The Bellbrook-Sugarcreek Board of Education met in regular session on March 10, 2022 at the Bellbrook Middle School, Group Meeting Room.

The meeting was called to order at 7:00 p.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 22-46 BOARD MINUTES APPROVAL

Moved by Mrs. Anderson, seconded by Mrs. Dorn to approve the minutes of the regular meetings of February 10 and February 24, 2022

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

MOTION 22-47 TREASURER'S REPORT

Moved by Mr. Kinsey, seconded by Mrs. Dorn to approve the Treasurer's Report and approval of expenditures for the month of February 2022.

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

MOTION 22-48 AMENDMENT TO FY22 FINAL APPROPRIATIONS

Moved by Mrs. Dorn, seconded by Mr. Kinsey to approve an amendment to the FY 22 final appropriations for an increase of \$313,818.32 for the three additional grants as detailed with the agenda.

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

MOTION 22-49 JROTC INSTRUCTOR SALARY

Moved by Mrs. Dorn, seconded by Mr. Price to approve moving JROTC instructor Christine Gangaware from MA+30, Step 12, to MA+30, Step 14 on the teacher salary schedule effective January 1, 2022. (Required to comply with Minimum Instructor Pay as required by the Air Force who pays half of the salary.)

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

MOTION 22-50 TAX RATES

Moved by Mr. Price, seconded by Mr. Kinsey to approve the tax rates as set by the Greene County Budget Commission placing the rates at 4.8 mills for the Emergency Levy and 4.31 mills for Bond Retirement (same rates as set in February 2021).

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

MOTION 22-51 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 for the 2021-2022 school year (stipend 100% unless indicated):

Nate Doolos MS Asst Softball Jeff Eckley MS Asst Baseball Kyle Ferguson MS Asst Boys Track Ann Galle MS Asst Softball Zachary Guess MS Asst Baseball Jeanne Johnson MS Asst Girls Track Michael Millhouse MS Asst Boys Track

- 2.) Supplemental Duty/Pupil Activity - Other Be it resolved, the Bellbrook-Sugarcreek Board of Education has offered these supplemental duty/pupil activity 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 (other) persons. The following individuals have met qualifications for the board posting of supplemental duty/pupil activity positions as noted below.
- 3.) Approved the following supplemental duty/pupil activity contracts for the 2021-2022 school year (stipend 100% unless indicated, previous approval unless *):

Trevor Adkins HS Asst Baseball, 50% Richard Anderson HS Asst Baseball, 75% Michael Baumer HS Head Boys Track, 87% Girls Asst Lacrosse, 55% Julie Bean HS Head Girls Track, 87% Chad Beck Kayla Bruggeman MS Asst Girls Track Jeff Chew Girls Asst Lacrosse, 45% Christopher Crane **HS Asst Boys Track**

Colin Culbertson * ^ HS Asst Boys Baseball, 25%

Keith Douglas HS Asst Girls/Boys Track - HS Asst Girls Track, 50%

+ HS Head Girls Track, 13%

John Goodpaster HS Asst Baseball, 75% **Emily Nuthall** HS Asst Softball, 50% Steven Nuthall HS Asst Softball, 50% Todd Raker **HS** Asst Baseball Michael Reagan ^ HS Asst Girls Track

Christian Williams HS Asst Girls/Boys Track - HS Asst Girls Track, 50%

+ HS Head Boys Track, 13%

Doug Williams * **HS Asst Boys Tennis**

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

4.) Approved the following supplemental duty/pupil activity volunteer for the 2021-2022 school year (previous approval unless *):

> Scott Killen * ^ **HS Asst Football** Dexter McGhee * Weight Room Advisor

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

5.) Approved the following substitute teachers for the second semester of the 2021-2022 school year (previous approval unless *):

Carrie Jespersen * @ Robert Messerschmidt * @ Carson Midkiff * @ John Morgan * @ Kyle Oldiges * David Waugh * @

- @ Pending receipt of ODE substitute teacher licensure
- 6.) Approved a resignation from elementary teacher Ali Frueauf effective end-of-day May 27, 2022.

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

1.) Approved the following substitute support staff for the second semester of the 2021-2022 school year (previous a approval unless *):

Anna Powers * ^

Bus Driver, Transportation Asst

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

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

MOTION 22-52 ATHLETIC CAMPS 2022

Moved by Mrs. Dorn, seconded by Mr. Kinsey to approve the following 2022 summer athletic camps:

Youth Girls Basketball Camp

When: June 6-9 (9am-3pm) Where: Bellbrook Middle School

Who: Girls Grades 2-8

What: Focus on soccer skills, games, team scrimmages and FUN!

Cost: \$100 per kid

What do they get? T-shirt, Basketball & 24 hours of Instruction Who works it: Coaching staff, outside trainers & current players

Youth Soccer Camp

When: June 20th -22nd (6-7:30PM) Where: Miami Valley South Stadium Who: Boys & Girls Grades K-8

What: Focus on soccer skills, small-sided games, team scrimmages and FUN!

Cost: \$60 per kid

What do they get? T-shirt & 4.5 hours of

Who works it: Coaching staff, outside trainers & current players

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Youth Cross Country Camp

When: July 25-28 (9am-11am) Camp Race: Friday, July 29 at 6:30 pm Where: BHS Cross Country Course Who: Boys & Girls Grades K-8

Cost: \$40 per kid

What do they get? Includes T-shirt & activities

Who works it: High School Coaching Staff & HS Athletes

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

MOTION 22-53 ESC SERVICE AGREEMENT 2022-2023

Moved by Mrs. Dorn, seconded by Mrs. Anderson to approve the service agreement with Greene County Educational Service Center for supplemental services during the 2022-2023 school year at \$2,100,000.

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

MOTION 22-54 DONATION

Moved by Mrs. Dorn, seconded by Mr. Price to approve the following donation with gratitude:

David Wayne Vanderhort Trust

\$20,000 cash donation for Stephen Bell Resource Room

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

MOTION 22-55 SCHOOL RESOURCE OFFICER

Moved by Mr. Kinsey, seconded by Mrs. Anderson to approve the agreement with Sugarcreek Township for School Resource Officer services for the 2022-2023 school year (no change from 2021-2022 contract).

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

MOTION 22-56 ADJOURNMENT

Moved by Mrs. Dorn, seconded by Mr. Kinsey to adjourn the March 10, 2022 regular meeting of the Bellbrook-Sugarcreek Board of Education.

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

The regular March 10, 2022 meeting of the Bellbrook-Sugarcreek Board of Education adjourned at 7:39 p.m.

President

Treasurer

REPORTS AND ITEMS OF INFORMATION

- 1. Dr. Cozad discussed information for the 2022-2023 school year. The high school bus ridership survey just concluded and he will be meeting with the transportation team to refine bus routing for the upcoming school year; included will be a review of the building schedules and student drop times.
- 2. The Ohio Department of Health just released updated guidance effective March 10, that schools are no longer required to report positive cases of COVID-19 to their local health board and schools do not have to notify parents of positive COVID-19 cases among staff, students, or coaches.
- 3. Mrs. Dorn reviewed the Superintendent's Advisory Committee recommendation to reformat the Community Chats. The committee is recommending a more informal format which would occur more frequently at locations such as Sugar Maple Festival, the Color Run, and community activities at Sackett Wright Park.
- 4. Reviewed draft changes to board of education policy. Approval to occur at a future meeting.
- 5. Mr. Price discussed the status of the Feedwire Road traffic zone monitors. Sugarcreek Township, the Greene County Engineer's Office, and the Ohio Department of Transportation will be conducting a full review and follow-up with recommendations to make the school zone a safer place.