

The Bellbrook-Sugarcreek Board of Education met in regular session on October 13, 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 22-132 **BOARD MINUTES APPROVAL**

Moved by Mrs. Dorn, seconded by Mr. Kinsey to approve the minutes of the meetings of September 8, 2022 and September 26, 2022.

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

MOTION 22-133 **BOARD MINUTES APPROVAL**

Moved by Mrs. Dorn, seconded by Mr. Kinsey to approve the minutes of the meeting of September 19, 2022.

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

MOTION 22-134 **TREASURER’S REPORT**

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

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

MOTION 22-135 **STUDENT ACTIVITY ACCOUNT**

Moved by Mrs. Anderson, seconded by Mr. Kinsey to approve the establishment of student activity account 200-9100 for Bellbrook High School Art Club effective with the 2022-2023 school year.

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

MOTION 22-136 **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 the modification to Motion #22-60 (April 14, 2022) to reflect change in salary scale placement for teacher Julia Jones from BA/150 to MA (rec'd August 2022) for the 2022-2023 school year.
- 2.) Approved unpaid family medical leave-of-absence for teacher Lindsey Thompson effective February 15 through May 26, 2023 (dates approximate).
- 3.) Approved the resignation of supplemental duty/pupil activity contract for Katie Blankenship as HS Productions Asst for the 2022-2023 school year.
- 4.) Approved the following supplemental duty/pupil activity contracts effective for the 2022-2022 school year (stipend 100% unless indicated):

Tammy Bacich	MS Camp Advisor, 90.9%
James Benetis	MS Camp Advisor, 90.9%
Jaime Burnham	MS Camp Advisor, 90.9%
Janice Cook	MS Camp Advisor, 90.9%
Jason Crider	MS Camp Advisor, 90.9%
Crystal Current	MS Camp Advisor, 90.9%
Ann Galle	MS Camp Advisor, 90.9%
Zachary Guess	MS Camp Advisor, 90.9%
Jennifer Nickol	MS Camp Advisor, 90.9%
Laurie Sadler	MS Camp Advisor, 90.9%
Shelby Sigman	HS Freshman Girls Basketball, 33.33%
Jason Tincher	MS Camp Advisor, 90.9%
	HS Freshman Girls Basketball, 33.33%

- 5.) 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.
- 6.) Approved the following supplemental duty/pupil activity contracts for the 2022-2023 school year (stipend 100% unless indicated, previous approval unless ^):

Nathan Burchfield	HS Asst Softball, 61%
Kyle Castle	HS Productions Asst, 50%
Alexis Clark ^	HS Reserve Softball, 14%
	HS Asst Softball, 47%
Brigitte Eric ^	HS Asst Reserve Softball, 86%
Paul Guess	HS Freshman Girls Basketball, 33.33%
	JV Asst Girls Basketball
Robert Kosins	HS Reserve Wrestling, 33.33%
John Morgan	HS Productions Asst, 50%
Andrew Shahan	HS Asst Softball, 92%
Ben Schram	HS Reserve Wrestling, 33.33%
Ben Sherrill	HS Reserve Wrestling, 33.33%

- 7.) Approved the following supplemental duty/pupil activity volunteers effective for the 2022-2023 school year (pending receipt of all required permits/background checks, as applicable; prev. approval unless ^):
- | | |
|-------------------|-------------------|
| Donald Tharpe | HS Asst Wrestling |
| Ronald Wiederholt | HS Asst Wrestling |
- 8.) 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 ^):

Kayla Bruggeman
Christina Martin ^
Keelan Menezes ^
Joseph Shutts ^

- 9.) Approved the resignation for the purpose of full Ohio State Teachers Retirement from the following:

Susan Campbell, eff end-of-day on May 26, 2023
Lisa Dorn, eff end-of-day on May 26, 2023
Jeff Eckley, eff end-of-day on June 30, 2023

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

- 1.) Approved the request for unpaid leave-of-absence for Bus Driver William (Timothy) Elam in order to accept Ohio School Employees Retirement Disability benefits effective end-of-day on September 19, 2022.
- 2.) Approved the resignation from Special Needs Assistant Kevin Mielock effective end-of-day on September 23, 2022.
- 3.) Approved the resignation from Custodian Doug Beltz effective end-of-day on September 29, 2022.
- 4.) Approved the resignation for the purpose of full Ohio School Employees Retirement for Custodian Keith Hart effective end-of-day on September 30, 2022.
- 5.) Approved the following one-year support staff employment contracts effective for the 2022-2023 school year (pending satisfactory receipt of federal FBI &/or Ohio BCII bkgrd cks &/or prev. approval unless^):

Clara Faria ^, BC Spec Needs Asst, 6.5 hrs day, Step 0, 189 days (reg. sch yr), eff. 9/26/2022

Teresa Fryman ^, MS Spec Needs Asst, 6.75 hrs/day, Step 0, 189 days (reg. sch yr), eff. 9/22/2022

Aliaksandr Huretski ^, MS Custodian, 7.5 hrs/day, Step 0, 219 days (reg. sch yr), eff. 9/19/2022

