

**BROOKVILLE BOARD OF EDUCATION**

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

**February 13, 2012**

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

12-017 Motion by Mr. Gordon, seconded by Mr. Phillips to accept the minutes of the Organizational Meeting and Regular Meeting January 9, 2012, and Special Meeting February 9, 2012.

Roll Call:

Yeas: Gordon, Phillips, Hoover, Kindell

Nays: None

Motion Carried.

Principals' Reports submitted

Directors' Reports submitted

**Reports and Presentations**

Athletic Council – Mr. Hopkins reported that the Athletic Council met February 6, 2012. Council had a discussion in regards to items taking place. There was no action taken.

Legislative Update – Mr. Hopkins reported on H.B. 116 School Anti-Bullying Act was signed by Governor Kasich. H.B. 191 Minimum School Year, the focus now is on a minimum number of hours per school year.

Dr. C. W. Thomas Service Award – Mr. Kindell reported that the selection process has started.

12-018 Motion by Mr. Kindell, seconded by Mrs. Hoover, for the adoption of the following financial items:

**Adoption of Consent Agenda – Financial**

A. Bills as Submitted

B. Financial Report

Roll Call:

Yeas: Kindell, Hoover, Phillips, Gordon

Nays: None

Motion Carried.

**Adoption of Consent Agenda – Personnel**

12-019

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 Dianne Steck, speech pathologist, effective June 1, 2012.

**B. RESOLUTION WHEN HIRING NON-CERTIFICATED INDIVIDUALS FOR EXTRACURRICULAR POSITIONS**

WHEREAS, the vacancy exists in the positions of Assistant Varsity/Reserve Baseball Coach, 7th and 8th Grade Softball Coach, and Assistant Varsity Track Coach for the 2011-2012 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 position have applied and accepted; and

WHEREAS, Brian Mendenhall, Heather Pennington, and Amanda Tegtmeier, 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 Brian Mendenhall is qualified for the position of Assistant Varsity/Reserve Baseball Coach, Heather Pennington is qualified for position 7th and 8th Grade Softball Coach, and

Amanda Tegtmeier is qualified for Assistant Varsity Track Coach.

NOW, THEREFORE, BE IT RESOLVED, that Brian Mendenhall be employed in the position of Assistant Varsity/Reserve Baseball Coach, Heather Pennington be employed in the position of 7th and 8th Grade Softball Coach, and Amanda Tegtmeier be employed in the position of Assistant Varsity Track Coach for the 2011-2012 school year.

C. That the following extracurricular contracts be granted for the 2011-2012 school year:

Brian Mendenhall	Assistant Varsity/Reserve Baseball	level 7-0
Heather Pennington	7th & 8th Grade Softball	level 7-0
Amanda Tegtmeier	Assistant Varsity Track	level 7-2

D. That the Brookville Board of Education employ the following list of substitutes for the 2011-2012 school year:

Certified

Darlene Barrett	Nancy Glidden	Terry Rinehart
Brooke Bowles	Joey Hedges	Susan Robert
Janice Brady	Judy Krueckeberg	Jenna Roles
Jessica Brown	Jacqueline La Force	Susan Sayers
Terry Cannon	Gary McDowell	Brittany Shores
Katina Childers	Allison Millhouse	Miranda Watt
Michelle Cobb	Jenna Missler	Susan Waymire
Melissa Gallman	Andrew Patterson	Allison Weyer

Classified

Tonya Barnhart	Wanda Miller
Janice Brady	Deborah Robbins
Stacy Brock	
Karen Garber	
Rachel Garber	

Roll Call:

Yeas: Gordon, Phillips, Kindell, Hoover

Nays: None

Motion Carried.

**Adoption of Consent Agenda – Administrative**

12-020

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 of Education will pay registration and other expenses covered by policy.

Jalynn Cunningham, Peg Libecap, Angela Stevens  
February 9, 2012  
SMART Board for Smart Instruction  
Columbus, Ohio

Nancy Cera  
March 15, 2012  
Flexible Service Delivery Models  
Montgomery County Service Center

Richard Dobberstein  
February 13-15, 2012  
eTech Ohio Technology Conference  
Indianapolis, Indiana

Annette Drake  
March 29-30, 2012  
National Science Teachers Association Conference  
Indianapolis, Indiana

Sean Hurley  
February 16-17, 2012  
Ohio Music Educator Association  
Columbus, Ohio

Robert Ingle  
January 25, 2012  
Windows 7 Level II  
New Horizons Learning Center

Robert Ingle  
February 20, 2012  
Word 2010 Level III  
New Horizons Learning Center

Jill Lenser, Jennifer Rhoades  
March 29, 2012

National Science Teachers Association Conference  
Indianapolis, Indiana

- B. That permission be granted for the high school baseball team to travel to Louisville, Kentucky to participate in baseball games versus area high schools over spring break from April 1-6, 2012.
- C. Approval of the enclosed contract with SHP Leading Design for Architect and Engineering Services on the stadium renovation project.

Roll Call:

Yeas: Hoover, Kindell, Gordon, Phillips

Nays: None

Motion Carried.

**Information**

Kindergarten Parent Orientation – February 21, 6:30 p.m.

Upcoming Professional Development Day – February 17

DARE Program – Mr. Hopkins received a letter from Sheriff Phil Plummer stating that due to budget cuts they will no longer be able to provide the DARE Program to the District.

March Renewal Levy – March 6, 2102

Recent Bed Bug Incident

Stadium Renovation Project – work on the way

Ohio Teacher Evaluation System Training – February 15, 2012

Parent's Guide to Early Entrance to Kindergarten – for approval next month

**Upcoming Meeting Dates**

March 15, 2012 – Work Session

March 19, 2012 – Regular Board Meeting

March 24, 2012 – Annual Board Retreat

12-021 Motion by Mr. Gordon, seconded by Mr. Kindell, to adjourn the meeting.

Roll Call:

Yeas: Gordon, Kindell, Phillips, Hoover

Nays: None

Motion Carried.

---

President

---

Treasurer

