

*This meeting is a meeting of the Bellbrook-Sugarcreek Board of Education
in public for the purpose of conducting the School District's business
and is not to be considered a public community meeting.
There is a time for public participation during the meeting
as indicated on the agenda item.*

A G E N D A

**Thursday, April 13, 2023
7:00 p.m.**

**Bellbrook-Sugarcreek Board of Education
Bellbrook Middle School, Group Mtg Rm
3600 Feedwire Rd
Bellbrook**

1. CALL TO ORDER AND ROLL CALL

2. PLEDGE

3. TREASURER'S REPORT

- A.** Request approval of the **minutes** for the meeting of March 9, 2023.
- B.** Request approval of the **Treasurer's Report** for the month of March 2023.
- C.** Request approval of an **amendment** to FY 23 Permanent Appropriations to add the Expanding Opportunities federal grant in the amount of \$5334.44 as presented with the agenda.
- D.** Request **modification of Motion #23-25** (January 28, 2023) to delete David Carpenter as Board Representative to Bellbrook-Sugarcreek Educational Foundation [BSEF Bylaws state only one (1) Board of Education Representative appointment].

4. CORRESPONDENCE

5. "Good News" RECOGNITION

Cate Lensch – OATCC Indoor State Track & Field Championships, 12th place pole vault
BHS Competition Cheer Squad – 2023 OASSA State Competition, finishing 3rd
Charlie O'Dell – 2023 SWODA/OIAAA Athletic Director of the Year

6. REPORTS TO THE BOARD

7. OPEN COMMUNICATION PERIOD: Time Limit – 15 minutes per subject / 3 minutes per person

Superintendent’s Report

8. NEW BUSINESS

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

1.) Supplemental Duty/Pupil Activity – Other

Be it resolved, the Bellbrook-Sugarcreek Board of Education has offered these supplemental duty/pupil activity 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 non-licensed (other) persons. The following individuals have met qualifications for the board posting of supplemental duty/pupil activity positions as noted below.

2.) Recommend approval of the following **supplemental duty/pupil activity contracts** for the 2022-2023 school year (stipend 100% unless indicated, previous approval unless *):

Kyle Castle	HS Production Asst
John Morgan	HS Production Asst, 50%
Matthew Osborn	HS Production Asst, 50%

3.) Recommend approval of the following **supplemental duty/pupil activity volunteers** for the 2022-2023 school year (previous approval unless *):

Isabella Clemens *	HS Asst Soccer
Markus Hood *	Weight Room Adv
Tony Peh *	Asst Girls Soccer
Koyri Phillips *	HS Asst Softball

- 5.) Recommend approval of the following **substitute teachers** for the second semester of the 2022-2023 school year (previous approval unless *):

Samantha Dengel *
Michelle Fogarty
Natalie Livingston *
Annika Trybus *

- 6.) Recommend approval of the following **one-year employment contracts** effective with the 2023-2024 school year (previous approval unless *):

Laura Fisher *, SB Reading, BA150, Step 3

- 7.) Recommend approval of **unpaid leave-of-absence** for MS teacher Molly Miller for the 2023-2024 school year.

B. Administrative Employment/Resignation/Leave of Absence:

- 1.) Recommend approval of **revisions** to the administrative salary schedule to reflect the addition of Elementary Assistant Principal effective with the 2023-2024 school year.
- 2.) Recommend approval of a two-year **administrative contract** for Scott Killen as Middle School Assistant Principal effective with the 2023-2024 school year, MA+15, 220 days, Step 0.

