

**BROOKVILLE BOARD OF EDUCATION**

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

**July 16, 2012**

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

12-046 Motion by Mrs. Hoover, seconded by Mr. Gordon, to accept the minutes of the Regular Meeting, June 18, 2012.

Roll Call:

Yeas: Hoover, Gordon, Rutherford, Phillips

Nays: None

Motion Carried.

12-047 Motion by Mr. Rutherford, seconded by Mr. Phillips, for the adoption of the following financial items:

- A. Bills as submitted
- B. Financial Report
- C. Accept the adjusted Final Appropriation Resolution for July 1, 2011, through June 30, 2012.
- D. Resolution that effective July 16, 2012, the Brookville Board of Education (the "Board") shall establish a contribution to a defined contribution plan intended to meet the qualification requirements of Section 403(b) of the Internal Revenue Code of 1986, as amended, and the requirements of state and/or local law, and the account, as adopted by the Board, shall be known as the Brookville Local School District Employer 403(b) Special Pay Account.

Roll Call:

Yeas: Rutherford, Phillips, Hoover, Gordon

Nays: None

Motion Carried.

12-048

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

- A. That the Board of Education accept the resignation of Martha Long, school psychologist/special education director, effective July 2, 2012.
- B. That the Board of Education accept the resignation of Sandra Miller, paraprofessional, effective July 12, 2012.
- C. That the Board of Education accept the resignation of Jeff Davidson as 7<sup>th</sup>/8<sup>th</sup> grade assistant football coach and grant an extracurricular contract for 7<sup>th</sup>/8<sup>th</sup> grade head football coach, level 8-2.
- D. That Robert Ingle be granted a one-year limited teacher's contract for high school art teacher for the 2012-2013 school year, step 0-7.
- E. That Sarah Estridge be granted a one-year limited teacher's contract for eighth grade science teacher for the 2012-2013 school year, step 0-1.
- F. That Beth Fullenkamp be granted a one-year limited teacher's contract for intermediate school special education teacher for the 2012-2013 school year, step 3-3, pending background check.
- G. That an extracurricular contract be granted to Anthony Ferraro for girls' varsity basketball head coach for the 2012-2013 school year, level 17-2.
- H. Resolution for hiring non-certificated individual for coaching position.

WHEREAS, the vacancy exists in the positions of assistant varsity/reserve volleyball coach and assistant band director for the 2012-2013 school year.

WHEREAS, the positions have been offered to the current employees of the Brookville Local School District who have 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 positions applied for and accepted the positions; and

WHEREAS, the positions have 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 positions have applied and accepted; and

WHEREAS, Justin Birchfield and Travis Wissman, who do not hold a license issued pursuant to Section 3319.22 of the Ohio Revised Code, have applied for the positions, and the Board of Education has determined that Justin Birchfield is qualified for the position of assistant varsity/reserve volleyball coach, and Travis Wissman is qualified for the position of assistant band director.

NOW, THEREFORE, BE IT RESOLVED, that Justin Birchfield be employed in the position of assistant varsity/reserve volleyball coach, and Travis Wissman be employed in the position of assistant band director for the 2012-2013 school year.

- I. That the following extracurricular contracts be granted for the 2012-2013 school year: Justin Birchfield, assistant varsity/reserve volleyball coach, level 8-0, pending background check; Travis Wissman, assistant band director, level 8-0.
- J. Approval of Kasey Roeser as a non-paid volunteer for volleyball.
- K. Approval of Kyle Thomas as a clinician or instructor for band camp and as needed thereafter for the band.
- L. That the Board of Education accept the resignation of Christopher Moran, seventh grade reading teacher and Power of the Pen advisor, effective July 18, 2012.

Roll Call:

Yeas: Rutherford, Gordon, Phillips, Hoover

Nays: None

Motion Carried.

**Information:**

Alumni Banquet at Miami Valley CTC - August 11, 2012

County Administrators' Retreat - August 1, 2012

Stadium Update - stadium taking shape; bleachers and press box should be completed tomorrow; concrete work continues

Preliminary Report Card Results - appears to be 26 out of 26 indicators

2012-2013 District Goals - continuing to work on testing and academic achievement

Staffing - working on filling psychologist/special education, Spanish/math, and 7<sup>th</sup> grade reading positions

**Upcoming Meeting Dates:**

August 16, 2012 - 7:00 p.m. - Work Session

August 20, 2012 - 7:00 p.m. - Regular Board Meeting

12-049

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

Roll Call:

Yeas: Rutherford, Gordon, Phillips, Hoover

Nays: None

Motion Carried.

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President

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Treasurer