

0680

**BROOKVILLE BOARD OF EDUCATION**

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

**August 16, 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**

21-046 Motion by Mrs. Hester, seconded by Mrs. Steck, to accept the minutes of the regular meeting on July 19, 2021.

Roll Call:

Yeas: Denlinger, Hester, Hoover, Steck, Mellon

Nays: None

Motion Carried.

Principals' Reports submitted.

- A. Mr. Bronner reported the High School has new staff and he is looking forward to a great year with them.
- B. Mrs. Thomas reported assessments will begin ASAP to identify the gaps.

Directors' Reports submitted.

- A. Mrs. Hinds reported she is excited to work with the new staff and start a new school year.
- B. Mr. Sprada reported football training has begun.
- C. Mr. Requarth reported the COVID safe water fountains have been installed. District projects are held up due to supply shortages.
- D. Mr. Caudill reported Chromebooks have been rolled out, cameras installed and the technology department is gearing up for students/staff to return.

Financial Reports submitted.

- A. Financial Report – Informational Item.
- B. That the Board of Education recognizes Park Street Law Group as one of the legal firms most commonly used by the District for Tax Revision and Appeal.

21-047 Motion by Mrs. Hoover seconded by Mrs. Steck, for the adoption of the following personnel items:

- A. That Zoe Heid be granted a one year limited contract as a part time art teacher for the 2021-2022 school year, step 0-1.
- B. That the Board of Education amend the two year contract of Heidi Etter from the paraprofessional to the secretary pay scale, at step 4.

- C. That the following extracurricular contracts be granted for the 2021-2022 school year:

**Classified**

Sarah Bowen	Tennis Head – Girls
Tim Davis	7 <sup>th</sup> & 8 <sup>th</sup> Grade Football – Asst
Heidi Etter	Varsity/Reserve Tennis Girls – Asst
Tony Mehr	7 <sup>th</sup> & 8 <sup>th</sup> Grade Football – Head
Sam Sampson	7 <sup>th</sup> & 8 <sup>th</sup> Grade Football - Asst

- D. That the Board of Education accept the resignation of Matthew Terry, paraprofessional, effective August 12, 2021.

Roll Call:

Yeas: Hester, Hoover, Steck, Denlinger, Mellon

Nays: None

Motion Carried.

21-048

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

- A. That the Board of Education pass a resolution adopting a Calamity Day alternative make-up plan for the 2021-2022 school year.

Roll Call:

Yeas: Hoover, Steck, Denlinger, Hester, Mellon

Nays: None

Motion Carried.

**Information**

- A. Utility Rate Hike
- B. Brookville 5K Breast Cancer Walk – September 25<sup>th</sup>
- C. Growth and Building Space
- D. Efforts of the Staff to be Prepared
- E. Treasurer’s Position Posted
- F. Focused on Culture
- G. Start of the School Year

**0682**

**Upcoming Meeting Dates**

September 16, 2021 - 6:00 p.m. - Special Meeting  
September 20, 2021 – 6:30 p.m. – Regular Meeting

21-049 Motion by Mr. Denlinger, seconded by Mrs. Steck, to adjourn the meeting.

Roll Call:

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

Motion Carried.

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President

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Treasurer