

BROOKVILLE BOARD OF EDUCATION

Regular Meeting
7:00 p.m.

November 19, 2012

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

12-067

Motion by Mr. Rutherford, seconded by Mr. Gordon, to accept the minutes of the Regular Meeting October 15, 2012, and Special Meetings October 25 and November 15, 2012.

Roll Call:

Yeas: Rutherford, Gordon, Hoover, Phillips, Kindell

Nays: None

Motion Carried.

Principals' Reports submitted.

Directors' Reports submitted.

Reports and Presentations

Brookville Community Scholarship Foundation - Mr. Gordon reported that the Brookville Community Scholarship Foundation met. The Foundation has two new members, Dr. Cindy Hummel and Mr. Dick Ewing. Last year's scholarship recipients will be given their checks on December 26, 2012, at 6:00 p.m. at Pizza Express.

12-068

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

A. Bills as submitted

B. Financial Report

Roll Call:

Yeas: Kindell, Hoover, Rutherford, Gordon, Phillips

Nays: None

Motion Carried.

12-069

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

- A. Resolution for hiring non-certificated individual for a coaching position.

WHEREAS, the vacancy exists in the position of 9th grade head wrestling 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 of Education considers to be qualified for the position has applied and accepted; and

WHEREAS, Charles Middlestetter, 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 Charles Middlestetter is qualified for the position of 9th grade head wrestling coach.

NOW, THEREFORE, BE IT RESOLVED, that Charles Middlestetter be employed in the position of 9th grade head wrestling coach for the 2012-2013 school year, level 9-0.

- B. That an extracurricular contract be granted to Charles Middlestetter for 9th grade head wrestling coach for the 2012-2013 school year, level 9-0.
- C. Approval of Ashley Rieger as the advisor for the Middle School Art Club Pilot Program and Elisabeth Wilkins as the advisor for the Destination Imagination Team Pilot program.
- D. Approval of Deborah Robbins as a non-paid volunteer for the Drama Department for the 2012-2013 school year.

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Roll Call:

Yeas: Rutherford, Gordon, Phillips, Kindell, Hoover

Nays: None

Motion Carried.

12-070

Motion by Mr. Rutherford, seconded by Mrs. Hoover, 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:

Robin Boyer, Jalynn Cunningham
January 31-February 1, 2013
2013 Conference for Ohio Second and Third Grade Teachers
Columbus, Ohio

Teresa Brooks
January 28-29, 2013
2013 Ohio Conference for Special Education Teachers
Columbus, Ohio

Sandra Dobberstein
February 26, 2013
Responding to the Challenges of the Common Core State Standards
Columbus, Ohio

Sean Hurley, Emily Moler
February 7-8, 2013
Ohio Music Educators Association Professional Development Conferences
Columbus, Ohio

Brittany Wick
February 4-5, 2013
2013 National Reading Recovery and K-6 Classroom Literacy Conference
Columbus, Ohio

- B. That permission be granted for the varsity baseball team to travel to Fort Walton Beach, Florida, to participate in the Fort Walton Beach Bash from March 30-April 6, 2013. Costs is to be covered by members of the team.

- C. Resolution for the modification of Board policies to reflect the implementation of H.B. 487 (delete Policy 8120) (revise Policies 1220, 1310, 1520, 3120, 3120.04, 3120.05, 3120.06, 3120.07, 3120.08, 4120, 4120.04, 4120.08, 6320, 6440, 6450, 6460).
- D. Renewal of membership in the Ohio School Boards Association's Legal Assistance Fund.

Information

- A. Board Policy for Adoption in December
- B. Fall Play - *Happily Ever, Once Upon* - director James Nelson
- C. Thanksgiving Break - November 21-25, 2012
- D. Capital Conference
- E. Veterans Day Program - November 9th - the program was put together by the Intermediate School

On November 9, 2012, the Brookville Chamber of Commerce recognized institutions of the Community - City, Township & School
- F. 5-Year Forecast and a May Operating Levy - December agenda a new operating levy and renewal levy

Upcoming Meeting Dates

December 13, 2012 - 6:00 p.m. - Work Session

December 17, 2012 - 7:00 p.m. - Regular Board Meeting

12-071 Motion by Mr. Rutherford, seconded by Mr. Gordon, to adjourn the meeting.

Roll Call:

Yeas: Rutherford, Gordon, Phillips, Hoover, Kindell

Nays: None

Motion Carried.

President

Treasurer