

BROOKVILLE BOARD OF EDUCATION

Regular Meeting
6:30 p.m.

April 15, 2019

Roll Call: Mr. Rick Phillips, present; Mrs. Judy Hoover, present; Mr. John Gordon, present; Mr. Scott Rutherford, joined at 6:55 pm; Mr. Joe Mellon, present.

Public Participation

19-023

Motion by Mr. Gordon, seconded by Mr. Phillips, to accept the minutes of the special meeting on March 14, 2019 and the regular meeting on March 18, 2019.

Roll Call:

Yeas: Hoover, Phillips, Gordon, Mellon

Nays: None

Motion Carried.

Student Report submitted.

Principals' Reports submitted.

- A. Mr. Bronner reported testing started and has been issue free. A tentative list of graduates has been created.
- B. Mrs. Sayre-Nickell reported prom was last week and graduation is right around the corner.
- C. Mr. Wheat reported 8th grade student awards were given for a writing contest.
- D. Mrs. Thomas reported testing is this week and next week. PTA is hosting a Family Fun Night on May 17th.

Directors' Reports submitted.

- A. Mrs. Hinds reported STAR day will launch the Parent Square Information to staff.
- B. Mr. Sprada reported spring sports are in full swing.
- C. Mr. Dobberstein reported technology is creating the summer project plans.

Reports and Presentations

- A. Brookville Community Scholarship Foundation – Mr. Hopkins reported 50 applicants will receive a scholarship.

19-024

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

- A. Financial Reports
- B. A resolution to transfer funds from General Fund (001) to the Permanent Improvement Fund (003) in the amount of \$40,000.

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C. A resolution to transfer \$96,148 from Permanent Improvement Fund (003) to Classroom Facility Fund (034).

D. That the Board of Education approve the general services contract with META Solutions for fiscal year 2020.

E. That the Board of Education enter into a contract with Mad River Local Schools for regional special education transportation services for FY20. Estimated cost is \$75 per day per student.

Roll Call:

Yeas: Phillips, Gordon, Hoover, Mellon

Nays: None

Motion Carried.

19-025

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

A. That the following certified employee contracts be granted for the 2019-2020 school year:

High School

Zachary Amand	1 Year
Megan Baumgartner	2 Year
Katie Boyd	1 Year
Katelyn Brohman	1 Year
Austin Brown	1 Year
Scott Caudill	1 Year
Peter Chakiris	1 Year
Anna Duckro	1 Year
Lane Harris	1 Year
Deana Herbert	3 Year
Brittany Hunley	3 Year
Kristin Ketron	3 Year
Ashley Rieger	3 Year

Intermediate School

Alivia Byerly	2 Year
Erin Dettorre	2 Year
Kelsi Fannin	1 Year
Chad Fitzwater	1 Year
Jay Fullenkamp	3 Year
Danielle Hardin	1 Year
Lauren Henry	2 Year
Peggy Ristau	3 Year
Taylor Walden	1 Year

Elementary School

Katherine Bigelow	2 Year
Nancy Cera	3 Year
Jalynn Cunningham	3 Year
Nathan Feitshans	3 Year
Kayla Henderson	1 Year
Logan Kindell	1 Year
Danielle Moore	1 Year
Chelsea Tiley	1 Year

- B. That the following classified employee contracts be granted for the 2019-2020 school year:

1 Year

Mandy Brooks	Transportation
Saundra Bruchs	Paraprofessional
Heidi Etter	Paraprofessional
Sheila Finger	Food Service
Carolyn Kump	Latchkey (as needed)
Leslie Reich	Paraprofessional

2 Years

Jessica Baughman	Paraprofessional
Kelly Clark	Custodian
Marcy Crabtree	Secretary
Wanda Denlinger	Administrative Assistant
Christopher Hoover	Custodian
Tony Linville	Custodian
Marcy Norby	Paraprofessional
Jessica Sewert	Secretary
Angela Sprada	Nurse
Kimberly Williams	Head Cook Elementary

Continuing

Kimberly Ebbing	Paraprofessional
Laura Staggs	Secretary

- C. That the following extracurricular contracts be granted for the 2019-2020 school year:

Laura Staggs	Cheerleader Coach – HS Basketball
Amanda O'Dell	Cheerleader Coach – 7th & 8th Basketball
Laura Staggs	Cheerleader Coach – HS Football
Amanda O'Dell	Cheerleader Coach – 7th & 8th Football

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- D. That Mike Hetrick be granted an extracurricular contract as Weight Room Supervisor – Spring for the 2018-2019 school year.
- E. That Casey Lathrop be granted FMLA leave for 6 weeks from delivery date, followed by 90 days unpaid leave.
- F. That the Board of Education accept the resignation of Stephanie Altchuler, Fourth Grade Teacher, effective May 31, 2019.
- G. That the Board of Education accept the resignation of Brian Mendenhall, Bus Driver, Effective April 19, 2019.
- H. That the Board of Education accept the resignation of Holly Class, Color Guard Advisor, effective May 30, 2019.

Roll Call:

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

Motion Carried.

19-026

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

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

Richard Dobberstein
 March 25, 2019
 Google Admin Bootcamp
 Whitehouse, Ohio

Christopher Bronner
 Lynne Sayre-Nickell
 June 5 & 6, 2019
 Midwest Leadership Summit
 2019
 West Chester, Ohio

- B. That Brookville Local Schools apply for and participate in all federal grants provided through the Consolidated Continuous Improvement Plan for the 2019-2020 school year. The Board of Education desires and provides the opportunity for parental input and involvement for these programs.
- C. That Brookville High School and Intermediate School be authorized for membership in the Ohio High School Athletic Association for the 2019-2020 school year.
- D. Adoption of the Intermediate school fees for 2019-2020.
- E. That permission be granted for the following teams or groups to travel overnight or out of state:

<u>Team</u>	<u>Dates</u>	<u>Location</u>	<u>Cost</u>
FFA	May 2-3	Columbus State FFA Convention	

Roll Call:

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

Motion Carried

Mr. Scott Rutherford entered the meeting at 6:55 pm.

19-027 Motion by Mr. Gordon seconded by Mrs. Hoover, for the adoption of the following financial items:

- A. Authorizing the issuance of note in the amount of not to exceed \$800,000.

Roll Call:

Yeas: Hoover, Phillips, Rutherford, Gordon, Mellon

Nays: None

Motion Carried.

Information

- A. Student Handbooks
- B. Testing
- C. Signing Day – May 10th
- D. Optimist Youth Appreciation Awards
- E. Franklin B. Walters Award

Upcoming Meeting Dates

May 16, 2019 – 6:00 p.m. – Special & Regular Meeting

19-028 Motion by Mr. Gordon, seconded by Mrs. Hoover, to adjourn the meeting.

Roll Call:

Yeas: Rutherford, Hoover, Phillips, Gordon, Mellon

Nays: None

Motion Carried.

President

Treasurer