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, November 10, 2022 7:00 p.m.

Bellbrook-Sugarcreek Board of Education Bellbrook Middle School – Lrg Group Rm 3600 Feedwire Rd Bellbrook OH 45305

### 1. CALL TO ORDER AND ROLL CALL

#### 2. PLEDGE

#### 3. TREASURER'S REPORT

- A. Request approval of **minutes** from the meeting of October 13, 2022.
- B. Request approval of **minutes** from the meeting of October 27, 2022.
- C. Request approval of the **Treasurer's Report** for the month of October 2022.
- D. Request approval of the **Five-year Forecast** as included with the agenda.

### 4. CORRESPONDENCE

#### 5. "Good News" RECOGNITION

Support Staff **Retirees** – Custodians Keith Hart & Richard (Jim) Sexton

## 6. REPORTS TO THE BOARD

**District Report Card** – Betsy Gann, Director of Curriculum & Gifted Services

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

# Superintendent's Report

### 8. NEW BUSINESS

- A. Certificated/Licensed Staff Employment/Resignation/Leave-of-Absence/ Supplemental Duty:
  - 1.) Recommend approval of request for **extension of unpaid leave-of-absence** for middle school teacher Katie Blankenship for the remainder of the first semester of the 2022-2023 school (through December 21, 2022).
  - 2.) Recommend approval of the following **supplemental duty/pupil activity contracts** effective for the 2022-2023 school year (stipend 100% unless indicated):

Andrew Hartley MS Asst Wrestling

Deborah Schwieterman MS Winter Cheer Adv/Competition Cheer

# 3.) 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.

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

Chad Beck HS Asst Boys Basketball (JV-B), 80%

Daniel Chitty HS Asst Boys Basketball, 75%
Daniel Havener ^ HS Asst Boys Basketball, 50% +

HS Asst Boys (JV-B), 20%

Braden Short HS Asst Boys Basketball, 75%

Donnie Tate HS Head Boys Basketball

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

Logan Ashley Ola Taha ^ Drew Young ^

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

- 1.) Recommend acceptance of **resignation** from Transportation Coordinator Jacob Wilhite effective end-of-day on November 30, 2022.
- 2.) Recommend approval of the following one-year support staff **employment contract** effective for the 2022-2023 school year (pending satisfactory receipt of federal FBI &/or Ohio BCII bkgrd cks, ODE aide permit, &/or prev. approval unless^):

Sarah Kimerling ^, Special Needs Asst, 6.5 hrs/day, 189 days (reg sch yr), Step 4, Classification #6, eff TBD

## C. Board Policy Revisions

Recommend approval of the following **changes/revisions** to Board Policy:

#0113 – Address, #2220 – Adoption of Courses of Study, #2413 – Career Advising, #2430 – District-Sponsored Clubs and Activities, #2431 – Interscholastic Athletics, #3120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities, #5111 – Eligibility of Resident/Nonresident Students, #5335 – Care of Students with Chronic Health Conditions, #5336 – Care of Students with Diabetes, #6550 – Travel Payment & Reimbursement, #6700 – Fair Labor Standards Act (FLSA), #7440 – Facility Security, #8210 – School Calendar, #8320 – Personnel Files, #8330 – Student Records, #8600 - Transportation

Legal Citation Change only - #7440.03 – Small Unmanned Aircraft Systems

## D. Items of Information/Discussion

- 1.) School Resource Officers
- 2.) DRAFT of 2023 Board of Education meeting calendar

**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), and preparing for negotiations with public employees concerning their compensation and other terms and conditions of their employment, per R.C. 121.22 (G)(4).

## Adjournment

## **MEETING**

Thursday, December 8, 2022 7:00 p.m. Bellbrook Middle School Group Meeting Room 3600 Feedwire Rd, Bellbrook