

The Bellbrook-Sugarcreek Board of Education met in regular session on June 30, 2022 at the Bellbrook Middle School, Group Meeting Room.

The meeting was called to order at 8:00 a.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 22-97 **BOARD MINUTES APPROVAL**

Moved by Mr. Kinsey, seconded by Mr. Price to approve the minutes of the regular meeting of June 9, 2022.

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

MOTION 22-98 **AMENDMENTS TO PERMANENT APPROPRIATIONS**

Moved by Mrs. Dorn, seconded by Mrs. Anderson to approve amendments to Permanent Appropriations for Fiscal Year 2021-2022 (information to be hand-carried).

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

MOTION 22-99 **2022-2023 PERMANENT APPROPRIATIONS**

Moved by Mrs. Dorn, seconded by Mrs. Anderson to approve the 2022-2023 Permanent Appropriations totaling \$37,043,903.69 (as presented with the agenda).

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

MOTION 22-100 **AMEND MINUTES**

Moved by Mr. Kinsey, seconded by Mrs. Dorn to approve to amend the minutes from the meeting of May 12, 2022 Motion #22-82 “District Handbooks, 2022-2023” to state the following:

Moved by Mrs. Dorn, seconded by Mrs. Anderson to approve revisions to K-12 Student-Parent Handbooks for the 2022-2023 school year.

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

Motion erroneously stated approval of Phonics curriculum which was previously approved in April.

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

MOTION 22-101 **SUPERINTENDENT’S REPORT**

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

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

- 1.) Approved the following licensed staff one-year employment contract effective for the 2022-2023 school year (previous approval unless ^):

Alayna Dill ^,

SB Counselor, MA, Step 0 (+ 5 days extended service)

- 2.) Approved the following substitute teachers for the first semester of the 2022-2023 school year (previous approval unless ^):

Rachel Charlesworth
Caitlyn Elliott ^
Meghan Metzler ^
Mona Olich ^ @

@ Pending receipt of ODE (substitute) teacher licensure

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

Kristine Beekman	Kdg Grade Level Chairperson
Emily Crider	2nd Grade Level Chairperson
Susan Gard	Elementary Productions Adv
P. Xavier Halder	Boys Reserve Soccer JV-B, 33%
	Boys Reserve Soccer
	Girls/Boys Soccer Goalkeeper, 16%

- 4.) 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 nonlicensed persons have met qualifications for the board posting of supplemental duty positions as noted below.

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

Michael Crane	Boys Varsity Soccer
	Boys Reserve Soccer JV-B, 34%
	Girls/Boys Soccer Goalkeeper, 17%
David Klum	Girls Reserve Soccer JV-B, 25%
	Girls Reserve Soccer
Reggie Kraft	Football Equipment Mgr
Charlie Luse	Fall Site Mgr
	Winter Site Mgr
	Spring Site Mgr
Brad Stork	Girls Varsity Soccer
	Girls Reserve Soccer JV-B, 25%
Brandi VanderYacht	Girls Asst Soccer
	Girls Reserve Soccer JV-B, 25%
Jeremy W. Ward	Boys Reserve Soccer JV-B, 33%
	Boys Asst Soccer
	Girls/Boys Soccer Goalkeeper, 17%

- 6.) Approved the following supplemental duty/pupil activity volunteers for the 2022-2023 school year (prev. approval unless ^):

Hunter Ashcraft * ^	Districtwide Music Dept
Nick Combs	HS Asst Football
Brent Flynn * ^	Districtwide Music Dept
Tyler Garcia * ^	Districtwide Music Dept

Stephanie Hearn * ^
Kaia Ro ^

Districtwide Music Dept
Districtwide Music Dept

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

- 7.) Approved the resignation from Alexandra Zwayer, Bell Creek Intermediate Counselor, effective immediately.

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

- 1.) Approved the verbal resignation from MS Special Needs Asst Lindsay Howell effective immediately (board approval 6/9/2022).
- 2.) Approved the increase in contract days for middle school custodian Heith Perry from 209 to 219 effective with the 2022-2023 school year.
- 3.) Approved the following support staff substitutes for the first semester of the 2022-2023 school year (previous approval unless *):

Nadine Daugherty *

Spec Needs Asst
Lunchrm/Playgrd/Recess Monitor

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

MOTION 22-102 JOB DESCRIPTION REVISION

Moved by Mr. Kinsey, seconded by Mrs. Dorn to approve the Central Office job description revisions for the position of Parent/Community Engagement & Communications Coordinator.

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

MOTION 22-103 AMEND AGENDA ITEM D BOARD POLICY

Moved by Mr. Kinsey, seconded by Mrs. Dorn to approve to amend agenda Item D to include Board Policy #1439.

