

BROOKVILLE BOARD OF EDUCATION

Regular Meeting
6:30 p.m.

October 19, 2020

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

Public Participation

20-053

Motion by Mrs. Steck, seconded by Mrs. Hoover, to accept the minutes of the special meeting on September 17, 2020 and the regular meeting on September 21, 2020.

Roll Call:

Yeas: Hester, Denlinger, Hoover, Steck, Mellon

Nays: None

Motion Carried.

Principals' Reports submitted.

- A. Mrs. Thomas reported AIR tests starting Tuesday and Thursday this week.
- B. Mr. Wheat reported quarter 1 is complete. Pleasantly surprised with progress.
- C. Mr. Bronner reported "Academic Time Out" initiative for social emotional considerations.
- D. Mrs. Sayre-Nickell further discussed the social emotional initiative. Sandy Hook promise.

Directors' Reports submitted.

- A. Mrs. Hinds reported state assessments are upcoming. Provided PLP update.
- B. Mr. Hopkins / Mr. Sprada reported sport by sport highlights.
- C. Mr. Requarth provided a bus driver update.
- D. Mr. Dobberstein had nothing to add.
- E. Mr. Hopkins / Mrs. Hoelzle provided a Whole Child Committee update.

20-054

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

- A. Financial Report
- B. Recommended the Board approve the following Then and Now Certifications. The amount required to meet this obligation was in the Treasury or process of collection.
 - Vendor: Solid Blend
 - Date: 9/15/2020
 - Amount: \$10,339.18
- C. Purpose and policy statements, as presented.
 - Note: As a result of COVID-19, some student activities will not be permitted.

0630

- D. That the Board of Education authorize the Superintendent to upgrade the Wireless Access Points and end-user technology urgently to prepare for and remedy technology initiatives and needs as a result of COVID-19.

Roll Call:

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

Motion Carried.

20-055

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

- A. That Marcy Norby be temporarily assigned as a substitute teacher, effective October 5, 2020. Days 1 (one) through 20 will be compensated at \$125.00/day and days 21 and beyond will be compensated at step 0-1 of the teacher pay index. This is a temporary re-assignment made by the superintendent and shall be in effect at the superintendent's discretion.
- B. That the following extracurricular contracts be granted for the 2020-21 school year:

Classified

Eighth Grade Basketball - Head Girls	Erich Haupt
Head Coed Swimming	Alison Pierce

- C. That the Brookville Board of Education employ the following list of substitutes for the 2020-2021 school year:

Certified

Dianna Brisco	Daryl Michael
Whitney Florkey	Jessica Miller
Christa Fore	Richard Norris
Michael Good	Jennifer O'Meara
Rhonda Horn	Jessica Shea
Kathy Hubley	Annette Sommer
Mitchell Judy	Amber Sumner
Evan Kilgore	Jennifer Vance

Classified

Dick Baker	Debra Miller
Christina Bronner	Peggy Osswald
Gale Colston	Peggy Perrine
Randy Crews	Janna Petrosky
Tim Eller	Megan Phillips
Dawn Etter	Cathy Requarth
M. Frances Gillis	Michael Rettich
LaDonna Goddard	Dennis Shank
Cheryl Hoops	Ray Watkins
Rhonda Karimian Dominique	Miranda Wilder
Brian Mendenhall	

Roll Call:

Yeas: Hoover, Steck, Hester, Denlinger, Mellon

Nays: None

Motion Carried.

20-056

Motion by Mrs. Hester seconded by Mrs. Steck, for the adoption of the following administrative items:

- A. That the Board of Education enter into a legal agreement with Kaye Investments, LLC regarding an Easement Area, as presented.
- B. That the district bus routes be approved as presented and authorization granted to the Director of Support Personnel/Transportation Supervisor and Superintendent to modify said routes when necessary.

Roll Call:

Yeas: Steck, Hester, Denlinger, Hoover, Mellon

Nays: None

Motion Carried.

Information

- A. Winter Building Use
- B. Food Distribution to Remote Students
- C. Remote Framework Being Built
- D. Westbrook Gym - Election Day
- E. Recognition of Accomplishments/Work Completed

Upcoming Meeting Dates

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

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

All Board Members, Superintendent, and Treasurer went into executive session at 6:59 p.m. to discuss matters required to be kept confidential by federal law or rules or state statutes. There will be no action taken after Executive Session.

All Board Members, Superintendent, and Treasurer returned from executive session at 7:48 p.m.

20-057

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

Roll Call:

Yeas: Denlinger, Hoover, Steck, Hester, Mellon

Nays: None

Motion Carried.

President

Treasurer