

0369

**BROOKVILLE BOARD OF EDUCATION**

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

**November 21, 2016**

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

**Public Participation**

16-062

Motion by Mr. Gordon, seconded by Mr. Phillips, to accept the minutes of the special meeting on October 13, 2016 and the regular meeting on October 17, 2016.

Roll Call:

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

Motion Carried.

Student Report submitted.

- A. Student body thinking caps are on with exams floating in their heads along with the start of winter sports.

Principals' Reports submitted.

- A. Mrs. Hinds reported 3<sup>rd</sup> grade reading assessments are completed online this year.
- B. Mr. Wheat reported STAR day as being very productive and thanks the Brookville Rotary Club.
- C. Mrs. Sayre-Nickell reported on the collaboration with the Brookville Police Department on projects.
- D. Mr. Bronner reported the Senior Citizen Luncheon is only a week away. December 18<sup>th</sup> will be a full day of musical performances for students and staff.

Directors' Reports submitted.

- A. Mrs. Anyanwu reported testing season has arrived. End of course exams are starting, STAR day was a success and PBL is going well.
- B. Mr. Lindsey reported a flag was donated to Brookville Athletics.
- C. Mr. Requarth reported his staff is starting to prepare for winter.
- D. Mr. Dobberstein reported on upcoming wireless technology updates along with microphone updates in the auditorium.

## Reports and Presentations

- A. Mr. Phillips reported on the Brookville Community Scholarship Foundation. Committee met Thursday and 12/29 a pizza party and presentation is scheduled.
- B. Mr. Mellon reported the Athletic Council will meet on 12/14.

16-063

Motion by Mr. Rutherford seconded by Mrs. Hoover, for the adoption of the following financial items:

- A. Financial Reports
- B. Resolution approving the borrowing of money.
- C. Resolution to approve the return of advances from FY16 as listed

From Fund	To Fund	Amount
516	001	\$10,590.19
572	001	\$8,146.70
587	001	\$591.18
590	001	\$1,466.17

- D. Outstanding Checks – First reading:

Check No.	Date	Amount	Vendor
88928	7/9/15	\$12.00	Merrilyn Marto
89285	9/3/15	\$65.00	Pamela Zavakos
89859	11/5/15	\$60.00	Brenda Wheat
90639	2/29/16	\$60.00	Trina Champine
90665	2/29/16	\$120.00	Brenda Wheat
90668	2/29/16	\$15.00	Renee Coleman

## Roll Call:

Yeas: Hoover, Mellon, Gordon, Phillips, Rutherford

Nays: None

Motion Carried.

16-064

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

- A. That the Board of Education accept, with best wishes, the retirement resignation of Renee L. Wolfe, high school English Teacher, effective May 26, 2017.
- B. That the Board of Education accept the resignation of Samuel D. Sampson II as the assistant coach for 7<sup>th</sup> and 8<sup>th</sup> grade wrestling, effective October 25, 2016.
- C. That the Board of Education accept the resignation of Alivia Byerly as the assistant coach for girls' varsity and reserve basketball, effective October 21, 2016.

- D. That the Board of Education grant extracurricular contracts for the 2016-2017 school year as follows:
- |  |                  |           |
|--|------------------|-----------|
| Basketball: Assistant Coach – HS Girls                         | Lisa Mason       | Level 7   |
| Softball: Co-Assistant Coach – HS                              | Teresa Huelskamp | ½ Level 7 |
| Softball: Co-Assistant Coach – HS                              | Anna Porter      | ½ Level 7 |
| Wrestling: Assistant Coach – 7 <sup>th</sup> & 8 <sup>th</sup> | Brad Boyd        | Level 7   |
- E. That the Board of Education approve the following as non-paid volunteers for the 2016-2017 school year:
- |                  |  |
|------------------|--|
| Albert Cherry    | Girls 7 <sup>th</sup> & 8 <sup>th</sup> grade basketball |
| Robert J. Dadey  | Girls high school softball                               |
| David E. Kindell | Girls high school basketball                             |
- F. That Rachel Esterline be granted FMLA leave beginning January 4, 2017 and continuing through March 28, 2017, to be immediately followed by maternity leave under Article 14 of the Master Agreement, until the first teacher work day of the 2017-2018 school year.

Roll Call:

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

Motion Carried.

16-065

Motion by Mr. Mellon seconded by Mrs. Hoover, 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:
- |   |   |
|---|---|
| Courtney Donati<br>January 31 – February 1, 2017<br>ACT State Organization<br>Columbus, Ohio      | Lauren Henry<br>November 4, 2016<br>Wright Symposium<br>Dayton Regional STEM<br>School                      |
| Beth Fullenkamp<br>Anne Hines<br>November 15-16, 2016<br>Co teaching Conference<br>Columbus, Ohio | Catherine Rash<br>February 2-3, 2016<br>2017 OMEA Professional<br>Development Conference<br>Cleveland, Ohio |
- B. That the Board of Education approve the lump sum payment for all district employees as previously outlined in the bargained agreements.
- C. That the Board of Education authorize the superintendent to contract with a school psychologist for providing necessary services for Brookville Local Schools at the rate of \$75.00 per hour, on an as needed basis.
- D. That the Board approve additional costs to the Montgomery County Educational Service Center for the purpose of providing school psychologist assistant services at Brookville Local Schools.

- E. That permission be granted for the following teams to travel overnight or out of state:  
BHS Baseball March 31-April 8, 2017 Ft. Walton Beach, FL \$100.00  
BHS Softball April 2-5, 2017 Shallotte, NC

Roll Call:

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

Motion Carried.

**Information**

- A. Thanksgiving Break – 11/23-11/25
- B. Senior Citizen Luncheon – 11/29 @ 1:30
- C. Christmas Concerts – 12/18
- D. Staff & Retiree Breakfast – 12/21

**Upcoming Meeting Dates**

December 15, 2016 – 6:00 p.m. Special Meeting  
December 19, 2016 – 6:30 p.m. Regular Meeting

16-066

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

Roll Call:

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

Motion Carried.

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President

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Treasurer