

BROOKVILLE BOARD OF EDUCATION

Regular Meeting
6:30 p.m.

January 7, 2019

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

Public Participation

19-008 Motion by Mr. Rutherford, seconded by Mrs. Hoover, to accept the minutes of the special meeting on December 13, 2018 and the regular meeting on December 17, 2018.

Roll Call:

Yeas: Phillips, Gordon, Rutherford, Hoover, Mellon

Nays: None

Motion Carried.

Student Report submitted.

A. Students reported the SMILE club starts in August.

Principals' Reports submitted.

A. Mrs. Thomas reported the Elementary will be having an author visit in May.

B. Mr. Wheat reported gallery night will be February 14th.

C. Mr. Bronner reported a graduation update for 1 student success story.

Directors' Reports submitted.

A. Mrs. Hinds reported on the community collaborative with Brookhaven.

19-009 Motion by Mr. Rutherford, seconded by Mr. Gordon, for the adoption of the following financial items:

A. Financial Reports

Roll Call:

Yeas: Gordon, Rutherford, Hoover, Phillips, Mellon

Nays: None

Motion Carried.

19-010 Motion by Mrs. Hoover, seconded by Mr. Rutherford, for the adoption of the following personnel items:

A. That Heidi Etter be granted a one year contract as a paraprofessional for the 2018-2019 school year, Step 0.

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- B. That Katie Blevins be granted family medical leave January 18, 2019 – March 20, 2019, contingent upon certification.
- C. That Chris Beck be granted an extracurricular contract as Boys Tennis Head Coach for the 2018-2019 school year.

Roll Call:

Yeas: Rutherford, Hoover, Phillips, Gordon, Mellon

Nays: None

Motion Carried.

19-011

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

- A. Adoption of the Brookville High School 2019-2020 Program of studies and course fees.
- B. That the following professional leave requests be granted. The Board will pay registration and other expenses covered by policy:
 - Angie Sprada
 - April 12, 2019
 - 2019 Ohio Department of Health
 - Regional School Nurse
 - Conference
 - Cincinnati, Ohio

Roll Call:

Yeas: Hoover, Phillips, Gordon, Rutherford, Mellon

Nays: None

Motion Carried.

Information

- A. January “Board Appreciation Month”
- B. BIS has received the state’s Overall A Award and Momentum Award
- C. Science Expo – January 10th
- D. Gallery Night – February 14th
- E. February 15th – In-Service Day will be ALICE training
- F. Business Advisory Council Meeting – February 27th
- G. End of 2nd quarter approaching

Upcoming Meeting Dates

February 7, 2019 – 6:00 p.m. – Special Meeting

February 11, 2019 –6:30 p.m. – Regular Meeting

19-012 Motion by Mr. Rutherford, seconded by Mr. Phillips, to adjourn the meeting.

Roll Call:

Yeas: Hoover, Phillips, Gordon, Rutherford, Mellon

Nays: None

Motion Carried.

President

Treasurer