

This meeting is a meeting of the 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.

AGENDA

**Thursday, August 11, 2022
7:00 p.m.**

**Bellbrook-Sugarcreek Board of Education
Bellbrook Middle School
3600 Feedwire Rd
Bellbrook OH 45305**

1. CALL TO ORDER AND ROLL CALL

2. PLEDGE

Executive Session: The Board will meet in executive session for the purpose of discussing details relative to security arrangements and emergency response protocols, per R.C. 121.22 (G)(6).

3. TREASURER'S REPORT

- A. Request approval of **minutes** from the meeting of July 14, 2022.
- B. Request approval of the **Treasurer's Report** for the month of July 2022.
- C. Request approval to enter into a 3-year agreement with **Premier Health** as the district's official Healthcare partner effective September 29, 2022-September 28, 2025.

4. CORRESPONDENCE

5. "Good News" RECOGNITION

OHSAA State Track & Field – Tony Jiovani, 10th place in pole vault

6. REPORTS TO THE BOARD

Dr. Cozad – School Safety / Back-to-School Information

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

Superintendent’s Report

8. **NEW BUSINESS**

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

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

Emily Cline	MS Science Fair
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- 2.) **Supplemental Duty/Pupil Activity – 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 non-licensed persons. The following individuals have met qualifications for the board posting of supplemental duty positions as noted below.

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

David Klum	Girls/Boys Soccer Goalkeeper, 10%
Brad Stork	Girls/Boys Soccer Goalkeeper, 10%
Brandi VanderYacht	Girls/Boys Soccer Goalkeeper, 10%

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

Zoe Bruce *	Districtwide Music Dept
John DeGruchy	Districtwide Music Dept
Kathy DeGruchy ^	Districtwide Music Dept
David Kerns *	Districtwide Music Dept
Dennis Ling	Districtwide Music Dept
Inger Neighbors	Districtwide Music Dept
Ronald Remy	Districtwide Music Dept

^ Pending receipt of federal FBI &/or Ohio BCI backgrd ck(s)

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

Teresa Butler *	Nicholas Hann
Joseph Elmore *	Jennifer Holsinger *
Katrina Gullion *	Clarenda Norrod

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

- 1.) Recommend acceptance of resignation for the purpose of full Ohio SERS **retirement** from custodian Richard Sexton effective end-of-day July 31, 2022.

- 2.) Recommend acceptance of the following **resignations:**

Bus driver Kimberly Flynn effective August 2, 2022
 Custodian Ronald Goffe effective August 3, 2022
 Bus driver & Lunchroom/Playgrd/Recess Monitor Bianca Baker effective August 8, 2022

- 3.) Recommend approval for **reduction in contract days/hours** for Lunchroom/Playgrd/Recess Monitors from 189 to 182 days effective with the 2022-2023 school year:

Cynthia Blumenstock	Wendy Lutz +
Lisa Burke	Erin Tubandt +

+ In addition, hours reduced from 3.0 to 2.5 hrs/day

- 4.) Recommend approval for **increase in hours/days** for custodian Carson Holliman to 8 hrs day, 219 days effective with the 2022-2023 school year.
- 5.) Recommend approval of the following one-year support staff **employment contracts** effective with the 2022-2023 school year:

Julie Tickler, Transportation Asst, 4.0 hrs/day, 189 days (reg sch yr), Step 4,
Classification #6

- 6.) Recommend approval for revision to the **support staff Substitute Rate of Pay** effective with the 2022-2023 school year to include Technology Specialist and Lunchroom Asst/Playground/Recess Monitor.
- 7.) Recommend approval of the following **substitute support staff** for the 1st semester of the 2022-2023 school year (previous approval unless *):

Bianca Baker	Bus Driver
Sherry Qvick	Technology Specialist
Betty Turvy	Technology Specialist
Julie Tickler	LR/Playgrd/Recess Monitor
Alice Webb	Technology Specialist

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

Recommend approval of **two-year employment contract** for Henry Conte as Parent/Community Engagement & Communications Coordinator effective August 8, 2022, 213 days (2022-2023 school year only) / 230 days beginning 2023-2024 school year, Classification #VII, Step #3.

D. Legal Representative

Recommend approval of the following resolution designating the firm of Roetzel & Andress to represent the district on **legal matters regarding special education** effective August 11, 2022 (as needed basis):

WHEREAS, the Board from time to time is in the need of legal services to be provided by outside legal counsel; and

WHEREAS, the law firm of Roetzel & Andress has previously provided legal services to the Board on matters on an as-needed basis and the Board wishes to engage their services going forward.

NOW, THEREFORE, BE IT RESOLVED, by the Bellbrook-Sugarcreek Schools Board of Education, Greene County, State of Ohio, that:

SECTION 1: The Board hereby approves the law firm of Roetzel & Andress, LLP, and its attorneys to act as legal counsel on behalf of the Board of Education on an as-needed basis, effective the earliest time allowed by law.

SECTION 2: It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in open meetings of this Board, and that all deliberations of this Board were in compliance with all legal requirements including R.C. §121.22.

E. Out-of-State Travel

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

Eighth graders to Washington DC, May 16-19, 2023 for cultural enrichment (est. cost to district includes up to 7 substitute teachers x 4 days, Advisor Ben Trick)

F. Items of Information/Discussion

Adjournment

MEETING

Thursday, August 25, 2022

7:00 p.m.

Stephen Bell Elementary School
4122 North Linda Dr
Bellbrook 45305