

0302

BROOKVILLE BOARD OF EDUCATION

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

November 16, 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

15-061

Motion by Mr. Gordon, seconded by Mr. Rutherford, to accept the minutes of the Special Meeting on October 15, 2015 and the Regular Meeting on October 19, 2015.

Roll Call:

Yeas: Mellon, Rutherford, Phillips, Hoover, Gordon

Nays: None

Motion Carried.

Student Report submitted.

- A. Students reported football spirit is going strong. Attendance at the playoff games has been great. A Pep rally is scheduled Thursday at 7:15 at the High School. All students are looking forward to the holiday break and completing their final exams.

Principals' Reports submitted.

- B. Mr. Bronner reported 1st quarter reports turned out great. Also, the Christmas choir date changed. Exams are in December and approaching quickly.
- C. Mrs. Sayre-Nickell reported on possible graduation requirements changing.
- D. Mr. Wheat reported that the Veterans Day program went exceptional well.
- E. Mrs. Hinds reported that reading practice test are underway.

Directors' Reports submitted.

- A. Mrs. Anyanwu reported testing preparation is on the curriculum radar and 3rd grade testing is upcoming. Wi-Fi seems to be doing well.
- B. Mr. Lindsey reported students are active and thanks are sent out to the community for all who have volunteered.
- C. Mr. Requarth reported that the transportation department's bus timing is more efficient.
- D. Mr. Dobberstein reported the email migration is continuing and all efforts are being made to work through any issues.

Reports and Presentations

- A. Ms. Henry gave a STEAM presentation.
- B. Brookville Community Scholarship Foundation – Mrs. Hoover reported a meeting is scheduled Thursday 11/19/15.
- C. Dr. C.W. Thomas Service Award

15-062 Motion by Mr. Mellon, seconded by Mr. Rutherford, for the adoption of the following Financial Items:

- A. Financial Reports

Roll Call:

Yeas: Rutherford, Phillips, Hoover, Mellon, Gordon

Nays: None

Motion Carried.

15-063 Motion by Mrs. Hoover seconded by Mr. Mellon, for the adoption of the following personnel items:

- A. That Board of Education grant an extracurricular contract to Ann Drake as the co-advisor of the Science and Ecology Club for the 2015-2016 school year, one-half of level 3.
- B. That the Board of Education grant an extracurricular contract to Robert Hope as the head coach for 7th and 8th grade Boys Track for the 2015-2016 school year, level 7.
- C. That the Board of Education approve Shawn Landis as a non-paid volunteer for the girls high school basketball team for the 2015-2016 school year, pending background check.
- D. That the Board of Education accept, with best wishes, the retirement resignation of Doug Orange, high school teacher, effective 6/30/16.
- E. That the Board of Education grant FMLA leave for child care under Article 14 (FMLA) of the Mast Agreement to Brandi Pulver, music teacher, from the end of her maternity leave through May 26, 2016.

Roll Call:

Yeas: Phillips, Hoover, Mellon, Rutherford, Gordon

Nays: None

Motion Carried.

15-064 Motion by Mr. Rutherford seconded by Mr. Mellon, for the adoption of the following administrative items:

0304

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

Courtney Donati
November 13, 2015
OADEP State Conference
Newark, Ohio

Heather Helmstetter
December 11, 2015 & January 15, 2016
Differentiation Series – Sessions 3 & 4
Montgomery County ESC

Emily Moler
January 28-29, 2015
Ohio Music Association Professional Development Conference
Cincinnati, Ohio

Lynne Sayre-Nickell
December 9, 2015
Ohio Leadership Advisory Council 2015 Action Forum
Columbus, Ohio

Roll Call:

Yeas: Hoover, Mellon, Rutherford, Phillips, Gordon
Nays: None

Motion Carried.

Information

- A. Football Playoffs – November 20th versus Coldwater 7:30 Piqua Stadium
- B. Northrop Grumman FabLab Competition – November 20th VOTE for STEM
- C. Fire Department Board Room
- D. Thanksgiving Break – Students and Staff off November 25-27th
- E. Senior Citizen Luncheon – December 1st
- F. Christmas Concert – December 10th & December 13th
- G. Goodwill Drive – Brookville won \$1,000

Upcoming Meeting Dates

December 17, 2015 – 6:00 p.m. Special Meeting
December 21, 2015 – 6:30 p.m. Regular Meeting

15-065 Motion by Mr. Gordon, seconded by Mr. Phillips, to adjourn the meeting.

Roll Call:

Yeas: Mellon, Rutherford, Phillips, Hoover, Gordon

Nays: None

Motion Carried.

President

Treasurer