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

- 1.) Recommend acceptance of **resignation** from Special Needs Assistant Trang Cannon effective end-of-day April 14, 2023.
- 2.) Recommend acceptance of resignations for the purpose of full Ohio SERS **retirement** from Custodian Johnnie Roberts effective end-of-day April 30, 2023, and Special Needs Assistant Eva Woeste effective end-of-day May 26, 2023.
- 3.) Recommend approval of the following **support staff** employment contracts for the remainder of the 2022-2023 school year (prev. approval unless *):

Lauren Fankell * ^, Special Needs Asst, Classification #6, Step 2, 189 days (reg sch yr), 6.5 hrs/day, eff 4/4/2023

Benton Gaylor, Special Needs Asst, Classification #6, Step 6, 189 days (reg sch yr), 6.5 hrs/day, eff TBD

^ Pending receipt of satisfactory Ohio BCII & federal FBI backgrd ck(s)

D. Request for Proposals

Recommend approval to solicit for the National School Lunch Program Food Service Management Company **Request for Proposals** for the districtwide food service program beginning with the 2023-2024 school year (required every 5 years).

E. Donation

Recommend acceptance of the following **donation** *with gratitude*:

Bellbrook Lions Club	Top dresser (for grassy athletic fields), value \$4000
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F. Out-of-State Travel

Recommend approval of the following **out-of-state travel**:

- 1.) BHS Indoor Percussion to Northern Kentucky University, April 20-21, 2023 for participation in WGI World Championships (cost to district includes 1 substitute teachers x 2 days)
- 2.) BHS Drones in Schools team to compete in AUVSI XPonential 2023 Conference in Denver, CO, May 9-12, 2023 (cost to district includes 2 substitute teachers x 4 days each, advisor conference fees/airfare/room & board paid from federal funds)

G. Items of Information / Comments

- 1.) **DRAFT changes to Board Policy Additions/Revisions** – 1st read:

#0131.1 – Bylaws (Technical Corrections), #0169.1 – Public Participation at Board Meetings, #1422 – Nondiscrimination & Equal Employment Opportunity, #1615 – Tobacco Use Prevention, #1617 – Weapons, #1662 – Anti-Harassment, #2114 –

Meeting State Performance Indicators, #2260 – Nondiscrimination and Access to Equal Educational Opportunity, #2266 – Nondiscrimination on the Basis of Sex in District Programs or Activities, #2271 – College Credit Plus Program, #2412 – Homebound Instruction Program, #3120.09 – (rescind) Volunteers, #3122 – Nondiscrimination & Equal Employment Opportunity, #3215 – Tobacco Use Prevention, #3217 – Weapons, #3362 – Anti-Harassment, #4120.09 – (rescind) Volunteers, #4122 – Nondiscrimination and Equal Employment Opportunity, #4215 – Tobacco Use Prevention, #4217 – Weapons, #4362 – Anti-Harassment, #5310 – Health Services, #5460 – Graduation Requirements, #5512 – Tobacco Use Prevention, #5517 – Anti-Harassment, #5610 – Removal, Suspension, Expulsion, and Permanent Exclusion of Students, #6325 – Procurement – Federal Grants/Funds, #7217 – Weapons, #7434 – Tobacco Use Prevention, #7540 – (replacement) Technology, #7540.01 – (replacement) Technology Privacy, #7540.02 – Web Accessibility, Content, Apps, and Services, #7540.03 – Student Technology Acceptable Use and Safety, #7540.04 – Staff Technology Acceptable Use and Safety, #8120 – (replacement) Volunteers, #8300 – (new) Continuity of Organizational Operations Plan, #8315 – Information Management, #8400 – School Safety, #8420 Emergency Situations at Schools, #8462 – Student Abuse and Neglect, #8500 – Food Services, #9160 – Public Attendance at School Events, #9700.01 – Advertising and Commercial Activities

2.) **Dr. Cozad** – Strategic Plan

3.) **Board Goals**

4.) **Graduation, Class of 2023** – Saturday, May 20, Holmes Field @ Miami Valley South Stadium, 1:00 p.m. (raindate – Sunday, May 21)

Adjournment

MEETING

April 27, 2023
 7:00 p.m.
 Bellbrook High School
 3737 Upper Bellbrook Rd
 Bellbrook

MEETING

May 11, 2023
 7:00 p.m.
 Bellbrook Middle School
 3600 Feedwire Rd
 Bellbrook