

BROOKVILLE BOARD OF EDUCATION

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

August 17, 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

15-046 Motion by Mr. Gordon, seconded by Mr. Rutherford, to accept the minutes of the Regular Meeting on July 13, 2015.

Roll Call:

Yeas: Hoover, Mellon, Rutherford, Phillips, Gordon

Nays: None

Motion Carried.

Principals' Reports submitted.

A. Mr. Bronner reported on buckeye boys' state and freshman orientation.

Directors' Reports submitted.

A. Curriculum

B. Student Activities

C. Support Personnel

D. Technology

Reports and Presentations

A. Legislative Update – Mr. Rutherford reported.

15-047 Motion by Mr. Rutherford, seconded by Mrs. Hoover, for the adoption of the following personnel items:

A. That the Board of Education grant a one year limited contract to Stephanie Rowland as a High School Science teacher for the 2015-2016 school year at step 7-3.

B. That the Board of Education grant a one year limited contract to Sarah Sano as an Intermediate School Teacher for the 2015-2016 school year at step 2-2.

C. That the Board of Education grant a one year limited contract to Grant Class as a custodian for the 2015-2016 school year at step 0.

D. That the Board of Education grant a one year limited contract to Kimberly Ebbing as a paraprofessional for the 2015-2016 school year at step 0.

E. That the Board of Education grant a one year limited contract (205 days) to Laura Staggs as the Elementary Secretary for the 2015-2016 school year at step 0.

- F. That the Board of Education accept the resignation of Janice Domsitz, food service, effective August 6, 2015.
- G. That the Board of Education grant a one year limited contract to Lori Baily in food service for the 2015-2016 school year at step 0.
- H. That an extracurricular contract be granted to Rebecca Holloway as the Assistant Girls Varsity/Reserve Soccer Coach for the 2015-2016 school year, level 7.
- I. That an extracurricular contract be granted to Cory Caudill as the Assistant Varsity/Reserve Golf Coach for the 2015-2016 school year, level 6.
- J. A resolution for hiring non-certificated individuals for extracurricular positions.
- K. That an extracurricular contract be granted to Andrew Seivert as the Assistant Band Director for the 2015-2016 school year, level 8.
- L. That the Board of Education approve the following individuals as non-paid volunteers for the Brookville Marching Band to provide equipment transportation for the 2015-2016 school year:

Kyle Berry	Charles Kash	Dirk Shatsby
Joyce Waymire	Leta Shatsby	

Roll Call:

Yeas: Mellon, Rutherford, Phillips, Hoover, Gordon

Nays: None

Motion Carried.

15-048

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

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

Ann Stammen
Mentor Training
July 28 & October 2, 2015
Montgomery Count ESC

- B. That the Board of Education approve a contract for technician services from Dayton Cincinnati Technology Services.

Roll Call:

Yeas: Phillips, Hoover, Mellon, Rutherford, Gordon

Nays: None

Motion Carried.

Information

- A. Start of the School year – August 21st
- B. Website Redesign
- C. Opening Ceremonies
- D. Brookville 5K Breast Cancer Walk – September 26th

0291

Upcoming Meeting Dates

September 17, 2015 – 6:00 p.m. Special Meeting

September 21, 2015 – 6:30 p.m. Regular Meeting

15-049 Motion by Mr. Gordon, seconded by Mr. Rutherford, to adjourn the meeting.

Roll Call:

Yeas: Hoover, Mellon, Rutherford, Phillips, Gordon

Nays: None

Motion Carried.

President

Treasurer