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, September 14, 2023 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 August 10, 2023.
  - B. Request approval of **minutes** from the meeting of August 24, 2023.
  - C. Request approval of the **Treasurer's Report** for the month of August 2023.
  - D. Request approval of a **transfer** in the amount of \$3,506.40 from General Fund to the Fund 451 Network Connectivity Grant prior to grant funding arriving in a few months.
- 4. CORRESPONDENCE
- 5. REPORTS TO THE BOARD

**Superintendent Doug Cozad** – District Goals

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

# Superintendent's Report

### 7. NEW BUSINESS

- A. Certificated/Licensed Staff Employment/Resignation/Leave-of-Absence/ Supplemental Duty:
  - 1.) Recommend approval to **amend Motion #23-91** (June 8, 2023) to reduce supplemental duty stipend for Michelle Mize as Sophomore Class Advisor from 100% to 50% for the 2023-2024 school year.
  - 2.) Recommend approval of the following **supplemental duty/pupil activity contracts** effective for the 2023-2024 school year (stipend 100% unless indicated):

Tammy Bacich MS Camp Adv, 71% James Benetis MS Camp Adv, 71% Jaime Burnham MS Camp Adv, 71% Lindsay Caupp MS Camp Adv, 71% Janice Cook MS Camp Adv, 71% Jason Crider MS Camp Adv, 71% **Crystal Current** MS Camp Adv, 71% Lauren Duhan MS Camp Adv, 71% Ann Galle MS Camp Adv, 71% Allyson Geis MS Camp Adv, 71%

Kristen Krumheuer MS Academic Team Leader Jenna Missler Sophomore Class Adv, 50%

Laurie Sadler MS Camp Adv, 71%

Deborah Schwieterman HS Competition Cheer Adv, 49%

MS Camp Adv, 71%

Jason Tincher MS Camp Adv, 71%

### 3.) 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.

4.) Recommend approval of the following **supplemental duty/pupil activity contracts** for the 2023-2024 school year (stipend 100% unless indicated, previous approval unless \*):

Kyle Castle HS Production Asst

Emily Kosins HS Competition Cheer Adv, 17%

Keelan Menezes MS Camp Adv, 71%

Brittany Powers HS Competition Cheer Adv, 17% Jonele Terrell HS Competition Cheer Adv, 17%

5.) Recommend approval of the following **supplemental duty/pupil activity volunteers** effective for the 2023-2024 school year (pending receipt of all required permits/background checks, as applicable; prev. approval unless \*):

Garrett Sharp \*

Districtwide Music Dept

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

1.) Recommend approval to **modify** Motion #23-131 (August 24, 2023) to reflect the following employment contract changes for the 2023-2024 school year:

Logan Ashley, Van Driver, **transfers to Bus Driver**, Step 0, 2.0 hrs/day, 189 days (reg. sch. yr) eff. date TBD

James Horobin, Van Driver, **87-day contract** (4.0 hr day x 2 days/wk) eff 8/14/23 Starla Williams, Bus Driver, movement from Step 1 to **Step 3** eff 8/14/23

2.) Recommend approval of the following one-year support staff **employment contracts** effective for the 2023-2024 school year (pending satisfactory receipt of federal FBI &/or Ohio BCII bkgrd cks &/or prev. approval unless^):

Amanda Ashley, Bus Driver, Classification #5, Step 0, 4.0 hrs day, 189 days (reg. sch. yr) eff. 8/24/2023

Louise Elliott \*, Transportation Asst, Classification #6, Step 0, 4.0 hrs day x 2 days per week, 87 days (reg. sch. yr) eff. TBD

Katie Ford \*, BC Special Needs Asst, Classification #6, Step 4, 7.0 hrs day, 189 days (reg. sch. yr) eff. TBD

Daniel Kinser \*, HS Custodian, Classification #3, Step 5, 8.0 hrs day, 219 days (reg. sch. yr) eff. TBD

Mark Thomas, Bus Driver, Classification #5, Step 0, 4.5 hrs day, 189 days (reg. sch. yr) eff. TBD

Starla Williams, MS LR Asst/Playgrd/Recess Monitor, Classification #6, Step 0, 1.25 hrs day, 182 days (reg. sch. yr) eff. 8/30/2023

#### C. Substitute Personnel

Recommend approval of **substitute staff members** for the first semester of the 2023-2024 school year (previous approval unless \*, pending receipt of all required permits/FBI & Ohio BCII bkgrd ck, as applicable):

Hannah Denlinger \* Cody Moore \*
Louise Elliott \* Ashley Straley \*
Mary Landry \* Tara Vossler \*
Sarabeth Martin-Haase \*

## D. Items of Information/Discussion

Policy Review

**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).

## Adjournment

### **MEETING**

Thursday, October 12, 2023
6:30 p.m. – BoardDocs Training Session
7:00 p.m. - Meeting
Bellbrook Middle School
3600 Feedwire Rd
Bellbrook 45305