

*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**

**Friday, June 30, 2023  
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 8, 2023.
- B. Request approval of the following **"Then and Now" Certificates** (both paid by federal grants):
  - McGraw Hill (PO #4240339)     \$34,021.72 for Science curriculum materials
  - Kim St.Martin (PO#4240342)     \$6,000.00 for Implementation Science Training
- C. Request approval of **amendments** to Permanent Appropriations for FY 2022-2023 (information to be hand-carried).
- D. Request approval of the 2023-2024 **Blanket** and **Super Blanket POs** as presented with the agenda.
- E. Request approval of the 2023-2024 **Permanent Appropriations** totaling \$39,402,351.00.

### **4. CORRESPONDENCE**

- 5. OPEN COMMUNICATION PERIOD:** Time Limit – 30 minutes per subject / 5 minutes per person

**Superintendent's Report**

**6. NEW BUSINESS**

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

- 1.) Recommend acceptance of **resignation** from Counselor Jennifer Urbaniak effective end-of-day August 8, 2023.
  
- 2.) Recommend approval of the following licensed staff **one-year employment teaching contracts** effective for the 2023-2024 school year (previous approval unless \*, pending satisfactory results of Ohio BCII &/or federal FBI backgrd cks &/or teacher licensure, as applicable):

Anna DeTorres \*, 3<sup>rd</sup> Grade, BA150, Step 4  
Andrea Weeks \*, 1<sup>st</sup> Grade, BA150, Step 6

**B. Central Office Employment/Resignation/Leave-of-Absence**

Recommend approval to **amend** Motion #22-99 (7/14/2022) for step corrections to the Central Office Salary Schedule effective July 1, 2023.

**C. District Handbooks, 2023-2024**

Recommend approval of **revisions** to Student-Parent Handbooks for grades K-12 and Student-Athlete Handbook for the 2023-2024 school year.

**D. Revision to Board Policy**

Recommend approval of changes/revisions to Board Policy:

#2240 – Controversial Issues

**E. Items of Information / Discussion**

***Executive Session:*** The Board will meet in executive session for the purpose of considering the employment and compensation of a public employee, per R.C. 121.22 (G)(1); for the purpose of discussing matters required to be kept confidential by federal law or regulations, or state statutes, per R.C. 121.22 (G)(5); and, 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 13, 2023; 7:00 p.m.

Bellbrook Middle School

3600 Feedwire Rd

Bellbrook 45305