

**BROOKVILLE BOARD OF EDUCATION**

**Regular Meeting  
7:00 p.m.**

**December 17, 2012**

Roll Call: Mr. Rick Phillips, present; Mr. John Gordon, present; Mr. Scott Rutherford, present; Mr. David Kindell, present; Mrs. Judy Hoover, present.

12-072 Motion by Mr. Rutherford, seconded by Mr. Gordon, to accept the minutes of the Regular Meeting November 19, 2012, and Special Meeting December 13, 2012.

Roll Call:

Yeas: Rutherford, Gordon, Phillips, Kindell, Hoover

Nays: None

Motion Carried.

Principals' Reports submitted.

Directors' Reports submitted.

**Reports and Presentations**

Legislative Update – Mr. Rutherford reported on H.B. 555, Academic Performance Ratings System. The Ohio Senate approved H.B. 555 while the House concurred, sending the legislation to the Governor for signing. The legislation is to revise the current academic performance ratings system for public schools with a system under which districts and schools are assigned letter grades.

12-073 Motion by Mr. Kindell, seconded by Mr. Rutherford, for the adoption of the following financial items:

A. Bills as Submitted

B. Financial Report

C. Resolution declaring it necessary to levy a tax and requesting the County Auditor to certify matters in connection with a proposed tax levy (3.99 mills renewal).

BE IT RESOLVED by the Board of Education of the Brookville Local School District (herein the "School District").

SECTION 1. That it is hereby declared that the amount of taxes which may be raised in this School District within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of this School District.

SECTION 2. That pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, it is necessary that a renewal tax be levied in excess of the ten-mill limitation for the benefit of this School District, for the purpose of current expenses at a rate not exceeding three and ninety-nine hundredths (3.99) mills for each one dollar (\$1.00) of valuation for a period of five (5) years. Said tax is proposed to renew an existing three and ninety-nine hundredths (3.99) mill 5 year levy authorized by a majority of the voters of the School District voting on said proposition at an election held on November 4, 2008.

SECTION 3. That the question of the adoption of said renewal tax levy shall be submitted to the electors of the school district at the election to be held on May 7, 2013. If approved by the electors, said tax levy shall first be placed upon the 2013 tax list and duplicate, for first collection in calendar year 2014.

SECTION 4. That pursuant to Section 5705.03 of the Ohio Revised Code, the county auditor is hereby requested to certify to this board of education the total current tax valuation of this school district and the dollar amount of revenue that would be generated by the number of mills specified in Section 2 hereof, and the treasurer of this board of education be and is hereby directed to certify forthwith a copy of this resolution to the county auditor as required by law so that said county auditor may certify such matters in accordance with Section 5705.03 of the Ohio Revised Code.

SECTION 5. It is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

- D. Resolution declaring it necessary to levy a tax and requesting the County Auditor to certify matters in connection with a proposed tax levy (5.5 mills new).

BE IT RESOLVED by the Board of Education of the Brookville Local School District (herein the "School District").

SECTION 1. That it is hereby declared that the amount of taxes which may be raised in this School District within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of this School District.

SECTION 2. That pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, it is necessary that an additional tax be levied in excess of the ten-mill limitation for the benefit of this School District, for the purpose of current expenses at a rate not exceeding five and one-half (5.50) mills for each one dollar (\$1.00) of valuation for a period of five (5) years.

SECTION 3. That the question of the adoption of said tax levy shall be submitted to the electors of the school district at the election to be held on May 7, 2013. If approved by the electors, said tax levy shall first be placed upon the 2013 tax list and duplicate, for first collection in calendar year 2014.

SECTION 4. That pursuant to Section 5705.03 of the Ohio Revised Code, the county auditor is hereby requested to certify to this board of education the total current tax valuation of this school district and the dollar amount of revenue that would be generated by the number of mills specified in Section 2 hereof, and the treasurer of this board of education be and is hereby directed to certify forthwith a copy of this resolution to the county auditor as required by law so that said county auditor may certify such matters in accordance with Section 5705.03 of the Ohio Revised Code.

SECTION 5. It is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

Roll Call:

Yeas: Kindell, Rutherford, Hoover, Gordon, Phillips

Nays: None

Motion Carried.

12-074

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

- A. That the Board of Education accept the resignation of Amy Fortener as assistant varsity track coach effective December 11, 2012.
- B. Resolution for hiring non-certificated individual for coaching position.

WHEREAS, the vacancy exists in the position of assistant varsity/reserve baseball coach for the 2012-2013 school year.

WHEREAS, the position has been offered to the current employees of the Brookville Local School District who have a license issued under Section 3319.22 of Ohio Revised Code, and no such person whom the Board of Education considers to be qualified for the position applied for and accepted the position; and

WHEREAS, the position has been advertised as available to any individual not employed by the Brookville Local School District who has a license issued under Section 3319.22 of the Ohio Revised Code, and no such person whom the Board considers qualified for the position has applied and accepted; and

WHEREAS, Dan Tanto, who does not hold a license issued pursuant to Section 3319.22 of the Ohio Revised Code, has applied for the position, and the Board of Education has determined that Dan Tanto is qualified for the position of assistant varsity/reserve baseball coach.

NOW, THEREFORE, BE IT RESOLVED, that Dan Tanto be employed in the position of assistant varsity/reserve baseball coach for the 2012-2013 school year, level 7-0.

- C. That an extracurricular contract be granted to Dan Tanto for assistant varsity/reserve baseball coach for the 2012-2013 school year, level 7-0.
- D. Approval of Todd Tincher as a non-paid volunteer for baseball.

Roll Call:

Yeas: Gordon, Rutherford, Kindell, Phillips, Hoover

Nays: None

Motion Carried.

12-075

Motion by Mrs. Hoover, seconded by Mr. Phillips, 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.

Richard Dobberstein  
February 11-13, 2013  
eTech Ohio Educational Technology Conference  
Columbus, Ohio

Annette Drake  
February 7-8, 2013  
Science Education Council of Ohio  
Dayton, Ohio

- B. That Lori Stutz be selected as chairperson for the organizational meeting.

- C. That permission be granted for the varsity softball team to travel to Myrtle Beach, South Carolina, to participate in a tournament over spring break. Costs to be covered from the camp fund, per player fee, and various fund-raising efforts by parents.

- D. Adoption of the following new, revised, or replacement policies: 0167.2, 1411, 1422, 2260, 2340, 2623, 2623.02, 3122, 3142, 3211, 4122, 4211, 5112, 5410, 6107, 7300, 8210, 8800, 8900.

- E. Authorization for the Brookville Board of Education to join the Ohio School Boards Association.

Roll Call:

Yeas: Hoover, Phillips, Rutherford, Gordon, Kindell

Nays: None

Motion Carried.

**0080**

Information

- A. Staff Christmas Breakfast - December 20, 8:00 a.m.
- B. Mayor's Prayer Breakfast - January 3, 7:30 a.m.
- C. Brookville Community Scholarship Foundation - December 26 - will award checks to last year's recipients
- D. Recent mailer of staff/students, state report card results, and per pupil expenditure (the lowest per pupil expenditure in Montgomery County)

Upcoming Meeting Dates

January 7, 2013 - 6:30 p.m. - Organizational Meeting

January 7, 2013 - Regular Board Meeting following Organizational Meeting

February 11, 2013 - 7:00 p.m. - Regular Board Meeting.

12-076

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

Roll Call:

Yeas: Rutherford, Gordon, Hoover, Phillips, Kindell

Nays: None

Motion Carried.

---

President

---

Treasurer