Steven Nuthall, HS Custodian, 7.5 hrs/day, Step 0, 209 days (reg. sch yr), eff. 10/10/2022

Julie Tickler, MS Custodian, 2 hrs/day, Step 0, 182 days (reg. sch yr), eff. 9/19/2022

- 6.) Approved the following support staff substitutes for the remainder of the first semester of the 2022-2023 school year (pending satisfactory receipt of federal FBI &/or Ohio BCII bkgrd cks &/or prev. approval unless^):

Logan Ashley ^

Michael Payne ^

Wendy Shields ^

Certified Van Driver

Bus Driver, Transportation Asst

Bus Driver, Transportation Asst

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

MOTION 22-137

SUBSTITUTE TEACHERS RESOLUTION

Moved by Mrs. Dorn, seconded by Mrs. Anderson to approve of the following resolution:

WHEREAS, the Bellbrook-Sugarcreek Local School District Board of Education (“Board of Education”) anticipates that the District may experience difficulty obtaining substitute teachers during the 2022-2023 school year; and

WHEREAS, pursuant to authority granted in Section 4 of Senate Bill 1, which was enacted by the 134th General Assembly and became effective as an emergency measure on October 28, 2021, the Board of Education was authorized to establish its own education requirements for individuals to serve as substitute teachers in the District during the 2021-2022 school year; and

WHEREAS, the General Assembly has extended this authority for the 2022-2023 and 2023-2024 school years through enactment of House Bill 583; and

WHEREAS, the Board of Education desires to temporarily adopt modified education requirements for substitute teachers in accordance with the law during the 2022-2023 and 2023-2024 school years as a measure to help ensure availability of a sufficient number of substitute teachers.

NOW THEREFORE, be it resolved by the Bellbrook-Sugarcreek Local School District Board of Education as follows:

The Board of Education temporarily authorizes the employment of substitute teachers who do not hold post-secondary degrees, as is otherwise required pursuant to Ohio law and regulations, including Ohio Revised Code 3319.226 and 3319.30, Ohio Administrative Code Section 3301-23-44, and/or Board Policy 3120.04 - Employment of Substitutes, during the 2022-2023 and 2023-2024 school years. In addition to fulfilling the educational requirements adopted by the Board of Education, an individual must be of good moral character and must have completed all required criminal background checks, as well as obtained a valid nonrenewable temporary substitute teaching license issued by the Ohio Department of Education to serve as a substitute teacher in the District.

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

MOTION 22-138 **PAYMENT IN LIEU OF TRANSPORTATION - NONPUBLIC/PRIVATE SCHOOLS**

Moved by Mr. Kinsey, seconded by Mrs. Dorn to approve to modify Motion #22-101 (July 14, 2022) to add the following nonpublic/private school for payment in-lieu of transportation services for students attending the during the 2022-2023 school year due to impracticality of providing school district transportation, per Ohio Revised Code 3327.02 (B):

Hillel Academy

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

MOTION 22-139 **PAYMENT IN LIEU OF TRANSPORTATION - STUDENT ELIGIBILITY**

Moved by Mr. Kinsey, seconded by Mrs. Dorn to approve the listing of district nonpublic/private school students as included with the agenda, who are eligible to receive payment in-lieu of transportation services for the 2022-2023 school year based on the impracticality of transportation

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

MOTION 22-140 **BHS INDOOR TRACK PARTICIPATION**

Moved by Mrs. Dorn, seconded by Mrs. Anderson to approve the 2023 high school indoor track and field participation activities:

Otterbein Univ – January 7
Bowling Green State Univ – January 14
Ohio State Univ – January 7 & January 21
Youngstown State Univ – February 11
University of Findlay – February 25
OATCCC State Championships @ SPIRE Institute (Geneva) – March 4

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

MOTION 22-141 **DONATION**

Moved by Mrs. Anderson, seconded by Mrs. Dorn to approve the following donation *with gratitude*:

Bellbrook Optimist Club \$500 cash donation for purchase of HS
music dept concert gowns & tuxedos

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

MOTION 22-142 **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). Executive Session was held from 7:33 p.m. - 9:20 p.m.

Mr. David Carpenter recused himself from Executive Session.

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

MOTION 22-143 **ADJOURNMENT**

Moved by Mrs. Dorn, seconded by Mrs. Anderson to adjourn the October 13, 2022 regular meeting of the Bellbrook-Sugarcreek Board of Education.

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

The regular October 13, 2022 meeting of the Bellbrook-Sugarcreek Board of Education adjourned at 9:22 p.m.

President

Treasurer

REPORTS AND ITEMS OF INFORMATION

1. Vice President Audra Dorn read a statement providing an update from the board regarding the court proceedings from September 30 for Dr. Cozad and former Board member Elizabeth Betz. The board is still monitoring this situation and is still seeking guidance from experts such as the Auditor of State office regarding reimbursement of legal fees. Also, the situation is still unresolved for other members of the school community. The board will continue to provide further updates as they learn more.