

BROOKVILLE BOARD OF EDUCATION

Regular Meeting
6:30 p.m.

March 16, 2020

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

Public Participation

20-018

Motion by Mrs. Steck, seconded by Mrs. Hester, to accept the minutes of the special meeting on February 6, 2020 and regular meeting on February 10, 2020.

Roll Call:

Yeas: Hester, Hoover, Steck, Mellon

Nays: None

Motion Carried.

Student Report submitted.

Principals' Reports submitted.

- A. Mr. Bronner reported band state competition and winter guard are cancelled.
- B. Mrs. Sayre-Nickell reported June 10-12 is the safety summit.
- C. Mr. Wheat reported teachers are working hard over the last few days to prepare for the extended spring break.
- D. Mrs. Thomas reported the Elementary teachers are preparing for the extended spring break as well.

Directors' Reports submitted.

- A. Mrs. Hinds reported Parent Square has been a great communication tool during the recent pandemic.
- B. Mr. Sprada congratulated boys' and girls' basketball individual awards as well as wrestling.
- C. Mr. Requarth reported windows are being installed at the High School that were damaged by the tornado.
- D. Mr. Dobberstein reported the technology department is working hard to provide Chromebooks and other technology to students in need for the upcoming extended spring break.

Reports & Presentations submitted.

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

0595

20-019 Motion by Mrs. Hoover, seconded by Mrs. Hester, for the adoption of the following financial items:

- A. Financial Reports.
- B. Certificate of Estimated Resources modification.
- C. Appropriations modifications.
- D. Blanket certificate amount be set at \$150,000 in conjunction to policy 6320.
- E. Approval of the amounts and rates.

Roll Call:

Yeas: Hoover, Steck, Hester, Mellon

Nays: None

Motion Carried.

20-020 Motion by Mrs. Steck, seconded by Mrs. Hester, for the adoption of the following personnel items:

- A. That Paul Combs be approved as a technology volunteer for the 2019-2020 spring musical.
- B. That Brittany Wick be granted FMLA leave for 12 weeks from delivery date.
- C. That the Board of Education accept the resignation of Margaret Early as district substitute coordinator effective May 28, 2020.
- D. That the Board of Education accept, with best wishes, the retirement resignation of:
 - Cheryl Hoops effective May 31, 2020
 - Kimberly Williams effective May 28, 2020

Roll Call:

Yeas: Steck, Hester, Hoover, Mellon

Nays: None

Motion Carried.

20-021 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:

Mindset Matters
 Zachary Amand
 February 24, 2020
 Preble County ESC

LWi/LWI Chromebooks
 Robert Hope
 May 29, 2020
 SOITA - Dayton

Using High Quality Student
 Data in Teacher Evaluation
 (OTES 2.0)
 Charlotte Monroe
 March 19, 2020
 Miami County ESC

OTES 2.0 Bridge Training
 Stephanie Hinds
 June 18-19, 2020
 Montgomery County ESC

Calm/Assertive/Academy
 Ann Drake
 July 13-15, 2020
 Write State University

Roll Call:

Yeas: Hester, Hoover, Steck, Mellon

Nays: None

Motion Carried.

Information

- A. Coronavirus & School Break
- B. Testing
- C. 8th Graders to Washington DC

Upcoming Meeting Dates

April 16, 2020 – 6:00 p.m. – Special Meeting

April 20, 2020 – 6:30 p.m. – Regular Meeting

20-022

Motion by Mrs. Steck, seconded by Mrs. Hester, to adjourn the meeting.

Roll Call:

Yeas: Hoover, Steck, Hester, Mellon

Nays: None

Motion Carried.

President

Treasurer