

0617

BROOKVILLE BOARD OF EDUCATION

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

July 20, 2020

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

Public Participation

20-038 Motion by Mr. Denlinger, seconded by Mrs. Hester, to accept the minutes of the special meeting on June 11, 2020 and the regular meeting on June 15, 2020.

Roll Call:

Yeas: Denlinger, Hester, Hoover, Mellon

Nays: None

Motion Carried.

Principals' and Directors' Reports submitted.

- A. Facility Work
- B. Communication of the reopening plan

20-039 Motion by Mrs. Hoover, seconded by Mr. Denlinger, for the adoption of the following financial items:

- A. Financial Report
- B. That the Board of Education approve the attached depository agreements with LCNB bank.
- C. Outstanding Checks – second reading:

Check	Date	Amount	Vendor
95371	12/20/17	\$80.00	Cole Kincer
97866	1/3/19	\$13.00	Steve Myers
98793	4/25/19	\$60.00	Jeff Fruhwirth
98836	5/21/19	\$20.00	Helen Reiniger-Lingg
- D. Resolution to modify the advance authorizations for FY2020 as follows:
From fund 001 to fund 599 amount: \$133,999.54.
- E. Certificate of the total amount from all sources available for expenditures and balances.
- F. That the Board of Education approve the appropriation modification.
- G. That the Board Education authorize the Treasurer to pass through and pay the rebate payment to Chase Electric in the amount of \$3,450 and Mockbee Company in the amount of \$4,100. Rebate payments are made to contractor/supplier who provided services during Tornado Disaster Recovery and reduced service fee as a result of rebates. These rebates passed through the District instead of being made directly to the contractor/supplier.

Roll Call:

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

Motion Carried.

20-040

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

- A. Approve district substitute pay rates effective August 10, 2020.
- B. That Febe Harmon be granted a one year limited contract as the instrumental music teacher for the 2020-2021 school year, step 2-1.
- C. That Brittany Baker be granted a one year limited contract as an intermediate school teacher for the 2020-2021 school year, at step 1-3.
- D. That the Board of Education accept the resignation of Brad Boyd as weight room supervisor – fall for the 2020-2021 school year.
- E. That the following extracurricular contracts be granted for the 2020-2021 school year:

Certified

Febe Harmon	Band Director
Brian Sprada	Varsity "B" Advisor
John Barrera	Weight Room Supervisor – Fall
Jeff Davidson	Weight Room Supervisor - Fall

- F. That the Board of Education approve the following extracurricular volunteers for the 2020-2021 school year:

Cody Carr	Varsity Assistant Football
Kris Ketron	Varsity Assistant Football
Lisa Mason	Assistant Volleyball

- G. That Amy Muhlenkamp be granted FMLA leave of 12 weeks from delivery date.
- H. That the Board of Education approve the payment of \$100 to certified staff who attend the Districts COVID-19 Safety Training in August 2020.

Roll Call:

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

Motion Carried.

20-041

Motion by Mr. Denlinger seconded by Mrs. Hoover, for the adoption of the following administrative items:

- A. That the Board of Education support the Reopening Plan 2020, as presented and as created collaboratively with the Restart Committee and district administration and with information provided by the Montgomery Health District and Dayton Children's Hospital. The board further acknowledges that the plan is subject to change and may be modified to comply with the Governor of Ohio, The Ohio Department of Health, Public Health Dayton & Montgomery County.

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- B. COVID-19 Authorizations
That as a result of COVID-19, the Board of Education authorize the Superintendent to adjust the teaching delivery methods and calendar of the Brookville Local Schools for the 2020-2021 school year. The Superintendent is hereby authorized to offer remote learning, to adjust the school calendar for school year 2020-2021 and to further make adjustments as required by the Governor of Ohio, The Ohio Department of Health, Public Health Dayton & Montgomery County and/or adjustments deemed best by the Superintendent of Brookville Local Schools.
- C. That the Board of Education adopt the remote learning requirements for 2020.
- D. A resolution to accept the staff and administrative salary and benefit schedules and addendum for the 2020-2021 school year.
- E. That the Board of Education approve the Resolution to Teach Financial Literacy.
- F. That the Board of Education approve the contract with the Shared Resource Center for Treasurer Services July 1, 2020 to June 30, 2023.

Roll Call:

Yeas: Denlinger, Hester, Hoover, Mellon

Nays: None

Motion Carried.

Information

- A. Evaluations for Superintendent and Treasurer
- B. August 3, 2020 – Return of Administrative Staff
- C. August 17-18, 2020 – Staff In-Service
- D. August 19, 2020 – First Student Day
- E. Community Calendars will be Distributed

Upcoming Meeting Dates

August 13, 2020 – 6:00 p.m. – Special Meeting

August 17, 2020 – 6:30 p.m. – Regular Meeting

20-042 Motion by Mrs. Hoover, seconded by Mrs. Hester, to adjourn the meeting.

Roll Call:

Yeas: Hester, Hoover, Denlinger, Mellon

Nays: None

Motion Carried.

President

Treasurer