

BROOKVILLE BOARD OF EDUCATION**Regular Meeting
6:15 p.m.****January 12, 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

15-008 Motion by Mr. Gordon, seconded by Mrs. Hoover, to accept the minutes of the Regular Meeting on December 15, 2014 and Special Meeting on December 8, 2014.

Roll Call:

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

Motion Carried.

Principals' Reports submitted.

Student Report submitted.

Directors' Reports submitted.

- A. Curriculum
- B. Student Activities
- C. Support Personnel
- D. Technology

Reports and Presentations

15-009 Motion by Mr. Mellon, seconded by Mr. Phillips, for the adoption of the following financial items:

- A. Financial Report
- B. Resolution determining to proceed to levy a tax in excess of the ten-mill limitation (8.50 mills originally passed August 7, 1990).
- C. Resolution determining to proceed to levy a tax in excess of the ten-mill limitation (8.50 mills originally passed May 2, 1995).

0251

Roll Call:

Yeas: Hoover, Mellon, Phillips, Gordon

Nays: None

Motion Carried.

Mr. Scott Rutherford entered the meeting at 6:30 p.m.

15-010

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

- A. That the Board of Education accept the resignation of Lindsey Gueth as the JV Girls Softball Head Coach so she may accept a position as the JV Girls Softball Co-Head Coach.
- B. That extracurricular contracts be granted to Lindsey Gueth and Brittany Hunley as the JV girls Softball Co-Head Coaches for the 2014-2015 school year, with each receiving ½ level 7.
- C. That an extracurricular contract be granted to Nathan Feitshans as the 7th and 8th grade Girls Track Head Coach for the 2014-2015 school year, level 7.
- D. Resolution for hiring non-certificated individuals for extracurricular positions.
- E. That an extracurricular contract be granted to Tyler Eaton as the Varsity and JV Boys Baseball Assistant Coach for the 2014-2015 school year, level 7.
- F. That the Board of Education approve Brian Spangler as a non-paid volunteer for High School Baseball for the 2014-2015 school year.

Roll Call:

Yeas: Rutherford, Mellon, Phillips, Gordon, Hoover

Nays: None

Motion Carried.

15-011

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:

Annette Drake
Sherril Spangler
Differentiation Series
Montgomery County ESC

Leigh Sargent
January 13, 2015
Language Acquisition through Mentor Planning
Franklin County Board of Developmental Disabilities

Lynne Sayre-Nickell
January 30, 2015
Fast Track to PARCC Success
Columbus, Ohio

Melanie Sipusic
February 5-7, 2015
2015 Ohio Music Association Professional Development Conference
Cleveland Convention Center

- B. Adoption of the Brookville High School 2015-2016 Program of Studies.
- C. Adoption of the Brookville High School, Kindergarten, and preschool fees as presented (no change).
- D. That the Board of Education approve the recommendations as presented to transition to an all-day kindergarten program beginning in the 2015-2016 school year. This program shall adhere to all local, state, and federal guidelines and policies determined necessary.

Roll Call:

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

Motion Carried.

Information

- A. January "Board Appreciation Month"
- B. May Levy
- C. Electronic Newsletter

Upcoming Meeting Dates

February 5, 2015 – 6:00 p.m. Organizational Meeting

February 9, 2015 – 6:30 p.m. Regular Meeting

0253

15-012 Motion by Mr. Gordon, seconded by Mr. Rutherford, to adjourn the meeting.

Roll Call:

Yeas: Mellon, Phillips, Rutherford, Hoover, Gordon

Nays: None

Motion Carried.

President

Treasurer