

he Bellbrook-Sugarcreek Board of Education met in regular session on October 14, 2021 at the Bellbrook Middle 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, Mr. Kevin Price and Mrs. Virginia Slouffman.

MOTION 21-152 **BOARD MINUTES APPROVAL**

Moved by Mrs. Dorn, seconded by Mrs. Slouffman to approve the minutes from the meetings of August 31, 2021 and September 9, 2021.

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

MOTION 21-153 **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 September 2021.

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

MOTION 21-154 **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 of the following licensed staff one-year employment contract effective October 6, 2021 (pending receipt of all required background checks, as applicable^):

Amy Collins ^, BC Intervention Spec, MA, Step 7

- 2.) Approved to amend Motion #21-107 (9-A-7) (6/10/21) changing coaching assignment for Paul Guess from Freshman Girls Basketball to JV Asst Girls Basketball for the 2021-2022 school year (stipend remains at 100%).
- 3.) Approved the following supplemental duty/pupil activity contracts effective for the 2021-2022 school year (stipend 100% unless indicated):

James Benetis	MS Camp Adv
	8th Grd Boys Basketball
Katie Blankenship	MS Drama Director
Cody Brown	7th Grd Boys Basketball
Jaime Burnham	MS Camp Adv
Joshua Craig	BC Academic Team Adv
Jason Crider	MS Camp Adv
Crystal Current	MS Camp Adv
Jeff Eckley	7th Grd Girls Basketball
Ann Galle	MS Camp Adv
Allyson Geis	MS Camp Adv
Zachary Guess	8th Grd Girls Basketball
	MS Camp Adv
Andrew Hartley	MS Asst Wrestling
Amanda Hof	BC Academic Team Adv
Jennifer Nickol	MS Camp Adv

Laurie Sadler
Deborah Schwieterman

MS Camp Adv
MS Camp Adv
MS Winter Cheer Adv/Comp Cheer

4.) 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.

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

Chad Beck	HS Asst Boys Basketball, 70%
Daniel Chitty	HS Asst Boys Basketball, 65%
Julian Gordon	MS Asst Wrestling
Karen Hulett	HS Asst Swim & Dive, 92%
Rob Johnson	Head Swim & Dive, 89%
Holly Levine	HS Winter Cheer Adv
Zackary Martin	HS Asst Swim & Dive, 8% (+ 11% of Head Swim & Dive)
Nathan Meyer	HS Asst Swim & Dive
Brittany Powers ^	HS Asst Winter Cheer Adv
Mark Rogers	Freshman Boys Basketball
Braden Short	HS Asst Boys Basketball, 65%
Jennifer St.Pierre	MS Science Fair
Sarah Woll	Girls Head Lacrosse

6.) Approved the following supplemental duty/pupil activity volunteers effective for the 2021-2022 school year (pending receipt of all required permits/background checks, as applicable; prev. approval unless ^):

Noah Irons	HS Asst Wrestling
Carrie Sandberg ^	Districtwide music dept
Ben Schram	HS Asst Wrestling
Barth Shenk	Boys Asst Lacrosse
Brendan Whitworth ^	Districtwide music dept
Ron Wiederholt	HS Asst Wrestling

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

Emilie Davis ^	
Elizabeth Deters ^	
Mary Grech ^	
Kelly Janus ^	
Erin Kennedy ^	
Julie Loper ^	(MS student teacher)
Angela Mason	
Morgan Minnich ^	(BC student teacher)
Hosanna Mukawa ^	
Jeanette Walters ^	

C. Substitute Rate of Pay

Approved to the the following substitute rate of pay effective October 4, 2021:

Class	Rate
Teacher/Nurse	\$150.00/day
Custodian	\$16.00/hr
Secretary	\$16.00/hr
Bus Driver	\$17.75/hr
Certified Van Driver	\$15.50/hr
Library Specialist	\$13.00/hr
Special Needs Asst	\$14.75/hr
Transportation Asst	\$14.75/hr
Mechanic	\$17.00/hr
Maintenance Asst	\$15.00/hr

D. Detention Monitor

Approved to set the rate of pay for after-school detention monitor at \$25.00 hour effective with the 2021-2022 school year.

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

MOTION 21-155

MASK MANDATE

Moved by Mr. Price, seconded by Mrs. Dorn to approve to continue the current K-6 mask mandate as approved on August 31, 2021 (Motions 21-139, 21-140, 21-141).

