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, October 27, 2022 7:00 p.m. Bellbrook-Sugarcreek Board of Education Bell Creek Intermediate Cafeteria 3777 Upper Bellbrook Rd Bellbrook

# 1. CALL TO ORDER AND ROLL CALL

# 2. PLEDGE

# **3. TREASURER'S REPORT**

Request **establishment** of student activity **account 200-9095** for Bellbrook Middle School Hope Squad effective with the 2022-2023 school year.

# 4. CORRESPONDENCE

# 5. GCCC District Representative

Approval of resolution to continue **appointment of Adam Remaly** as Bellbrook-Sugarcreek Local Schools representative to the GCCC Joint Vocational School District Board of Education for a three-year term of office to commence on January 1, 2023 and expire on December 31, 2025.

# 6. REPORTS TO THE BOARD

- A. Greene County Career Center Update District Representative Adam Remaly
- B. Bell Creek Intermediate What's New at BCI
- C. District Report Card Betsy Gann, Director of Curriculum & Gifted Services

# D. Board Committee Reports

- 1.) OSBA Legislative Liaison Mike Kinsey
- 2.) BSEF & Financial Advisory Audra Dorn
- 3.) Safety Committee Kevin Price
- 4.) GCESC Business Advisory Mike Kinsey
- E. ESSER Grant Update Dr. Cozad, Superintendent
- 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 the following **supplemental duty/pupil activity contract** effective for the 2022-2023 school year (stipend 100% unless indicated):

Nicole Colarusso HS Asst Winter Cheer Adv, 50%

# 2.) 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.

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

Jessica Riggs

4.) 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 ^):

Keryl (Ann) McKinley ^ Kaye McPherson ^

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

- 1.) Recommend acceptance of **resignation** from Tech System Analyst Nathaniel Moore effective end-of-day October 14, 2022.
- 2.) Recommend acceptance of **verbal resignation** from Custodian Gloria Gonzalez effective end-of-day October 31, 2022.
- 3.) Recommend approval for **increase in hours/days** for custodian Amy Roberts to 7.5 hrs day, 219 days effective October 31, 2022.

# C. Items of Information / Discussion

1.) **Board Policy Revisions**  $-1^{st}$  read:

#0113 – Address, #1617 – Weapons (Administration), #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, #3217 – Weapons (Professional Staff), #4217 – Weapons (Classified Staff), #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), #7217 – Weapons (Property), #7440 – Facility Security, #8210 – School Calendar, #8320 – Personnel Files, #8330 – Student Records, #8600 - Transportation

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

*Executive Session:* The Board will meet in executive session for the purpose of 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, November 10, 2022 7:00 p.m. at Bellbrook Middle School Group Meeting Room 3600 Feedwire Rd, Bellbrook