

**BROOKVILLE BOARD OF EDUCATION**

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

**October 17, 2012**

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

12-061 Motion by Mrs. Hoover, seconded by Mr. Phillips, to accept the minutes of the Regular Meeting September 17, 2012, and Special Meeting October 11, 2012.

Roll Call:

Yeas: Hoover, Phillips, Rutherford, Kindell

Nays: None

Motion Carried.

Principals' Reports submitted.

Directors' Reports submitted.

**Reports and Presentations**

Brookville Community Scholarship Foundation – Mr. Hopkins reported that the Scholarship Foundation plans to meet on November 14, 2012, in the library of the 4-12 building.

Legislative Update – Mr. Rutherford reported that pension reform passed.

12-062 Motion by Mr. Kindell, seconded by Mr. Rutherford, for the adoption of the following financial items:

A. Bills as Submitted

B. Financial Report

Roll Call:

Yeas: Kindell, Rutherford, Phillips, Hoover

Nays: None

Motion Carried.

Item C of the financial items, acceptance of the five-year forecast as presented, was tabled.

12-063

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

- A. That the Board of Education accept, with best wishes, the retirement resignation of Robert Beecher, library media specialist, effective June 1, 2013.
- B. That approval be granted, in accordance to the Master Agreement with the Brookville Teachers Association, to extend the maternity leave of Amy Fortener one semester. This will extend the leave through the remainder of the 2012-2013 school year.
- C. That an extracurricular contract be granted to Scott Broerman for 7<sup>th</sup> grade boys' head basketball coach for the 2012-2013 school year, level 8-0.
- D. Resolution for hiring non-certificated individual for coaching position.

WHEREAS, the vacancy exists in the position of assistant 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, Jeffrey Millhouse, 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 Jeffrey Millhouse is qualified for the position of assistant wrestling coach.

NOW, THEREFORE, BE IT RESOLVED, that Jeffrey Millhouse be employed in the position of assistant wrestling coach for the 2012-2013 school year.

- E. That an extracurricular contract be granted to Jeffrey Millhouse for assistant wrestling coach for the 2012-2013 school year, level 12-0.
- G. That the Brookville Board of Education employ the following list of substitutes for the 2012-2013 school year:

Certified

Victor Billheimer	Rebecca Holloway	Rick Norris
Kristina Bowen	Gleneeda Hoy	Melinda Rudd
Gary Cliff Bowman	Rogena Hunt	Susan Sayers
Jacaline Burton	Nicole Jones	Ruth Schick
Terry Cannon	Katie Meece	Annette Sommer
Michelle Cobb	Allison Millhouse	Julie Walz
Lynelle Combs	Marcy Norby	Alison Weyer
Debra Corey		

Classified

Richard Baker	Emily Eck	Debra Miller
Lisa Behnken	Carolyn Eikenberry	Cody Munn
Kristina Bowen	Tim Eller	Alicia Newbauer
Stacey Brock	Shirley Gentis	Brandon Patton
Robin Cave	LaDonna Goddard	Mark Porter
Linda Clark	Cherish Gray	Austin Schreier
George Combs	Billie Hoops	Linda Smoot
Carolyn Davis	Lisa Jennings	Angela Sprada
Jeff Derringer	Rhonda Karimian-Dominique	Denise Winner
Ed Durst		

Item F of the personnel items, approval of the following non-paid volunteers for the 2012-2013 school year, was pulled from the consent agenda.

## Roll Call:

Yeas: Rutherford, Phillips, Kindell, Hoover

Nays: None

Motion Carried.

12-064

Motion by Mr. Kindell, seconded by Mrs. Hoover for the approval of the following non-paid volunteers for the 2012-2013 school year:

Albert Cherry	8 <sup>th</sup> Grade Boys' Basketball
Kevin Rutherford	Assistant Swimming Coach
Scott Rutherford	Head Swimming Coach

## Roll Call:

Yeas: Kindell, Hoover, Phillips

Nays: None

Abstain: Rutherford

Motion Carried.

12-065

Motion by Mr. Rutherford, 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.

Alan Arnett  
December 6-7, 2012  
Ohio Assn. for Health, Physical Education, Recreation, & Dance Convention  
Columbus, Ohio

Susan Cain  
February 7-8, 2013  
Ohio Music Education Association Professional Development Conference  
Columbus, Ohio

Kathleen Dafler  
November 2, 2012  
26<sup>th</sup> Annual School Health Workshop  
Cincinnati, Ohio

Kathleen Dafler  
November 16, 2012  
28<sup>th</sup> Annual School Health Update Conference  
Dublin, Ohio

Beth Fullenkamp  
November 14-15, 2012  
The Premier Autism & Disabilities Conference  
Columbus, Ohio

Katie Henry, Jill Lenser, Sherril Spangler, Heather Wiehe  
October 16, 2012  
Maximum Tier One: Improving Full Class Instruction  
Columbus, Ohio

Belinda Linville  
October 18-19, 2012  
Ohio Council of Teachers of Mathematics Annual Conference  
Columbus, Ohio

Jeffery Requarth  
November 12-14, 2012  
Ohio School Board Association – Capital Conference  
Columbus, Ohio

Cynthia Tucci  
February 7-8, 2013  
Science Education Council of Ohio  
Dayton, Ohio

Sabrina Westerman  
November 28-29, 2012  
Ohio Association of Elementary School Administrators  
Dublin, Ohio

- B. That the district bus routes be approved as presented and authorization granted to the Director of Support Personnel/Transportation Supervisor and Superintendent to modify said routes when necessary.
- C. That eighth grade students be granted permission to travel to Washington, D.C., from March 25-28, 2013.
- D. That seventh grade students be granted permission to travel to Camp Kern from May 1-3, 2013.
- E. That permission be granted for the boys' varsity basketball team to travel to Indianapolis, Indiana, on November 21, 2012, to participate in a scrimmage against Bradford followed by a Pacer NBA game. Transportation to be provided by parents.

Roll Call:

Yeas: Rutherford, Phillips, Kindell, Hoover  
Nays: None

Motion Carried.

**Information:**

- A. Overview of In-Service Day
- B. Capital Conference – November 12-14, 2012
- C. Veterans Day Program by the Intermediate School on November 9, 2012, at 10:00 a.m. in the large gym
- D. Thanks to Drive Smart for Your School Participants
- E. Report Card Update
- F. 2011-2012 District Goals Summary and Review

**Upcoming Meeting Dates**

November 15, 2012 – Work Session

November 19, 2012 – Regular Board Meeting

**0068**

12-066

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

Roll Call:

Yeas: Kindell, Rutherford, Hoover, Phillips

Nays: None

Motion Carried.

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President

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Treasurer