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

MOTION 21-156

AMENDMENT TO MASK MANDATE

Moved by Mr. Kinsey, seconded by Mrs. Slouffman to approve an amendment to the mask mandate to state that any test showing the presence of antibodies in the close contact, excludes the individual from the need to quarantine.

Mrs. Dorn made a motion to the mask mandate stating that the presentation of an antibody test conducted prior to the close contact or immediately following notification of the close contact (same day or as early as possible) are subject to modified quarantine procedures in accordance with the flowchart, following the same guidance as a vaccinated individual. Mr. Price seconded the motion. Mrs. Dorn withdrew the Motion.

MOTION 21-157 **AMENDMENT TO MASK MANDATE**

Moved by Mrs. Dorn, seconded by Mr. Price to approve an amendment to the mask mandate to follow the same modified quarantine guidelines as those who are vaccinated.

MOTION 21-158 **AMENDMENT TO MASK MANDATE**

Moved by Mr. Price, seconded by Mr. Kinsey to approve an amendment to the mask mandate to state that the antibody test must have been taken in the past or within 24-hours of notification of being a close contact.

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

Roll Call Motion 21-157; ayes - five, nays - none, Motion carried.

Roll Call Motion 21-156; ayes - five, nays - none, Motion carried.

MOTION 21-159 **BASEBALL WINTER ATHLETIC CAMP**

Moved by Mr. Price, seconded by Mrs. Dorn to approve the following Baseball Winter 2022 Youth Camp:

When: January 16, 23, 30 & February 6; 1-6 PM
Who: Grades 2-9
Where: BHS Main & Auxiliary Gym Cost: \$139 - \$299 (depending on the skills signed up for)
Included: 6 hours of instruction per skill
Staffed by: BHS Coaches & Athletes

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

MOTION 21-160 **WINTER 2022 INDOOR TRACK & FIELD**

Moved by Mrs. Dorn, seconded by Mr. Price to approve the 2022 high school indoor track and field participation activities:

Otterbein University - Jan. 8
Bowling Green State University - Jan. 16
Ohio State University - Jan. 8 & Jan. 22
Youngstown State University - Feb. 12
University of Findlay - Feb. 29
OATCCC State Championships @ SPIRE Institute (Geneva) - March 5

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

MOTION 21-161 **DONATION**

Moved by Mr. Price, seconded by Mr. Kinsey to approve the acceptance of the following donations *with gratitude*:

Cornelius & Meredith Brineger HEPA air purifier/filters for BMS classroom

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

MOTION 21-162 **MEMORANDUM OF UNDERSTANDING**

Moved by Mr. Kinsey, seconded by Mrs. Dorn to approve a Memorandum of Understanding between Bellbrook-Sugarcreek Board of Education and the Sugarcreek Education Association (SEA) to increase the rate of internal substitute pay from \$25 to \$35/per substitution for the 2021-2022 school year only. Rate will return to \$25/per substitution effective 2022-2023.

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

MOTION 21-163 **EXECUTIVE SESSION**

Moved by Mrs. Dorn, seconded by Mrs. Slouffman to approve going into Executive Session for the purpose of considering employment and compensation of a licensed public employee, per R.C. 121.22 (G)(1). Executive Session was held from 10:21 p.m. - 11:08 p.m.

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

MOTION 21-164 **ADJOURNMENT**

Moved by Mr. Price, seconded by Mrs. Slouffman to adjourn the October 14, 2021 regular meeting of the Bellbrook-Sugarcreek Board of Education.

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

The regular October 14, 2021 meeting of the Bellbrook-Sugarcreek Board of Education adjourned at 11:09 p.m.

President

Treasurer

REPORTS AND ITEMS OF INFORMATION

1. During “Good News” Recognition, a district parent shared information regarding the compassionate actions of Transportation Supervisor Jacob Wilhite, bus driver Lisa Burke, and transportation assistant Allyson Shank during a medical emergency on September 3.
2. Bellbrook Middle School/GCCC teacher Jennifer St.Pierre provided a STEM program update. Students shared some of their experiences and projects.
3. Dr. Cozad presented a COVID-19 Update including the district Dashboard and shared a transportation update.
4. Reviewed new/revisions to current job descriptions for Certified Van Driver, Central Office Secretary and Central Office Receptionist/Preschool Secretary.
5. Dr. Cozad reviewed information regarding the first Community Chat to be held on October 19 from 6-7:15 pm at Bellbrook High School.