

**BROOKVILLE BOARD OF EDUCATION**

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

**June 17, 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**

Ms. Christine Yeary spoke requesting access to take football pictures on the sidelines during football games.

Mr. Mellon spoke thanking the community, neighboring communities, the City of Brookville, Brookville staff and local township staff for their tireless efforts to recover from the Memorial Day tornados.

19-035

Motion by Mr. Rutherford, seconded by Mr. Phillips, to accept the minutes of the special and regular meeting on May 16, 2019.

Roll Call:

Yeas: Phillips, Gordon, Hoover, Rutherford, Mellon

Nays: None

Motion Carried.

Student Report submitted.

Principals' Reports submitted.

- A. Mr. Bronner reported test scores are being reviewed. Graduation will be May 23, 2020.
- B. Mr. Wheat reported test scores are being analyzed in the Intermediate building.
- C. Mrs. Thomas reported Elementary test scores are also being analyzed.

Directors' Reports submitted.

- A. Mrs. Hinds reported online forms are being updated for the 2019-2020 school year. Technology inventory is being assessed to identify damage. District test results are also being reviewed.
- B. Mr. Sprada reported spring sports are wrapping up and the Athletic Department is planning for the fall sports season.
- C. Mr. Dobberstein reported technology is being updated and assessed for damage.

Reports and Presentations

**0551**

19-036

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

- A. Financial Reports
- B. Resolution of Urgent Necessity waiving competitive bidding and authorizing restoration and disaster recovery services at all District facilities.
- C. Permission to purchase school district insurance for general liability, property, auto liability, boiler and machinery, excess liability and school board legal liability coverage in the amount of \$57,305 for July 1, 2019 through June 30, 2020.
- D. That the Board of Education approve the attached Service Agreement with the Montgomery County Educational Service Center in compliance with R.C. 3313.843.
- E. Creation of fund 005, replacement fund.
- F. Motion to approve the Certificate of Estimated Resources for fiscal year 2019.
- G. Motion to approve the Final Appropriations for fiscal year 2019.
- H. Resolution to approve the advances up to the amounts listed below:

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
001	499	\$10,000
001	516	\$30,000
001	572	\$30,000
001	599	\$7,000
001	587	\$5,000
001	590	\$10,000
001	005	\$500,000

- I. Motion to approve the Appropriations for fiscal year 2020.
- J. Resolution of necessity for the renewal of an emergency tax levy.
- K. Resolution declaring it necessary to levy a renewal tax in excess of the ten-mill limitation.

Roll Call:

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

Motion Carried.

19-037

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

- A. That Anna Duckro be granted an extended service contract for 20 days for the 2019-2020 school year.

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

	<u>Certified</u>	
Marcus Lamb		Assistant Basketball – Girls

	<u>Classified</u>	
Trevor Cash		Assistant Cross Country
Erich Haupt		Assistant Varsity/Reserve Soccer Girls
Stephany Hawkins		Varsity Basketball – Head Girls
Aaron Lashley		Color Guard Advisor

- C. That Lisa Mason be approved as a volunteer for High School Volleyball for the 2019-2020 school year.
- D. That Jennifer Bell has completed necessary requirements to be paid as Drama Director for the 2018-2019 school year.
- E. That the Board of Education accept the following resignations as S.A.D.D. Advisors for the 2019-2020 school year, effective May 24, 2019:
- Deana Herbert  
Marcus Lamb
- F. That the Board of Education accept the resignation of Katelyn Brohman, high school English Teacher, effective July 31, 2019.

Roll Call:

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

Motion Carried.

19-038

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

- A. That the following professional leave requests be granted. The Board of Education will pay registration and other expenses covered by policy:
- Joyce Dorsey  
Jennifer Howard  
November 21-22, 2019  
National Council for Social  
Studies  
Austin, TX
- B. Adoption of the Code of Student Conduct and student handbooks for the High School and Elementary School.
- C. That Brookville Local School District be authorized for membership in SOITA for the 2019-2020 school year.
- D. That students attending Mother Brunner Catholic School and Salem Christian Academy be declared impractical to transport by the Brookville Local Schools' Transportation Department for the 2019-2020 school year.

**0553**

Roll Call:

Yeas: Rutherford, Phillips, Gordon, Hoover, Mellon

Nays: None

Motion Carried.

**Information**

- A. Tornado Damage Update
- B. Test Scores
- C. Staffing
- D. Volunteer Background Checks – BIB
- E. 3M Safety Film Installation
- F. Synthetic Turf
- G. Displaced Students
- H. Start to 2019 School Year

**Upcoming Meeting Dates**

July 15, 2019 – 6:30 p.m. – Regular Meeting

19-039

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

Roll Call:

Yeas: Rutherford, Hoover, Phillips, Gordon, Mellon

Nays: None

Motion Carried.

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President

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Treasurer