

0563

**BROOKVILLE BOARD OF EDUCATION**

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

**September 16, 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**

Mr. Darryl Michael, Montgomery County ESC Board Member, expressed his appreciation for the continued partnership with Brookville. Mr. Michael also requested continued support.

19-050

Motion by Mr. Rutherford, seconded by Mr. Gordon, to accept the minutes of the special meeting on August 15, 2019 and regular meeting on August 19, 2019.

Roll Call:

Yeas: Rutherford, Phillips, Gordon, Hoover, Mellon

Nays: None

Motion Carried.

Student Report submitted.

- A. Students reported Homecoming, SWAP day and a pep assembly is on the student's schedule.

Principals' Reports submitted.

- A. Mr. Wheat reported the Intermediate students are working on Shark Tank and will visit the Helix Center.
- B. Mr. Bronner reported SWAP day is approaching. The High School will team up with the FFA and Cargill to provide lunch to attendees.

Directors' Reports submitted.

- A. Mrs. Hinds reported STAR day will focus on Trauma with students. Parent Square has gotten positive feedback.
- B. Mr. Sprada reported the 75<sup>th</sup> anniversary football game was successful.
- C. Mr. Requarth reported the engine will be replaced on bus six.

Reports and Presentations

19-051

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

- A. Financial Reports
- B. That the Board of Education authorize the Superintendent to enter into a Community Reinvestment Area (CRA) and Revenue Sharing Agreement with the City of Brookville.

## Roll Call:

Yeas: Phillips, Gordon, Hoover, Rutherford, Mellon

Nays: None

Motion Carried.

19-052

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

- A. That the Board of Education approve the following employment and hourly rate for latchkey aides.
  - Billie Hoops \$9.50/hour
  - Debbie Miller \$10.25/hour effective 10/1
  - Megan Phillips \$9.50/hour effective 10/1
- B. That the Board of Education approve FMLA leave for Dawn Strain from August 15, 2019 through September 16, 2019.
- C. That the Board of Education approve Dylan Harris as a volunteer assistant boys soccer coach for the 2019-2020 school year.
- D. That the Board of Education authorize and direct the Treasurer to place a notice in the Brookville STAR, no later than September 18, 2019 regarding the retirement and re-employment of Jeffery Requarth.

## Roll Call:

Yeas: Gordon, Hoover, Rutherford, Phillips, Mellon

Nays: None

Motion Carried.

19-053

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

- A. That the Board of Education declare it impractical to transport students by Motion 19-038, and instructs the Superintendent to enter into reimbursement contracts with the parents of those students.
- B. That the following professional leave requests be granted. The Board of Education will pay registration and other expenses covered by policy:

Sherril Spangler  
 September 30, 2019  
 Trauma Informed FBA & BIPs  
 MCESC

Christopher Bronner  
 October 7-8, 2019  
 2019 OASSA Fall Conference  
 Columbus, Ohio

Jennifer Howard, Belinda  
 Linville, Charlotte Monroe  
 Shawn Thomas, Erin Wheat  
 October 8, 2019  
 OTES Workshop  
 MCESC

Rachel Esterline  
 October 9, 2019 Redesign  
 Your Classroom Makerspace  
 with Cricut  
 SOITA

**0565**

Rachel Esterline, Erin Wheat  
December 4, 2019  
Spark Innovation & Service  
Learning with Passion Projects  
MCESC

Roll Call:

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

Motion Carried.

**Information**

- A. Enrollment
- B. SWAP Day – September 20<sup>th</sup>
- C. In-Service Day – October 11<sup>th</sup>
- D. Homecoming Activities
- E. District Participation in Brookville's 10<sup>th</sup> Annual Breast Cancer 5K Walk – September 28<sup>th</sup>
- F. Levy Update
- G. State Report Card Executive Summary

**Upcoming Meeting Dates**

October 17, 2019 – 6:00 p.m. – Special Meeting  
October 21, 2019 – 6:30 p.m. – Regular Meeting

19-054

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

Roll Call:

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

Motion Carried.

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President

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Treasurer