIP**

Moved by Mr. Kinsey, seconded by Mrs. Anderson to approve a resolution authorizing continued membership for Bellbrook High School and Bellbrook Middle School in the Ohio High School Athletic Association (OHSAA) for the upcoming 2022-2023 school year for students in grades 7-12.

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

**MOTION 22-35**

**OUT-OF-STATE TRAVEL**

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

Kelley Anderson, Whitney Knipfer & Debra Sanderman to Austin, TX to attend the American School Counselor Association (ASCA) Conference, July 9-12, 2022  
(Paid with federal grant title IIA funds - no cost to district)

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

**MOTION 22-36**                      **EXECUTIVE SESSION**

Moved by Mrs. Dorn, seconded by Mrs. Anderson to approve going into Executive Session for the purpose of considering employment and compensation of a licensed public employee, per R.C. 121.22 (G)(1). Board action may follow.

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

Executive Session was held from 9:10 a.m. - 10:50p.m.

After the Executive Session, Vice-President Mrs. Audra Dorn now presides over the meeting.

**MOTION 22-37**                      **LEGAL DEFENSE FEES**

Moved by Mr. Price, seconded by Mr. Kinsey to approve the Bellbrook-Sugarcreek School Board covering the legal defense fees for the Superintendent and the School Board members charged, with the requirement that if anyone is found to not be innocent, they will return 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 return the fees to the District.

Mr. Price agreed to amend his original motion (#22-37) to add the following language:

Reasonable legal fees up to \$50,000 for the Superintendent and \$15,000 for each of the other three individual Board members.

**MOTION 22-38**                      **MODIFICATION TO LEGAL DEFENSE FEES MOTION #22-37**

Moved by Mrs. Dorn, seconded by Mr. Kinsey to approve to modify the language from “anyone is found to not be innocent” to “anyone found by the court to have not acted in good faith”.

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

Final Motion to read as follows:

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 have to return the fees to the District. Further, if the Auditor of State finds that the School Board is not allowed to take this action, then those named will return the fees to the District.

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

**MOTION 22-39**                      **ADJOURNMENT**

Moved by Mr. Kinsey, seconded by Mrs. Anderson to adjourn the February 10, 2022 regular meeting of the Bellbrook-Sugarcreek Board of Education.

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

The regular February 10, 2022 meeting of the Bellbrook-Sugarcreek Board of Education adjourned at 11:21 p.m.

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President

\_\_\_\_\_  
Treasurer

**REPORTS AND ITEMS OF INFORMATION**

1. 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.
2. 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.
3. The board reviewed the proposed 2022-2023 and 2023-2024 school calendars. Adoption will occur at a future meeting.