

0589

BROOKVILLE BOARD OF EDUCATION

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

February 10, 2020

Roll Call: Mr. Tim Denlinger, present; Mrs. Lauren Hester, present; Mrs. Susan Steck, present; Mrs. Judy Hoover, present; Mr. Joe Mellon, present.

Public Participation

20-013

Motion by Mrs. Hoover, seconded by Mrs. Steck, to accept the minutes of the organizational and regular meeting on January 6, 2020.

Roll Call:

Yeas: Steck, Hester, Denlinger, Hoover, Mellon

Nays: None

Motion Carried.

Student Report submitted.

- A. Student, Darian, reported the spring musical is coming up.

Principals' Reports submitted.

- A. Mrs. Thomas reported herself and a few teachers went to a reading recovery conference that was very informational.
- B. Mr. Wheat reported gallery night is being held Thursday night in the HS gym. Mr. Wheat thanked Mr. Mellon for the Momentum Award.
- C. Mrs. Sayre-Nickell reported winter guard took 1st place over the weekend.
- D. Mr. Bronner thanked the delegate participants who attend Buckeye State.

Directors' Reports submitted.

- A. Mrs. Hinds reported the Civility Summit was a tremendous opportunity. In-Service day is this Friday with lots of professional development for staff.
- B. Mr. Sprada reported the girls' basketball season has ended and the boys' basketball tournament starts in a few days. The wrestling team advanced to state and the swim team advanced to districts.
- C. Mr. Requarth reported bus inspections are coming soon. Also, the backstops for Baseball/Softball have yet to be installed.
- D. Mr. Dobberstein reported the Intermediate students are keeping the tech department busy with tech formatting for gallery night.

20-014

Motion by Mr. Denlinger, seconded by Mrs. Hester, for the adoption of the following financial items:

- A. Financial Reports

B. Acceptance of Bid and Award of Contract – Brookville Locker Room Renovation Project

That the Board of Education accept the bid from Westerheide Construction Company (base bid: \$258,800 with alternates G1, G2, G3, G4, G7, G9) in the amount of \$315,000 for the Brookville Locker Room Renovation Project. The Board of Education authorizes the Superintendent to execute a contract with Westerheide Construction Company.

Roll Call:

Yeas: Hester, Denlinger, Hoover, Steck, Mellon

Nays: None

Motion Carried.

20-015

Motion by Mrs. Steck, seconded by Mr. Denlinger, for the adoption of the following personnel items:

- A. That the Board of Education accept the resignation of Rebecca Colston, lunchroom cook, effective February 7, 2020.
- B. That the following extracurricular contracts be granted for the 2019-2020 school year:

Certified

Chuck Harlow	Baseball – Head
Matt Shaltry	Soccer – Head – Boys
Anna Porter	Softball – Co-Assistant Varsity/Reserve
Teresa Huelskamp	Softball – Co-Assistant Varsity/Reserve
Chris Beck	Tennis – Head – Boys
John Barrera	Track – Head High School
Melissa Ross	Track – Assistant High School
Robert Hope	Track – Head Junior High – Boys
Anna Duckro	Track – Head Junior High – Girls
Mike Hetrick	Weight Room Supervisor – Spring

Classified

Matt Helmstetter	Baseball – Assistant – Reserve
Robert Lenser	Softball – Head – High School
Jenny Gardner	Softball – Head – Junior High
Jon Bland	Track – Assistant – High School
Cody Carr	Track – Assistant – High School

- C. That the following extracurricular volunteers be approved for the 2019-2020 school year:

Jason Burton	JH Softball Assistant
Matt Miller	Baseball Assistant
Collin Hobert	Baseball Assistant
Jill Lenser	HS Softball Assistant
Mike Gardner	HS Softball Assistant

0591

- D. That the Board of Education employ the following list of substitutes for the 2019-2020 school year:

Certified

Bobbie Eagle
Carrie Longley
Chuck Harlow

Jamie Wallace
Kathy Hubley

Classified

Cody Carr
Margaret Morgan Mitchell

Miranda Wilder

Roll Call:

Yeas: Denlinger, Hoover, Steck, Hester, Mellon
Nays: None

Motion Carried.

20-016

Motion by Mrs. Hoover seconded by Mrs. Hester, 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:

Ohio Music Education
Professional Development
Conference
Lane Harris
January 30-31, 2020
Cincinnati, Ohio

Nonviolent Crisis Intervention
Program Renewal
Chelsea Hoelzle
February 19, 2020
Dayton Marriott

Character Education: Teacher
to Teacher
Erin Haydon
Jill Lenser
March 14, 2020
University of Dayton

Midwest Leadership Summit
Stephanie Hinds
Junes 2 & 3, 2020
Wester Chester, Ohio

- B. That the Board of Education approve cooperating teacher student teacher pay, up to \$150.00 at the Superintendents discretion.
C. That Brookville High School and Intermediate School be authorized for membership in the Ohio High School Athletic Association for the 2020-2021 school year.
D. Adoption of kindergarten and preschool fees.

E. That permission be granted for the following overnight or out of state travel:

Shades of Blue	Nordonia ACAFEST	February 14-15, 2020
7 th Grade	Camp Kern	April 22-24, 2020

F. That the Board of Education adopt the following new, revised or replacement policies: 1310, 1340, 1615, 2431, 3215, 4215, 5113.02, 5200, 5230, 5350, 5460, 5512, 7300, 7434, 7440.03, 8462 and 8500.

Roll Call:

Yeas: Denlinger, Hester, Steck, Hoover, Mellon

Nays: None

Motion Carried.

Information

- A. Parent-Teacher Conferences – Gallery Night, February 13th
- B. Upcoming Professional Development – February 14th
- C. Kindergarten Parent Orientation – February 18th
- D. State Testing
- E. Building Rental
- F. Volunteer Procedures – BIB
- G. Grant update – FEMA, RESTART, BWC

Upcoming Meeting Dates

March 12, 2020 – 6:00 p.m. – Special Meeting

March 16, 2020 – 6:30 p.m. – Regular Meeting

20-017

Motion by Mr. Denlinger, seconded by Mrs. Steck, to adjourn the meeting.

Roll Call:

Yeas: Hester, Steck, Hoover, Denlinger, Mellon

Nays: None

Motion Carried.

President

Treasurer