

BROOKVILLE BOARD OF EDUCATION

Regular Meeting
6:30 p.m.

September 21, 2015

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

Public Participation

Sandi Preiss from the Montgomery County ESC presented the STEM Education Collaboration Award.

15-050 Motion by Mr. Phillips, seconded by Mr. Rutherford, to accept the minutes of the Special Meeting on August 13, 2015 and the Regular Meeting on August 17, 2015.

Roll Call:

Yeas: Mellon, Rutherford, Hoover, Phillips

Nays: None

Motion Carried.

Principals' Reports submitted.

- A. Mr. Bronner reported on the recent tragic events that took place in August and was amazed at the support from the community and surrounding communities.
- B. Mrs. Sayre-Nickell highlight student leaders.
- C. Mr. Wheat reported on the success of the new student breakfast, 20 new students attended. Also, the Science department is gearing up for Expo night.
- D. Mrs. Hinds reported on the importance of mentoring and collaborating with High School students.

Directors' Reports submitted.

- A. Mrs. Anyanwu reported test results are due in October.
- B. Student Activities
- C. Mr. Requarth reported bus safety training started 9/21/15 and will continue for the next 3 days.
- D. Mr. Dobberstein reported the server conversion is complete and the E-Rate funding secured for the wireless project (60% covered).

Reports and Presentations

15-051 Motion by Mr. Phillips, seconded by Mr. Rutherford, for the adoption of the following Financial items:

- A. Financial Reports

- B. A resolution to transfer \$96,148 from Permanent Improvement Fund (003) to Classroom Facility Maintenance Fund (034).
- C. A resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for the tax year 2015-2016.
- D. It is recommended that the Board of Education approve the depository agreement with Fifth Third Bank, as presented.
- E. It is recommended that the Board of Education approve the amendment to the Flexible Spending Account (FSA), as presented.

Roll Call:

Yeas: Hoover, Mellon, Rutherford, Phillips

Nays: None

Motion Carried.

15-052

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

- A. The extracurricular contracts be granted to the following individuals for the 2015-2016 school year:

Softball – Varsity Head Coach	Doug Orange	Level 12
Softball – JV Co-Asst. Coach	Brittany Hunley	Level 7 (1/2)
Softball – JV Co-Asst. Coach	Lindsay Gueth	Level 7 (1/2)
Softball – 7 th and 8 th Coach	Teresa Huelskamp	Level 7
Tennis – Boys Head Coach	Gregg Pigg	Level 11
Track – Varsity Head Coach	John Barrera	Level 12
Track – Asst. Varsity Coach	Brad Boyd	Level 7
Track – 7 th & 8 th Grade Girls	Nathan Feitshans	Level 7
- B. That the Board of Education approve Paul Martin Brand as a non-paid volunteer for the Brookville Marching Band to provide equipment transportation for the 2015-2016 school year.
- C. That the Board of Education approve the following individuals as non-paid volunteers:

Basketball – HS Boys	Ryan Innis
Basketball – HS Boys	Aaron Crabtree
Basketball – HS Boys	Albert Cherry
Softball – Varsity	Bob Dadey
Swimming - Co-ed	Richard Swabb
- D. That the Board of Education increase the pay rate for certified substitutes from \$77.00 per day to \$85.00 per day, effective October 5, 2015.

Roll Call:

Yeas: Mellon, Rutherford, Hoover, Phillips

Nays: None

Motion Carried.

15-053

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

0295

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

Amy Anyanwu

October 13, 2015

How to Help All Students Succeed on the OH Air Assessment
Columbus, Ohio

Nancy Cera

Timothy Ivory

Brooke Lucas

November 3, December 3, January 15, February 3, 2016

Ed. Identification Series for Autism Spectrum Disorder

ESC of Central Ohio Columbus, Ohio

Amy Anyanwu

Kristina Dobberstein

Katie Henry

Jill Lenser

Kristen Ketron

Anna Porter

September 30, 2015

The Annual DRSC Stem Conference

Dayton, Ohio

Courtney Donati

September 11, 2015

Articulation

Miami University, Ohio

Becky Dunn

November 5 & 6, 2015

Ohio Arts Education Association Conference

Dayton, Ohio

Douglas Freeman

September 1, 2015

Instructional Planning for Teachers

MCESC Dayton, Ohio

Timothy Ivory

September 30 – October 1, 2015

Ohio's 2015 Special Education Leadership Conference

Greater Columbus Convention Center, Columbus, Ohio

Belinda Linville

October 15-16, 2015

Ohio Council of Teachers of Mathematics

Cincinnati, Ohio

- B. That the Board of Education declare it impractical to transport the following students, by Motion 15-039, and instruct the Superintendent to enter into reimbursement contracts with the parents of the students listed below:

Salem Christian Academy

Kenneth Collier III	4 th Grade	90 Ankara Ave
Hadley Nelson	2 nd Grade	116 Ankara Ave
Samuel Purvis	6 th Grade	11689 Providence Pike
Connor Tipton	1 st Grade	321 Mallard Court
Brody R.A. Webb	5 th Grade	507 Arlington Woods Drive

Roll Call:

Yeas: Mellon, Rutherford, Hoover, Phillips

Nays: None

Motion Carried.

Information

- A. Enrollment
- B. SWAP Day – September 25
- C. In Service Day – October 12
- D. OSBA Capital Conference
- E. Homecoming Activities – Parade 6:30 Wednesday
- F. District Participation in Brookville’s 6th Annual Breast Cancer 5K Walk – September 26th
- G. Annual DRSC Stem Conference – September 30th

Upcoming Meeting Dates

October 15, 2015 – 6:00 p.m. Special Meeting

October 19, 2015 – 6:30 p.m. Regular Meeting

15-054

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

Roll Call:

Yeas: Rutherford, Hoover, Mellon, Phillips

Nays: None

Motion Carried.

President

Treasurer