

0266

**BROOKVILLE BOARD OF EDUCATION**

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

**April 20, 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**

15-024

Motion by Mr. Mellon, seconded by Mrs. Hoover, to accept the minutes of the Regular Meeting on March 16, 2015 and Special Meeting on March 16, 2015.

Roll Call:

Yeas: Phillips, Hoover, Mellon, Rutherford

Nays: None

Motion Carried.

Principals' Reports submitted.

- A. Mr. Bronner reported PSAT enrollment with Mr. Brown. Prom is Saturday, April 25<sup>th</sup>.
- B. Mrs. Sayre-Nickell reported senior awards is Monday, May 18<sup>th</sup>.
- C. Mrs. Anyanwu reported 7<sup>th</sup> graders will be attending Wright State University May 14<sup>th</sup> and 8<sup>th</sup> graders will be attending the University of Dayton May 20<sup>th</sup>.
- D. Mrs. Hinds reported the success of 107 kindergarten screenings which began Friday, April 17<sup>th</sup>.

Student Report submitted.

- A. Students reported the excitement of Prom that is Saturday, April 25<sup>th</sup>. Seniors are preparing for AP tests and year-end exams.

Directors' Reports submitted.

- A. Curriculum-Mrs. Hagan reported the year end is getting wrapped up and she is preparing Mrs. Anyanwu to fill the Curriculum position.
- B. Student Activities – President of OHSAA toured the Brookville Campus. Tournaments will be underway in the next few weeks.
- C. Support Personnel-Mr. Requarth reported the Annual Bus Inspection is scheduled May 22<sup>nd</sup>. Permanent Improvement projects are in process and progress is being made. More Permanent Improvement projects will be coming this summer.
- D. Technology

### Reports and Presentations

- A. Brookville Community Scholarship Foundation – Mrs. Hoover reported scholarships are being discussed and May 14<sup>th</sup> recipients will be selected. April 16<sup>th</sup> a meeting was held to nominate officers and no changes were made.
- B. Legislative Update – Mr. Rutherford reported HB64 proposal.

15-025

Motion by Mr. Rutherford, seconded by Mrs. Hoover, for the adoption of the following financial items:

- A. Financial Report
- B. Resolution to approve a STEM activity account and to accept the Purpose and Policy Statement for the STEM activity account.
- C. Resolution to close Fund 010, the School Facilities Fund.
- D. Resolution to transfer funds from Severance Fund (035) to the General Fund (001) in the amount of \$95,562.81.
- E. Resolution to eliminate Fund 035, effective April 20, 2015, pursuant to the Management Letter received from Dave Yost, Auditor of State.
- F. Resolution to transfer funds from Permanent Improvement (003) to the Classroom Maintenance Facilities (034) in the amount of \$96,148.00.
- G. Resolution to approve entering into an annual agreement/membership with Ohio DAS General Services Division, Cooperative Purchasing Program.
- H. Resolution to approve the wireless network replacement contract with Dayton Cincinnati Technology Services.
- I. Outstanding checks – first reading.

<u>Check Number</u>	<u>Date</u>	<u>Amount</u>	<u>Vendor</u>
82287	2/13/13	\$24.86	Paula Hutsell
84528	11/28/13	\$30.00	Tim Bradshaw
84688	12/9/13	\$28.35	Resource for Educators

Roll Call:

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

Motion Carried.

**0268**

15-026

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

- A. That the Board of Education accept the resignation of Leigh Sargeant, Speech Pathologist, effective May 29, 2015.
- B. That the Board of Education grant a one year limited contract to Tyler Bey as an Intermediate School Teacher for the 2015-2016 school year, step 0-3.
- C. That an extracurricular contract be granted to Christopher Beck as the High School Boys Assistant Tennis Coach for the 2014-2015 school year, level 6.
- D. That the following Certified employees contracts be granted for the 2015-2016 school year:

**High School**

Scott Broerman	2 Years
Peter Chakiris	1 year
Jeffrey Davidson	3 years
Christina Davis	3 years
Michael Hetrick	3 years
Brittany Hunley	1 year
Kristin Ketron	1 year
Marcus Lamb	3 years
Emily Moler	3 years
Doug Orange	1 year
Melanie Sipusic	1 year
David Weekley	1 year

**Intermediate School**

Doug Freeman	1 year
Beth Fullenkamp	2 years
Rebekah Fultz	2 years
Lindsay Gueth	2 years
Sarah Gulley	2 years
Katie Henry	3 years
Rebecca Holloway	1 year
Teresa Huelskamp	1 year
Gregory Justice	3 years
Natalie Weidner	1 years
Brittany Wick	2 years

**Elementary School**

Katie Blevins	3 years
Rachel Esterline	1 year
Nathan Fietshans	1 year
Timothy Ivory	1 year
Chelsea Mahaffey	1 year
Brandi Pulver	1 year
Mallory Randall	1 year
Julie Walz	1 year

- E. That the Board of Education employ the following individuals for summer custodial help: Cody W. Carr and Aaron Honious.

