

The Bellbrook-Sugarcreek Board of Education met in regular session on June 30, 2023 at Bellbrook Middle School.

The meeting was called to order at 8:00 a.m. by President Mr. Michael Kinsey.

ATTENDANCE:

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

MOTION 23-98 **BOARD MINUTES APPROVAL**

Moved by Mrs. Dorn, seconded by Mr. Price to approve the minutes of the meeting of June 8, 2023.

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

MOTION 23-99 **“THEN AND NOW” CERTIFICATES**

Moved by Mr. Carpenter, seconded by Mrs. Anderson to approve of the following “Then and Now” Certificates (both paid by federal grants):

McGraw Hill (PO #4240339) \$34,021.72 for Science curriculum materials

Kim St.Martin (PO#4240342) \$6,000.00 for Implementation Science Training

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

MOTION 23-100 **AMENDMENTS**

Moved by Mrs. Dorn, seconded by Mr. Carpenter to approve amendments to Permanent Appropriations for FY 2022-2023 (information to be hand-carried).

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

MOTION 23-101 **BLANKET AND SUPER BLANKET PO’S**

Moved by Mr. Carpenter, seconded by Mrs. Anderson to approve the 2023-2024 Blanket and Super Blanket POs as presented with the agenda.

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

MOTION 23-102 **PERMANENT APPROPRIATIONS**

Moved by Mr. Carpenter, seconded by Mrs. Dorn to approve the 2023-2024 Permanent Appropriations totaling \$39,402,351.00.

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

MOTION 23-103 **SUPERINTENDENT’S REPORT**

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

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

- 1.) Approved resignation from Counselor Jennifer Urbaniak effective end-of-day August 8, 2023.

- 2.) Approved the following licensed staff one-year employment teaching contracts effective for the 2023-2024 school year (previous approval unless *, pending satisfactory results of Ohio BCII &/or federal FBI backgrd cks &/or teacher licensure, as applicable):

Anna DeTorres *, 3 rd Grade, BA150, Step 4
Andrea Weeks *, 1st Grade, BA150, Step 6

B. Central Office Employment/Resignation/Leave-of-Absence:

- 1.) Approved to amend Motion #22-99 (7/14/2022) for step corrections to the Central Office Salary Schedule effective July 1, 2023.

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

MOTION 23-104 **DISTRICT HANDBOOKS, 2023-2024**

Moved by Mrs. Dorn, seconded by Mrs. Anderson to approve revisions to Student-Parent Handbooks for grades K-12 and Student-Athlete Handbook for the 2023-2024 school year.

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

MOTION 23-105 **REVISION TO BOARD POLICY**

Moved by Mrs. Dorn, seconded by Mr. Carpenter to approve changes/revisions to Board Policy:

#2240 – Controversial Issues

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

MOTION 23-106 **EXECUTIVE SESSION**

Moved by Mr. Kinsey, seconded by Mrs. Dorn to approve going into Executive session for the purpose of considering the employment and compensation of a public employee, per R.C. 121.22 (G)(1); and, 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 8:29 a.m. - 10:32.

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

MOTION 23-107 **ADJOURNMENT**

Moved by Kinsey, seconded by Dorn to adjourn the June 30, 2023 regular meeting of the Bellbrook-Sugarcreek Board of Education.

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

The regular June 30, 2023 meeting of the Bellbrook-Sugarcreek Board of Education adjourned at 10:33 a.m.