

I. CALL TO ORDER

The Beavercreek Board of Education met in regular session on Thursday, January 09, 2021 at the Ferguson Hall Freshman building. Board President, Ms. Rigano, called the meeting to order at 9:30 a.m. welcoming everyone.

II. ROLL CALL

The following members were present for the Board of Education:

Chris Stein
Krista Hunt
Dennis Morrison
Jo Ann Rigano
Gene Taylor

A quorum was declared with five members present.

III. APPROVAL OF AGENDA AS PRESENTED – RESOLUTION #2021-11

Ms. Hunt made a motion to approve the agenda as presented

Mr. Stein seconded the motion.

ROLL CALL: Krista Hunt; aye; Chris Stein, aye; Gene Taylor, aye; Dennis Morrison, aye; Jo Ann Rigano; aye.

Motion carried 5-0

IV. APPROVAL OF MEETINGS HELD – RESOLUTION #2021-12

Mr. Morrison made a motion to approve the minutes for the meetings held in December 2020 as presented.

A Minutes for December 2020 Board of Education Meetings:

December 17, 2020 Regular Meeting

Ms. Hunt seconded the motion.

ROLL CALL: Dennis Morrison, aye; Gene Taylor, aye; Krista Hunt, aye; Chris Stein, aye; Jo Ann Rigano; aye.

Motion carried 5-0

V. ITEMS FOR BOARD DISCUSSION

A Recommended Area of Elimination and Reduction for the 2021-2022 School Year if the May 2021 Levy is Unsuccessful – Mr. Paul Otten, Mrs. Penny Rucker and Cabinet Members

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VI. QUESTIONS AND/OR COMMENTS FROM THE PUBLIC

None

VI. NEW BUSINESS – ITEMS FOR BOARD ACTION - RESOLUTION #2021-13

Ms. Hunt made a motion to consider the recommendation of the Superintendent to approve the January 2020 new business items A-F as presented.

A Employment, Salary Changes, Leaves of Absence, Terminations, Job Descriptions

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B. Approval of CY21 Classified Personnel Substitute Pay Scale

SEE NEXT PAGE(S)

C. Approval of Program of Studies –

SEE NEXT PAGE(S)

- E. Resolution to Approve Beaver Creek City Schools Guidance for COVID Related Paid Emergency Leave Effective, January 1, 2021

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F. Approval of Special Meeting for January 14, 2021 @ 5:00 p.m. – Approval of Cuts and Reduction Package

Mr. Stein seconded the motion.

ROLL CALL: Krista Hunt, aye; Chris Stein, aye; Gene Taylor, aye; Dennis Morrison, aye; Jo Ann Rigano; aye.

Motion carried 5-0

VIII. SUPERINTENDENT'S REPORT

A. School Board Recognition

Superintendent, Paul Otten honored the five Board Members for their service given to the students and families of Beavercreek City School district. He spoke of their many contributions over the years. He spoke of the objective of the board, which is serving the students and the district of Beavercreek City Schools.

IX. ANNOUNCEMENTS

- A. January 15, 2021 – End of Grading Period – Early Dismissal
- B. January 18, 2021 – No School – All Offices Closed – Martin Luther King, Jr. Day
- C. February 15, 2021 – No School – All Offices Closed – Presidents Day.
- D. February 18, 2021 – Beavercreek Board of Education Meeting - 6:30 p.m.

X. BOARD MEMBER COMMENTS

- A. Ms. Hunt – Emotionally shared her dismay with the potential cuts. She said thank you for the donations for the locks at the high school and thanked everyone on the committee and those that have donated to that cause.
- B. Mr. Taylor – Shared that it is shocking that even with all the cuts to not be able to meet the 18 million dollars potential loss if the levy fails. He spoke of his professional and personal history with Beavercreek. Additionally, he spoke of the fact that he cannot imagine this great community not supporting the schools. He shared his concern of possibly cutting art, music and Phys Ed for the elementary schools.
- C. Mr. Stein – Thanked Mr. Otten and his team for all the hard work. Shared that he is trying, with great trepidation, to process the possibility of operating with the eliminations and reductions. He spoke of what a disservice this is to students and parents; the entire community. He reiterated that the board is not asking for one penny more than what has been paid for the last 20 years. He spoke of his concerns of operating at state minimum. He recognized the difficulty of Mr. Otten in presenting and disseminating this information.
- D. Ms. Rigano – She Thanked the community for always listening to and supporting the schools. She stated that once again the board listened to the request for a straight renewal, so this is what is being done. She spoke of the continued need for community support. She asked for community members to please feel to reach out via any means to ensure that any questions that need answered or information shared is done so.
- E. Mr. Morrison – Thanked Mr. Otten, Mrs. Rucker and the Administrative Team for their hard work. He acknowledged the work that went into the potential reductions and stated that he hopes these don't need to be utilized. He thanked everyone for their hard work on the COVID paid emergency resolution that shows how much we value our employees. He spoke of the levy and the need to assure the public that they will not be paying any more than they pay now. He asked the public to give their support if possible.

XI. ADJOURMENT

There being no further business, Mr. Morrison moved to adjourn the meeting at 11:28 a.m. Ms. Hunt seconded the motion.

ROLL CALL: Dennis Morrison, aye; Krista Hunt, aye; Gene Taylor, aye; Jo Ann Rigano, aye. Chris Stein, aye;

Motion carried 5-0

We do hereby certify the above to be correct.

PRESIDENT

TREASURER