Roll Call:

Yeas: Mellon, Rutherford, Hoover, Phillips

Nays: None

Motion Carried.

15-026

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

- F. That the following Classified employees contracts be granted for the 2015-2016 school year:

Nicole Carnes	Paraprofessional	Continuing
Linda Clark	Transportation	1 year
Jennifer Davis	Paraprofessional	Continuing
Cheryl Derringer	Transportation	1 year
Rick Dobberstein	Technology Coordinator	2 years (225 Days)
Janice Domsitz	Food Service	Continuing
Donna Garwood	Food Service	1 year
Connie Honious	HS/IS Lead Cook	Continuing
Billie Hoops	Food Service	1 year
Doug Lamb	Custodian	Continuing
Brian Mendenhall	Transportation	1 year
Amy Muhlenkamp	Assistant Treasurer	2 years
Wendell Patton	Custodian	Continuing
Mark Porter	Food Service Manager	1 year
Karen Swabb	Secretary to Superintendent	2 years
Matthew Terry	Paraprofessional	1 year
Kimberly Williams	ES Head Cook	2 years

Roll Call:

Yeas: Mellon, Hoover, Phillips

Nays: None

Abstain: Rutherford

Motion Carried.

15-027

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

- A. That Brookville Local School District apply for and participate in all federal grants provided through the Consolidated Continuous Improvement Plan for the 2015-2016 school year. The Board of Education desires and provides the opportunity for parental input and involvement for these programs.
- B. Approval of participation in Muse Machine for the 2015-2016 school year.
- C. That permission be granted for the following camps:

0270

<u>Camp</u>	<u>Date(s)</u>	<u>Grade(s)</u>	<u>Cost</u>
BHS Youth Girls Basketball Camp	June 1-5	4-8	\$65
BHS Girls Tennis Camp	June 2-6	8-11	\$70
BHS Cheerleading Camp	August 4-6	9-12	\$129
Boys Youth Basketball Camp	June 2-4	3-8	\$50
Volleyball Camp	July 8-11	5-8	\$55.00
7 <sup>th</sup> & 8 <sup>th</sup> USA Cheerleading Camp	July 9-10	7-8	\$119
BHS JV Boys Basketball Shootout	June 26		\$200

D. That permission be granted for the following teams to travel overnight or out of state:

<u>Camp</u>	<u>Date(s)</u>	<u>Location</u>	<u>Cost</u>
BHS Boys Basketball Team Camp	June 17-18	Capital University	\$170
BHS Senior Football Camp	July 14-15	Canton	TBD

E. Adoption of the Elementary School and Intermediate School fees for 2015-2016, as presented.

Roll Call:

Yeas: Rutherford, Hoover, Mellon, Phillips

Nays: None

Motion Carried.

### Information

- A. Student Handbooks
- B. Master Scheduling – Staff Assignments
- C. May Levy – Issues 6 & 7 renewal is 1/3<sup>rd</sup> of local revenue
- D. Round II Testing – 3 weeks of OAA at the Elementary
- E. Signing Day – May 1<sup>st</sup> Learn to Earn initiative
- F. Robotics Day – May 18<sup>th</sup>
- G. Optimist Youth Appreciation Awards
- H. Franklin B. Walters Award – April 17<sup>th</sup> Scott Broerman awarded for teacher recognition
- I. Graduation – May 23<sup>rd</sup> at 10:00 a.m.
- J. Election Day – May 5<sup>th</sup>

### Upcoming Meeting Dates

May 14, 2015 – 6:00 p.m. Work Session

May 18, 2015 – 6:30 p.m. Regular Meeting

15-028

Motion by Mr. Phillips, seconded by Mr. Rutherford, to go into executive session.

Roll Call:

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

Motion Carried.

All Board Members, Superintendent, and Treasurer went into executive session at 7:16 p.m.

All Board Members, Superintendent, and Treasurer returned from executive session at 7:39 p.m.

15-029 Motion by Mr. Rutherford, seconded by Mr. Mellon, to adjourn the meeting.

Roll Call:

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

Motion Carried.

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President

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Treasurer