

0684

**BROOKVILLE BOARD OF EDUCATION**

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

**September 20, 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**

Jessica Miller expressed her want for a safe environment where kids learn free of harassment and bullying.

Jared Black spoke in favor for no mask mandates for schools. He also inquired about open seats for Board Members and how to obtain that information. Mr. Black expressed his concern about behavior in school.

Students reported the school year is going well and students are starting to feel some normalcy.

21-050

Motion by Mrs. Hester, seconded by Mrs. Steck, to accept the minutes of the special meeting on August 12, 2021 and the regular meeting on August 16, 2021.

Roll Call:

Yeas: Steck, Denlinger, Hoover, Hester, Mellon

Nays: None

Motion Carried.

Principals' Reports submitted.

- A. Mr. Bronner reported homecoming is October 2<sup>nd</sup>.
- B. Mr. Wheat reported the Intermediate is moving forward with PBL.
- C. Mrs. Thomas reported Career Day is being arranged on November 20<sup>th</sup>.  
The Elementary has extra activities planned for National Bullying month.

Directors' Reports submitted.

- A. Mrs. Hinds gave an academic update. Mrs. Hinds also thanked the Brookville Library for their partnership.
- B. Mr. Sprada reported the golf team is undefeated. Mr. Sprada also thanked all whom volunteered.
- C. Mr. Requarth reported the board room windows will be installed soon.
- D. Mr. Caudill reported the District website will require a facelift.

21-051

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

- A. Financial Report

Roll Call:

Yeas: Denlinger, Hoover, Hester, Steck, Mellon

Nays: None

Motion Carried.

21-052

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

- A. That the Board of Education increase the pay rate for certified substitute teachers to \$110.00 per day, effective September 20, 2021.
- B. That the following extracurricular contracts be granted for the 2021-2022 school year:

<b>Certified</b>	
Jen Garst	9 <sup>th</sup> Grade Class Advisor
Caleb Vincent	Drama – Set Construction

- C. That Deborah Tidd be granted a one year contract as a paraprofessional for the 2021-2022 school year, step 3.
- D. That Angela Lake be granted a one year contract as a paraprofessional for the 2021-2022 school year, step 6.
- E. That Laurie Via be granted a one year contract as a cook/cashier for the 2021-2022 school year, step 2.
- F. That the Board of Education accept the resignation of Sheila Finger, cook/cashier, effective August 13, 2021.
- G. That the Board of Education accept the resignation of Erin Ketchen, secretary, effective September 3, 2021.
- H. That the Board of Education accept, with best wishes, the retirement resignation of Judy Berry, bus driver, effective November 1, 2021.

Roll Call:

Yeas: Hoover, Hester, Steck, Denlinger, Mellon

Nays: None

Motion Carried.

**0686**

21-053

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

- A. That the following professional leave requests be granted. The Board will pay registration and other expenses covered by policy:

Chris Bronner  
 October 4-5, 2021  
 Ohio association of Secondary School  
 Admin. Principal’s Conference  
 Columbus, OH

Becky Dunn  
 November 4-5, 2021  
 Ohio Art Education Assoc Conference  
 Cincinnati, OH

Natalie Storie  
 October 28-29, 2021  
 All Ohio Counselor Conference  
 Columbus, OH

- B. The Board of Education has declared it impractical to transport students by Motion 21-040, and instructs the Superintendent to enter into reimbursement contracts with the parents of those students eligible.
- C. That permission be granted for the following overnight and out of state travel. Please note: Students and families are reminded that field trips can be affected by changes in the level of alert for national security and/or health orders.

Grade	Date	Location
8 <sup>th</sup> / 9 <sup>th</sup>	TBD	Washington, DC

Roll Call:

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

Motion Carried.

**Information**

- A. Enrollment Numbers & Space
- B. Relevant COVID-19 Numbers to Date
- C. Tornado Closeout
- D. District Participation in Brookville’s 12<sup>th</sup> Annual Breast Cancer 5K Walk – September 25<sup>th</sup>
- E. Request for Parents Understanding
- F. Calendar Committee Upcoming

**Upcoming Meeting Dates**

October 14, 2021 - 6:00 p.m. - Special Meeting  
 October 18, 2021 – 6:30 p.m. – Regular Meeting

21-054 Motion by Mrs. Steck seconded by Mrs. Hoover to enter into executive session.

All Board Members, Superintendent, and Treasurer went into executive session at 7:37 p.m. to consider employment of a public employee.

All Board Members, Superintendent, and Treasurer returned from executive session at 10:11 p.m.

Roll Call:

Yeas: Steck, Denlinger, Hoover, Hester, Mellon

Nays: None

Motion Carried.

21-055 Motion by Mr. Mellon to adjourn the meeting.

Roll Call:

Yeas: Denlinger, Hoover, Hester, Steck, Mellon

Nays: None

Motion Carried.

---

President

---

Treasurer