

0255

**BROOKVILLE BOARD OF EDUCATION**

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

**February 9, 2015**

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

**Public Participation**

Special recognition for student Tanner Marburger for completing an Eagle Scout Service Project Proposal for a permanent rain barrel shelter structure. Special recognition for Katie Henry, 4<sup>th</sup> grade teacher, for receiving the ITIP Outstanding Technology Using Teacher of the Year Award, the ISTE Make it Happen Award, and the Geo Metro Parks – No Child Left Inside Award.

15-013

Motion by Mr. Phillips, seconded by Mrs. Hoover, to accept the minutes of the Regular and Organizational Meeting on January 12, 2015.

Roll Call:

Yeas: Rutherford, Hoover, Phillips

Nays: None

Motion Carried.

Principals' Reports submitted.

- A. Mr. Bronner reported new courses to come to the Program of Studies and 4 to 10 college credit plus courses will be offered in-house.
- B. Mrs. Sayre-Nickell reported specified teacher training to come during the summer break.
- C. Mrs. Anyanwu reported it is a busy time for Testing Coordinator.
- D. Mrs. Hinds reported the success of the 100<sup>th</sup> day of school with the students and staff. Professional Development Day quickly approaching and planning is being mapped out for the day.

Student Report submitted.

- A. Maddie and Maddie reported students are preparing and transitioning from winter break into the upcoming Spring Spirit week, the can food drive, upcoming AP coursework, and the arrival of graduation cap and gowns.

Directors' Reports submitted.

- A. Curriculum
- B. Student Activities-Mr. Lindsey reported on tournament drawings and the upcoming annual Hall of Fame banquet.
- C. Support Personnel
- D. Technology

**Reports and Presentations**

15-014 Motion by Mr. Rutherford, seconded by Mrs. Hoover, for the adoption of the following financial items:

- A. Financial Report – State Simulation and February Tax Collections
- B. Resolution to approve the Certificate of Project Completion and authorize the Treasurer to close the Project Construction Fund (010) and dispose of the remaining funds in accordance with the Ohio Revised Code Section 3318.12.

Roll Call:

Yeas: Hoover, Rutherford, Phillips

Nays: None

Motion Carried.

15-015 Motion by Mr. Rutherford, seconded by Mrs. Hoover, for the adoption of the following personnel items:

- A. That an extracurricular contract be granted to Scott Broerman as an Assistant Varsity Track Coach for the 2014-2015 school year, level 7.
- B. That the Board of Education employ the following list of substitutes for the 2014-2015 school year.

Certified

Victor Billheimer  
Sandy Dobberstein  
Susan Cain  
Allison Blosser  
Amiee Ginnever

Phil Moyer  
Terry Cannon  
Alyssa Sease  
Jean Goettemoeller

Classified

Charles Daughtery  
Lori Edmundson  
Karen Peak  
Arlene Appollo

Mandy Brooks  
Lola Myrick  
Stacy Hoover

Roll Call:

Yeas: Rutherford, Hoover, Phillips

Nays: None

Motion Carried.

15-016 Motion by Mr. Phillips seconded by Mr. Rutherford, for the adoption of the following administrative items:

**0257**

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

John Barrera  
Brad Boyd  
Christina Davis  
Robert Hope  
January 30, 2015  
OAT & CCC Clinic  
Columbus, Ohio

Katie Blevins  
February 13 March 10 April 14, 2015  
Differentiation Series K-12  
Montgomery County ESC Dayton, Ohio

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

Jalynn Cunningham  
March 19, 2015  
Effective Strategies for Working Successfully with Difficult and Disruptive Students  
Columbus, Ohio

Kathleen Dafler  
March 6, 2015  
2015 Ohio Department of Health Regional School Nurse Conference  
Cincinnati, Ohio

Rick Dobberstein  
February 9-12, 2015  
OETC Conference  
Columbus, Ohio

Annette Drake  
February 7, 2015  
EECO Winter Conference  
Perrysville, Ohio

Annette Drake  
February 19 March 12 April 16, 2015  
Differentiation Series  
Montgomery County ESC Dayton, Ohio

Kristin Ketron  
January 24, 2015  
3D Printing Workshop  
Dayton, Ohio

Leigh Sargent  
March 11, 2015  
Words for Life: Features and Programming for LAMP  
Online Course

- B. That the Superintendent is authorized to enter into the agreement with Southwestern Ohio Education Purchasing Council for Natural Gas Services, as presented. New agreement presented best pricing in history.
- C. Approval of the administrative medical HSA insurance benefits package as presented.
- D. Acceptance of an agreement between the Montgomery County ESC and Brookville Local School District for services provided by OPT Edge LLC for financial consulting and oversight as presented. 3 year extended contract for Treasurer Services presented.

Roll Call:

Yeas: Rutherford, Phillips, Hoover  
Nays: None

Motion Carried.

**Information**

- A. Kindergarten Parent Orientation – February 17, 2015 at 6:30 p.m.
- B. Upcoming Professional Development – In Service Day February 16, 2015
- C. Calamity Days – 4 days used and 1 2-hour delay used
- D. Parent-Teacher Conference – Week of February 23, 2015
- E. Electronic Newsletter – 3,200 recipients
- F. State Testing – 2/17/15 kicks off testing
- G. Athletic Field Renovation – Bids and process underway

**Upcoming Meeting Dates**

March 12, 2015 – 6:00 p.m. Work Session

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

**0259**

15-017 Motion by Mr. Phillips, seconded by Mr. Rutherford, to adjourn the meeting.

Roll Call:

Yeas: Rutherford, Hoover, Phillips

Nays: None

Motion Carried.

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President

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Treasurer