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, December 9, 2021 7:00 p.m.

Bellbrook-Sugarcreek Board of Education Bell Creek Intermediate 3777 Upper Bellbrook Rd Bellbrook OH 45305

- 1. CALL TO ORDER AND ROLL CALL
- 2. PLEDGE

#### 3. TREASURER'S REPORT

- A. Request approval of **minutes** from the special meeting of November 6, 2021, and the meeting held on November 11, 2021.
- B. Request approval of the **Treasurer's Report** for the month of November 2021.
- C. Request approval of the **tax rates** as set by the Greene County Budget Commission at 4.31 mills for Bond and 4.80 mills for the Emergency Levy. (This is the same as last year for Bond millage and 1/10 of a mill less for the emergency levy than anticipated.)
- D. Request approval of "Then and Now" certificate for PO# 4220791 to Securly, Inc. for \$6600 for student email and document scanning safety.

## 4. CORRESPONDENCE

### 5. "Good News" RECOGNITION

- Coach Michael Crane, Boys Soccer Team (District Runner-up)
- Coach Jeff Jenkins, Varsity Football Team (SWBL Champions & Regional Runner-up)
- **Debra Tomlin,** Central Office Secretary Retirement
- Virginia Slouffman Board Member Service

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#### 6. REPORTS TO THE BOARD

Bell Creek Intermediate – "Whole Child" learning

**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 acceptance of **resignations** for the following 2021-2022 supplemental duty positions:

Noah Irons HS Asst Wrestling
Zackary Martin HS Asst Swim/Dive

2.) Recommend approval to **amend supplemental duty stipends** for the following 2021-2022 supplemental duty advisors/positions:

Karen Hulett, HS Asst Swim/Dive, was 89%, now 100% Rob Johnson, HS Head Swim/Dive, was 92%, now 100%

- 3.) Recommend acceptance of **resignation** from teacher Elaine Rhodes effective December 9, 2021.
- 4.) Recommend acceptance of **resignation** for the purpose of full STRS retirement for Counselor Jeanne Johnson effective May 31, 2022.

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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.) Recommend approval of the following **supplemental duty/pupil activity contract** for the 2021-2022 school year (stipend 100% unless indicated, previous approval unless ^):

Benjamin Sherrill ^

**HS** Asst Wrestling

7.) Recommend approval of 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 ^):

Rebecca Glenn

Districtwide Music Dept

8.) Recommend approval of 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 ^):

Alexander Blaschak ^ Meagan Metz ^
Toni Evans ^ Robin Reasoner ^
Carol Foell ^ Sinead Walsh-McCray

9.) Recommend approval of the **teacher/nurse substitute list** for the second semester of the 2021-2022 school year.

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

- 1.) Recommend approval of limited **employment contract** for Lillian Whitt as bus driver, Class 5, Step 0, 3.0 hr/day, 189 days (reg sch yr), eff. 11/12/2021.
- 2.) Recommend acceptance of **resignation** from custodian Brandon Henderson effective end-of-day November 29, 2021.

3.) Recommend approval of 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 ^):

Melanie Dalie <sup>^</sup> Bus Driver, Trans Asst

Rachelle Davis ^ Secretary

4.) Recommend approval of the **support staff substitute list** for the second semester of the 2021-2022 school year.

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

- 1.) Recommend approval of **employment contract** for Jennifer McClure as Central Office Secretary, Class II, Step 9, 8.0 hr/day, 215 days (reg sch yr), eff. 12/6/2021.
- 2.) Recommend approval for **increase** in contract days/hours for Central Office Receptionist/Preschool Secretary Jennifer Dreischarf from 203 to 215 days and from 7.0 to 7.5 hrs/day, eff. 1/3/2022.

#### **D.** 2021-2022 Student Fees

Recommend approval of **amendment** to the 2021-2022 student fee schedule to reflect changes in music department winterguard fees:

	Current	Increase to
HS Winterguard	\$ 775.00	\$ 800.00
Middle School Guard	525.00	550.00
Little Belles Guard	350.00	375.00

#### E. Out-of-State Travel

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

 High School Winterguard to Avon, IN on February 12-13, 2022 and Indianapolis, IN on March 19-20, 2022 for the purpose of participating in WGI Regionals (no cost to district). Page 5 December 9, 2021

- Gr 4-7 Math Pentathlon teams to Indianapolis, IN on April 23, 2022 for the purpose of tournament competition (cost to district includes substitute teachers, room/board/gas for three advisors for two nights)

# F. Special Meeting

Recommend approval of **special meeting date** for the purpose of a board workshop/retreat with a representative of Ohio School Boards Association on Saturday, January 29, 2022, 8:30 – 12:00 Noon, at the St.Pierre Education Center.

## **G. Items of Information/Discussion**

- 2022 Meeting Calendar

**Executive Session:** The Board will meet in executive session to consider the investigation of charges or complaints against a public employee or official under R.C. 121.22(G)(1), to discuss with legal counsel disputes involving the public body that are the subject of pending or imminent court action under R.C. 121.22(G)(3), and for the purpose of considering employment and compensation of a licensed public employee, per R.C. 121.22 (G)(1).

#### Adjournment

# **MEETING**

# Thursday, January 13, 2022

6:45 p.m. – budget hearing 7:00 p.m. – reorganizational meeting

Bellbrook High School 3737 Upper Bellbrook Rd Bellbrook 45305

## **BOARD WORKSHOP/RETREAT**

Saturday, January 29, 2022

(pending approval of meeting date)

8:30 a.m. - 12:00 Noon

St.Pierre Education Center 3757 Upper Bellbrook Rd Bellbrook 45305