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**BROOKVILLE BOARD OF EDUCATION**

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

**October 21, 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**

Public hearing on the issue of the re-employment of Jeffery Requarth during his SERS service retirement.

19-055

Motion by Mr. Rutherford, seconded by Mr. Phillips, to accept the minutes of the special meeting on September 11, 2019 and regular meeting on September 16, 2019.

Roll Call:

Yeas: Phillips, Rutherford, Hoover, Gordon, Mellon

Nays: None

Motion Carried.

Student Report submitted.

- A. Students reported College Appreciation Week will be this week. Powder Puff will be November 2<sup>nd</sup>.

Principals' Reports submitted.

- A. Mr. Bronner reported College Appreciation Week starts this week with students completing the FAFSA form.
- B. Mrs. Sayre-Nickell reported in-service consisted of tabletop scenarios on safety.
- C. Mrs. Thomas reported the Elementary in-service focus was Reading Comprehension. WatchDOGS continues to be a big success.

Directors' Reports submitted.

- A. Mrs. Hinds thanked Mrs. Sayre-Nickell for the safety scenarios that took place during in-service. Also, first round state testing starts tomorrow.
- B. Mr. Sprada reported fall sports are coming to a close.
- C. Mr. Requarth gave a brief overview of the T-1 summary.
- D. Mr. Dobberstein reported the technology department has been working with the Shades of Blue for audio needs.
- E. Mrs. Hoelzle and Mrs. Stowers reported social / emotional initiative has been going well.

Reports and Presentations

19-056 Motion by Mr. Rutherford, seconded by Mr. Gordon, for the adoption of the following financial items:

- A. Financial Reports
- B. Approval to create fund 467.
- C. Certificate of Estimated Resources (modification).
- D. Appropriation Modification.
- E. Approval for the Purpose & Policy Statement for Memorial Day Tornado Disaster Recovery Team.

Roll Call:

Yeas: Rutherford, Hoover, Gordon, Phillips, Mellon

Nays: None

Motion Carried.

19-057 Motion by Mr. Gordon, seconded by Mrs. Hoover, for the adoption of the following personnel items:

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

**Certified**

7 <sup>th</sup> Grade Basketball – Head Girls	Alivia Byerly
S.A.D.D. Advisor	Anna Duckro

**Classified**

Cheerleader Coach – 7 <sup>th</sup> & 8 <sup>th</sup> Basketball	Tonia Haberl
Drama – Set Construction	Michael Henry
JV Basketball – Head Girls	Lenny Cornett
Winter Guard Advisor	Lisa White

- B. That Cody Carr, Pete Chakiris and Tim Pinkerton be approved as wrestling assistant coach volunteers for the 2019-2020 school year.
- C. That the Board of Education employ the following list of substitutes for the 2019-2020 school year:

**Certified**

Brittany Baker	Jennifer Melke-Marks
Cynthia Berk	Daryl Michael
Dianna Brisco	Jessica Miller
Whitney Florkey	Richard Norris
Michael Good	Jennifer O-Meara
Rhonda Horn	Susan Sayers
Evan Kilgore	Jessica Shea
Victoria Kupec	Annette Sommer
Michael Lindsey	Brianne Turner
Gary McDowell	Jennifer Vance

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**Classified**

Dick Baker	LaDonna Goddard
Debra Bergman	Alison Freeman
April Campbell	Kristin Harris
George Combs	Emily Jones
Randell Crews	Brian Mendenhall
Rhonda Karimian Dominique	Debra Miller
Eric Dunn	Peggy Osswald
Ed Durst	Janna Petrosky
Stephanie Edwards	Megan Phillips
Timothy Eller	Dennis Shank
Dawn Etter	Emily Stevens

Roll Call:

Yeas: Hoover, Gordon, Phillips, Rutherford, Mellon

Nays: None

Motion Carried.

19-058

Motion by Mr. Rutherford seconded by Mr. Phillips, 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:

Mallory Randall  
Emma Stowers  
September 30, 2019  
Trauma Informed Functional  
Behavioral Assessment  
MCESC

Mary Blakesly  
October 1, 2019  
Teaching with EVAAS  
MCESC

Stephanie Hinds  
October 8, 2019  
OTES Training  
MCESC

Chris Bronner  
Lynne Sayre-Nickell  
October 18, 2019  
OTES 2.0  
Miami County ESC

Katherine Bigelow  
Rebecca Grossman  
Taylor Palsgrove  
October 22, 2019  
PAX Good Behavior Games  
MCESC

Becky Dunn  
November 14-15, 2019  
Ohio Art Education  
Association  
Columbus, Ohio

Belinda Linville  
October 24-25, 2019  
Ohio Council of Teachers of  
Mathematics  
Sandusky, OH

Chad Fitzwater  
December 4, 2019  
Sparking Innovation and  
Service Learning with Passion  
Projects  
MCESC

Ann Drake  
November 14-16, 2019  
NSTA Regional Conference  
Cincinnati, OH

Alan Arnett  
January 23-24, 2020  
Share the Wealth Physical  
Education Conference  
Jekyll Island, GA

Austin Brown  
January 30-31, 2020  
OMEA  
Cincinnati, OH

- B. That the Board of Education approve the Maxim Health Care Service contract for nursing services.
- C. That the district bus routes be approved as presented and authorization granted to the Director of Support Personnel/Transportation Supervisor and Superintendent to modify said routes when necessary.

Roll Call:

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

Motion Carried.

**Information**

- A. Levy Update
- B. Capital Conference
- C. Parent-Teacher Conferences: BIS/BHS – October 24<sup>th</sup> & 29<sup>th</sup> BES – October 28<sup>th</sup> through November 8<sup>th</sup>
- D. Veterans Day Program – November 11<sup>th</sup>
- E. Fall Play – November 21<sup>st</sup> – 23<sup>rd</sup>
- F. Watch DOGS Update
- G. Meet the Candidate Night – Chamber Commerce – October 28<sup>th</sup> 6:30pm

**Upcoming Meeting Dates**

November 14, 2019 – 6:00 p.m. – Special Meeting  
November 18, 2019 – 6:30 p.m. – Regular Meeting

19-059 Motion by Mr. Gordon, seconded by Mr. Phillips, to adjourn the meeting.

Roll Call:

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

Motion Carried.

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President

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Treasurer