

BROOKVILLE BOARD OF EDUCATION**Regular Meeting
6:30 p.m.****January 9, 2017**

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

Public Participation

17-008

Motion by Mr. Rutherford, seconded by Mrs. Hoover, to accept the minutes of the special meeting on December 17, 2016 and the regular meeting on December 19, 2016.

Roll Call:

Yeas: Gordon, Phillips, Mellon, Hoover, Rutherford

Nays: None

Motion Carried.

Student Report submitted.

- A. Student(s) reported a military appreciation ceremony will be taking place during the January 20th basketball game versus Oakwood.

Principals' Reports submitted.

- A. Mr. Bronner reported the High School was awarded a college recognition award.
- B. Mr. Wheat reported there are 2 upcoming events, the science expo judging day and February 16th is the voting gallery night.
- C. Mrs. Hinds reported the 3rd grade reading assessments came in and will be reviewed for the second half of the year.

Directors' Reports submitted.

- A. Mrs. Anyanwu reported 3rd grade assessment results are available. Resident Educator guidelines/ changes have created a rush for them. Also, a new gifted requirements have been set in effect.
- B. Mr. Lindsey gave gratitude to Rick for working on the sound system in the gym.
- C. Mr. Requarth stated the maintenance department is moving forward with the catch basin project weather permitting.
- D. Mr. Dobberstein reported the copiers in the district have been replaced and so far, has been successful.

0383

17-009 Motion by Mr. Rutherford seconded by Mr. Mellon, for the adoption of the following financial items:

A. Financial Reports

Roll Call:

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

Motion Carried.

17-010 Motion by Mrs. Hoover, 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:

Alan Arnett
March 3, 2017
Activities that rock
Columbus, Ohio

Chelsea Worly
January 25, 2017
Wired Differently – Working
with Students with Acting Out
& Acting In Disorders
Columbus, Ohio

Richard Dobberstein
February 14-16, 2017
Ohio Educational Tech
Conference
Columbus, Ohio

- B. Adoption of the Brookville High School 2017-2018 Program of Studies and course fees.
- C. Adoption of the high school, kindergarten, and preschool fees.
- D. That the Board of Education approve the purchase and sale agreement for the real property located on South Hill Street Brookville, Ohio and situated on parcel number C05 00627 0001.

Roll Call:

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

Motion Carried.

Information

- A. January “Board Appreciation Month”
- B. Science Expo / Gallery Night – February 16th
- C. In-Service Day – February 17th
- D. High School Schedule Underway
- E. 3rd quarter approaching

F. Board Retreat – January 23rd

Upcoming Meeting Dates

February 9, 2017 – 6:00 p.m. – Special meeting
February 13, 2017 – 6:30 p.m. – Regular Meeting

17-011 Motion by Mr. Rutherford, seconded by Mr. Mellon, to adjourn the meeting.

Roll Call:

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

Motion Carried.

President

Treasurer