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, October 28, 2021 7:00 p.m. Bellbrook-Sugarcreek Board of Education Bellbrook Middle School - Cafetorium 3600 Feedwire Rd Bellbrook

## 1. CALL TO ORDER AND ROLL CALL

### 2. PLEDGE

#### 3. TREASURER'S REPORT

- A. Request approval of minutes from the meeting of October 14, 2021.
- **B.** Request approval of an **amendment to FY 22 Final Appropriations** in the amount of \$2,577,523.91 as included with the agenda to include Federal and State Grants.

#### 4. CORRESPONDENCE

#### 5. REPORTS TO THE BOARD

A. Adam Remaly, GCCC Representative – Update on Career Center activities

#### **B. Board Committee Reports**

- 1.) OSBA Legislative Liaison David Carpenter
- 2.) BSEF & Financial Advisory Audra Dorn
- 3.) Safety Committee Kevin Price
- 4.) GCESC Business Advisory -

- C. Greene County Public Health
- D. Review of October 19 Community Chat
- 6. OPEN COMMUNICATION PERIOD: Time Limit 15 minutes per subject / 3 minutes per person

## Superintendent's Report

#### 7. NEW BUSINESS

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

1.) 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.

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

Robert Kosins	Head Wrestling Coach
Noah Irons	HS Asst Wrestling
Ben Schram	HS Asst Wrestling

3.) Recommend approval of the following **supplemental duty/pupil activity volunteer** effective for the 2021-2022 school year (previous approval unless ^):

Donald Tharpe

HS Asst Wrestling

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

- 1.) Recommend acceptance of **resignation** from special needs assistant Katie Layne effective end-of-day October 21, 2021.
- 2.) Recommend approval of the following support staff **one-year employment contracts** effective for the 2021-2022 school year (pending receipt of all required permits/background checks, as applicable; prev. approval unless ^):

Savannah White ^, Spec Needs Asst – Class #6, Step 1, 6.5 hr/day, 189 days (reg sch yr), eff. 10/27/21

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

Recommend acceptance of resignation from Debra Tomlin, Central Office Secretary, for the purpose of full Ohio SERS **retirement** effective end-of-day December 31, 2021.

### D. Adopt Support Staff Job Descriptions - New & Revisions

Recommend approval of a **new job description** for the position of Certified Van Driver and **revisions** to the job descriptions for the Central Office positions of CO Secretary and CO Receptionist/Preschool Secretary.

### E. 2021-2022 Bus Routing

Per Section 3301-83-13 of the Pupil Transportation Operation and Safety Rules, the **board designates all bus stops, routes, and time schedules** for the 2021-2022 school year. The Superintendent &/or Transportation Coordinator have the authority to relocate and/or make changes as deemed necessary for the safety of the district's students and school bus fleet.

### F. Out-of-State Travel

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

High School Baseball team to Fort Walton Beach, FL, March 27-31, 2022 for the purpose of participation in spring training games/practice.

#### G. Mask Mandate

Recommend approval to continue grades **K-6 masking mandate** as approved on August 31, 2021 (Motions #21-139, #21-140, #21-141) and the amendments on October 14, 2021 (Motions #21-156, #21-157, #21-158).

#### H. Items of Information/Comments

#### 1.) Board Policy Additions/Revisions – 1st read:

#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

### 2.) Review of Calendar Meeting Dates 2022

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

### Adjournment

### **MEETING**

Thursday, November 11, 2021 at 7:00 p.m.

Bellbrook High School Cafeteria 3737 Upper Bellbrook Rd Bellbrook 45305