

BROOKVILLE BOARD OF EDUCATION

Regular Meeting
6:30 p.m.

December 21, 2015

Roll Call: Mrs. Judy Hoover, present; Mr. Scott Rutherford, present; Mr. John Gordon, present; Mr. Joe Mellon, present; Mr. Rick Phillips, present.

Public Participation

15-066 Motion by Mr. Gordon, seconded by Mr. Rutherford, to accept the minutes of the Regular Meeting on November 16, 2015.

Roll Call:

Yeas: Rutherford, Hoover, Phillips, Mellon, Gordon

Nays: None

Motion Carried.

Student Report submitted.

- A. Student, Mr. Matthew Swabb, reported exams were happily completed last week. Also, Drama club had a successfully fall play and winter sports are becoming more supported by students.

Principals' Reports submitted.

- A. Mr. Bronner reported on the OGT changes for some eligible students.
- B. Mr. Wheat gave a spelling bee update.
- C. Mrs. Hinds gave awareness on a basket assistance program for those in need.

Directors' Reports submitted.

- A. Mrs. Anyanwu reported the continuation of testing that is currently underway.
- B. Mr. Lindsey gave a special thanks to Mr. Bronner and Mrs. Sayre-Nickell for their canned food drive efforts.
- C. Mr. Requarth reported the decrease in diesel prices which, in turn, has helped the costs for the transportation department.

Reports and Presentations

- A. Brookville Community Scholarship Foundation – Mrs. Hoover
- B. Mr. Hopkins presented a quilt to Mrs. Hoover for her 30 years of service.

0308

15-067 Motion by Mr. Rutherford, seconded by Mr. Phillips, for the adoption of the following Financial Items:

A. Financial Reports

Roll Call:

Yeas: Hoover, Phillips, Mellon, Rutherford, Gordon

Nays: None

Motion Carried.

15-068 Motion by Mr. Mellon seconded by Mrs. Hoover, for the adoption of the following personnel items:

- A. That Board of Education accept the amended retirement resignation of Doug Orange, High School teacher, effective December 31, 2015.
- B. That the Board of Education grant Scott Broerman an extracurricular contract as the High School baseball coach for the 2015-2016 school year, level 12.
- C. That the Board of Education approve the following individuals as non-paid volunteers for the 2015-2016 school year:

Brian Spangler High School Baseball

Matt King High School Wrestling

Roll Call:

Yeas: Phillips, Mellon, Rutherford, Hoover, Gordon

Nays: None

Motion Carried.

15-069 Motion by Mr. Rutherford seconded by Mr. Phillips, for the adoption of the following administrative items:

- A. Authorization for the Brookville Board of Education to join the Ohio Schools Boards Association.
- B. That the Board of Education approve the Memorandum of Understanding with the Brookville Local School Teachers Association.
- C. That the following professional leave requests be granted. The Board of Education will pay registration and other expenses covered by policy:

Mark A. Brown

December 14, 2015

Creative Assignments & Assessments with Google

SOITA

Rebecca Holloway

February 26, 2016

Ohio Council of Teachers of English Conference

Columbus, Ohio

Roll Call:

Yeas: Mellon, Rutherford, Hoover, Phillips, Gordon

Nays: None

Motion Carried.

Information

- A. Senior Citizen Luncheon
- B. Mayor's Prayer Breakfast – January 7, 2016 at 7:30 a.m.
- C. Inclement weather/road conditions
- D. FabLab Grant applications and voting
- E. 2016-2017 Planning

Upcoming Meeting Dates

January 11, 2016 – 6:00 p.m. Organizational Meeting

January 11, 2016 – following Regular Meeting

15-070

Motion by Mr. Gordon, seconded by Mr. Rutherford, to adjourn the meeting.

Roll Call:

Yeas: Rutherford, Hoover, Phillips, Mellon, Gordon

Nays: None

Motion Carried.

President

Treasurer