

0577

BROOKVILLE BOARD OF EDUCATION

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

December 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

19-065

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

Roll Call:

Yeas: Hoover, Gordon, Phillips, Mellon, Rutherford

Nays: None

Motion Carried.

Student Report submitted.

- A. Students reported everyone is ready for winter break.

Principals' Reports submitted.

- A. Mrs. Sayre Nickell thanked the leaving board members for their commitment to the District and for their service.
- B. Mr. Wheat reported makers space club has started.
- C. Mrs. Thomas reported the Elementary evaluations are completed. Mrs. Thomas thanked Mr. Wheat for PBL training.

Directors' Reports submitted.

- A. Mrs. Hinds reported mini-grants for PBL will be awarded to teachers. Mrs. Hinds also thanked the leaving board members for their service.
- B. Mr. Sprada reported winter sports are in full swing. He too thanked the leaving board members and wished them well.
- C. Mr. Requarth thanked the leaving board members for their service.

Reports and Presentations

19-066

Motion by Mr. Mellon, seconded by Mr. Phillips, for the adoption of the following financial items:

- A. Financial Reports
- B. That the Board of Education participate in the OSBA LAF for calendar year 2020 and authorizes the treasurer to pay the LAF \$250.
- C. Motion to accept the Purpose and Policy statements for the activity accounts.

Roll Call:

Yeas: Gordon, Phillips, Mellon, Hoover, Rutherford

Nays: None

Motion Carried.

19-067

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

- A. That Caitlin Broerman be granted FMLA leave for 8 weeks from delivery date.
- B. That Becky Dunn and Kayla Henderson be granted an extracurricular contract as Computer Science Club advisors for the 2019-2020 school year.

Roll Call:

Yeas: Phillips, Mellon, Hoover, Gordon, Rutherford

Nays: None

Motion Carried.

19-068

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

- A. Authorization for the Brookville Board of Education to join the Ohio School Boards Association.
- B. That approval be given for the Brookville High School Track & Field Program to add indoor track and field for the months of January and February 2020 under the provisions provided. Jon Bland would be approved as the volunteer coach for this program.

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

Zachary Amand
November 6, 2019
Teaching with EVAAS
Greene County ESC

Shawn Thomas
Chelsea Tiley
Jessica Vince
November 6, 2019
PBL in Action
Yellow Springs, Ohio

Brad Boyd
November 13, 2019
Touchscreen Chromebook
SOITA

John Barrera
November 19, 2019
EVAAS 101
Darke County ESC

Kelsie Fannin
December 4, 2019
Sparking Innovation & Serving
Learning with Passion
Projects
Montgomery County ESC

Katherine Bigelow
Casey Lathrop
Jamie Neely
December 11 & 12, 2019
Big IDEAS in Implementing
Multi-Tier Systems of
Supports
Dayton Metro Library

Ann Stammen
December 16, 2019
Touchscreen Chromebook
SOITA

Jalynn Cunningham
January 13 & 14, 2020
Ohio Conference for
Kindergarten Teachers
Columbus, Ohio

Anna Duckro
Erin Ketchen
January 9, 2020
Operation Graduation Design
Lab 2.0

Christopher Bronner
Lynne Sayre-Nickell
January 27, 2020
Leading with EVAAS
Greene County ESC

John Barrera
January 15, 2020
Teaching with EVAAS
Miami County ESC

Kathleen Dafler
March 12, 2020
2020 Ohio Department of
Health Regional Health &
Safety Training
West Chester, Ohio

Mona Bailey
Kristina Dobberstein
Michelle Loughman
Charlotte Monroe
Jessica Nawroth
February 9 & 10, 2020
National Reading Recovery &
K-6 Literacy Conference

Kathleen Dafler
Angie Sprada
March 13, 2020
2020 Ohio Department of
Health Regional School Nurse
Conference
West Chester, Ohio

- D. Adoption of the 2020-2021 and 2021-2022 school calendars.
- E. Adoption of the Brookville High School 2020-2021 Program of Studies and course fees.

Roll Call:

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

Motion Carried.

Information

- A. Senior Citizen Luncheon
- B. Staff / Retiree Christmas Breakfast – December 20, 2019
- C. Christmas Break – December 23, 2019 – January 3, 2020
- D. Organizational Meeting in January

Upcoming Meeting Dates

December 12, 2019 – 6:00 p.m. – Special Meeting
December 16, 2019 – 6:30 p.m. – Regular Meeting

Presentations

- A. Recognition of Board Members

19-069 Motion by Mr. Phillips, seconded by Mr. Gordon, to adjourn the meeting.

Roll Call:

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

Motion Carried.

President

Treasurer