

The Bellbrook-Sugarcreek Board of Education met in regular session on February 9, 2023 at the Bellbrook Middle School.

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

ATTENDANCE:

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

**MOTION 23-34**                      **BOARD MINUTES APPROVAL**

Moved by Mrs. Anderson, seconded by Mrs. Dorn to approve the minutes of the meeting of January 12, 2023.

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

**MOTION 23-35**                      **BOARD MINUTES APPROVAL**

Moved by Mr. Carpenter, seconded by Mrs. Dorn to approve the minutes of the meetings of January 28, 2023 and January 31, 2023.

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

**MOTION 23-36**                      **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 2023.

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

**MOTION 23-37**                      **ADVANCE**

Moved by Mr. Carpenter, seconded by Mrs. Dorn to approve an advance from the general fund to cover federal grant deficits:

507-9023 ARP ESSER \$ 25,893.50  
590-9123 Title II-A \$ 5,074.59

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

**MOTION 23-38**                      **STUDENT ACTIVITY CHANGE OF ACCOUNT TITLE**

Moved by Mr. Carpenter, seconded by Mrs. Dorn to approve a change in title for the “BHS Cheerleaders” student activity account to “BHS Football Cheerleaders” and to add an account titled “BHS Basketball Cheerleaders” utilizing account number 300-9027.

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

**MOTION 23-39**                      **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 the following supplemental duty/pupil activity contracts effective for the 2022-2023 school year (stipend 100% unless indicated):

Katie Blankenship	HS Production Asst
Jaime Burnham	MS Suicide Prevention/Hope Squad, 33.33%
Nate Doolos	MS Asst Softball
Jeffrey Eckley	MS Asst Baseball
Kyle Ferguson	MS Asst Track
Ann Galle	MS Asst Softball
	MS Suicide Prevention/Hope Squad, 33.33%
Zachary Guess	MS Asst Baseball
Lisa Lichtenberg	K-5 Grade Level Chairperson – I.S. @ SB
Brady McCoy	AFJROTC Color Guard, 50%
Michael Millhouse	MS Asst Track
Tessie Rivero	HS Supportive Peers
Stacy Tincher	K-5 Grade Level Chairperson – Specials @ SB
Ben Trick	MS Suicide Prevention/Hope Squad, 33.33%

- 2.) 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 non-licensed persons. The following non-licensed persons have met qualifications for the board posting of supplemental duty positions as noted below.

- 3.) Approved the following supplemental duty/pupil activity contracts for the 2022-2023 school year (stipend 100% unless indicated, previous approval unless \*):

Ann Alyanak	MS Asst Track
Alexis Breese	Theater Director (Spring Musical)
Kayla Bruggeman	MS Asst Track
Jarod Meyer	Golf Asst/Reserve

- 4.) Approved the following supplemental duty/pupil activity volunteer for the 2022-2023 school year (previous approval unless \*):

Nancy Mangin *	MS Academic Team Adv (Math Pentathlon)
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- 5.) Approved the following substitute teachers for the second semester of the 2022-2023 school year (pending receipt of all required licensure/background checks, as applicable; prev. approval unless ^):

Charles Ludwig ^  
Matthew Osborn ^

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

- 1.) Approved the resignation from Special Needs Assistant Savannah White effective end-of-day February 14, 2023.
- 2.) Approved the following support staff employment contracts for the remainder of the 2022-2023 school year:

Kimberly Shade \*, BC Special Needs Asst, 6.5 hrs, Step 8, Classification #6,  
189 days (reg. sch yr), eff 2/21/2023

\*Pending receipt of satisfactory Ohio BCII & federal FBI backgrd ck(s)

- 3.) Approved the following substitute support staff for the second semester of the 2022-2023 school year (previous approval unless ^):

Mark Chesney  
Marjorie Horvath  
Rachael Lockwood ^

Bus Driver  
Custodian  
LR Asst/Playgrd/Recess Monitor

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

**MOTION 23-40**                      **OHSAA MEMBERSHIP**

Moved by Mrs. Dorn, seconded by Mr. Carpenter 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 2023-2024 school year for students in grades 7-12.

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

**MOTION 23-41**                      **OUT-OF-STATE TRAVEL**

Moved by Mr. Carpenter, seconded by Mrs. Anderson to approve the following out-of-state travel for WinterGuard for the purpose of WGI regional competitions:

- February 11 & 12, 2023 to Avon, Indiana (cost to district includes use of school vans)
- March 25 & 26, 2023 to Indianapolis, Indiana (cost to district includes use of school vans)

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

**MOTION 23-42**                      **SUMMER ATHLETIC CAMPS 2023**

Moved by Mrs. Dorn, seconded by Mrs. Anderson to approve the following Summer 2023 Athletic Camps:

<b><u>Sport</u></b>	<b><u>Date</u></b>	<b><u>Grades</u></b>	<b><u>Location</u></b>	<b><u>Fee per participant</u></b>
Football	June 1-3	K-8	Stadium	\$65
Girls Basketball	June 5-8	2-8	Middle School Gyms	\$100
Boys Basketball	June 12-15	2-8	High School Gyms	\$70
Girls Soccer	June 19-21	K-8	Stadium	\$60
Cross Country	July 24-28	1-8	Cross County Course	\$40
Cheerleading	July 17-20	K-8	High School Gyms	\$60
Volleyball	July 24-26	3-8	Middle School Gyms	\$100

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

**MOTION 23-43**

**ADJOURNMENT**

Moved by Mr. Carpenter, seconded by Mrs. Anderson to adjourn the February 9, 2023 regular meeting of the Bellbrook- Sugarcreek Board of Education.

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

The regular February 9, 2023 meeting of the Bellbrook-Sugarcreek Board of Education adjourned at 7:37 p.m.

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President

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Treasurer

**REPORTS AND ITEMS OF INFORMATION**

1. Reviewed a draft of the 2024-2025 districtwide school calendar (Option B).