

0555

BROOKVILLE BOARD OF EDUCATION

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

July 15, 2019

Roll Call: Mr. Rick Phillips, absent; 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.

19-040 Motion by Mr. Rutherford, seconded by Mrs. Hoover, to accept the minutes of the special meeting on June 13, 2019 and regular meeting on June 17, 2019.

Roll Call:

Yeas: Hoover, Gordon, Rutherford, Mellon

Nays: None

Motion Carried.

Reports submitted.

Reports and Presentations

19-041 Motion by Mr. Rutherford, seconded by Mrs. Hoover, for the adoption of the following financial items:

A. Financial Reports

B. Outstanding Checks – First Reading

Check	Date	Amount	Vendor
95890	3/19/18	\$5.00	Jane & Paul Combs
96217	5/4/18	\$86.95	Monarch Watch Shop
96904	9/6/18	\$10.00	Tracy Williams
97374	10/17/18	\$40.00	Teresa Hobbs
97388	10/17/18	\$40.00	Ben Rinehart
97394	10/18/18	\$60.00	Megan Napier
97406	10/24/18	\$70.00	Andrew Browning

C. Certificate of the total amount from all sources available for expenditures and balances.

D. Resolution declaring intent to proceed with election on the question of renewal of an emergency levy.

E. Resolution declaring intent to proceed with election on the question of renewal of a tax in excess of the ten-mill limitation.

Roll Call:

Yeas: Hoover, Gordon, Rutherford, Mellon

Nays: None

Motion Carried.

19-042

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

- A. That Megan Berning be granted a one-year limited contract as a Speech-Language Pathologist for the 2019-2020 school year, step 7-3.
- B. That Colleen Kelsey be granted a one-year limited contract as a part-time Art Teacher for the 2019-2020 school year, step 10-3.
- C. That Heather Snider be granted a one-year limited contract as a Spanish/English Teacher for the 2019-2020 school year, step 9-4.
- D. That Brittany Wick be granted a one-year limited contract as an Intermediate School Teacher for the 2019-2020 school year, step 6-2.
- E. That Rachel Zinck be granted a one-year limited contract as a High School English Teacher for the 2019-2020 school year, step 0-1.
- F. That Jordyn Worley be granted a limited contract as an Intermediate School Paraprofessional for the 2019-2020 school year, step 3.
- G. That Ova Rudd be granted a limited contract as a Bus Driver for the 2019-2020 school year, step 0.
- H. That the Board of Education employ Emily Hinds on a casual labor basis as summer custodial maintenance help.
- I. That the Board of Education accept the following extracurricular resignations for the 2019-2020 school year:

Braden Kindell	Assistant Football Varsity/Reserve
Amanda O'Dell	Cheerleader coach – 7 th & 8 th Basketball
Laura Staggs	Cheerleader coach – High School Basketball
- J. That the following extracurricular contracts be granted for the 2019-2020 school year:

	Certified
Jeff Davidson	Intermediate School Site Manager
	Classified
Tony Harris	Intermediate School Head Site Manager
Erich Haupt	8 th Grade Basketball – Head Girls
Amanda O'Dell	High School Basketball Cheerleading
Damon Shell	Assistant Football Varsity/Reserve
- K. That the following stipends be granted for tornado and disaster recovery relief as a result of the significant amount of time required to mitigate damage and recover for the upcoming school year.

Brian Sprada	\$2,000
Jeff Requarth	\$4,000
- L. That Alexandria Beers be granted FMLA leave for 6 weeks from delivery date, followed by 90 days of unpaid leave.
- M. That the Board of Education accept the resignation of Erin D'Ettorre, Fourth Grade Teacher, effective July 10, 2019.

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- N. That the Board of Education accept the resignation of Nathan Feitshans, Elementary Teacher, effective June 27, 2019.
- O. That Jessica Vince be granted a one-year limited contract as an Elementary Teacher for the 2019-2020 school year, step 5-2.

Roll Call:

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

Motion Carried.

19-043

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

- A. That the Board of Education approve the history and anatomy textbook adoption resolutions for the High School.
- B. That the Board of Education pass a resolution adopting a Calamity Day alternative make-up plan for the 2019-2020 school year.

Roll Call:

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

Motion Carried.

Information

- A. Tornado Recovery Contracts
- B. Evaluations for Superintendent and Treasurer
- C. Facility Update
- D. Administrative Staff Return – August 1, 2019
- E. New Teacher Orientation – August 13, 2019
- F. Open House BES & BIS – August 13, 2019
- G. First Student Day – August 15, 2019
- H. Community Calendars – End of August

Upcoming Meeting Dates

August 15, 2019 – 6:00 p.m. – Special Meeting
August 19, 2019 – 6:30 p.m. – Regular Meeting

19-044

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

Roll Call:

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

Motion Carried.

President

Treasurer