

BROOKVILLE BOARD OF EDUCATION

Regular Meeting
6:30 p.m.

October 15, 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

Mr. Gooch from the Brookville Band requested the band be allowed to use the football field to practice for upcoming events and gym time for the winter season. Mrs. Horvath updated the Board of Education on the band programs success, upcoming events, and overview of program participation and awards. Mr. Horvath spoke about the Metro Park's Levy – Issue 6 – and is requesting endorsement.

18-044

Motion by Mr. Gordon, seconded by Mr. Phillips, to accept the minutes of the special meeting on September 13, 2018 and the regular meeting on September 17, 2018.

Roll Call:

Yeas: Gordon, Phillips, Hoover, Rutherford, Mellon

Nays: None

Motion Carried.

Student Report submitted.

- A. Mr. Bronner reported on behalf of students. The Pink-Out Game is October 19th, the Volleyball tournament starts soon, the powder puff game is November 3rd, and FAFSA night for seniors is coming up.

Principals' Reports submitted.

- A. Mr. Bronner reported the Band performed last weekend and all seemed pleased with their performance. Homecoming has past and went well. Standardized testing update: AIR testing in December.
- B. Mrs. Sayre-Nickell reported letters went out to the community for the Veteran's Day event.
- C. Mr. Wheat reported the 4th graders annual trip to Sunwatch Village was successful.
- D. Mrs. Thomas reported the Watch Dogs pizza night had over 300 attendees. Bus & fire safety went smooth last week. Upcoming AIR testing on October 23rd & 25th. Mrs. Thomas expressed her thanks to everyone that helped with the Elementary events.

0504

Directors' Reports submitted.

- A. Mrs. Hinds reported she is appreciative for the time and focus of staff on the professional development day.
- B. Mr. Sprada reported an update on fall sports.
- C. Mr. Requarth reported that transportation count week is to take place this week. The parking lot sealcoating is coming up and Mr. Mellon was thanked for his help with the warning track project.
- D. Mr. Dobberstein reported there have been issues with the firewall and attackers which has caused a lot of disruption to service.

18-045 Motion by Mrs. Hoover, seconded by Mr. Gordon, for the adoption of the following financial items:

- A. Financial Reports
- B. Approval of the five year forecast.
- C. That the Board of Education authorize the purchase of competitive retail natural gas service from the lowest possible bid submitted to Southwestern Ohio Educational Purchasing Council for the period commencing July 2020 and terminating no later than June 2025.
- D. Motion to accept the Purpose and Policy Statements for the activity accounts.

Roll Call:

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

Motion Carried.

18-046 Motion by Mr. Rutherford, seconded by Mr. Gordon, for the adoption of the following personnel items:

- A. That the following extracurricular contracts be granted for the 2018-2019 school year:

	Classified
7 th & 8 th Grade Wrestling – Head	Shawn Harris
8 th Grade Basketball – Head Girls	Marcia Fye
8 th Grade Basketball – Head Boys	Scott King
JV Basketball – Head Girls	Stephany Hawkins
JV Wrestling – Head	Cam Dunn
Varsity Wrestling Assistant	Dean Palmer

- B. That the following extracurricular volunteers be approved for the 2018-2019 school year:

Varsity Basketball Assitant – Boys	Troy Innis
Varsity Wrestling Assitant	Brad Boyd

- C. Approval of Alison Pierce to serve as coaching support for the coed swim under terms.
- D. That the Brookville Board of Education employ the following list of substitutes for the 2018-2019 school year:

Certified

Jennifer Billington	Evan Kilgore
Dianna Brisco	Steven Mann
Elizabeth Brown	Jennifer Melke-Marks
Margo Cantrell	Daryl Michael
Courtney Driver	Richard Norris
Jordyn Fishback	Susan Sayers
Whitney Florkey	Jessica Shea
Kimberlyn Foster	Christina Sidaras
Jennifer Hatfield	Annette Sommer
Michael Henry	Gregory Stacy
Rhonda Horn	Jennifer Vance

Classified

Dick Baker	Tina Myers
Debra Bergman	Janna Petrosky
George Combs	Megan Phillips
Eric Dunn	Cathy Requarth
Ed Durst	Michael Rettich
Stephanie Edwards	Jeffrey Roberts
Timothy Eller	Dennis Shank
Whitney Florkey	Jessica Shea
LaDonna Goddard	Emily Stevens
Rhonda Karimian Dominique	Raymond Watkins
Debra Miller	Miranda Wilder
Morgan Mitchell	

- E. That Rebecca Fellers be granted family medical leave beginning January 24, 2019, continuing for 6 weeks.

Roll Call:

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

Motion Carried.

0506

18-047

Motion by Mrs. Hoover seconded by Mr. Phillips, for the adoption of the following administrative items:

- A. That the following professional leave request be granted. The Board will pay registration and other expenses covered by policy:

Logan Kindell
September 25, 2018
Resident Educator Year 3
Session
MCESC

Mona Bailey
Michelle Loughman
September 26, 2018
Reading Recovery PD
Franklin Monroe

Beth Fullenkamp
October 11-12, 2018
OCTM Conference
Akron, Ohio

Paula Hutsell
October 12, 2018
Teaching of Languages
West Chester, Ohio

Deana Herbert
November 6, 2018
Intro to Google Suite for
Education
SOITA Dayton, Ohio

Jennifer Howard
October 15-16, 2018
Ohio Council for Social
Studies
Columbus, Ohio

Danielle Hardin
November 6 & 7, 2018
Writing Remix
Columbus, Ohio

Alan Arnett
November 28-30, 2018
Ohio Association of Health,
Physical Education,
Recreation & Dance
Sandusky, Ohio

Kathleen Dafler
March 8-10, 2018
Ohio Association of School
Nurses Conference
Dayton, Ohio

- B. That the district bus routes be approved and authorization granted to the Director of Support Personnel/Transportation Supervisor and Superintendent to modify said routes when necessary.
- C. That the Board of Education recognize the efforts of Toole Design and the Brookville City Council in developing a Safe Routes to School Plan. Brookville Local School District also supports any application submitted to ODOT for grant monies that may fund such projects.
- D. That the Board of Education adopt the following new, revised, or replacement policies: 0131, 0141.2, 0164, 0165.1, 0165.2, 0165.3, 0166, 0168, 0169.1, 1240.01, 1422, 1541, 1662, 2111, 2260, 2261, 2261.01, 2261.03, 2700, 3122, 3140, 3362, 4122, 4140, 4162, 4362, 5610, 5610.02, 5610.03, 5611, 6320, 6325, 6423 and 8141.

Roll Call:

Yeas: Gordon, Phillips, Hoover, Rutherford, Mellon

Nays: None

Motion Carried.

Information

- A. Levy Update – 11/6/18 PI Levy
- B. Capital Conference – 11/11/18 – 11/13/18
- C. Veterans Day Program – November 9th
- D. Parent Teacher Conferences - BIS/BHS October 25th & October 30th BES
October 29th – November 9th
- E. Fall Play – November 15th-17th
- F. Watch Dogs Pizza – October 11th

Upcoming Meeting Dates

November 15, 2018 – 6:30 p.m. – Work Session

November 19, 2018 – 6:30 p.m. – Regular Meeting

18-048

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

Roll Call:

Yeas: Phillips, Hoover, Rutherford, Gordon, Mellon

Nays: None

Motion Carried.

President

Treasurer