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

MOTION 22-104 BOARD POLICY

Moved by Mr. Kinsey, seconded by Mrs. Anderson to approve the following revision to Board Policy:

#1439 - Holidays
#4439 - Holidays

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

MOTION 22-105 **2022-2023 SCHOOL CALENDAR AMENDMENT**

Moved by Mrs. Dorn, seconded by Mrs. Anderson to approve an amendment to the 2022-2023 school calendar to include dates/times for Parent-Teacher Conferences.

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

MOTION 22-106 **AGREEMENT - CITY OF BELLBROOK**

Moved by Mr. Kinsey, seconded by Mrs. Dorn to approve of an Agreement with the City of Bellbrook for providing police security services for the Fall 2022 athletic season (increase of \$3.00/per officer/per event).

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

MOTION 22-107 **FOOD SERVICE MANAGEMENT COMPANY**

Moved by Mrs. Anderson, seconded by Mrs. Dorn to approve a contract amendment with Sodexo management for the period beginning July 1, 2022 through June 30, 2023. (No increase in student lunch prices; Ohio Department of Nutrition/Integrated Student Supports has given preliminary approval for the amendment.)

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

MOTION 22-108 **OUT-OF-STATE TRAVEL**

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

Carly Miller to Austin, TX to attend the American School Counselor Association (ASCA) Conference, July 9-12, 2022 (pd w/federal grant Title IIA funds – no cost to district)

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

MOTION 22-109 **SUMMER ATHLETIC CAMP 2022**

Moved by Mrs. Dorn, seconded by Mrs. Anderson to approve the following 2022 summer athletic camp:

HS Cross Country

Who: Bellbrook HS XC Coaches/Runners

Where: Hueston Woods State Park (College Corner, OH)

When: August 5-7, 2022

Why: An opportunity for team bonding and getting in shape.

Cost: Athletes that meet summer conditioning goals will have no cost. Max cost is \$25 per person to cover food.

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

MOTION 22-110 **EXECUTIVE SESSION**

Moved by Mrs. Dorn, seconded by Mr. Kinsey to approve going into Executive Session for the purpose of discussing details relative to security arrangements and emergency response protocols, per R.C. 121.22 (G)(6). Executive Session was held from 8:34 a.m. - 10:18 a.m. Mrs. Dorn left Executive Session at 9:59 a.m.

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

MOTION 22-111 **SCHOOL SECURITY EQUIPMENT**

Moved by Mrs. Anderson, seconded by Mr. Price to approve the purchase/installation of school security equipment for the upcoming 2022-2023 school year. The resolution is as follows:

RESOLUTION
School Security

WHEREAS, Ohio school districts are required to plan for and address not only severe weather and natural disasters, chemical accidents and medical emergencies, but also school violence and various types of terrorist threats;

WHEREAS, the Bellbrook-Sugarcreek Local School District has identified key improvements needed to ensure school buildings and premises are more secure for students, staff and members of the public;

WHEREAS, the Board of Education finds that it is urgent that such security improvements be started prior to the 2022/2023 school year;

WHEREAS, R.C. 3313.46 requires a school district to submit for public bid all contracts in which the Board will build, repair, enlarge, improve, or demolish any school building, the cost of which will exceed fifty thousand dollars, except in cases of urgent necessity, or for the security and protection of school property;

WHEREAS, the Superintendent and Treasurer have recommended that the Board of Education hire experienced contractors, Turnkey Technology and Bluum of Minnesota, LLC, to complete the security improvements required on an emergency basis; and

WHEREAS, the Superintendent and Treasurer have found no conflicts of interest involving said contractors and any Board member or school employee.

THEREFORE, BE IT RESOLVED by the Board of Education for the Bellbrook-Sugarcreek Local School District, that:

1. The Board of Education hereby finds there is an urgent necessity to make security improvements to school buildings and premises;
2. The Board of Education hereby finds Turnkey Technology and Bluum of Minnesota, LLC, have the experience and expertise necessary to make such improvements; and
3. The Board of Education hereby authorizes the Superintendent and Treasurer to prepare and/or approve such plans, specifications, work orders, and/or purchase orders as are necessary to complete said improvements in an amount not to exceed \$800,000.

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

MOTION 22-112 **ADJOURNMENT**

Moved by Mrs. Anderson, seconded by Mr. Kinsey to adjourn the June 30, 2022 regular meeting of the Bellbrook-Sugarcreek Board of Education.

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

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The regular June 30, 2022 meeting of the Bellbrook-Sugarcreek Board of Education adjourned at 10:26 a.m.

President

Treasurer

REPORTS AND ITEMS OF INFORMATION

1. There was a discussion concerning the District-wide Open House Dates / Meet & Greet