

*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, November 11, 2021  
7:00 p.m.**

**Bellbrook-Sugarcreek Board of Education  
Bellbrook High School – Room 204  
3737 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 meeting of October 28, 2021.
- B. Request approval of the **Treasurer's Report** for the month of October 2021.
- C. Request approval of the **Five-Year Forecast** for FY2022-FY2026 as presented with the agenda (due to ODE by 11/30/2021).

### **4. CORRESPONDENCE**

### **5. "Good News" RECOGNITION**

- **Maya Brink**, Girls Tennis
- **Coach Lauren Dever**, Girls Tennis team
- **Andrew Magill**, Golf
- **CJ Scohy**, Golf
- **Coach Jeff Scohy**, Golf team / Coach of the Year
- **Coach Lynzee Allen**, Volleyball team
- **Coach Brad Stork**, Girls Soccer team

**6. REPORTS TO THE BOARD**

**COVID-19** Dashboard Update – Dr. Cozad

- 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 **unpaid family medical leave-of-absence** for Jackie Combs for the period of February 15-March 25, 2022 (dates approximate).

**2.) 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.

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

Zachary Chew	Asst Boys Lacrosse, 25% of Boys Head Lacrosse + 25% of Boys Asst Lacrosse
Rob Hessinger	Asst Boys Lacrosse, 25% of Boys Head Lacrosse + 25% of Boys Asst Lacrosse

Donald Kunz	Asst Boys Lacrosse, 25% of Boys Head Lacrosse + 25% of Boys Asst Lacrosse
Barth Shenk	Asst Boys Lacrosse, 25% of Boys Head Lacrosse + 25% of Boys Asst Lacrosse

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

- 1.) Recommend approval of a **voluntary transfer** for Christopher Furderer from Transportation Assistant to Van Driver effective October 12, 2021, Class #7, Step 0, 4.0 hr/day, 189 days (reg sch yr).
- 2.) Recommend approval of the following support staff **employment contracts** effective for the 2021-2022 school year (pending receipt of all required permits/background checks, as applicable; prev. approval unless ^):

Cathy Mantia ^, Spec Needs Asst – Class #6, Step 4, 6.5 hr/day, 189 days (reg sch yr), eff. 11/16/2021

- 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 ^):

Michael Keegan ^	Bus Driver, Trans Asst
Sherry Qvick ^	Library Spec, Secretary
Betty Turvy ^	Spec Needs Asst, Secretary, Library Spec
Alice Webb	Secretary

**C. Payment in Lieu of Transportation**

Recommend approval for **payment in lieu of transportation services** for students attending area nonpublic/private schools for the 2021-2022 school year due to impracticality of providing school district transportation, per Ohio Revised Code Sec. 3327.02 (B).

Alter High School	CinDay Academy	Legacy Christian Acad
Ascension	Dayton Christian South	Miami Valley Sch
Alexandria Montessori	Dayton Islamic School	Montessori Center of South Dayt
Bishop Leibold	Dayton STEM	Spring Valley Acad
Bright Beginnings	Holy Angels School	St Albert
Carroll High School	Immaculate Conception	St Charles ½ day
Chaminade Julienne HS	Incarnation Sch	St Luke

**D. Purchase of School Buses**

Recommend adoption of the following **resolution** for the purchase of up to five (5) school buses:

*Whereas the Bellbrook-Sugarcreek Local Board of Education wishes to advertise and receive bids for the purchase of up to five (5) school buses;*

*Therefore, be it resolved the Bellbrook-Sugarcreek Local Board of Education wishes to participate and authorize the Southwestern Ohio Purchasing Council to advertise and receive bids on the Board's behalf as per the specifications submitted for the cooperative purchase of up to five (5) school buses.*

**E. Out-of-State Travel**

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

High School Softball team to Fort Walton, FL, March 27-31, 2022 for the purpose of participation in spring training games/practice (no cost to district)

**F. Additions/Revisions to Board Policy**

Recommend approval of the following additions/revisions to board of education policy:

*#0169.1 – Public Participation at Board Meetings, #1617 – Weapons (Admin), #2271 – College Credit Plus Program, #2370.01 – Blended Learning, #3217 – Weapons (Prof Staff), #4217 – Weapons (Support), #5111 – Eligibility of Resident/Nonresident Students, #5111.02 – Educational Opportunity for Military Children, #5200 – Attendance, #5464 – Early High School Graduation, #5516 – Student Hazing, #5630.01 – Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion, #6114 – Cost Principles – Spending Federal Funds, #7300 – Disposition of Real Property/Personal Property, #7450 – Property Inventory, #8330 – Student Records, #8400 – School Safety, #8462 – Student Abuse and Neglect, #8600 – Transportation, #8651 – Non-routine Use of School Buses, #8740 – Bonding*

**G. 2022 Meeting Calendar**

Recommend approval of the **2022 Meeting Calendar** for the Bellbrook-Sugarcreek Board of Education.

**H. Items of Information/Discussion**

*Executive Session:* For the purpose of considering employment and compensation of a licensed public employee, per R.C. 121.22 (G)(1).

**Adjournment**

**MEETING**

**Thursday, December 9, 2021 at 7:00 p.m.**

Bell Creek Intermediate  
3777 Upper Bellbrook Rd  
Bellbrook 45305