

BROOKVILLE BOARD OF EDUCATION

Regular Meeting
6:30 p.m.

February 8, 2016

Roll Call: Mrs. Judy Hoover, present; Mr. Joe Mellon, present; Mr. John Gordon, present; Mr. Rick Phillips, present; Mr. Scott Rutherford, present.

Public Participation

16-013 Motion by Mr. Rutherford, seconded by Mr. Gordon, to accept the minutes of the Organizational meeting on January 11, 2016 and the Regular meeting on January 11, 2016.

Roll Call:

Yeas: Gordon, Mellon, Phillips, Hoover, Rutherford

Nays: None

Motion Carried.

Student Report submitted.

- A. Student reported on recent sports events.

Principals' Reports submitted.

- A. Mr. Bronner reported on the number of CTC students. Mrs. Ketron's drone has arrived. Mrs. Ketron and students are still experimenting with the drone.
- B. Mrs. Sayre-Nickell reported on recent disciplinary outcomes of student conflicts/confrontations.
- C. Mr. Wheat reported on the successful outcome of winter fest.
- D. Mrs. Hinds is currently looking at the Elementary data.

Directors' Reports submitted.

- A. Mrs. Anyanwu reported on the student of the month. State report card updates are expected soon. Staff In-service will be February 15th.
- B. Mr. Requarth reported on a bus accident on February 4th. The food service department underwent an administrative review through ODE. Corrections need to be made by March 5th.
- C. Mr. Lindsey reported that the league is reviewing tournaments for next year. The High School will be hosting Junior High Boys Basketball next year. In the league, Brookville ranked 2nd in all sports.

16-014 Motion by Mr. Gordon, seconded by Mr. Phillips, for the adoption of the following Financial Items:

0320

- A. Financial Reports
- B. A Resolution to authorize the Treasurer to distribute interest earnings to the General Fund (001), Permanent Improvement (003) and Lunchroom (006) accounts effective July 1, 2015.

Roll Call:

Yeas: Mellon, Phillips, Hoover, Gordon, Rutherford
Nays: None

Motion Carried.

16-015

Motion by Mrs. Hoover seconded by Mr. Gordon, for the adoption of the following personnel items:

- A. That the Board of Education employ the following list of substitutes for the 2015-2016 school year:

Certified

Kasey Allen
Stephanie Altchuler
Timothy Borgert
Courtney Boyd
Jacaline Burton
Janine Christophersen
Kelley Heck

Bridget Jones
Doug Orange
Rachel Osswald
Elisa Peach
Jerry Rhoads
Kyle Rutherford
Jenny Vance

Classified

Deanna Gudorf
Angela Lake
Cathy Requarth
Michael Rettich

Gary Strain
Amanda White
Rose Wolfe

Roll Call:

Yeas: Phillips, Hoover, Gordon, Mellon
Nays: None
Abstain: Rutherford

Motion Carried.

16-016

Motion by Mr. Gordon seconded by Mr. Mellon, for the adoption of the following administrative items:

- A. That the following professional leave requests be granted. The Board of Education will pay registration and other expenses covered by policy:

Amy Anyanwu
Chelsea Mahaffey
April 7 & 8, 2016
RTI Coaches Training Seminar
Columbus, Ohio

Courtney Donati
January 26 & 27, 2016
2016 ACT State Organization Conference
Columbus, Ohio

Courtney Donati
February 23, 2016
Serving the Mental Health Needs of Students
Dayton, Ohio

Annette Drake
February 9-11, 2016
Ohio Educational Technology Conference
Columbus, Ohio

Nico Avila-John
February 26, 2016
Ohio Council of Teachers of English, Language Arts Spring Conference
Columbus, Ohio

Amy Boyd
March 10, 2016
Creating Assignments & Assessments with Google
SOITA Dayton, Ohio

Teresa Brooks
March 7, 2016
Intro to Smart Board
SOITA Dayton, Ohio

Rachel Esterline
April 29, 2016
Purposeful Writing
Fairborn, Ohio

Kathleen Dafler
Angie Sprada
March 18, 2016
2016 Regional School Nurse Conference
Beavercreek, Ohio

Rachel Esterline
February 3, 2016
Computer Science for Grades K-5
SOITA Dayton, Ohio

Kathleen Dafler
April 21-24, 2016
43rd Annual State Conference of the Ohio Association of School Nurses
Perrysburg, Ohio

0322

Chelsea Mahaffey
May 5-6, 2016
RTI Coaches Training Session 2
Columbus, Ohio

Melanie Sipusic
January 28-29, 2016
OMEA Conference
Cincinnati, Ohio

Roll Call:

Yeas: Hoover, Gordon, Mellon, Phillips, Rutherford
Nays: None

Motion Carried.

Information

- A. Kindergarten Parent Orientation – February 16, 2016 6:30 p.m.
- B. Upcoming Professional Development – In-Service Day February 15, 2016
- C. Parent-Teacher Conferences – February 18th through February 23rd
- D. State Testing
- E. Active Shooter Training by Brookville Police Department at the Elementary – February 28, 2016
- F. January Staff Food Drive Results – 2,100 pounds donated

Upcoming Meeting Dates

February 19, 2016 – Board Retreat
March 17, 2016 – 6:00 p.m. Work Session
March 21, 2016 – 6:30 p.m. Regular Meeting

16-017 Motion by Mr. Mellon, seconded by Mr. Gordon, to adjourn the meeting.

Roll Call:

Yeas: Gordon, Mellon, Phillips, Hoover, Rutherford
Nays: None

Motion Carried.

President

Treasurer