

The Bellbrook-Sugarcreek Board of Education met in regular session on November 11, 2021 at Bellbrook High School.

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

ATTENDANCE:

Roll Call: Mr. David Carpenter, Mrs. Audra Dorn, Mr. Michael Kinsey and Mrs. Virginia Slouffman. Mr. Kevin Price was absent.

MOTION 21-176 **BOARD MINUTES APPROVAL**

Moved by Mr. Kinsey, seconded by Mrs. Dorn to approve the minutes from the meeting of October 28, 2021.

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

MOTION 21-177 **TREASURER’S REPORT**

Moved by Mr. Kinsey, seconded by Mrs. Slouffman to approve the Treasurer’s Report and approval of expenditures for the month of October 2021.

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

MOTION 21-178 **FIVE-YEAR FORECAST**

Moved by Mrs. Dorn, seconded by Mr. Kinsey to approve the Five-Year Forecast for FY2022-FY2026 as presented with the agenda.

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

MOTION 21-179 **SUPERINTENDENT’S REPORT**

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

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

- 1.) Approved unpaid family medical leave-of-absence for Jackie Combs for the period of February 15-March 25, 2022 (dates approximate).
- 2.) 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.

- 3.) Approved the following supplemental duty/pupil activity contracts for the 2021-2022 school year (stipend 100% unless indicated, previous approval unless ^):

Zachary Chew	Asst Boys Lacrosse, 25% of Boys Head Lacrosse + 25% of Boys Asst Lacrosse
Rob Hessinger	Asst Boys Lacrosse, 25% of Boys Head Lacrosse + 25% of Boys Asst Lacrosse
Donald Kunz	Asst Boys Lacrosse, 25% of Boys Head Lacrosse + 25% of Boys Asst Lacrosse
Barth Shenk	Asst Boys Lacrosse, 25% of Boys Head Lacrosse + 25% of Boys Asst Lacrosse

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

- 1.) Approved the voluntary transfer for Christopher Furderer from Transportation Assistant to Van Driver effective October 12, 2021, Class #7, Step 4, 4.0 hr/day, 189 days (reg sch yr).
- 2.) Approved the following support staff employment contracts effective for the 2021-2022 school year (pending receipt of all required permits/ background checks, as applicable; prev. approval unless ^):

Cathy Mantia ^, Spec Needs Asst – Class #6, Step 4, 6.5 hr/day, 189 days (reg sch yr), eff. 11/16/2021

- 3.) Approved the following substitute support staff for the first semester of the 2021-2022 school year (pending receipt of all required licensure/background checks, as applicable; prev. approval unless ^):

Michael Keegan ^	Bus Driver, Trans Asst
Sherry Qvick ^	Library Spec, Secretary
Betty Turvy ^	Spec Needs Asst, Secretary, Library Spec
Alice Webb	Secretary

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

MOTION 21-180 **PAYMENT IN LIEU OF TRANSPORTATION**

Moved by Mrs. Dorn, seconded by Mrs. Slouffman to approve payment in lieu of transportation services for students attending area nonpublic/private schools for the 2021-2022 school year due to impracticality of providing school district transportation, per Ohio Revised Code Sec. 3327.02 (B).

Alter High School	CinDay Academy Legacy	Christian Acad
Ascension	Dayton Christian South	Miami Valley Sch
Alexandria Montessori	Dayton Islamic School	Montessori Center of South Dayt
Bishop Leibold	Dayton STEM	Spring Valley Acad
Bright Beginnings	Holy Angels School	St Albert
Carroll High School	Immaculate Conception	St Charles ½ day
Chaminade Julienne HS	Incarnation Sch	St Luke

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

MOTION 21-181 **PURCHASE OF SCHOOL BUSES**

Moved by Mrs. Dorn, seconded by Mr. Kinsey to approve the following resolution for the purchase of up to five (5) school buses:

Whereas the Bellbrook-Sugarcreek Local Board of Education wishes to advertise and receive bids for the purchase of up to five (5) school buses;

Therefore, be it resolved the Bellbrook-Sugarcreek Local Board of Education wishes to participate and authorize the Southwestern Ohio Purchasing Council to advertise and receive bids on the Board's behalf as per the specifications submitted for the cooperative purchase of up to five (5) school buses

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

MOTION 21-182 **OUT-OF-STATE TRAVEL**

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

High School Softball team to Fort Walton, FL, March 27-31, 2022 for the purpose of participation in spring training games/practice (no cost to district)

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

MOTION 21-183 **ADDITIONS/REVISIONS TO BOARD POLICY**

Moved by Mr. Kinsey, seconded by Mrs. Dorn to approve the following additions/revisions to board of education policy:

#0169.1 – Public Participation at Board Meetings, #1617 – Weapons (Admin), #2271 – College Credit Plus Program, #2370.01 – Blended Learning, #3217 – Weapons (Prof Staff), #4217 – Weapons (Support), #5111 – Eligibility of Resident/Nonresident Students, #5111.02 – Educational Opportunity for Military Children, #5200 – Attendance, #5464 – Early High School Graduation, #5516 – Student Hazing, #5630.01 – Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion, #6114 – Cost Principles – Spending Federal Funds, #7300 – Disposition of Real Property/Personal Property, #7450 – Property Inventory, #8330 – Student Records, #8400 – School Safety, #8462 – Student Abuse and Neglect, #8600 – Transportation, #8651 – Non-routine Use of School Buses, #8740 – Bonding

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

MOTION 21-184 **2022 MEETING CALENDAR**

Moved by Mr. Kinsey, seconded by Mrs. Slouffman to approve the 2022 Meeting Calendar for the Bellbrook-Sugarcreek Board of Education.

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

MOTION 21-185 **ADJOURNMENT**

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

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

The regular November 11, 2021 meeting of the Bellbrook-Sugarcreek Board of Education adjourned at 7:39 p.m.

President

Treasurer

REPORTS AND ITEMS OF INFORMATION

1. President David Carpenter presented Good News Certificates to individual BHS athletes Maya Brink, Andrew Magill, and CJ Scohy; Golf, Girls Tennis, Volleyball, and Girls Soccer as SWBL Champions; and Jeff Scohy as 2021 SWBL Golf Coach of the Year.
2. Dr. Cozad presented a snapshot of the districtwide COVID-19 status regarding quarantines and positive cases.