The Bellbrook-Sugarcreek Board of Education met in regular session on July 14, 2022 at the Bellbrook Middle School, Group Meeting Room.

The meeting was called to order at 7:00 p.m. by President David Carpenter.

ATTENDANCE:

Roll Call: Mrs. Heidi Anderson, Mr. David Carpenter, Mrs. Audra Dorn and Mr. Michael Kinsey. Mr. Kevin Price was absent.

MOTION 22-97 BOARD MINUTES APPROVAL

Moved by Mrs. Dorn, seconded by Mrs. Anderson to approve the minutes of the regular meeting of June 30, 2022.

Roll Call: ayes-four, nays-none. Motion carried.

MOTION 22-98 TREASURER'S REPORT

Moved by Mr. Kinsey, seconded by Mrs. Dorn to approve the Treasurer's Report and approval of expenditures for the month of June 2022.

Roll Call: ayes-four, nays-none, Motion carried.

MOTION 22-99 SUPERINTENDENT'S REPORT

Moved by Mrs. Dorn, seconded by Mr. Kinsey to approve the following:

A. Certified/Licensed Employment/Resignation/Leave-of-Absence/Supplemental Duty:

1.) Approved the following licensed staff one-year employment contract effective with the 2022-2023 school year:

Jennifer Urbaniak *, BC Counselor, MA, Step 3 (+ 5 days extended service)

- * Pending satisfactory results of Ohio BCII &/or federal FBI backgrd ch(s)
- 2.) Approved unpaid childcare leave-of-absence for teacher Brandie Uhlenbrock effective September 28 through November 8, 2022 (dates approximate).
- 3.) Approved the following supplemental duty/pupil activity contracts effective for the 2022-2023 school year (stipend 100% unless indicated):

James Benetis HS Asst Football, 88% Zachary Guess HS Freshman Football

Heather Hebrank Head Softball

Scott Killen HS Asst Football, 77% Kenneth Moyer HS Asst Football, 70%

Sarah Ross 1st Grade Level Chairperson, 50% Tarah Stephens 1st Grade Level Chairperson, 50%

4.) 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.

5.) Approved the following supplemental duty/pupil activity contracts for the 2022-2023 school year (stipend 100% unless indicated, previous approval unless ^):

Gary Barhorst HS Freshman Football, 50% Nick Combs HS Asst Football, 75% Mark Rogal HS Asst Football

Tyler Stewart HS Freshman Football, 50% Brian Woll HS Asst Football, 90%

6.) Approved the following supplemental duty/pupil activity volunteers effective for the 2022-2023 school year (prev. approval unless ^):

Nate Burchfield HS Asst Softball
Dexter McGhee Weight Room Adv
David Ware ^ * Districtwide Music Dept

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

1.) Approved the following support staff for Summer 2022 (prev. approval unless ^):

Nicholas Hann

Claudia Fahrenholz, Laura Layton, Kelly Newlon, Cynthia Pettit, Angela Stewart, Janette Topiah, Eva Woeste as Special Needs Assistants for the 2022 Summer Advantage Reading Program, July 18-August 4, 2022 (M-Th only), 3.5 hrs/day, Classification #6, (paid by ESSR funds).

Custodian

2.) Approved the following support staff one-year employment contract effective for the 2022-2023 school year:

Ronald Goffe * MS Custodian, Classification #3, 209 days, 7.5 hr/day, Step 2

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

1.) Approved the addition of job classification for Parent/Community Engagement & Communications Coordinator to Central Office salary schedules (Class 7- no change in pay rates) effective July 1, 2022 through June 30, 2024.

Roll Call: ayes-four, nays-none, Motion carried.

^{*} Pending satisfactory results of Ohio BCII &/or federal FBI backgrd ck(s)

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

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

MOTION 22-100 SUMMER 2022 ATHLETIC CAMP

Moved by Mrs. Anderson, seconded by Mrs. Dorn to approve the following Summer Athletic Camp:

HS Girls Soccer

Who: Bellbrook HS girls soccer team, gr 9-12

Where: Camp Kern in Oregonia When: August 4-5 (1 overnight)

Why: Team building

Supervision: Girls soccer coaches

Cost: covered by program (no costs to student-athletes)

Roll Call: ayes-four, nays-none, Motion carried.

MOTION 22-101 PAYMENT IN-LIEU OF TRANSPORTATION

Moved by Mrs. Dorn, seconded by Mrs. Anderson to approve payment in-lieu of transportation services for students attending area nonpublic/private schools for the 2022-2023 school year due to impracticality of providing school district transportation, per Ohio Revised Code 3327.02 (B):

Alter High School Legacy Christian Academy
Ascension Miami Valley School
Alexandria Montessori Minds in Motion

Bishop Leibold Montessori Center of South Dayton

Carroll High School Spring Valley Academy

Chaminade-JulienneSt BrigidCin-Day AcademySt CharlesDayton Christian SouthSt Luke

Dayton Islamic School Stiver's School for the Arts
Dayton Regional STEM Xenia Summit Academy
Discovery House Montassori

Discovery House-Montessori Immaculate Conception

Roll Call: ayes-four, nays-none, Motion carried.

MOTION 22-102 ADJOURNMENT

Moved by Mrs. Dorn, seconded by	y Mrs. Anderson to adjourn th	ne July 14, 2022 regular r	neeting of the Bellbrook-S	Sugarcreek Board of
Education.				

Roll Call: ayes-four, nays-none, Motion carried.

The regular July 14, 2022 meeting of the Bellbrook-Sugarcreek Board of Education adjourned at 8:11 p.m.

President Treasurer

REPORTS AND ITEMS OF INFORMATION

- 1. During Good News Recognition, Mr. Carpenter presented certificates to 2022 OHSAA Track & Field participants Isaac Lefeld & Tony Jiovani, both qualifying in pole vault, 6th place and 10th place, respectively.
- 2. Dr. Cozad presented a comprehensive update on School Safety by reviewing some of the preventative measures that the district has taken to secure facilities. Ongoing efforts include updates to building (district) safety plans, regular meetings of the district-wide School Safety Committee, administrators meeting on a regular basis with city and township police and fire departments and Greene County officials to discuss any safety concerns, ALICE training for staff, and active shooter drills. The district provides mental health counselors and district guidance counselors to work with students/staff in various areas of concern, trained building threat assessment teams that analyze "see something, say something" situations, CPI training available for all staff, HOPE squad at BMS, Stop the Bleed training, Ohio School Safety Tip Line, and monitoring student internet searches on district devices. Additional layers of support will include increased background checks for anyone entering the buildings, updates to interior/exterior doors/monitoring systems and in-district communications. Taking a proactive approach to district-wide safety and security, the board requested additional information regarding options for a dedicated SRO/School Security response individual in each of the buildings.