

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

The meeting was called to order at 7:00 p.m. by President David Carpenter.

ATTENDANCE:

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

MOTION 22-149 **BOARD MINUTES APPROVAL**

Moved by Mrs. Dorn, seconded by Mr. Kinsey to approve the minutes of the meeting of October 13, 2022.

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

MOTION 22-150 **BOARD MINUTES APPROVAL**

Moved by Mrs. Anderson, seconded by Mr. Kinsey to approve the minutes of the meeting of October 27, 2022.

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

MOTION 22-151 **TREASURER’S REPORT**

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

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

MOTION 22-152 **FIVE-YEAR FORECAST**

Moved by Mrs. Dorn, seconded by Mrs. Anderson to approve the Five-year Forecast.

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

MOTION 22-153 **SUPERINTENDENT’S REPORT**

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

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

- 1.) Approved a request for extension of unpaid leave-of-absence for middle school teacher Katie Blankenship for the remainder of the first semester of the 2022-2023 school (through December 21, 2022).

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

Andrew Hartley	MS Asst Wrestling
Deborah Schwieterman	MS Winter Cheer Adv/Competition Cheer

- 3.) 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 other qualified individuals. The following individuals have met qualifications for the board posting of supplemental duty positions as noted below.

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

Chad Beck	HS Asst Boys Basketball (JV-B), 80%
Daniel Chitty	HS Asst Boys Basketball, 75%
Daniel Havener ^	HS Asst Boys Basketball, 50% + HS Asst Boys (JV-B), 20%
Braden Short	HS Asst Boys Basketball, 75%
Donnie Tate	HS Head Boys Basketball

- 5.) Approved the following substitute teachers for the first semester of the 2022-2023 school year (pending receipt of all required licensure/background checks, as applicable; prev. approval unless ^):

Logan Ashley
Ola Taha ^
Drew Young ^

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

- 1.) Approved the resignation from Transportation Coordinator Jacob Wilhite effective end-of-day on November 30, 2022.
- 2.) Approved the following one-year support staff employment contract effective for the 2022-2023 school year (pending satisfactory receipt of federal FBI &/or Ohio BCII bkgrd cks, ODE aide permit, &/or prev. approval unless^):

Sarah Kimerling ^, Special Needs Asst, 6.5 hrs/day, 189 days (reg sch yr), Step 4,
Classification #6, eff TBD

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

MOTION 22-154

BOARD POLICY REVISIONS

Moved by Mrs. Dorn, seconded by Mrs. Anderson to approve of the following changes/revisions to Board Policy:

#0113 – Address, #2220 – Adoption of Courses of Study, #2413 – Career Advising, #2430 – District-Sponsored Clubs and Activities, #2431 – Interscholastic Athletics, #3120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities, #5111 – Eligibility of Resident/Nonresident Students, #5335 – Care of Students with Chronic Health Conditions, #5336 – Care of Students with Diabetes, #6550 – Travel Payment & Reimbursement, #6700 – Fair Labor Standards Act (FLSA), #7440 – Facility Security, #8210 – School Calendar, #8320 – Personnel Files, #8330 – Student Records, #8600 - Transportation Legal Citation Change only - #7440.03 – Small Unmanned Aircraft Systems

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

MOTION 22-155

EXECUTIVE SESSION

Moved by Mr. Carpenter, seconded by Mr. Kinsey 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 preparing for negotiations with public employees concerning their compensation and other terms and conditions of their employment, per R.C. 121.22 (G)(4). Executive Session was held from 9:01 p.m. - 11:11 p.m.

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

MOTION 22-156

ADJOURNMENT

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

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

The regular November 10, 2022 meeting of the Bellbrook-Sugarcreek Board of Education adjourned at 11:11 p.m.

President

Treasurer

REPORTS AND ITEMS OF INFORMATION

1. During Good News Recognition, President David Carpenter presented plaques to retired custodians Keith Hart and Richard “Jim” Sexton.
2. Betsy Gann, Director of Curriculum & Gifted Services, presented information on the district report card. Bellbrook ranked 13th in the state out of 600+ school districts.
3. Dr. Cozad gave an update regarding school safety and School Resource Officers.
4. The board reviewed a draft of the 2023 meeting calendar.