

BROOKVILLE BOARD OF EDUCATION

Regular Meeting
6:30 p.m.

December 17, 2018

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

Public Participation

The Optimist Club representatives Rusty Surber and Roger Hoover presented a donation to Mrs. Thomas for classroom supplies for all Elementary Teachers.

18-055

Motion by Mr. Rutherford, seconded by Mr. Gordon, to accept the minutes of the special meeting on November 15, 2018 and the regular meeting on November 19, 2018.

Roll Call:

Yeas: Hoover, Gordon, Rutherford, Phillips, Mellon

Nays: None

Motion Carried.

Student Report submitted.

- A. Student, Jordan, reported boys' basketball currently holds a 6-4 record. Exams start this week and Christmas break is highly anticipated.

Principals' Reports submitted.

- A. Mr. Bronner reported the High School is very busy with exams and the holiday break approaching.
- B. Mr. Hopkins reported on behalf of Mr. Wheat. Choir concerts are wrapping up, gallery night and a Wright State University visit are coming up.
- C. Mr. Hopkins reported on behalf of Mrs. Sayre-Nickell. The ADA (average daily attendance) shows great attendance.
- D. Mrs. Thomas reported the Elementary evaluations are completed. The Elementary had a 60% AIR test passage rate which is an increase from last year.

Directors' Reports submitted.

- A. Mrs. Hinds reported the Resident Educator Program is ongoing.
- B. Mr. Sprada reported the fall athletic award recognition is completed and winter sports are underway. The scoreboard upgrade at the BHS gym is moving along well.
- C. Mr. Dobberstein reported there was another attack via META on the internet service but META resolved the issue.

Roll Call:

Yeas: Rutherford, Phillips, Hoover, Gordon, Mellon

Nays: None

Motion Carried.

18-058

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

- A. Authorization for the Brookville Board of Education to join the Ohio School Boards Association (OSBA).
- B. That the Board of Education approve the purchase agreement between the Board of Education of the Brookville Local School District and W. Allen Thrush, Jr. for the 6.684 acres of land currently owned by the Board on Hill Street Brookville, Ohio.
- C. That the following professional leave request be granted. The Board will pay registration and other expenses covered by policy:

Jeffery Requarth
November 12 & 13, 2018
Capital Conference OSBA
Columbus, Ohio

Dianna Brisco
Jenny Vance
December 3 & 4, 2018
February 22, 2019
Leveled Literacy Instruction
Butler County ESC

John Barrera
Mark Brown
Rebecca Fellers
Melissa Hinze
Angela McSurley
December 10 & 11, 2018
The Grid Method
Montgomery County ESC
Dayton, Ohio

Christopher Bronner
January 29, 2019
Ohio Advanced Placement
Success Summit
Columbus, Ohio

Austin Brown
January 31 – February 1, 2019
Ohio Music Education
Association Professional
Development Conference
Cleveland, Ohio

Marti Early
February 6, 2019
Accelerate your ELL Students'
Learning
Columbus, Ohio

Richard Dobberstein
May 6-7, 2019
Brainstorm Tech Conference
Sandusky, Ohio

Roll Call:

Yeas: Phillips, Hoover, Gordon, Rutherford, Mellon

Nays: None

0516

Motion Carried.

Information

- A. Senior Citizen Luncheon – November 27th @ 1:15 p.m.
- B. Vision & Strategy Update
- C. 2019-2020 Planning
- D. Staff / Retiree Christmas Breakfast – December 20th @ 8:00 a.m.
- E. Christmas Break – December 21, 2018 through January 3, 2019

Upcoming Meeting Dates

January 7, 2019 – 6:00 p.m. – Organizational Meeting

January 7, 2019 – following Organizational Meeting – Regular Meeting

18-059

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

Roll Call:

Yeas: Hoover, Gordon, Rutherford, Phillips, Mellon

Nays: None

Motion Carried.

President

Treasurer