

BROOKVILLE BOARD OF EDUCATION

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

November 19, 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

18-049 Motion by Mr. Gordon, seconded by Mr. Rutherford, to accept the minutes of the special meeting on October 11, 2018 and the regular meeting on October 15, 2018.

Roll Call:

Yeas: Gordon, Hoover, Phillips, Rutherford, Mellon

Nays: None

Motion Carried.

Student Report submitted.

- A. Students(s) reported random acts of kindness initiative is going strong. Girls Basketball starts soon.

Principals' Reports submitted.

- A. Mr. Bronner reported college applications are being completed at a 100% participation rate. Senior Citizen luncheon is a week away.
- B. Mrs. Thomas reported the book fair raised \$10,000. STAR day was great, thanks to Mrs. Hinds. The 2nd grade musical is next week and Parker Hannfin donated 15 robots to the Elementary.

Directors' Reports submitted.

- A. Mrs. Hinds reported STAR day was successful.
- B. Mr. Sprada reported winter sports have begun.
- C. Mr. Requarth reported on the track long jump and a chamber update.

Reports and Presentations

- A. Brookville Community Scholarship Foundation – Mr. Hopkins
- B. Athletic Council – Mr. Hopkins

18-050 Motion by Mrs. Hoover, seconded by Mr. Gordon, for the adoption of the following financial items:

- A. Financial Reports
- B. Resolution to approve the return of advances from FY18 as listed:

0510

From Fund	To Fund	Amount
516	001	\$11,814.98
572	001	\$5,123.47
587	001	\$382.40
590	001	\$2,969.53
599	001	\$2,000
019	001	\$20,000

Roll Call:

Yeas: Hoover, Phillips, Rutherford, Gordon, Mellon

Nays: None

Motion Carried.

18-051 Motion by Mr. Rutherford, seconded by Mr. Gordon, for the adoption of the following personnel items:

- A. That the Board of Education accept the retirement resignation of David Weekley, Spanish Teacher, effective July 1, 2019.
- B. That Emma Stowers be granted an extracurricular contract as swimming head coach for the 2018-2019 school year.

Roll Call:

Yeas: Phillips, Rutherford, Gordon, Hoover, Mellon

Nays: None

Motion Carried.

18-052 Motion by Mr. Gordon, seconded by Mrs. Hoover, for the adoption of the following personnel items:

- A. That Ricky Swabb be granted an extracurricular contract as assistant swimming coach for the 2018-2019 school year.

Roll Call:

Yeas: Gordon, Phillips, Hoover, Mellon

Abstain: Rutherford

Nays: None

Motion Carried

John Gordon left the meeting at 6:48 p.m.

18-053 Motion by Mr. Gordon seconded by Mr. Rutherford, 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:

Belinda Linville
October 11-12, 2018
Ohio Council of Teachers of
Mathematics
Akron, Ohio

Stephanie Hinds
November 6, 2018
Intro to G Suite
SOITA Dayton, Ohio

Stephanie Hinds
February 12-13, 2019
The Ohio Educational Tech
Conference
Columbus, Ohio

Lauren Henry
February 19, 2019
Project Lead the Way Summit
Indianapolis, Indiana

- B. That the Board of Education adopt the following new, revised or replacement policy: 5517.
- C. That permission be granted for Ms. Hunley’s class to travel to Richmond, Indiana on December 14, 2018, for a field trip to practice life skills.

Roll Call:

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

Motion Carried.

Information

- A. Thanksgiving Break – November 21st – November 23rd
- B. Senior Citizen Luncheon – November 27th 1:15 p.m.
- C. Christmas Concerts – December 11th, December 12th, December 19th
- D. 2021 Goals Progress Report
- E. Staff Food Drive – Record Set, over 2,500 pound donated

Upcoming Meeting Dates

December 13, 2018 – 6:30 p.m. – Work Session
December 17, 2018 – 6:30 p.m. – Regular Meeting

18-054

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

Roll Call:

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

Motion Carried.

President

Treasurer