

The Bellbrook-Sugarcreek Board of Education met in regular session on February 25, 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 21-45 **ADDITION OF FUND**

Moved by Mrs. Slouffman, seconded by Mrs. Dorn to approve the addition of fund 018-9000 Beach Bash student activity fundraiser at BCI.

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

MOTION 21-46 **ADVANCE**

Moved by Mrs. Long, 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 21-47 **APPROVAL OF AMENDMENTS**

Moved by Mrs. Long, seconded by Mrs. Dorn to approve of amendments to the FY 21 appropriations in the amount of (-\$108,970.37) for changes in grant allocations and a reduction in the athletic revenues/expenditures, as spelled out in the agenda supplement.

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

MOTION 21-48 **TAX RATES**

Moved by Mrs. Slouffman, seconded by Mrs. Dorn to approve the tax rates as set by the Greene County Budget commission, setting our bond retirement rate at 4.31 mills (reduction of .1 mill).

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

MOTION 21-49 **TABLE APPROVAL**

Moved by Mrs. Slouffman, seconded by Mrs. Dorn to table the approval of item #6 (2021-2022 district-wide school calendar) until the March 11, 2021 meeting.

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

MOTION 21-50 **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 25, 2021 meeting of the Bellbrook-Sugarcreek Board of Education adjourned at 8:36 p.m.

President

Treasurer

REPORTS AND ITEMS OF INFORMATION

1. David Carpenter introduced Adam Remaly, the district's new representative to the Greene County Joint Vocational School Board. Mr. Remaly shared highlights of the February meeting including CCP agreements with Sinclair Community College and the vaccination schedule for GCCC staff.
2. Superintendent Cozad presented an update to the Performance Audit as prepared by the Ohio Auditor's office and initially presented to the board in January 2020. This has been a continuous effort between the district and State Auditor's office.
3. Manager of Business, Jenness Sigman, presented a Comprehensive Maintenance Plan for our educational facilities and a Comprehensive Plan for Fleet Replacement of buses and other student transportation vehicles. Plans were developed based on recommendations from the State of Ohio Performance Audit.
4. Board Committee Reports included David Carpenter with Legislative updates; Audra Dorn – BSEF & Financial Advisory; Kevin Price – Safety Committee; and Virginia Slouffman – GCESC Business Advisory Committee.
5. The Board discussed the recent workshop held with the Ohio School Boards Association.
6. Coordinator of Technology, Joshua Boles, discussed the district-wide program Securly. The program allows parents the opportunity to review their student's internet searches while using district equipment/programs. This option provides the district with added internet and email security measures while providing students the opportunity to utilize technology in a safe and effective manner.