

BEAVERCREEK CITY SCHOOLS
Board of Education Meeting
June 16, 2022
6:30 p.m.

A G E N D A

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA AS PRESENTED

V. PRESENTATION

- A. Academic Team State Championship - Coach Ellen Spence
- B. Track and Field State Champion - Coach Howard Russ
- C. Class of 2022 Graduate - Mr. Dale Wren
- D. Retirement Recognitions - Mr. Deron Schwieterman
- E. COS-Textbook Adoption - Dr. Bobbie Fiori

VI. QUESTIONS AND/OR COMMENTS FROM THE PUBLIC

VII. APPROVAL OF THE MEETINGS HELD

- A. Minutes for May Board of Education Meeting
May 19, 2022 Regular Board of Education Meeting

VIII. ITEMS FOR BOARD DISCUSSION

- A. Student Nutrition Update - Mr. Greg Thompson and Mr. Josh Ashley
- B. Revised 2023-2024 School Calendar - Mr. Jeff Madden and Mr. Paul Otten
- C. New Job Description #218 - Mr. Deron Schwieterman and Mr. Mike Shuman
- D. Title Revisions to Job Descriptions #217 & #512 - Mr. Deron Schwieterman and Mr. Mike Shuman
- E. Updated FY23 Exempt Pay Schedule, FY23 Administrator Salary Schedule, and FY23 Manager/Coordinator Salary Schedule - Mr. Deron Schwieterman

IX. FINANCIAL REPORTS REQUEST-ITEMS FOR BOARD ACTION

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|---|-------|
| A. May 2022 Financial Reports | p. 1 |
| B. FY22 Amended Certificate of Estimated Resources & Appropriations | p. 27 |
| C. May 2022 Donated Items | p. 28 |
| D. FY23 Initial Appropriations | p. 29 |
| E. Fiscal Year End Fund-to-Fund Transfers and Advances | p. 30 |
| F. ORC 5705.41 (D) Purchase Order Certification | p. 31 |

X. NEW BUSINESS-ITEMS FOR BOARD ACTION

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|---|-------|
| A. Employment, Salary Changes, Leaves of Absence, and Terminations | p. 32 |
| B. Approval of FY2023 School Fee Schedule | p. 44 |
| C. Approval of Type IV 2021-2022 Final Board Sheet | p. 46 |
| D. Approval of COS-Textbook Adoption | p. 48 |
| E. Approval of Revised 2023-2024 School Calendar | p. 49 |
| F. Approval of New Job Description #218 | p. 50 |
| G. Approval of Title Revisions to Job Descriptions #217 & #512 | p. 53 |
| H. Approval of Updated FY23 Exempt Pay Schedule, FY23 Administrator Salary Schedule, and FY23 Manager/Coordinator Salary Schedule | p. 57 |

XI. ANNOUNCEMENTS

- A. Juneteenth Holiday - All Offices Closed - June 20, 2022
- B. Fourth of July - All Offices Closed - July 4, 2022
- C. Board of Education Meeting - July 14, 2022 at 6:30 p.m.

XII. BOARD MEMBER COMMENTS

XIII. EXECUTIVE SESSION

- A. The Appointment, Employment, Dismissal, Discipline, Promotion, Demotion, or Compensation of Public Employees, Ohio Revised Code 121.22 (G) (1)
- B. Court Action - Pending or Imminent Litigation, Ohio Revised Code 121.22 (G) (3)
- C. Purchase or Sale of Real Estate, Ohio Revised Code 121.22 (G) (2)
- D. Security Arrangements, Ohio Revised Code 121.22 (G) (6)

XIV. ADJOURNMENT