

BROOKVILLE BOARD OF EDUCATION

Regular Meeting
6:30 p.m.

July 18, 2016

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

Public Participation

16-040 Motion by Mr. Gordon, seconded by Mr. Mellon, to accept the minutes of the Special meeting on June 20, 2016 and the Regular meeting on June 20, 2016.

Roll Call:

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

Motion Carried.

16-041 Motion by Mr. Rutherford, seconded by Mrs. Hoover, for the adoption of the following Financial Items:

- A. Financial Reports
- B. Certificate of the total amount from all resources available for expenditures and balances.
- C. Resolution determining to proceed to levy a renewal tax levy in excess of the ten-mill limitation.
- D. Outstanding Checks – first reading

<u>Check Number</u>	<u>Date</u>	<u>Amount</u>	<u>Vendor</u>
85565	3/26/14	\$5.00	Brittany Davidson
86097	6/10/14	\$80.00	Good Samaritan Sports Medicine
86974	10/8/14	\$5.00	Scott Daniels
87101	10/21/14	\$40.00	John Knight

Roll Call:

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

Motion Carried.

16-042 Motion by Mrs. Hoover seconded by Mr. Phillips, for the adoption of the following personnel items:

- A. A resolution to create the administrative position of Director of Student Services per the job description, and to add the position on the Administrative Salary Scale..

0351

- B. That Chelsea Hoelzle be granted a one year limited contract (205 days) as the Director of Student Services for the 2016-2017 school year, to begin August 1, 2016 and end July 31, 2017, step 0, pending background check.
- C. That the Board of Education accept the following resignation of certified personnel:
Kaite Henry – Intermediate School Teacher, effective July 7, 2016.
- D. That Alivia Byerly be granted a one year limited contract as an intermediate school teacher for the 2016-2017 school year, step 0-3, pending background check.
- E. That Erin D’Ettorre be granted a one year limited contract as an intermediate school teacher for the 2016-2017 school year, step 0-1, pending background check.
- F. That Lauren Henry be granted a one year limited contract as an intermediate school teacher for the 2016-2017 school year, step 3-1, pending background check.
- G. That Catherine Rash be granted a one year limited contract as an intermediate and high school music teacher for the 2016-2017 school year, step 0-1, pending background check.
- H. A resolution for hiring non-certified individuals for extracurricular positions.
- I. That an extracurricular contract be granted to Damon Shell as an assistant coach for junior high football for the 2016-2017 school year, level 7, pending background check.
- J. That the following individuals be approved as non-paid volunteers for the 2016-2017 school year:

Austen Alber	H.S. Football
Jim	Suhr Band

Roll Call:

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

Motion Carried.

16-043

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

- A. That the Board of Education pass a resolution adopting a calamity day alternative make-up plan for the 2016-2017 school year.
- B. That the Board of Education and MCECSC mutually agree to terminate the current contract for financial services in order to enter into a contract with the Shared Resource Center (“SRC”) to perform financial services in the Treasurer’s Office from August 1, 2016 through June 30, 2018.

Roll Call:

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

Motion Carried.

Information

- A. Evaluations for Superintendent and Treasurer
- B. August 1, 2016 – Montgomery County Administration Meeting
- C. August 6, 2016 – Alumni Banquet
- D. August 15, 2016 (8:30-11:00 a.m.) – New Teacher Orientation
- E. August 17, 2016 – First Student Day
- F. Community Calendars will be distributed the end of July

Upcoming Meeting Dates

August 11, 2016 – 6:00 p.m. Special Meeting
August 15, 2016 – 6:30 p.m. Regular Meeting

16-044 Motion by Mr. Rutherford, seconded by Mr. Mellon, to adjourn the meeting.

Roll Call:

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

Motion Carried.

President

Treasurer