

0721

BROOKVILLE BOARD OF EDUCATION

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

March 21, 2022

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

22-026

Motion by Mrs. Steck, seconded by Mrs. Hester, to accept the minutes of the special meetings on February 10, 15, 21 2022, regular meeting on February 14, 2022.

Roll Call:

Yeas: Hester, Denlinger, Eyler, Steck, Hoover

Nays: None

Motion Carried.

Student reported the drama department is putting on a musical preview and Relay for Life will be having an auction. On behalf of the High School student body, Mr. Hopkins was thanked for his years of service at Brookville.

Principals' Reports submitted.

- A. Mr. Bronner reported the High School state testing starts tomorrow.
- B. Mr. Wheat reported gallery night will be held in May 12th and the guidance department is planning de-stress activities for the student body.
- C. Mrs. Thomas thanked the Longhorn Fab Shop for donating bike for the master reading program.
- D. Mrs. Sayre-Nickell reported World Down Syndrome day will be celebrated by the builders club 'rock your socks' day and show your colors day.

Directors' Reports submitted.

- A. Mrs. Hinds reported state testing is in full swing. Mrs. Hinds thanked paraprofessionals, teachers and principals for being understanding during the hiccups that may arise during testing.
- B. Mr. Sprada congratulated all athletes, 4 wrestlers went to state and spring sports are ongoing.
- C. Mr. Requarth reported a new bus driver is testing tomorrow and hopefully be on the road soon.
- D. Dr. Caudill reported the technology department is preparing devices for testing.

Reports and Presentations

- A. Business Advisory Council – Mrs. Hoover, February 23, 2022.
- B. Whole Child Summit – Mrs. Hoover, March 16, 2022

22-027 Motion by Mrs. Steck, seconded by Mrs. Hester, for the adoption of the following financial items:

- A. Financial Reports
- B. Approval of the amounts and rates from Montgomery County Auditor.
- C. That the Board of Education approve the amendment to FY22 Appropriations and Estimated Resources.
- D. That the Board of Education approve the 36-month Internet Access Service Agreement with META Solutions.
- E. That the Board of Education approved the general services contract with META Solutions for fiscal year 2023.

Roll Call:

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

Motion Carried.

22-028 Motion by Mrs. Hester seconded by Mrs. Eyler, for the adoption of the following personnel items:

- A. That Angela Lockard be granted a one-year contract as a cook/cashier for the 2021-2022 school year, step 2.
- B. That Danielle Moore be granted FMLA leave for 12 weeks from delivery date.
- C. That the Board of Education accept, with best wishes, the retirement resignation of Mary Beth Young, librarian, effective July 31, 2022.

Roll Call:

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

Motion Carried.

22-029 Motion by Mrs. Steck seconded by Mr. Denlinger, for the adoption of the following personnel items:

- A. That the Board of Education approve a supplemental contract for Stephanie Hinds as interim superintendent.

Roll Call:

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

Motion Carried.

0723

22-030

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

- A. That the Board of Education approve the math textbook adoption resolution for elementary school.
- B. That the following professional leave requests be granted. The Board will pay registration and other expenses covered by policy:

Matt Maleski
February 23, 2022
OSU Recertification Conference
Dayton Convention Center

Jessica Nawroth
Shawn Thomas
February 28, 2022
Gifted Cluster Grouping Workshop
MCESC

Chelsea Hoelzle
March 7, 2022
Digesting the Dyslexia Support Law
Requirements
MCESC

Cory Caudill
May 4-5, 2022
ITIP Ohio Google Summit 2022
Sandusky, OH

Cory Caudill
Chelsea Hoelzle
Shawn Thomas
Erin Wheat
June 15, 2022
Nuts & Bolts – The Never Boring
Conference
Valley View High School

Roll Call:

Yeas: Hester, Denlinger, Eyler, Steck, Hoover

Nays: None

Motion Carried.

Information

- A. State Testing is beginning
- B. 4th Quarter
- C. Permanent Improvement Work

Upcoming Meeting Dates

March 28, 2022 – 6:00 p.m. – Special Meeting

April 14, 2022 – 6:00 p.m. – Special Meeting

April 18, 2022 - 6:30 p.m. - Regular Meeting

Presentations

Mrs. Hoover gave a brief speech thanking Mr. Hopkins and his family for his dedication to the District as well as his years of service.

22-031 Motion by Mrs. Hester, seconded by Mrs. Steck, to adjourn the meeting.

Roll Call:

Yeas: Hester, Denlinger, Eylar, Steck, Hoover

Nays: None

Motion Carried.

President

Treasurer