

The Bellbrook-Sugarcreek Board of Education met in regular session on October 28, 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 21-165**                      **BOARD MINUTES APPROVAL**

Moved by Mrs. Slouffman, seconded by Mrs. Dorn to approve the minutes from the meeting of October 14, 2021.

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

**MOTION 21-166**                      **AMENDMENT TO FINAL APPROPRIATIONS**

Moved by Mrs. Dorn, seconded by Mrs. Slouffman to approve an amendment to FY 22 Final Appropriations in the amount of \$2,577,523.91 to include Federal and State Grants.

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

**MOTION 21-167**                      **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.) 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.

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

Robert Kosins	Head Wrestling Coach
Noah Irons	HS Asst Wrestling
Ben Schram	HS Asst Wrestling

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

Donald Tharpe	HS Asst Wrestling
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**B. Support Staff Employment/Resignation/Leave-of-Absence:**

\_\_\_\_\_ 1.) Approved the resignation from special needs assistant Katie Layne effective end-of-day October 21, 2021.

2.) Approved of the following support staff one-year employment contracts effective for the 2021-2022 school year (pending receipt of all required permits/background checks, as applicable; prev. approval unless ^):

Savannah White ^, Spec Needs Asst – Class #6, Step 1, 6.5 hr/day, 189 days (reg sch yr), eff. 10/27/21

**C. Central Office Employment/Resignation/Leave-of-Absence:**

Approved the resignation from Debra Tomlin, Central Office Secretary, for the purpose of full Ohio SERS retirement effective end-of-day December 31, 2021.

**D. Adopt Support Staff Job Description - New & Revisions**

Approved a new job description for the position of Certified Van Driver and revisions to the job descriptions for the Central Office positions of CO Secretary and CO Receptionist/Preschool Secretary.

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

**MOTION 21-168**                      **2021-2022 BUS ROUTING**

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

Per Section 3301-83-13 of the Pupil Transportation Operation and Safety Rules, the board designates all bus stops, routes, and time schedules for the 2021-2022 school year. The Superintendent &/or Transportation Coordinator have the authority to relocate and/or make changes as deemed necessary for the safety of the district's students and school bus fleet.

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

**MOTION 21-169**                      **OUT-OF-STATE TRAVEL**

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

High School Baseball team to Fort Walton Beach, FL, March 27-31, 2022 for the purpose of participation in spring training games/practice.

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

**MOTION 21-170**                      **MASK-TO-STAY / TEST-TO-PLAY**

Moved by Mr. Price, seconded by Mr. Kinsey to approve the implementation of the Ohio Department of Health Mast-to-Stay/Test-to-Play option.

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

**MOTION 21-171**                      **MASK MANDATE**

Moved by Mr. Price, seconded by Mrs. Dorn to approve to continue grades K-6 masking mandate as approved on August 31, 2021 (Motions #21-139, #21-140, #21-141) and the amendments on October 14, 2021 (Motions #21-156, #21-157, #21-158).

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

**MOTION 21-172**                      **EXECUTIVE SESSION**

Moved by Mr. Carpenter, seconded by Mr. Kinsey to approve going into Executive Session for the purpose of considering compensation of a licensed public employee, per R.C. 121.22 (G)(1). Executive Session was held from 9:05 p.m. - 10:11 p.m.

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

**MOTION 21-173**                      **ADJOURNMENT**

Moved by Mr. Price, seconded by Mrs. Dorn to adjourn the October 28, 2021 regular meeting of the Bellbrook-Sugarcreek Board of Education.

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

The regular October 28, 2021 meeting of the Bellbrook-Sugarcreek Board of Education adjourned at 10:12 p.m.

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President

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Treasurer

**REPORTS AND ITEMS OF INFORMATION**

1. Adam Remaly, district representative to the Greene County Career Center, presented an update on Career Center activities and shared information regarding the upcoming Open House and Dedication Ceremony to be held on November 4. GCCC representatives were in attendance this week at BHS to discuss career pathways and job opportunities available.
2. Board Committee Reports included updates from Mr. Carpenter, OSBA Legislative Liaison, regarding an update to previous legislation regarding outside contractors; Mrs. Dorn (BSEF/Financial Advisory) reported that BSEF will meet on October 29; Mr. Price indicated the meeting of district Safety Committee was held in September with discussion centering around Safe Pathways to School.
3. Dr. Cozad presented a snapshot of the districtwide status regarding quarantines and positive cases. Commissioner Melissa Howell from Greene County Public Health presented information regarding the makeup of GCPH and their commitment to working with county school districts. She explained the COVID-19 Mask-to-Stay/Test-to-Play program.
4. The board discussed the Community Chat that was held on October 19 at BHS.
5. Reviewed information regarding the first read for revisions/additions to 21 board policies.
6. Reviewed preliminary board meeting calendar for 2022.