

The Bellbrook-Sugarcreek Board of Education met in regular session on March 11, 2021 at Bell Creek Intermediate.

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 21-51 **BOARD MINUTES APPROVAL**

Moved by Mrs. Dorn, seconded by Mr. Price to approve the minutes of the meetings of February 11 and February 25, 2021.

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

MOTION 21-52 **TREASURER'S REPORT**

Moved by Mrs. Dorn, seconded by Mrs. Slouffman to approve Treasurer's Report and approval of expenditures for the month of February 2021.

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

MOTION 21-53 **"THEN AND NOW" CERTIFICATE**

Moved by Mrs. Slouffman, seconded by Mrs. Dorn to approve a "Then and Now" Certificate in the amount of \$17,392.54 for PO# 4101314 to Miamisburg City Schools for excess cost for tuition and therapy for a court placed preschool student for the 2019-2020 school year.

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

MOTION 21-54 **CERTIFICATED/LICENSED STAFF OHIO STRS RETIREMENT**

Moved by Mrs. Slouffman, seconded by Mrs. Dorn to approve resignations for the purpose of full Ohio STRS retirement from teacher Chris Bertke effective end-of-day May 21, 2021 and teacher Margaret Collier effective end-of-day May 31, 2021.

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

MOTION 21-55 **CERTIFICATED/LICENSED STAFF RESIGNATION**

Moved by Mrs. Dorn, seconded by Mrs. Long to approve the resignation from second grade teacher Ashely Dewberry effective end-of-day May 31, 2021.

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

MOTION 21-56 **CERTIFICATED/LICENSED STAFF MODIFY SUPPLEMENTAL DUTY**

Moved by Mrs. Long, seconded by Mrs. Dorn to modify Motion #21-36 (February 11, 2021) for issuance of the following supplemental duty contracts for the 2020-2021 school year (stipends as indicated):

Kayla Bruggeman	MS Asst Girls Track (was 75%, now 100%)
Kyle Ferguson	MS Asst Boys Track (was 75%, now 100%)
Kim Lord	MS Asst Girls Track (no contract)
Michael Millhouse	MS Asst Boys Track (was 75%, now 100%)

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

MOTION 21-57 **CERTIFICATED/LICENSED STAFF SUPPLEMENTAL DUTY CONTRACTS**

Moved by Mrs. Long, seconded by Mrs. Slouffman to approve the following supplemental duty contracts for the 2020-2021 school year (stipend 100% unless indicated):

Heather Hebrank	HS Head Softball
Stacy Tincher	HS Asst Softball

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

MOTION 21-58 **SUPPLEMENTAL DUTY – OTHER/SUPPLEMENTAL DUTY CONTRACTS**

Moved by Mrs. Slouffman, seconded by Mrs. Dorn to adopt the following resolution:

Be it resolved, the Bellbrook-Sugarcreek Board of Education has offered these supplemental duty positions via posting, to certified/licensed employees of the district. The board either had no qualified certified/licensed employee applicants or no employees applied before these positions were offered to non-certified persons. The following non-certified persons have met qualifications for the board posting of supplemental positions as noted below.

And, to approve the following supplemental duty contracts for the 2020-2021 school year (stipend 100% unless indicated, previous approval unless *):

Michael Baumer	HS Head Boys Track, 90%
Julie Bean *	Girls Asst Lacrosse, 50% (+ 20% of Girls Head Lacrosse)
Chad Beck	HS Head Girls Track, 90%
Christopher Crane	HS Asst Girls Track
Autumn Foust *	HS Reserve Softball, 28%
Steve Grech	HS Reserve Softball, 36%
Robert McCain	HS Reserve Softball, 36%
Michael Reagan	HS Asst Girls Track
Christian Williams *	HS Asst Boys Track, 38% (+10% of HS Head Girls Track, +10% of HS Head Boys Track)

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

MOTION 21-59 **SUPPLEMENTAL DUTY VOLUNTEERS**

Moved by Mrs. Dorn, seconded by Mrs. Long to approve the following supplemental duty volunteers for the 2020-2021 school year (prev. approval unless*):

Andrew Caswell *	Asst Golf (early authorized 2/10/21)
Nicodemus Taylor *	HS Asst Boys Track

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

MOTION 21-66 **ESC SERVICE AGREEMENT 2021-2022**

Moved by Mrs. Long, seconded by Mrs. Dorn to approve the service agreement with the Greene County Educational Service Center for supplemental services during the 2021-2022 school year at \$1,800,000.

