

**BROOKVILLE BOARD OF EDUCATION**

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

**March 16, 2015**

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

**Public Participation**

Mr. Dave Seagraves, the Mayor of Brookville, requested the Board of Education make a motion to show support of the city's request for increasing the local income tax this May.

15-018 Motion by Mr. Gordon, seconded by Mr. Phillips, for the city's support request for increasing the local income tax in May.

Roll Call:

Yeas: Hoover, Mellon, Phillips, Gordon

Nays: None

Motion Carried.

15-019 Motion by Mr. Gordon, seconded by Mrs. Hoover, to accept the minutes of the Regular Meeting on February 9, 2015 and Special Meeting on February 5, 2015.

Roll Call:

Yeas: Phillips, Hoover, Mellon, Gordon

Nays: None

Motion Carried.

Principals' Reports submitted.

- A. Mr. Bronner reported testing was chaotic and difficult however everyone adjusted well. Mr. Bronner also reported Prom is approaching.
- B. Mrs. Sayre-Nickell reported the staff did a great job during OGT Testing.
- C. Mrs. Anyanwu reported the Engaging Leadership Meeting was successful, special thanks to Jeff Requarth. Testing has been a team effort and the STEM event was fantastic and successful with 200 plus students attending.
- D. Mrs. Hinds reported the success of assessments.

Student Report submitted.

- A. Students reported students are preparing and transitioning from winter to spring sports. Prom is quickly approaching and seniors are ready for the final push of OGT tests.

Directors' Reports submitted.

**0262**

- A. Curriculum-Mrs. Hagan reported the next few weeks are slowing down with SLO.
- B. Student Activities
- C. Support Personnel-Mr. Requarth reported the Annual Bus Inspection is scheduled May 22<sup>nd</sup>. The food service department is currently experimenting with new foods.
- D. Technology

**Reports and Presentations**

15-020 Motion by Mr. Gordon, seconded by Mr. Phillips, for the adoption of the following financial items:

- A. Financial Report
- B. Resolution to transfer funds from School Facilities Fund (010) to the Permanent Improvement Fund (003) in the amount of \$367,984.27.

Roll Call:

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

Motion Carried.

15-021 Motion by Mrs. Hoover, seconded by Mr. Phillips, for the adoption of the following personnel items:

- A. That the Board of Education accept the resignation of Amy Anyanwu, Intermediate School Principal, effective July 31, 2015, for the purpose of reemployment to another district administrative position.
- B. A resolution to create the administrative position of Director of Curriculum, Staff Development and Instructional Technology per the job description as presented.
- C. That a three year contract (225 days) for Director of Curriculum, Staff Development and Instructional Technology be issued to Amy Anyanwu to begin August 1, 2015 and end July 31, 2018.

Roll Call:

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

Motion Carried.

15-022 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 will pay registration and other expenses covered by policy:

Mark Brown  
February 25 & 26, 2015  
Google Apps for Education  
SOITA

Rachel Esterline  
March 20, 2015  
iPad Apps for the K-6 Classroom  
SOITA

Angie Sprada  
March 6, 2015  
2015 Regional School Nurse Conferences  
Cincinnati, Ohio

Julie Walz  
May 11, 2015  
Behavior Interventions that Work  
Columbus, Ohio

- B. That the Board of Education approves the contract with The Mercer Group, Inc., as presented to complete the field renovations at the stadium.
- C. That a Notice of Public Hearing on pending employee retire/rehire action be placed in the Brookville Star as presented to be placed in April.

Roll Call:

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

Motion Carried.

**Information**

- A. 2015-2016 Staffing – 6 Retirees and BIS Principal Resignation  
B. Third Quarter Ends March 17, 2015  
C. Calamity Days-Currently 6 days, 1 Blizzard Bag for Kindergarten  
D. Athletic Field Renovation  
E. Summer Permanent Improvement Work  
F. Spring Musical  
G. 8<sup>th</sup> Graders to Washington DC March 30 – April 3, 2015  
H. Spring Break – April 3 – April 10, 2015  
I. Resignation of Rebecca Hagan, Curriculum Director

**0264**

**Upcoming Meeting Dates**

April 16, 2015 – 6:00 p.m. Work Session

April 20, 2015 – 6:30 p.m. Regular Meeting

15-023

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

Roll Call:

Yeas: Hoover, Mellon, Phillips, Gordon

Nays: None

Motion Carried.

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President

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Treasurer