

**BROOKVILLE BOARD OF EDUCATION**

**Regular Meeting  
6:30 p.m.**

**September 19, 2016**

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

**Public Participation**

16-050 Motion by Mrs. Hoover, seconded by Mr. Phillips, to accept the minutes of the special meeting on August 11, 2016 and the regular meeting on August 15, 2016.

Roll Call:

Yeas: Hoover, Mellon, Phillips, Rutherford

Nays: None

Motion Carried.

Student Report submitted.

- A. Friday is SWAP day. Digital interim reports come out September 23<sup>rd</sup>. Powder puff is quickly approaching.

Principals' Reports submitted.

- A. Mrs. Hinds reported 'Walk to School Day' was a huge success and thanks to the High School students for making it so impactful. Elementary staff are looking at testing data and make the appropriate adjustments.
- B. Mr. Wheat reported September 29<sup>th</sup> 4<sup>th</sup> graders will be attending a PBL trip.
- C. Mr. Bronner reported Homecoming is scheduled for October 1<sup>st</sup> in the gym. LCNB helped clean the offices with their scheduled 'Shred Day' which staff took advantage of.
- D. Mrs. Sayre-Nickell spent the day with Ohio Department of Education gathering information on the Safe Schools Program.

Directors' Reports submitted.

- A. Mrs. Anyanwu reported on the report card update and summary.
- B. Mr. Lindsey reported fall season is being wrapped up and Night under the Lights is scheduled for October 20<sup>th</sup>.
- C. Mr. Dobberstein reported technology has been swamped with tickets but has slowly been catching up. Additional support was added to the support team to help with the workload.

16-051 Motion by Mr. Phillips seconded by Mr. Mellon, for the adoption of the following financial items:

**0359**

- A. Financial Reports
- B. A resolution to transfer \$96,148.00 from Permanent Improvement Fund (003) to Classroom Facility Maintenance Fund (034).
- C. Outstanding checks – second 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, Hoover, Rutherford  
Nays: None

Motion Carried.

16-052

Motion by Mr. Rutherford, seconded by Mrs. Hoover, for the adoption of the following Personnel Items:

- A. That extracurricular contracts be granted to the following individuals for the 2016-2017 school year:

Baseball Head Coach	Scott Broerman	Level 12
Baseball Asst. Varsity/JV	Tyler Bey	Level 7
Basketball – Girls Asst. Varsity/JV	Alivia Byerly	Level 12
Tennis – Boys Head Coach	Gregg Pigg	Level 11
Track – Boys Head Coach	John Barrera	Level 12
Track – Asst. Varsity Coach	Jon Bland	Level 7
Track – 7 <sup>th</sup> & 8 <sup>th</sup> Grade Boys	Robert Hope	Level 7
Science & Ecology Club	Ann Drake	Level 3
- B. That Lise Puskas be granted a one year limited contract as a paraprofessional for the 2016-2017 school year, step 0.
- C. That the Board of Education approve the Agreement to Provide Services with the respect to the Parent Mentor Grant.
- D. That the Board of Education approve the following individual(s) as non-paid volunteer(s) for the Brookville Marching Band to provide equipment transportation for the 2016-2017 school year:  
Brian Gooch
- E. That the Board of Education approve the following individual(s) as non-paid volunteer(s) for the 2016-2017 school year:

Baseball	TJ Loughman
Cross Country – HS Boys & Girls	Trevor Cash (pending activity permit)

Roll Call:

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

Motion Carried.

16-053

Motion by Mr. Mellon seconded by Mr. Phillips, 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:

Alan Arnett  
December 1-2, 2016  
Ohio Association for Health. P.E. & Dance Annual Convention  
Sandusky, Ohio

Allie Beers  
Sarah Gulley  
Rebecca Holloway  
September 22-23, 2016  
PBL Training  
The Regional Dayton STEM School

Katherine Bigelow  
September 27-28, 2016  
Essential for Living Workshop  
University of Cincinnati, Ohio

Mallory Randall  
September 29, 2016  
DRSC Stem Conference  
Dayton, Ohio

Erin Wheat  
October 27-28, 2016  
Ohio Middle Level Association Annual State Conference

Chelsea Worly  
September 20, 2016  
A-Z Curriculum Training Only  
Montgomery County ESC Dayton, Ohio

- B. That the Board of Education declare it impractical to transport students, by Motion 16-038, and instruct the Superintendent to enter into reimbursement contracts with the parents of those students eligible established by state rates.
- C. That the Board of Education approve a contract with Dayton Cincinnati for additional technology services of a network specialist one day per week at \$45.00 per hour.
- D. To designate Bricker & Ecker LLP as authorized legal counsel for the Brookville Local School District, to be used on an as needed basis for consultation and such legal services, including debt and election work as may be requested from time to time by the Superintendent, Treasurer, or Board of Education.

**0361**

Roll Call:

Yeas: Hoover, Mellon, Phillips, Rutherford

Nays: None

Motion Carried.

**Information**

- A. Enrollment
- B. SWAP Day September 23<sup>rd</sup>
- C. In Service Day – October 10<sup>th</sup>
- D. OSBA Capital Conference
- E. Homecoming Activities
- F. District Participation in Brookville's 7<sup>th</sup> Annual Breast Cancer 5K Walk – September 24<sup>th</sup>
- G. School Psychologist Services
- H. Auction of Hill Street Property – October 12<sup>th</sup>
- I. Extracurricular personnel suspended due to lack of certification

**Upcoming Meeting Dates**

October 13, 2016 – 6:00 p.m. Special Meeting

October 17, 2016 – 6:30 p.m. Regular Meeting

November 17, 2016 – 6:00 p.m. Special Meeting

November 21, 2016 – 6:30 p.m. Regular Meeting

16-054

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

Roll Call:

Yeas: Mellon, Phillips, Hoover, Rutherford

Nays: None

Motion Carried.

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President

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Treasurer