

0298

BROOKVILLE BOARD OF EDUCATION

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

October 19, 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

15-056 Motion by Mr. Gordon, seconded by Mr. Rutherford, to accept the minutes of the Special Meeting on September 17, 2015 and the Regular Meeting on September 21, 2015.

Roll Call:

Yeas: Mellon, Phillips, Rutherford, Hoover, Gordon

Nays: None

Motion Carried.

Principals' Reports submitted.

- A. Mrs. Sayre-Nickell gave special thanks to Mr. Requarth for providing the car that was smashed for the FISH fundraiser. Next week is the start of OGT week and few students need to pass.
- B. Mr. Wheat reported that October 23rd 4th graders will get to experience project based learning. Also, fifty 7th and 8th graders took the ACT test.
- C. Mrs. Hinds reported 3rd graders are preparing for testing and all-day kindergarten is going great.

Directors' Reports submitted.

- A. Mrs. Anyanwu reported testing results are still pending. In-service day was spent with staff receiving training on google mail. Staff seemed enthusiastic.
- B. Mr. Hopkins reported that there is a scheduled Football playoff game on November 6th.
- C. Mr. Requarth reported that the transportation department is down 50 miles a day which will save the district \$9,000 a year (estimated).
- D. Technology

Reports and Presentations

Dr. C.W. Thomas Service Award will be available to 2016 graduates. The process of electing a candidate(s) will begin in January.

15-057 Motion by Mr. Rutherford, seconded by Mrs. Hoover, for the adoption of the following Financial items:

- A. Financial Reports
- B. Motion to accept the Purpose and Policy Statements for the activity accounts.
- C. It is recommended that the Board of Education approve the 5 year forecast.

Roll Call:

Yeas: Phillips, Rutherford, Hoover, Mellon, Gordon

Nays: None

Motion Carried.

15-058

Motion by Mr. Rutherford seconded by Mr. Phillips, for the adoption of the following personnel items:

- A. That the Board of Education accept the resignation of Natalie Weidner, 4th grade teacher, effective December 18, 2015.
- B. That the Board of Education employ the following list of substitutes for the 2015-2016 school year:

Certified

Joseph Antku	Victor Billheimer	Gary C. Bowman
Dianna Brsico	Terry Cannon	Margo Cantrell
Kathryn L. Cuke	Amanda McDaniel	Ashley Miller
Balek Newsock	Marcy Norby	Rick Norris
Daniel Payne	Charlette Perez	Larry Price
Melinda Rudd	Susan Sayres	Annette Sommer
Kim Wilder	Kara Wysong	

Classified

Arlene Appollo	Dick Baker	Debbie Bergman
Mandy Brooks	Robin Cave	Rebecca Colston
George Combs	Marcy Crabtree	Ed Durst
Carolyn Eikenberry	Tim Eller	LaDonna Goddard
Cherish Gray	Rhonda Dominique	Morgan Mitchell
Debbie Miller	Karen Peak	Lola Myrick
Lisa Puskas	Teresa Penick	Angie Sprada
Sonny Shepherd	Shawn M. Stewart	

- C. That the Board of Education grant an extracurricular contract to Ann Drake as the Robotics Club Advisor for the 2015-2016 school year, level 3.
- D. Resolution for hiring non-certificated individuals for extracurricular positions.
- E. That the Board of Education grant an extracurricular contract to Stephanie Freeman as the color guard advisor for the 2015-2016 school year, at 75% of Level 6.

0300

Roll Call:

Yeas: Phillips, Rutherford, Hoover, Mellon, Gordon

Nays: None

Motion Carried.

15-059

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

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

Amy Anyanwu
November 4, 2015
2015 Learn 21 Conference
Columbus, Ohio

Alan Arnett
December 3-4, 2015
Ohio Association of Health, P.E. and Dance Annual Convention
Sandusky, Ohio

Chris Bronner
October 19-20, 2015
2015 OASSA Fall Conference
Columbus, Ohio

Jalynn Cunningham
January 14-15, 2016
2016 Conference for Ohio Kindergarten Teachers
Columbus, Ohio

Doug Freeman
November 10, 2015
OTES Workshop
MCESC

Heather Helmstetter
October 23, 2015
Differentiation Series
MCESC

Angela McSurley
February 26, 2016
Ohio Council of Teachers of English & Language Arts Conference
Columbus, Ohio

Sharon Turner
October 22, 2015, December 12, 2015, January 14, 2016
Differentiation Series
MCESC

- B. That the Board of Education approve the district bus routes as presented and authorization be granted to the Director of Support Personnel/Transportation Supervisor and Superintendent to modify said routes when necessary.
- C. To designate Bricker & Eckler LLP as authorized legal counsel for Brookville Local School District, to be used on an as needed basis for consultation and such legal services, as may be requested from time to time by the Superintendent, Treasurer, or Board of Education.
- D. That eighth grade students be granted permission to travel to Washington, D.C. March 21, 2016 through March 25, 2016.
- E. That the seventh grade students be granted permission to travel to Camp Kern from April 27, 2016 through April 29, 2016.
- F. That permission be granted for Mr. Hunley’s class to travel to Richmond, Indiana on December 11, 2015 for a field trip to practice life skills.

Roll Call:

Yeas: Hoover, Mellon, Phillips, Rutherford, Gordon

Nays: None

Motion Carried.

Information

- A. Overview of In-Service Day
- B. Capital Conference – November 9th to November 11th
- C. Veterans Day Program – November 11th
- D. Parent-teacher Conferences – October 29th & November 5th
- E. Fall Play – Dearly Departed November 12th though November 14th

Upcoming Meeting Dates

November 12, 2015 – 6:00 p.m. Special Meeting

November 16, 2015 – 6:30 p.m. Regular Meeting

15-060

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

Roll Call:

Yeas: Mellon, Phillips, Rutherford, Hoover, Gordon

Nays: None

Motion Carried.

President

Treasurer