

BROOKVILLE BOARD OF EDUCATION

Regular Meeting
6:30 p.m.

April 18, 2016

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

Public Participation

16-023

Motion by Mr. Gordon, seconded by Mr. Mellon, to accept the minutes of the Special meeting on March 16, 2016 and the Regular meeting on March 21, 2016.

Roll Call:

Yeas: Mellon, Gordon, Phillips, Rutherford

Nays: None

Motion Carried.

Student Report submitted.

- A. Mr. Matthew Swabb reported on student morale. Students are counting down the days and getting prepared for prom.

Principals' Reports submitted.

- A. Mrs. Hinds reported on the Elementary Aullwood PBL project.
- B. Mr. Wheat reported on the 8th graders successful trip to Washington D.C. Also, state testing begins April 18th.
- C. Mrs. Sayre-Nickell expressed her happiness regarding the lovely display of the 8th graders in Washington D.C.
- D. Mr. Bronner reported PARCC testing is underway. Graduation lists have been drafted and prom is just around the corner.

Directors' Reports submitted.

- A. Mrs. Anyanwu reported testing is underway.
- B. Mr. Lindsey reported the junior high track meet had begun and spring athletics have started.
- C. Mr. Requarth reported that the food service department is in the black.
- D. Mr. Dobberstein reported the technology department is preparing for summer projects and starting cleaning/maintenance on devices.

Reports and Presentations

- A. Athletic Council – Mr. Mellon
- B. Mr. Phillips reported there are 77 applicants for the Brookville Community Scholarship.

0331

- C. Mr. Gordon reported on legislative updates such as the cardiac arrest policy and coaches training along with 60 day expulsions.

16-024

Motion by Mr. Mellon, seconded by Mr. Gordon, for the adoption of the following Financial Items:

- A. Financial Reports
- B. That the Board of Education accept a donation from the Brookville Band Boosters in the amount of \$10,000.00 for the purpose of acquiring property assets for the benefit of the Brookville Band program.
- C. That the Brookville Band Boosters be granted permission, pursuant to Policy 7310, Disposition of Surplus Property, to advertise and sell two trailers which are the property of Brookville Local Schools.
- D. A resolution to approve a Relay for Life activity account and to accept the Purpose and Policy Statement for the Relay for Life activity account effective for the 2016-2017 school year.

Roll Call:

Yeas: Mellon, Gordon, Phillips, Rutherford

Nays: None

Motion Carried.

16-025

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

- A. That the Board of Education accept, with best wishes, the retirement resignation of Kindra Esterline, paraprofessional, Effective June 30, 2016.
- B. That the Board of Education accept the resignation of Harry McCain, custodian, effective June 30, 2016.
- C. That the following certified employee contracts be granted for the 2016-2017 school year:

High School

Scott Caudill 1 year
Peter Chakiris 1 year
Courtney Donati 3 years
Deana Herbert 3 years
Brittany Hunley 1 year
Kristin Ketron 1 year
Anna Porter 1 year
Ashley Rieger 3 years
Melanie Sipusic Continuing
David Weekley 1 year

Intermediate School

Nico Avila-John 1 year
Tyler Bey 1 year
Douglas Freeman 2 years
Jay Fullenkamp 3 years
Rebecca Holloway 2 years

Teresa Huelskamp 2 years
Peggy Ristau 3 years
Sarah Sano 1 year
Alexandra M. Wood 1 year

Elementary

Frank Allen Continuing
Caitlin B. Broerman 1 year
Nancy Cera 3 years
Jalynn Cunningham 3 years
Rachel Esterline 2 years
Nathan L. Feitshans 1 year
Timothy Ivory 1 year
Casey Lathrop 1 year
Brooke Lucas 1 year
Chelsea Mahaffey 2 years
Charlotte Monroe Continuing
Brandi Pulver 1 year
Mallory Randall 2 years
Julie Walz 2 years

Roll Call:

Yeas: Gordon, Phillips, Mellon, Rutherford

Nays: None

Motion Carried.

16-026

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

- A. That the following classified employee contracts be granted for the 2016-2017 school year:

1 Year

Charles D. Daugherty Transportation
Kimberly Ebbing Paraprofessional
Denise Kump Latchkey (as needed)
Laura Staggs Secretary

2 years

Sue Caplinger Transportation
Linda Clark Transportation
Donna Garwood Food Service
Billie Hoops Food Service
Brian Mendenhall Transportation
Mark Porter Food Service Manager
Matthew Terry Paraprofessional

Continuing

Julie Caylor Secretary
Jeffery Derringer Transportation
Erin Ketchen Paraprofessional

0333

Linda Smoot Paraprofessional
Denise Winner Paraprofessional

Roll Call:

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

Motion Carried.

16-027

Motion by Mr. Rutherford seconded by Mr. Gordon, 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:

Beverly Cox
April 8, 2016
Teaching Reading Elementary Education Test
Cincinnati, Ohio

Rachel Esterline
July 21, 2016
STEAM & Arts Integration Online Conference

Beth Young
July 29-August 7, 2016
Earth Expeditions: Approaches to Environmental Stewardship
Belize

- B. That Brookville Local Schools apply for and participate in all federal grants provided through the Consolidated Continuous Improvement Plan for the 2016-2017 school year. The Board of Education desires and provides the opportunity for parental input and involvement for these programs.
- C. That the Board of Education enter into an agreement with the Shared Resources Center Regional Council of Governments.
- D. Approval of participation in Muse Machine for the 2016-2017 school year.
- E. That permission be granted for the following camps:

<u>Camp</u>	<u>Dates</u>	<u>Grade</u>	<u>Cost</u>
BHS Youth Girls Basketball Camp	TBD	4-8	\$65.00
BHS Girls Tennis Camp	June 6-10	8-11	\$70.00
BHS Cheerleading Camp	July 23-24	7-12	\$50.00
Volleyball Camp	July 13-16	5-8	\$55.00

F. That permission be granted for the following teams to travel out of state:

<u>Team</u>	<u>Dates</u>	<u>Location</u>	<u>Cost</u>
BHS Boys Basketball Team Camps	June 17-18	Capital University	\$170.00
BHS Senior Football	July 11-12	Canton	TBD

Roll Call:

Yeas: Phillips, Mellon, Gordon, Rutherford

Nays: None

Motion Carried.

Information

- A. Results of state audit are available on the state audit website
- B. Student handbooks will be updated in May
- C. Testing
- D. Signing Day – May 6th
- E. Optimist Youth Appreciation Awards – April 11th
- F. Franklin B. Walters Award – April 13th Devin Cook and Ann Stammen
- G. Earth Day – April 22nd Donation of trees by Cargill
- H. Graduation – May 28th

Upcoming Meeting Dates

May 12, 2016 – 6:00 p.m. Work Session

May 16, 2016 – 6:30 p.m. Regular Meeting

16-028

Motion by Mr. Phillips, seconded by Mr. Gordon, to adjourn the meeting.

Roll Call:

Yeas: Gordon, Mellon, Phillips, Rutherford

Nays: None

Motion Carried.

President

Treasurer