

BROOKVILLE BOARD OF EDUCATION

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

June 18, 2012

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

Public Hearing – Rehiring of Mr. Robert Ingle

12-040 Motion by Mrs. Hoover, seconded by Mr. Phillips, to accept the minutes of the Regular Meeting May 21, 2012.

Roll Call:

Yeas: Hoover, Phillips, Kindell, Gordon

Nays: None

Motion Carried.

Principals' Reports submitted.

Directors' Reports submitted.

Reports and Presentations

Legislative Update – Mr. Hopkins reported on the Mid-Biennium Review Budget. The legislation for the 16 regional gifted schools was removed and the new report card A-F was postponed.

12-041 Motion by Mr. Kindell, seconded by Mrs. Hoover, for the adoption of the following financial items:

A. Bills as submitted

B. Financial Report

C. Accept the Temporary Appropriation Resolution for July 1, 2012, through June 30, 2013.

D. Permission to adjust line item appropriations as needed prior to fiscal year-end closing.

E. Resolution to approve the following transfers:

1. \$40,000 from General Fund (001) in receipt of the emergency levy to the Permanent Improvement Fund (003).

2. \$175,000 from General Fund (001) to the Termination Benefits Fund (035).

- F. Accept the General Service Contract with MDECA for fiscal year 2013 at a cost of \$26,044.
- G. Permission to purchase school district insurance for general liability, property, auto liability, boiler and machinery, excess liability, and school board legal liability coverage in the amount of \$55,135 for July 1, 2012, through June 30, 2013.

Roll Call:

Yeas: Kindell, Hoover, Gordon, Phillips

Nays: None

Motion Carried.

12-042

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

- A. That the Board of Education accept the resignation of Todd Gentis, fifth grade teacher, girls' head basketball coach, and 7th/8th grade head football coach effective June 8, 2012.
- B. That the Board of Education accept the resignation of Melissa Iser, intervention specialist and Intermediate School Student Council Tri-Advisor, effective June 30, 2012.
- C. That the Board of Education accept the resignation of Tammy Wolf as high school/intermediate school lead cook and grant a one-year contract for paraprofessional for the regional bus for the 2012-2013 school year, step 12.
- D. That the Board of Education rescind the suspension of the contract for economic reasons for Catherine Phillips and grant a continuing contract for food service at 4.5 hours per day, step 3.
- E. That Rebekah Fultz be granted a one-year limited teacher's contract for fourth grade teacher for the 2012-2013 school year, step 1-3.
- F. That Lindsay Gueth be granted a one-year limited teacher's contract for fourth grade teacher for the 2012-2013 school year, step 0-3, pending background check.
- G. That Sarah Kamalian be granted a one-year limited teacher's contract for high school math and Spanish teacher for the 2012-2013 school year, step 0-1, pending proper licensure.
- H. That Leigh Spoden be granted a one-year limited teacher's contract for speech/language pathologist for the 2012-2013 school year, step 0-3.
- I. That Brittany Wick be granted a one-year limited teacher's contract for fourth grade teacher for the 2012-2013 school year, step 0-1.

0044

- J. That Connie Honious be granted a one-year contract for high school/intermediate school lead cook, step 5.
- K. That an extracurricular contract be granted to Ann Stammen for Key Club Advisor for the 2012-2013 school year, level 2-0.
- L. Approval for the following non-paid volunteers: Shawn Hein – Football; Chris Kincaid – Boys’ Basketball.
- M. Approval of Stephanie Freeman, Sean Kelley, Cedric Knox, Dan Schaible, and Travis Wissman to serve as clinicians or instructors for band camp and as needed thereafter for the board.

Roll Call:

Yeas: Gordon, Phillips, Hoover, Kindell

Nays: None

Motion Carried.

12-043

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

Amy Anyanwu, Lynne Sayre-Nickell
June 21, 2012
Instructional Leadership Conference
Dublin, Ohio

Rebecca Hagan
June 18-19, 2012
Instructional Mentoring/Resident Educator – 1
Montgomery County ESC – Dayton, Ohio

Traci Lamberson, Sharon Severt
June 4, 2012
They Gave Me an iPad for My Classroom and I Don’t Know What to Do With It!
Cincinnati, Ohio

Paige Turner
August 9, 2012
The Common Core State Standards and Teaching Writing
Warren County ESC

- B. That students attending Mother Brunner Catholic School and Salem Christian Academy be declared impractical to transport by the Brookville Local Schools’ Transportation Department for the 2012-2013 school year.

Roll Call:

Yeas: Hoover, Gordon, Kindell, Phillips

Nays: None

Motion Carried.

Information:

Evaluations for Superintendent and Treasurer

Stadium Renovation Update - Boosters painting concession room; started preparation work for stadium bleachers; fund-raising effort has a way to go.

College Promise Celebration - 4 young people from 8th and 9th grades

Elementary Building Eleven-Month Walk Through - list formed

Upcoming Meeting Dates:

No Work Session in July

July 16, 2012 - 7:00 p.m. - Regular Board Meeting

12-044

Motion by Mr. Kindell, seconded by Mrs. Hoover to go into executive session for possible litigation and student discipline issues.

Roll Call:

Yeas: Kindell, Hoover, Gordon, Phillips

Nays: None

Motion Carried.

All Board Members, Superintendent, and Treasurer went into executive session at 7:35 p.m.

All Board Members, Superintendent, and Treasurer returned from executive session at 8:25 p.m.

12-045

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

Roll Call:

Yeas: Kindell, Phillips, Gordon, Hoover

Nays: None

Motion Carried.

President

Treasurer