

The Bellbrook-Sugarcreek Board of Education met in regular session on February 11, 2021 at Bellbrook Middle School.

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

ATTENDANCE:

Roll Call: Mr. David Carpenter, Mrs. Audra Dorn, Mrs. Karen Long, Mr. Kevin Price and Mrs. Virginia Slouffman.

**MOTION 21-32**                      **BOARD MINUTES APPROVAL**

Moved by Mrs. Dorn, seconded by Mrs. Long to approve the minutes of the meetings of January 14 and January 23, 2021.

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

**MOTION 21-33**                      **TREASURER'S REPORT**

Moved by Mrs. Long, seconded by Mrs. Dorn to approve Treasurer's Report and approval of expenditures for the month of January 2021.

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

**MOTION 21-34**                      **ADVANCE**

Moved by Mrs. Slouffman, seconded by Mrs. Dorn to approve the advance (loan) in the amount of \$13,656.08 from the General Fund to the Title VI-B Federal Special Education grant (516-9121) until grant funds are received.

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

**MOTION 21-35**                      **CERTIFICATED/LICENSED STAFF SUPPLEMENTAL DUTY RESIGNATION**

Moved by Mrs. Long, seconded by Mrs. Dorn to approve a supplemental duty resignation from Andrew Hartley as Girls Asst Lacrosse effective immediately.

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

**MOTION 21-36**                      **CERTIFICATED/LICENSED STAFF SUPPLEMENTAL DUTY CONTRACTS**

Moved by Mrs. Dorn, seconded by Mrs. Slouffman to approve the following supplemental duty contracts for the 2020-2021 school year (stipend 100% unless indicated):

Kayla Bruggeman	MS Asst Girls Track, 75%
Jason Crider	MS Asst Softball
Nate Doolos	MS Asst Softball
Jeff Eckley	MS Asst Baseball
Kyle Ferguson	MS Asst Boys Track, 75%
Zachary Guess	MS Asst Baseball
Kim Lord	MS Asst Girls Track, 75%
Michael Millhouse	MS Asst Boys Track, 75%

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

**MOTION 21-37**                      **SUPPLEMENTAL DUTY – OTHER/SUPPLEMENTAL DUTY CONTRACTS**

Moved by Mrs. Long, seconded by Mrs. Dorn to adopt the following resolution:

Be it resolved, the Bellbrook-Sugarcreek Board of Education has offered these supplemental duty positions via posting, to certified/licensed employees of the district. The board either had no qualified certified/licensed employee applicants or no employees applied before these positions were offered to non-certified persons. The following non-certified persons have met qualifications for the board posting of supplemental positions as noted below.

And, to approve the following supplemental duty contracts for the 2020-2021 school year (stipend 100% unless indicated, previous approval unless \*):

Trevor Adkins	HS Asst Baseball, 50%
Richard Anderson	HS Asst Baseball, 75%
Andrew Goodpaster	HS Asst Baseball, 50%
Melonie Johnson * ^	Boys Asst Tennis
Milagros Layrisse	Boys Tennis
Todd Raker	HS Asst Baseball
Jonathan Venters	HS Head Baseball

^ Pending receipt of satisfactory Ohio BCII &/or federal FBI backgrd ck(s)

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

**MOTION 21-38**                      **SUPPLEMENTAL DUTY VOLUNTEER**

Moved by Mrs. Dorn, seconded by Mrs. Slouffman to approve the following supplemental duty volunteer for the 2020-2021 school year (prev. approval unless \*):

Karen Haviland	Asst Boys Tennis
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Roll Call: ayes-five, nays-none, Motion carried.

**MOTION 21-39**                      **SUBSTITUTE TEACHERS**

Moved by Mrs. Long, seconded by Mrs. Slouffman to approve of the following substitute teachers for the second semester of the 2020-2021 school year (previous approval unless \*):

Thomas Hensley * ^	
Arkan Kadum *	(early authorize 1/20/2021)
Rebecca Kinney *	(early authorize 2/4/2021)
Bethany Logan *	(early authorize 1/29/2021)
Michael Morgan	(early authorize 2/4/2021)
Hannah Shaffer *	(early authorize 1/20/2021)
Emily Wheeler *	(early authorize 2/8/2021)

^ Pending receipt of ODE (substitute) teacher licensure

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

**MOTION 21-40**                      **SUBSTITUTE SUPPORT STAFF**

Moved by Mrs. Dorn, seconded by Mrs. Long to approve of the following substitute support staff for the second semester of the 2020-2021 school year (previous approval unless \*):

Kimberly Flynn ^ *	Bus Driver, Transportation Asst
Marvin Moeller *	Bus Driver, Transportation Asst (early authorize 1/20/2021)
Matthew Truman ^ *	Bus Driver, Transportation Asst (early authorize 2/2/2021)

^ Pending satisfactory receipt of Ohio BCII & federal FBI background cks

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

**MOTION 21-41**                      **SUPPORT STAFF RESIGNATION**

Moved by Mrs. Slouffman, seconded by Mrs. Long to approve the resignation for the purpose of full Ohio SERS retirement from Secretary Theresa Ribbink effective end-of-day June 30, 2021.

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

**MOTION 21-42**                      **OSBA LEGISLATIVE LIAISON**

Moved by Mrs. Dorn, seconded by Mr. Price to approve David Carpenter as board OSBA Legislative Liaison representative for the 2021 calendar year.

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

**MOTION 21-43**                      **EXECUTIVE SESSION**

Moved by Mrs. Long, seconded by Mrs. Dorn 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). Executive Session was held from 7:35 p.m. - 8:37 p.m.

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

**MOTION 21-44**                      **ADJOURNMENT**

Moved by Mrs. Slouffman, seconded by Mrs. Long to adjourn the February 11, 2021 regular meeting of the Bellbrook-Sugarcreek Board of Education.

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

The regular February 11, 2021 meeting of the Bellbrook-Sugarcreek Board of Education adjourned at 8:43 p.m.

## **REPORTS AND ITEMS OF INFORMATION**

1. Middle School science teacher Jennifer St.Pierre discussed the curriculum for the new STEM “Flight” class which includes aviation history highlighted by Dayton’s Wright Brothers, the history of flight, design (through the use of models and 3-D imagery), and projects including careers in flight/aviation and hot-air balloons.
2. Middle School 7<sup>th</sup> grade art teacher Allyson Geis discussed the art program at the middle school. She noted that art is similar to the engineering process and is also a great outlet for creativity for our students. Two students showed off their own artwork in addition to other students’ artwork being displayed in the room.