

0387

BROOKVILLE BOARD OF EDUCATION

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

February 13, 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

17-012

Motion by Mrs. Hoover, seconded by Mr. Phillips, to accept the minutes of the organizational meeting on January 9, 2017, the regular meeting on January 9, 2017 and the special meeting on January 23, 2017.

Roll Call:

Yeas: Hoover, Phillips, Mellon, Gordon, Rutherford

Nays: None

Motion Carried.

Principals' Reports submitted.

- A. Mrs. Hinds reported the Elementary students are excited about the cup stacking tournament being put on by Mr. Arnett.
- B. Mr. Wheat reported Thursday night is Gallery night and all board members are invited to check out the event. The event will have a wide variety of exhibits.
- C. Mrs. Sayre-Nickell reported the STEM class is conducting research on inventions to showcase Black History Month.
- D. Mr. Bronner reported the Science Fair will showcase IMPACT projects this week.

Student Report submitted.

- A. Student(s) reported the spirit bus hosted by Mrs. Spangler turned out great and Relay for Life is hosting a turn-about dance February 25th.

Directors' Reports submitted.

- A. Mrs. Anyanwu reported Friday February 17th is teacher in-service day and full of training and PBL learning. Also, resident educator videos are due this week for staff and early March is test time for students.
- B. Mr. Lindsey reported the junior high SWBL tournament is wrapping up and was successful.

17-013 Motion by Mr. Rutherford seconded by Mrs. Hoover, for the adoption of the following financial items:

A. Financial Reports

Roll Call:

Yeas: Mellon, Gordon, Hoover, Phillips, Rutherford

Nays: None

Motion Carried.

17-014 Motion by Mr. Gordon, seconded by Mr. Phillips, for the adoption of the following personnel items:

- A. That an extracurricular contract be granted to Jill Lenser as the Softball Head Coach for 7th and 8th grade, for the calendar year 2016-2017 school year, level 7.
- B. That an extracurricular contract be granted to Deana Herbert as a Track Assistant Coach for Varsity/Reserve for the 2016-2017 school year, level 7.
- C. That the Board of Education employ the following list of substitutes for the 2016-2017 school year:

Certified

Mitchell Adams
 Sarah Ashburn
 Victor Billheimer
 Stacey Bryne
 Marsha Eyler

Jacquelyn Mann
 Marcy Norby
 Larry Price
 Victoria Kupec
 Ruth Pruitt

Classified

Mandy Brooks
 April Campbell
 Lyle Clegg
 Kenneth Davis

Carolyn Eikenberry
 Angie Lake
 Ashley Miller
 Jeffery Roberts

- D. That the Board of Education approve the following individual as a non-paid volunteer for the 2016-2017 school year:
 Bob Lenser Junior High Softball

Roll Call:

Yeas: Gordon, Hoover, Phillips, Mellon, Rutherford

Nays: None

Motion Carried.

17-015 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:

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Teresa Brooks
March 14, 2017
Ohio Special Education Law
Cincinnati, Ohio

Brooke Lucas
March 30, 2017
Ohio Speech Language
Hearing Association
Conference
Columbus, Ohio

Kathy Dafler
March 3, 2017
Ohio Department of Health
Regional School Nurse
Conference
Reynoldsburg, Ohio

Matt Maleski
February 10, 2017
OSU Pesticide Ed/
Recertification
Dayton, Ohio

Kathy Dafler
March 24-26, 2017
44th Annual OASN State
Conference
Toledo, Ohio

Mallory Randall Amy Anyanwu
March 28-31, 2017
Deeper Learning Conference
2017
San Diego, California

B. Adoption of the 2017/2018, 2018/2019, 2019/2020 school calendars.

Roll Call:

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

Motion Carried.

Information

- A. Staff In-Service Day - February 17, 2017
- B. Kindergarten Parent Orientation – February 21, 2017 at 6:30 p.m.
- C. Parent-Teacher Conferences – Gallery Night
- D. State Testing

Upcoming Meeting Dates

March 16, 2017 – 6:00 p.m. – Special meeting
March 20, 2017 – 6:30 p.m. – Regular Meeting

17-016

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

Roll Call:

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

Motion Carried.

President

Treasurer