

BROOKVILLE BOARD OF EDUCATION

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

April 16, 2012

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

12-029

Motion by Mr. Rutherford, seconded by Mrs. Hoover, to accept the minutes of the Regular Meeting March 19, 2012, and Special Meetings April 9 and April 11, 2012.

Roll Call:

Yeas: Rutherford, Hoover, Phillips, Kindell

Nays: None

Motion Carried.

Mr. Gordon arrived at 7:02 p.m.

Principals' reports submitted.

Directors' reports submitted.

Reports and Presentations:

Brookville Community Scholarship Foundation – Mr. Gordon reported that the annual general meeting is April 18, 2012, in the library. He also reported that there were 59 applicants.

Legislative Update – Mr. Rutherford – nothing to report at this time.

12-030

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, Gordon, Hoover

Nays: None

Motion Carried.

12-031

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

- A. That the Board of Education accept, with best wishes, the retirement resignation of Rebecca Hagan, Curriculum Coordinator, effective June 30, 2012.
- B. That the Board of Education accept, with best wishes, the retirement resignation of Bob Ingle, high school art teacher, effective May 31, 2012.
- C. That the Board of Education accept, with best wishes, the retirement resignation of Denise Wylie, fourth grade teacher, effective July 1, 2012.
- D. That the Board of Education suspend, with right of recall, the following contracts for economic reasons:

Certified

Merry Cookston Title I

Classified

Catherine Phillips Cashier

- E. That the following certified employee contracts be granted for the 2012-2013 school year:

High School

Peter Chakiris	1 Year
Jeff Davidson	3 Years
Christina Davis	1 Year (pending proper licensure)
Courtney Donati	1 Year
Michael Hetrick	3 Years
Susan Hollon	Continuing
Sean Hurley	2 Years
Marcus Lamb	3 Years
Emily Moler	1 Year

Intermediate School

Amanda Aronhalt	2 Years
Ann Drake	Continuing
Katie Henry	1 Year
Greg Justice	3 Years
Angela McSurley	2 Years
Christopher Moran	2 Years
Ashley Rieger	2 Years

Elementary

Katie Blevins	1 Year
Nancy Cera	1 Year
Stephanie Kemp	2 Years
Martha Long	1 Year
Jessica Nawroth	2 Years

- F. That the following classified employee contracts be granted for the 2012-2013 school:

Nicole Carnes	Paraprofessional	1 Year (part-time)
Denise Kump	Latchkey Coordinator	1 Year (as needed)
Wendell Patton	Custodian	1 Year (part-time)
Jill Settle	Bus Driver	Continuing
Mary Watkins	Food Service Manager	2 Years

- G. That supervisory contracts be granted for the 2012-2013 school year to the following individuals:

Harry McCain	Elementary Head Custodian
Dale Mears	High School/Intermediate School Head Custodian

- H. Removed from the consent agenda – An extracurricular contract be granted to Kevin Rutherford for 7th/8th grade girls' head track coach for the 2011-2012 school year, level 7-0.
- I. That the Board of Education nonrenew all extended service and extracurricular contracts for the 2012-2013 school year.

Roll Call:

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

Motion Carried.

12-032 Motion by Mrs. Hoover, seconded by Mr. Phillips, That the extracurricular contract be granted to Kevin Rutherford for 7th/8th grade girls' head track coach for the 2011-2012 school year, level 7-0.

Roll Call:

Yeas: Hoover, Phillips, Gordon, Kindell,

Nays: None

Abstain: Rutherford

Motion Carried.

12-033 Motion by Mr. Rutherford, seconded by Mr. Phillips, for the adoption of the following administrative items:

- A. That the following professional leave request be granted. The Board will pay registration and other expenses covered by policy.

Jeffery Requarth

June 4, 2012

Ohio Association of School Business Officials/Ohio Department of Education/Ohio Association for Pupil Transportation School Transportation Funding SW Region
Dayton, Ohio

- B. That Brookville Local Schools apply for and participate in all federal grants provided through the Consolidated Continuous Improvement Plan for the 2012-2013 school year. The Board of Education desires and provides the opportunity for parental input and involvement for these programs.
- C. Approval to request one (1) preschool special education unit for the 2012-2013 school year.
- D. Resolution for approval of four early dismissal days for staff development. Established dates for early dismissal during the 2012-2013 school year are September 12, November 7, January 17, and March 6.
- E. Approval of participation in Muse Machine for the 2012-2013 school year.

F. That permission be granted for the following camps:

<u>Camp</u>	<u>Dates</u>	<u>Grade</u>	<u>Cost</u>
Basketball – Girls’ Youth	June 4-6	3-8	\$30
Football – Youth	June 5-6	3-6	\$25
Soccer – Boys’/Girls’ Youth	July 16-18	1-6	\$35
Tennis – Girls’	June 4-7	9-12	\$60
Volleyball	July 9-13	5-12	\$50
7 th /8 th Grade Cheerleader			
Day Camp (Alter)	July 9-10	7-8	\$80
Spirit Camp	August 8-9	K-8	\$25

G. That permission be granted for the following teams to travel overnight or out of state. Costs will be covered by members of the team.

Boys’ Basketball Team	Capital University	June 21-22, 2012
Girls’ Basketball Team	Cedarville University	June 11-13, 2012
Football Team (Seniors)	Canton, Ohio	July 9-12, 2012
Wrestling Team	Defiance College	December 7-8, 2012
Wrestling Team	Sandusky, Ohio	January 25-26, 2013

H. That permission be granted to increase the cost of breakfast at the High School/Intermediate School by 15¢ (\$2.00), at the Elementary School by 15¢ (\$1.75), the cost of lunch at the High School/Intermediate School by 15¢ (\$3.00), at the Elementary School by 15¢ (\$2.75).

I. Adoption of nutrition standards policy that considers the requirements of Ohio Revised Code 3313.814 and governs the types of food and beverages that may be sold on the premises of its school(s).

J. Adoption of the following new, revised, or replacement policies: 1230, 1320, 1530, 1540, 3120.06, 3131, 5460.01, 6460, 7540.03, 7540.04, 8320.01, 8330, 8405.

K. That the Board of Education enter into a service agreement with SOITA for computer and video services from July 1, 2012, through June 30, 2013.

Information:

Student Handbooks – submitted in packets for review.

4-12 building is now wireless.

A new piano was purchased for the choral program.

An Eaton Church also donated a baby grand piano for the choral program.

Upcoming Meeting Dates:

May 17, 2012 - 7:00 p.m. - Work Session

May 21, 2012 - 7:00 p.m. - Regular Board Meeting

12-034

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