

*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, June 30, 2022  
8:00 a.m.**

**Bellbrook-Sugarcreek Board of Education  
Bellbrook Middle School  
3600 Feedwire Rd  
Bellbrook OH 45305**

### **1. CALL TO ORDER AND ROLL CALL**

### **2. PLEDGE**

### **3. TREASURER'S REPORT**

- A. Recommend approval of the **minutes** from the meeting of June 9, 2022.
- B. Request approval of the following **amendments** to Permanent Appropriations for Fiscal Year 2021-2022 (information to be hand-carried).
- C. Request approval of the **2022-2023 Permanent Appropriations** totaling \$37,043,903.69 (as presented with the agenda).
- D. Recommend approval to **amend minutes** from the meeting of May 12, 2022, Motion #22-82 "District Handbooks, 2022-2023" to state the following:

Moved by Mrs. Dorn, seconded by Mrs. Anderson to approve revisions to K-12 Student-Parent Handbooks for the 2022-2023 school year.

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

*Motion erroneously stated approval of Phonics curriculum which was previously approved in April.*

### **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 licensed staff **one-year employment contract** effective for the 2022-2023 school year (previous approval unless ^):

Alayna Dill ^, SB Counselor, MA, Step 0 (+ 5 days extended service)

- 2.) Recommend approval of the following **substitute teachers** for the first semester of the 2022-2023 school year (previous approval unless ^):

Rachel Charlesworth

Caitlyn Elliott ^

Meghan Metzler ^

Mona Olich ^ @

@ Pending receipt of ODE (substitute) teacher licensure

- 3.) Recommend approval of the following **supplemental duty/pupil activity contracts** effective for the 2022-2023 school year (stipend 100% unless indicated):

Kristine Beekman

Kdg Grade Level Chairperson

Emily Crider

2<sup>nd</sup> Grade Level Chairperson

Susan Gard

Elementary Productions Adv

P. Xavier Halder

Boys Reserve Soccer JV-B, 33%

Boys Reserve Soccer

Girls/Boys Soccer Goalkeeper, 16%

4.) **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.

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

Michael Crane	Boys Varsity Soccer Boys Reserve Soccer JV-B, 34% Girls/Boys Soccer Goalkeeper, 17%
David Klum	Girls Reserve Soccer JV-B, 25% Girls Reserve Soccer
Reggie Kraft	Football Equipment Mgr
Charlie Luse	Fall Site Mgr Winter Site Mgr Spring Site Mgr
Brad Stork	Girls Varsity Soccer Girls Reserve Soccer JV-B, 25%
Brandi VanderYacht	Girls Asst Soccer Girls Reserve Soccer JV-B, 25%
Jeremy W. Ward	Boys Reserve Soccer JV-B, 33% Boys Asst Soccer Girls/Boys Soccer Goalkeeper, 17%

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

Hunter Ashcraft * ^	Districtwide Music Dept
Nick Combs	HS Asst Football
Brent Flynn * ^	Districtwide Music Dept
Tyler Garcia * ^	Districtwide Music Dept
Stephanie Hearn * ^	Districtwide Music Dept

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

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

- 1.) Recommend acceptance of **verbal resignation** from MS Special Needs Asst Lindsay Howell effective immediately (board approval 6/9/2022).
- 2.) Recommend approval for **increase in contract days** for middle school custodian Heith Perry from 209 to 219 effective with the 2022-2023 school year.
- 3.) Recommend approval of the following **support staff substitutes** for the first semester of the 2022-2023 school year (previous approval unless \*):

Nadine Daugherty *	Spec Needs Asst Lunchrm/Playgrd/Recess Monitor
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**C. Central Office Employment/Resignation/Leave-of-Absence:**

Recommend approval of Central Office **job description revisions** for the position of Parent/Community Engagement & Communications Coordinator.

**D. Board Policy**

Recommend approval of the following **revision** to Board Policy:

#4439 - Holidays

**E. 2022-2023 School Calendar Amendment**

Recommend approval for an amendment to the 2022-2023 school calendar to include dates/times for **Parent-Teacher Conferences**.

**F. Agreement - City of Bellbrook**

Recommend approval of Agreement with the City of Bellbrook for providing **police security services** for the Fall 2022 athletic season (*increase of \$3.00/per officer/per event*).

**G. Food Service Management Company**

Recommend approval of **contract amendment** with Sodexo management for the period beginning July 1, 2022 through June 30, 2023. (No increase in student lunch prices; Ohio Department of Nutrition/Integrated Student Supports has given preliminary approval for the amendment.)

**H. Out-of-State Travel**

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

- Carly Miller to Austin, TX to attend the American School Counselor Association (ASCA) Conference, July 9-12, 2022 (pd w/federal grant Title IIA funds – no cost to district)

**I. Summer 2022 Athletic Camp**

Recommend approval of the following **Summer Athletic Camp**:

**HS Cross Country**

Who: Bellbrook HS XC Coaches/Runners

Where: Hueston Woods State Park (College Corner, OH)

When: August 5-7, 2022

Why: An opportunity for team bonding and getting in shape.

Cost: Athletes that meet summer conditioning goals will have no cost. Max cost is \$25 per person to cover food.

**J. Items of Information / Discussion**

- Districtwide Open House Dates / Meet & Greet

***Executive Session:*** The Board will meet in executive session for the purpose of discussing details relative to security arrangements and emergency response protocols, per R.C. 121.22 (G)(6).

**Adjournment**

**MEETING**

**Thursday, July 14, 2022; 7:00 p.m.**

Bellbrook Middle School

3600 Feedwire Rd

Bellbrook 45305