

BROOKVILLE BOARD OF EDUCATION

Regular Meeting
6:30 p.m.

December 20, 2021

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

Public Participation

The School Board will, as a matter of policy, protect the legal rights to privacy and due process of employees and students. Students have a right to privacy of educational records, and educational data regarding district students will not be discussed in a public board meeting. Persons speaking on such matters will be asked to discontinue such comments.

Tad Palmer had questions on district communication and building communication.

Jamie Iquinta expressed her concern for bullying in schools.

Thomas Neal had questions about protocols if/when a student makes a threat toward a student or the District.

Amy Cline expressed her desire for the District to create a plan for equal support for LGBTQ and to shed light to help all students.

Doug Gamon expressed his concern about communication when a threat is made towards the District or student(s).

21-068

Motion by Mrs. Hoover, seconded by Mr. Denlinger, to accept the minutes of the special meeting on November 11, 2021 and the regular meeting on November 15, 2021.

Roll Call:

Yeas: Hoover, Steck, Denlinger, Mellon

Nays: None

Motion Carried.

Principals' Reports submitted.

- A. Mr. Bronner thanked the VFW for the new flags in the auditorium.
- B. Mr. Wheat reported the choir concert was completed but the band concert will be postponed.
- C. Mrs. Thomas reported the musical was a success and well attended. The 3rd grade AIR testing results have been received. The data looks good and will guide upcoming tutoring efforts.

Directors' Reports submitted.

0702

Student representatives reported they finished Christmas spirit week, toy drive, and musical auditions.

- A. Mrs. Hinds thanked the High School. End of course exams are nearly complete. Third grade scores are being critically assessed.
- B. Mr. Sprada reported winter sports have began and the Hall of Fame will be January 15, 2022.
- C. Mr. Requarth reported the Transportation Department is struggling but they are trying to keep things going. Staffing bus drivers have been and will continue to be a challenge.
- D. Mr. Caudill thanked everyone who completed the web survey and new tech initiatives are being planned.

21-069

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

- A. Financial Report
- B. That the Board of Education participate in the OSBA LAF for calendar year 2022 and authorizes the Treasurer to pay the LAF \$250.
- C. Certificate of Estimated Resources Modification
- D. Appropriations Modification
- E. Resolution to approve the return of advances as listed:

From Fund	To Fund	Amount
005-9019	001	\$140,593.67
572-9021	001	\$8,024.80
587-9021	001	\$333.34
572-9021	001	\$3,545.02
590-9021	001	\$25,567.44
510-9021	001	\$2,596.92
599-9021	001	\$1,875.80
516-9021	001	\$88,809.88

Roll Call:

Yeas: Steck, Denlinger, Hoover, Mellon

Nays: None

Motion Carried.

21-070 Motion by Mrs. Steck seconded by Mr. Denlinger, for the adoption of the following personnel items:

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

Certified

HS Track Head Coach	Melissa Ross
HS Assistant Track Coach	Steven Schrodi
JH Track Head Coach	Robert Hope
JH Assistant Track Coach	Anna Duckro

Classified

7 th Grade Basketball Girls Head Coach	Dan Gudorf
HS Basketball Head Coach	Tyler Eaton
HS Assistant Track Coach	Jon Bland

- B. That the Board of Education approve Chloe Smith as JH Girls Basketball Assistant volunteer for the 2021-2022 school year.
- C. That the Board of Education accept, with best wishes, the retirement resignation of Bev Cox, Elementary Teacher, effective May 27, 2022.
- D. That the Board of Education accept, with best wishes, the retirement resignation of Gaylene Bowman, Lunchroom Cashier, effective December 31, 2021.
- E. That the Board of Education accepts the resignation of Donna Garwood, Lunchroom Cook, effective December 3, 2021.

Roll Call:

Yeas: Steck, Denlinger, Hoocer, Mellon

Nays: None

Motion Carried.

21-071 Motion by Mrs. Steck seconded by Mr. Denlinger, for the adoption of the following personnel items:

B. That Kate Green be granted an extracurricular contract as a Coding Club Advisor for the 2021-2022 school year.

Roll Call:

Yeas: Denlinger, Hoover, Steck

Abstain: Mellon

Nays: None

Motion Carried.

0704

21-072

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

- A. Acceptance of Memorandum of Understanding with the Brookville School Employees Association regarding the revised bus driver pay scale effective January 3, 2022.
- B. That the Board of Education adopt the following new, revised or replacement policies: 0169.1, 1530, 1617, 2271, 2370.01, 3217, 4217, 5111, 5111.02, 5200, 5350, 5464, 5516, 5630.01, 6114, 7300, 7450, 8330, 8400, 8462, 8600, 8651 and 8740.
- C. That the following professional leave requests be granted. The Board will pay registration and other expenses covered by policy:

Kaylie Yinger
 December 7 & 14, 2021
 January 4, 11 & 14, 2022
 Daily 5 – The Basics
 MCESC

Kathy Dafler
 February 25, 2022
 2022 Ohio Department of Health
 School Nurse Conference
 Virtual

- D. Adoption of the 2022-2023 and 2023-2024 school calendars.

Roll Call:

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

Motion Carried.

Information

- A. Christmas Break – December 22 through December 31, 2021
- B. Organizational Meeting – January 10, 2022
- C. COVID Update
- D. Annual Christmas Breakfast – December 21st
- E. Welcome Mr. Martin
- F. Superintendent’s Job Posting
- G. Thank you Mrs. Hiser
- H. Thank you Mr. Mellon

Upcoming Meeting Dates

January 10, 2021 – 6:00 p.m. – Organizational Meeting, Regular Meeting to Follow

21-073

Motion by Mrs. Steck seconded by Mr. Denlinger to adjourn the meeting.

Roll Call:

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

Motion Carried.

President

Treasurer