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

MOTION 21-67 **DONATIONS**

Moved by Mrs. Slouffman, seconded by Mrs. Long to approve the following donations *with gratitude*:

Michael Circle & Allene Rader	\$100 cash donation to BHS Theater Dept in memory of Grant Johnson
Phillip & Sally Smallwood	\$100 cash donation to BHS Theater Dept in memory of Grant Johnson

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

MOTION 21-68 **EXECUTIVE SESSION**

Moved by Mr. Carpenter, seconded by Mrs. Long to approve going into Executive Session for the purpose of considering employment and dismissal of a licensed public employee, per R.C. 121.22 (G)(1). Executive Session was held from 8:08 p.m. - 9:38 p.m.

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

MOTION 21-69 **ADJOURNMENT**

Moved by Mrs. Slouffman, seconded by Mrs. Dorn to adjourn the March 11, 2021 regular meeting of the Bellbrook-Sugarcreek Board of Education.

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

The regular March 11, 2021 meeting of the Bellbrook-Sugarcreek Board of Education adjourned at 9:40 p.m.

President

Treasurer

REPORTS AND ITEMS OF INFORMATION

1. During Good News Recognition Mr. Carpenter presented certificates to Teagan Melton who placed 18th in the OHSAA 200 individual swim medley, Cameron Bybee who placed 15th in 100 freestyle and 12th in 200 freestyle, Bailey Zerby who was named SWBL Basketball Player of the Year, Jason Tincher who was named SWBL Ladies' Coach of the Year and Donnie Tate who has named SWBL Men's Basketball Coach of the Year.
2. Bell Creek music teacher Julia Wellbaum made a presentation to the board about how she has changed her music classes this year. Instead of singing due to COVID restrictions, students are learning to play the ukulele. Mrs. Wellbaum showed a recording of one of her classes playing and also played a song for the board and audience.
3. Discussed revisions to Board Policy first read for: #1422 – Nondiscrimination and Equal Employment Opportunity (Administration), #1623 – Section 504/ADA Prohibition Against Disability Discrimination in Employment (Administration), #1662 – Anti-Harassment (Administration), #2240 – Controversial Issues, #2260 - Nondiscrimination and Access to Equal Educational Opportunity (Program), #2260.01 – Section 504/ADA Prohibition Against Discrimination Based on Disability, #2266 – Nondiscrimination on the Basis of Sex in District Programs or Activities, #3122 – Nondiscrimination and Equal Employment Opportunity (Prof Staff), #3123 – Section 504/ADA Prohibition Against Disability Discrimination in Employment (Prof Staff), #3362 – Nondiscrimination and Equal Employment Opportunity (Prof Staff), #4122 – Nondiscrimination and Equal Employment Opportunity (Support Staff), #4123 – Section 504/ADA Prohibition Against Disability Discrimination in Employment (Support Staff), #4362 – Anti-Harassment (Support Staff), #5517 – Anti-Harassment (Students), #6114 – Cost Principles-Spending Federal Funds, #6144 – Investments, #6220 – Budget Preparation, #6325 – Procurement-Federal Grants/Funds, #6600 – Deposit of Public Funds: Cash Collection Points, #7440.01 – Video Surveillance and Electronic Monitoring, #7450 – Property Inventory, #7455 – Accounting System for Capital Assets, #7540.02 – Web Accessibility, Content, Apps, and Services, #8500 – Food Services, #8510 – Wellness (replacement policy)