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.

# AGENDA

Thursday, February 9, 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 January 12, 2023.
- B. Request approval of the minutes for the meetings of January 28 and January 31, 2023.
- C. Request approval of the treasurer's report for the month of January 2023.
- **D.** Request approval of an **advance** from the General Fund to cover federal grant deficits:

507-9023	ARP ESSER	\$ 25,893.50
590-9123	Title II-A	\$ 5,074.59

**E.** Request a **change in title** for the "BHS Cheerleaders" student activity account to "BHS Football Cheerleaders", **and** to **add account** titled "BHS Basketball Cheerleaders" with account number 300-9027.

### 4. CORRESPONDENCE

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

# Superintendent's Report

#### 6. NEW BUSINESS

#### A. Certificated/Licensed 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):

Katie Blankenship	HS Production Asst
Jaime Burnham	MS Suicide Prevention/Hope Squad, 33.33%
Nate Doolos	MS Asst Softball
Jeffrey Eckley	MS Asst Baseball
Kyle Ferguson	MS Asst Track
Ann Galle	MS Asst Softball
	MS Suicide Prevention/Hope Squad, 33.33%
Zachary Guess	MS Asst Baseball
Lisa Lichtenberg	K-5 Grade Level Chairperson – I.S. @ SB
Brady McCoy	AFJROTC Color Guard, 50%
Michael Millhouse	MS Asst Track
Tessie Rivero	HS Flex Yr-to-Yr Principal Assign (Supportive Peers)
Stacy Tincher	K-5 Grade Level Chairperson – Specials @ SB
Ben Trick	MS Suicide Prevention/Hope Squad, 33.33%

#### 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 non-licensed persons. The following non-licensed persons 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 \*):

Ann Alyanak	MS Asst Track
Alexis Breese	Theater Director (Spring Musical)
Kayla Bruggeman	MS Asst Track
Jarod Meyer	Golf Asst/Reserve

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

Nancy Mangin \*

MS Academic Team Adv (Math Pentathlon)

5.) Recommend approval of the following **substitute teachers** for the second semester of the 2022-2023 school year (pending receipt of all required licensure/background checks, as applicable; prev. approval unless ^):

Charles Ludwig ^ Matthew Osborn ^

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

- 1.) Recommend acceptance of **resignation** from Special Needs Assistant Savannah White effective end-of-day February 14, 2023.
- 2.) Recommend approval of the following **support staff** employment contracts for the remainder of the 2022-2023 school year:

Kimberly Shade \*, BC Special Needs Asst, 6.5 hrs, Step 8, Classification #6, 189 days (reg. sch yr), eff 2/21/2023

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

3.) Recommend approval of the following **substitute support staff** for the second semester of the 2022-2023 school year (previous approval unless ^):

Mark Chesney Marjorie Horvath Rachael Lockwood ^ Bus Driver Custodian LR Asst/Playgrd/Recess Monitor

# C. OHSAA Membership

Recommend approval of a **resolution** authorizing continued membership for Bellbrook High School and Bellbrook Middle School in the Ohio High School Athletic Association (OHSAA) for the upcoming 2023-2024 school year for students in grades 7-12.

# **D. Out-of-State Travel**

Recommend approval of the following **out-of-state travel** for high school WinterGuard for the purpose of WGI regional competitions:

- → February 11 & 12, 2023 to Avon, Indiana (cost to district includes use of school vans)
- → March 25 & 26, 2023 to Indianapolis, Indiana (cost to district includes use of school vans)

# E. Summer Athletic Camps 2023

Recommend approval of the following Summer 2023 Athletic Camps:

Sport	Date	Grades	Location	Fee per participant
Football	June 1-3	K-8	Stadium	\$65
Girls Basketball	June 5-8	2-8	Middle School Gyms	\$100
Boys Basketball	June 12-15	2-8	High School Gyms	\$70
Girls Soccer	June 19-21	K-8	Stadium	\$60
Cross Country	July 24-28	1-8	Cross Country Course	\$40
Cheerleading	July 17-20	K-8	High School Gyms	\$60
Volleyball	July 24-26	3-8	Middle School Gyms	\$100

# F. Items of Information / Discussion

- 1. Review of DRAFT districtwide calendar for 2024-2025
- 2. Board Goals

# Adjournment

# <u>MEETING</u>

March 9, 2023 7:00 p.m. Bellbrook Middle School, Group Meeting Room 3600 Feedwire Rd, Bellbrook