

The Bellbrook-Sugarcreek Board of Education met in regular session on September 9, 2021 at the Stephen Bell Elementary.

The meeting was called to order at 7:02 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 21-143 **BOARD MINUTES APPROVAL**

Moved by Mr. Kinsey, seconded by Mrs. Dorn to approve the minutes from the meeting of August 12, 2021.

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

MOTION 21-144 **BOARD MINUTES APPROVAL**

Moved by Mr. Kinsey, seconded by Mrs. Dorn to approve the minutes from the meeting of August 26, 2021.

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

MOTION 21-145 **TREASURER’S REPORT**

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

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

MOTION 21-146 **SUPERINTENDENT’S REPORT**

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

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

- 1.) Approved the following unpaid family medical leave-of-absence:

Lynzee Allen for the period January 10 – February 4, 2022 (dates approximate)
Kathryn Zix for the period December 10-19, 2021 (dates approximate)

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

Blake Barnes	HS Weight Training Adv
Debra Sanderman	HS Key Club

- 3.) 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 ^):

Ryan Dryden ^	HS Asst Boys Basketball
Tremain Hall ^	HS Asst Weight Training Adv
Mark Rogers ^	HS Asst Boys Basketball

- 4.) 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 ^):

Clarenda Norrod ^
Lillian Whitt ^

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

- 1.) Approved voluntary transfer for Lara Layton from Special Needs Assistant to Educational Asst (Lunchroom) effective September 7, 2021, Step 2, 3.25 hr/day, 189 days.
- 2.) Approved an increase in daily hours for the following support staff personnel effective September 1, 2021:

Lisa Burke, Educational Asst (Lunchroom), from 2.25 hrs/day to 3.0 hrs/day
Wendy Lutz, Educational Asst (Lunchroom), from 1.75 hrs day/ to 3.0 hrs/day
Erin McKeever, Educational Asst (Lunchroom), from 1.75 hrs day to 3.0 hrs/day
- 3.) Approved 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 ^):

Geoffrey Getter, Bus Driver – Class #5, Step 0, 3.0 hr/day, 189 days (reg sch yr), eff. 8/27/2021
Gloria Gonzalez ^, Custodian – Class #3, Step 4, 7.0 hr/day, 209 days (reg sch yr), eff. 9/16/2021
Dena Harper, Trans Asst – Class #6, Step 0, 2.0 hr/day *, 189 days (reg sch yr), eff. 9/7/2021
- 4.) 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 ^):

Sheena Eckley, Trans Asst
Julie Weber, ^ Bus Driver/Trans Asst
Lillian Whitt, ^ Bus Driver/Trans Asst
- 5.) Approved the following one-year employment contract effective for the 2021-2022 school year (pending receipt of all required background checks; prev. approval unless ^):

Lori Smith ^, Secretary to Transportation - Class #II, Step 2, 8.0 hr/day, 220 days
(reg sch yr), regular employment eff. 9/24/21 (will start 9/10/21 for interim
position orientation only @ sub secretary rate of pay)

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

MOTION 21-147 **TRANSPORTATION**

Moved by Mrs. Slouffman, seconded by Mr. Kinsey to approve acceptance of Logan Barnes from Xenia City Schools, for the purpose of transportation to/from Incarnation School, Centerville, for the 2021-2022 school year (release of tax dollars to Bellbrook-Sugarcreek).

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

MOTION 21-148 **MASK MANDATE**

Moved by Mr. Carpenter, seconded by Mrs. Dorn to approve to keep 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 – nay. Motion carried

MOTION 21-149 **DONATION**

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

Tammy Dann	Three (3) HEPA air purifiers for elementary school classrooms
Gayatriben Patel	\$200 cash donation for SB building cleaning supplies
Joshua Uhlenbrock	Hand sanitizer for SB building

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

MOTION 21-150 **EXECUTIVE SESSION**

Moved by Mr. Carpenter, seconded by Mrs. Dorn 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 11:01 p.m. - 12:07 a.m.

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

MOTION 21-151 **ADJOURNMENT**

Moved by Mrs. Dorn, seconded by Mrs. Slouffman to adjourn the September 9, 2021 regular meeting of the Bellbrook-Sugarcreek Board of Education.

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

The regular September 9, 2021 meeting of the Bellbrook-Sugarcreek Board of Education adjourned at 12:07 a.m.

President

Treasurer

REPORTS AND ITEMS OF INFORMATION

1. Sugarcreek Education Association President, Mark Carreira, addressed the board regarding a survey conducted amongst the teaching staff which covered masking mandates and COVID-19.
2. Stephen Bell educators presented information on the music and physical education programs, the revival of the STEM classroom, and library activities.
3. Dr. Cozad presented a COVID-19 Update including the district Dashboard. District administrators presented information regarding the daily atmosphere in the buildings living with the COVID pandemic, mask requirements, and contact tracing.
4. Dr. Cozad requested a change in recommendation to include a mask requirement for all students in grades K-12. The board discussed delaying a change until final results of the just released parent survey regarding masking are available.
5. Dr. Cozad and Mrs. Dorn discussed the establishment/format of future Community Chats.