

0498

BROOKVILLE BOARD OF EDUCATION

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

September 17, 2018

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

Public Participation

18-038

Motion by Mr. Rutherford, seconded by Mr. Gordon, to accept the minutes of the special meeting on August 16, 2018 and the regular meeting on August 20, 2018.

Roll Call:

Yeas: Rutherford, Phillips, Hoover, Gordon, Mellon

Nays: None

Motion Carried.

Student Report submitted.

- A. Students reported homecoming tickets are being sold and fall sports are showing to be successful.

Principals' Reports submitted.

- A. Mrs. Thomas reported walk to school day was very successful. Mid-terms release this week. OTES training is upcoming and DRA/KRA testing is completed.
- B. Mrs. Sayre-Nickell reported attending an OSBA event with Officer Snell regarding school safety.
- C. Mr. Rutherford reported on school safety, watch the signals – if you hear something say something.
- D. Mr. Bronner reported Friday is SWAP day. Cargill & the FFA will be providing food for parents and students at \$2.00 a lunch. Proceeds from the lunch will be donated to the Brookville Community Scholarship Foundation and Brookville FISH. Homecoming is next week and students are being prepped for the PSAT.

Directors' Reports submitted.

- A. Mrs. Hinds reported professional development was highlighted last week. Mrs. Hinds is continuing to educate and inform parties across the district along with working with the resident educators.
- B. Mr. Requarth reported city roadwork has been causing some issues but the Transportation Department is mitigating the issues.
- C. Mr. Dobberstein reported the Technology Department is still processing tech carts and Chromebooks.

18-039 Motion by Mr. Rutherford, seconded by Mrs. Hoover, for the adoption of the following financial items:

- A. Financial Reports
- B. Approval of the amounts and rates.

Roll Call:

Yeas: Phillips, Hoover, Gordon, Rutherford, Mellon

Nays: None

Motion Carried.

18-040 Motion by Mr. Gordon, seconded by Mr. Phillips, for the adoption of the following personnel items:

- A. That the Board of Education approve the Agreement to Provide Services-Michelle Warner with respect to the Parent Mentor Grant.
- B. That the Board of Education approve a stipend of \$100 per week to Lynne Sayre-Nickell for performing additional duties, as assigned, not to exceed eight weeks.
- C. That the Board of Education employ Megan Phillips on an as needed basis as a Latchkey Aide for the self-sustaining Latchkey program.
- D. That the following extracurricular contracts be granted for the 2018-2019 school year:

Classified

Varsity Baseball – Head Coach	Chuck Harlow
Assistant Basketball – Boys	Josh Kummer

Roll Call:

Yeas: Hoover, Gordon, Rutherford, Phillips, Mellon

Nays: None

Motion Carried.

18-041 Motion by Mr. Phillips seconded by Mr. Gordon, for the adoption of the following administrative items:

- A. That the resolution be approved by the Board of Education that recognizes and gives special appreciation to Mr. Brett Hart for serving as Treasurer of the Citizens for Brookville Schools Committee over the last 30 years.

Roll Call:

Yeas: Phillips, Rutherford, Gordon, Hoover, Mellon

Nays: None

Motion Carried.

0500

18-042

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

- B. That the Board of Education declare it impractical to transport students by Motion 18-037, and instructs the Superintendent to enter into reimbursement contracts with the parents of those students eligible.
- C. That the following professional leave request be granted. The Board will pay registration and other expenses covered by policy:

Charlotte Monroe
September 17-18, 2018
Resident Educator Mentor
Academy 1&2
Clark County ESC

Dianna Brisco
September 18, 19 & 20, 2018
Wilson Reading System
Introductory Course
Columbus, Ohio

Teresa Brooks
Sherril Spangler
September 27, 2018
Teaching Tornado & Space
Cadets
Miami Valley Regional Center

Stephanie Altchuler
October 24, 2018
Mid-Western Educational
Research Association Annual
Meeting
Cincinnati, Ohio

Nick Wright
October 24, 2018
2018 National FFA Convention
Indianapolis, Indiana

Lane Harris
Austin Brown
January 31 – February 1, 2019
Ohio Music Educators
association Conference
Cleveland, Ohio

Austin Brown
February 14-15, 2019
Walt Disney World
Orlando, Florida

Kathleen Dafler
April 12, 2019
2019 Regional School Nurse
Conference
TBA – Southern Ohio Region

- D. That permission be granted for the following teams or groups to travel overnight or out of state:

Team	Date	Location	Cost
FFA	October 24-27	2018 National FFA Convention Indianapolis, IN	\$250/Student

- E. That the Board of Education adopt the technical changes make to policies: 1623, 2260.01, 3123, 4123 and 5517.

Roll Call:

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

Motion Carried.

Information

- A. Enrollment
- B. SWAP Day – September
- C. In Service Day – October 5th
- D. Homecoming – September 29th
- E. District Participation in Brookville’s 9th Annual Breast Cancer 5K Walk – September 29th
- F. Levy Update – November 6th voting
- G. State Report Card – Overall “B” grade
- H. Internet Safety for Parents – October 10th

Upcoming Meeting Dates

October 11, 2018 – 6:30 p.m. – Work Session
October 15, 2018 – 6:30 p.m. – Regular Meeting

18-043

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

Roll Call:

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

Motion Carried.

President

Treasurer