

BROOKVILLE BOARD OF EDUCATION

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

March 19, 2012

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

Public Participation

Mr. David Kindell presented Mr. Mike Lindsey a check for \$5,000 given by the Brookville Building and Savings Association for the Stadium Renovation Project.

12-022

Motion by Mr. Rutherford, seconded by Mrs. Hoover, to accept the minutes of the Regular Meeting February 13, 2012, and Special Meeting March 15, 2012.

Roll Call:

Yeas: Rutherford, Hoover, Phillips, Gordon, Kindell

Nays: None

Motion Carried.

Principals' Reports submitted.

Student Presentation – Olivia Carey, 7th Grade

Directors' Reports submitted.

Reports and Presentations

Brookville Community Scholarship Foundation – Mr. Gordon reported that the Foundation plans to hold its annual general meeting on April 19 in the library.

Legislative Update – Mr. Rutherford reported on Governor Kasich's plan, Transforming Ohio for Growth. His plan includes strengthening the third grade reading guarantee and changing the school performance measuring system to a new formula that assigns grades A – F to all school districts.

12-023

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

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A. Bills as Submitted

B. Financial Report

Roll Call:

Yeas: Kindell, Rutherford, Hoover, Gordon, Phillips

Nays: None

Motion Carried.

12-024

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 Debra Corey, fourth grade teacher, effective June 30, 2012.
- B. That the Board of Education accept, with best wishes, the retirement resignation of Rocky Moody, paraprofessional, effective March 30, 2012.
- C. That the Board of Education accept, with best wishes, the retirement resignation of William Pricer, custodian, effective March 30, 2012.
- D. That the Board of Education accept the resignation of Amy Fortener, 7th/8th grade boys' head track coach, effective February 15, 2012.
- E. That a two-year contract (235 days) for High School Principal be issued to Christopher Bronner to begin August 1, 2012, and end on July 31, 2014.
- F. That a two-year contract (205 days) for Assistant Principal be issued to Lynne Sayre-Nickell to begin August 1, 2012, and end on July 31, 2014.
- G. That a two-year contract (245 days) for Director of Support Personnel/Transportation Supervisor be issued to Jeffery Requarth to begin August 1, 2012, and end on July 31, 2014.
- H. That a three-year contract (260 days) for Treasurer be issued to Lori Stutz to begin August 1, 2012, and end on July 31, 2015.
- I. That the following extracurricular contracts be granted for the 2011-2012 school year:

Amy Fortener	Assistant Varsity Track	Level 7-2
Todd Gentis	Boys' Assistant Varsity/Reserve Tennis	Level 6-2
Robert Hope	7th/8th Grade Boys' Head Track	Level 7-0

Roll Call:

Yeas: Gordon, Hoover, Kindell, Rutherford, Phillips

Nays: None

Motion Carried.

12-025

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.

Frank Casson
March 29, 2012
A & B Operator Underground Storage Tanks
Englewood, Ohio

Kathy Dafler
May 11, 2012
2012 Ohio Department of Health Regional School Nurse Conference
Cincinnati, Ohio

Annette Drake
May 10, 2012
2nd Annual Ohio Goes Google
Columbus, Ohio

Susan Hollon
March 23, 2012
Ohio Assn. of Family and Consumer Sciences 2012 Annual Meeting
Dublin, Ohio

Bob Ingle
February 29, 2012
Excel 2012 Level 1
New Horizons Learning Center

Sherril Spangler
March 21, 2012
Smart but Scattered
Cincinnati, Ohio

Mary Watkins
March 21, 2012
Ohio Association of School Business Officials Child Nutrition
Columbus, Ohio

0022

- B. Resolution authorizing participation in the Southwestern Ohio Educational Purchasing Council (“EPC”) natural gas program for a five-year period under the terms and conditions of the Natural Gas Sales and Service Agreement with Constellation NewEnergy – Gas Division, LLC negotiated by the Ohio School Consortium and authorizing ratification of the agreement to terminate the Full Requirements Natural Gas Sales & Service Agreement with EnergyUSA-TPC Corp.
- C. Adoption of *A Parent’s Guide to Early Entrance to Kindergarten*.

Roll Call:

Yeas: Rutherford, Phillips, Hoover, Kindell, Gordon

Nays: None

Motion Carried.

Information

Board Policy for Adoption in April

Third Quarter Ends March 21

Stadium Renovation Project

Ohio Teacher Evaluation System

2012-2012 Staffing

STAR Day - March 21

Spring Play - March 22-24

8th Graders to Washington, D.C.

Spring Break - April 2-6

Optimist Club Youth Appreciation Program - March 26 at 6:30 p.m.

Congratulations to Mary Watkins for having an article published in the Executive Update, a publication for Child Nutrition Professionals

Upcoming Meeting Date

March 24, 2012 - 8:30 a.m. - Board Planning Session

April 11, 2012 - 7:00 p.m. - Work Session

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

12-026

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

Roll Call:

Yeas: Rutherford, Phillips, Hoover, Gordon, Kindell

Nays: None

Motion Carried.

President

Treasurer