

0670

BROOKVILLE BOARD OF EDUCATION

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

June 21, 2021

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

Public Participation

Emily Ballard expressed her request in getting the School District to consider allowing students to paint parking spaces at the High School.

21-033 Motion by Mrs. Hester, seconded by Mrs. Steck, to accept the minutes of the special meeting on May 13, 2021 and the regular meeting on May 17, 2021.

Roll Call:

Yeas: Hester, Denlinger, Steck, Hoover, Mellon

Nays: None

Motion Carried.

Principals' Reports submitted.

- A. Mr. Bronner thanked everyone who helped with graduation.
- B. Mr. Wheat reported that the professional development day June 3rd was a great way to end the school year. The Intermediate building is excited to implement the Energy Bus concept.
- C. Mrs. Thomas reported the Elementary is waiting on 3rd grade AIR test results and they too are excited to implement the Energy Bus into the Elementary building.

Directors' Reports submitted.

- A. Mrs. Hinds reported she has been meeting with new staff to plan for the upcoming school year. Mrs. Hinds also expressed excitement over the Energy Bus.
- B. Mr. Sprada reported spring season is wrapping up. The weight room is still undergoing updates.
- C. Mr. Requarth thanked the transportation staff for all their hard work this past year.

21-034 Motion by Mrs. Hester, seconded by Mrs. Hoover, for the adoption of the following financial items:

- A. Financial Report

B. Outstanding Checks – first reading:

Check	Date	Amount	Vendor
98332	3/13/19	\$509.32	Commercial Parts & Service
99413	9/11/19	\$140.00	Geoffrey Farmer
99432	9/11/19	\$192.00	Cole Kincer
99521	9/26/19	\$3.50	Fred Flory
99743	10/18/19	\$14.00	Mindy Moore
100772	10/18/19	\$315.00	The Sports Medicine Center
100970	5/4/20	\$3,000.00	Martha Holden Jennings
101021	5/13/20	\$85.00	Jamie King
101034	5/13/20	\$85.00	Miranda Nadeau
101037	5/31/20	\$85.00	Somer Osswald
101049	5/14/20	\$145.00	Lester Samons
101142	5/19/20	\$50.00	Kaitlyn Holp
101172	5/21/20	\$75.00	Jodi Miller
101179	5/21/20	\$75.00	Kerry Smoot

C. Motion to approve the Certificate of Estimated Resources for fiscal year 2021.

D. Motion to approve the Final Appropriations for Fiscal Year 2020.

E. Resolution to approve the advances up to the amounts listed below:

From Fund	To Fund	Amount
001	510	\$3,000
001	516	\$100,000
001	572	\$30,000
001	599	\$50,000
001	590	\$30,000
001	005	\$141,000

F. Motion to approve the Appropriations for Fiscal Year 2022.

Roll Call:

Yeas: Denlinger, Steck, Hoover, Hester, Mellon

Nays: None

Motion Carried.

0672

21-035

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

- A. That Febe Harmon be granted an extended service contract for 15 days for the 2021-2022 school year.
- B. That Terry Rench be granted a one year limited contract as Transportation Secretary for the 2021-2022 school year, step 4.
- C. That Lyndsay Calhoun be granted a one year limited contract as a paraprofessional for the 2021-2022 school year, step 5.
- D. That Debra Miller be granted a one year limited contract as a paraprofessional for the 2021-2022 school year, step 3.
- E. That the following extracurricular contracts be granted for the 2021-2022 school year:

	Certified
Hailee Loughman	Assistant Varsity/Reserve Volleyball
Kaylie Yinger	7 th Grade Volleyball
	Classified
Justin Birchfield	Varsity Volleyball – Head Coach
Kalah Stone	Cheerleader Coach – 7 th & 8 th grade Football & Basketball

- F. That the Board of Education approve Dylan Harris as Boy’s Soccer volunteer for the 2021-2022 school year.
- G. That the Board of Education accept the resignation for Megan Baumgartner, Business Education Teacher, effective May 28, 2021.
- H. That the Board of Education accept the following resignations effective May 27, 2021:

Lise Puskas	Paraprofessional
Linda Smoot	Paraprofessional

Roll Call:

Yeas: Steck, Hoover, Hester, Denlinger, Mellon

Nays: None

Motion Carried.

21-036

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

- A. That permission be granted for the following camps:

Camp	Dates	Grades	Cost
JH/HS Cheer	July 26-27	7-12	\$163
Volleyball Youth Camp	July 19-21	3-6	\$30

- B. That the following professional leave requests be granted. The Board of Education will pay registration and other expenses covered by policy:
Sharon Turner
June 8, 9 & 10
Wilson Training System Introductory Course
Virtual
- C. Adoption of the student handbooks for the High School and Elementary School.
- D. That students attending Mother Brunner Catholic School and Salem Christian Academy be declared impractical to transport by the Brookville Local Schools' Transportation Department for the 2021-2022 school year.
- E. That the Board of Education approve the Social Studies textbook adoption resolution for the Elementary and Intermediate School.
- F. That the Board of Education adopt the following new, revised or replacement policies: 3220.

Roll Call:

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

Motion Carried.

Information

- A. Internet Safety Policy
- B. School Year Ending
- C. Biennium Budget
- D. Professional Development Day
- E. New Employees
- F. Facilities Work

Upcoming Meeting Dates

July 19, 2021 - 6:30 p.m. - Regular Meeting

21-037 Motion by Mrs. Hoover, seconded by Mrs. Hester, to enter into executive session.

Roll Call:

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

Motion Carried.

All Board Members, Superintendent, and Treasurer went into executive session at 7:07 p.m. for matters to be kept confidential by federal law or rules or state statutes. There will be no action taken.

All Board Members, Superintendent, and Treasurer returned from executive session at 8:25 p.m.

0674

21-038 Motion by Mrs. Hester, seconded by Mrs. Steck, to adjourn the meeting.

Roll Call:

Yeas: Denlinger, Steck, Hoover, Hester, Mellon

Nays: None

Motion Carried.

President

Treasurer