

BROOKVILLE BOARD OF EDUCATION

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

November 18, 2019

Roll Call: Mr. Rick Phillips, absent; Mrs. Judy Hoover, present; Mr. John Gordon, present; Mr. Scott Rutherford, present; Mr. Joe Mellon, absent.

Public Participation

Judy Hoover thanked the community for passing the 2 renewal levies and congratulated the new board members who were in attendance.

19-060

Motion by Mr. Gordon, seconded by Mr. Rutherford, to accept the minutes of the special meeting on October 17, 2019 and regular meeting on October 21, 2019.

Roll Call:

Yeas: Gordon, Rutherford, Hoover

Nays: None

Motion Carried.

Student Report submitted.

- A. Students reported kindness week has begun.

Principals' Reports submitted.

- A. Mr. Bronner reported that college visits start December 7th.
- B. Mr. Wheat reported 8th graders went on a career day trip. It was very engaging. The PTO put on a fundraiser event to decorate cupcakes. Thanks to Lauren Hester, the event was fun for all the students.
- C. Mrs. Thomas reported the Veteran's day program was hugely successful and thanked all staff for help.
- D. Mrs. Sayre-Nickell reported META's new attendance tool brings recognition to students that haven't missed a minute of school.

Directors' Reports submitted.

- A. Mrs. Hinds reported STAR day highlighted professional development.
- B. Mr. Sprada reported fall sports are wrapping up and winter sports are underway.
- C. Mr. Requarth reported the Veteran's day program was amazing.

Reports and Presentations

- A. Brookville Community Scholarship Foundation – Mr. Hopkins
- B. Athletic Council – Mr. Hopkins

0573

19-061 Motion by Mr. Rutherford, seconded by Mr. Gordon, for the adoption of the following financial items:

- A. Financial Reports
- B. Approval of the five-year forecast.
- C. Motion to accept the Purpose and Policy Statements for the activity accounts.
- D. Resolution to approve the return of advances from FY19 as listed:

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
005	001	\$51,942.11
516	001	\$1,724.32
590	001	\$7,915.58
599	001	\$2,083.29

Roll Call:

Yeas: Gordon, Rutherford, Hoover
Nays: None

Motion Carried.

19-062 Motion by Mr. Gordon, seconded by Mr. Rutherford, for the adoption of the following personnel items:

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

Certified	
BIS Athletic Site Manager – Winter	Mike Lindsey

Classified	
K-Kids Co-Advisor	Denise Winner

- B. That Troy Innis be approved as high school basketball assistant coach volunteer for the 2019-2020 school year.
- C. That the Board of Education approve substitute, curricular, and support pay rates.
- D. That the Board of Education accept the retirement resignation of Jeffery Requarth, effective December 31, 2019.
- E. That Jeffery Requarth be granted an administrative contract as Director of Support Personnel & Transportation Supervisor, January 1, 2020 – July 31, 2021, step 0.
- F. That the Board of Education accept the resignation of Alexandra Beers, effective November 6, 2019.
- G. That the Board of Education approve the following family medical leave:
Sheila Finger September 14, 2019 – November 25, 2019
Brittany Hunley September 28, 2019 – September 27, 2020

Roll Call:

Yeas: Rutherford, Gordon, Hoover
Nays: None

Motion Carried.

19-063

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

Caitlin Broerman
October 17, 2019
Shared Inquiry Training
Montgomery County ESC

Amy Boyd
Paula Hutsell
Heather Snider
October 31, 2019
Organic World Language
Visitation Day
Yellow Springs High School

Amy Boyd
November 13, 2019
LWI/LWI Touchscreen
Chromebook
SOITA

Sarah Gulley
November 14 & 15, 2019
NSTA Conference
Cincinnati, Ohio

Emma Stowers
November 18, 2019
Trauma Informed Functional
Behavioral Assessment &
Behavior Intervention Plan
Warren Count ESC

Kathy Dafler
December 6, 2019
35th Annual School Health
Update Conference
Lewis Center, Ohio

Mallory Randall
December 11 & 12, 2019
February 11, 2020
Leveled Literacy Intervention
Butler County ESC

Kathy Dafler
February 28, 2020
2020 ODH Regional School
Nurse Conference
Columbus, Ohio

- B. That permission be granted for Ms. Hunley's class to travel to Richmond, Indiana on December 13, 2019, for a field trip to practice life skills.

- C. That permissions be granted for the following teams to travel overnight or out of state:

<u>Team</u>	<u>Dates</u>	<u>Location</u>
BHS Wrestling	January 24-25, 2020	Sandusky, Ohio

Roll Call:

Yeas: Gordon, Rutherford, Hoover

Nays: None

Motion Carried.

0575

Information

- A. Thanksgiving Break: November 27 – November 29th
- B. Senior Citizen Luncheon
- C. Christmas Concerts
- D. Staff Food Drive
- E. Parent Square Update
- F. Calendar Committee
- G. Levy Update

Upcoming Meeting Dates

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

19-064 Motion by Mr. Rutherford, seconded by Mr. Gordon, to adjourn the meeting.

Roll Call:

Yeas: Rutherford, Gordon, Hoover
Nays: None

Motion Carried.

President

Treasurer