

Roll Call:

Yeas: Rutherford, Kindell, Hoover, Phillips

Nays: None

Motion Carried.

12-010

Motion by Mrs. Hoover, seconded by Mr. Rutherford, to adopt the following resolution for hiring non-certificated individuals for extracurricular positions.

RESOLUTION WHEN HIRING NON-CERTIFICATED INDIVIDUALS FOR EXTRACURRICULAR POSITIONS

WHEREAS, the vacancy exists in the position of assistant band director for the remainder of the 2011-2012 school year.

WHEREAS, the position has 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 position has applied for and accepted the position; and

WHEREAS, the position has 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 has applied and accepted the position; and

WHEREAS, Travis Wissman, who does not hold a license issued pursuant to Section 3319.22 of the Ohio Revised Code, has applied for the position, and the Board of Education has determined that Travis Wissman is qualified for the position of assistant band director.

NOW, THEREFORE, BE IT RESOLVED, that Travis Wissman be employed in the position of assistant band for the remainder of the 2011-2012 school year.

Roll Call:

Yeas: Hoover, Rutherford, Kindell, Phillips

Nays: None

Motion Carried.

12-011

Motion by Mr. Kindell, seconded by Mr. Rutherford, that an extracurricular contract be granted to Travis Wissman for assistant band director for the remainder of the 2011-2012 school year, level 8-0 (one-third salary).

0006

Roll Call:

Yeas: Kindell, Rutherford, Hoover, Phillips

Nays: None

Motion Carried.

12-012

Motion by Mr. Rutherford, seconded by Mr. Phillips, that the following professional leave requests be granted. The Board will pay registration and other expenses covered by policy.

Alan Arnett

March 14-16, 2012

American Alliance for Health, Physical Education, Recreation and Dance National Convention & Exposition

Boston, Massachusetts

Mark Brown

January 25, 2012

Differentiated Instruction

Columbus, Ohio

Nancy Cera, Dianne Steck

March 8, 2012

Ohio Speech-Language-Hearing Convention Pre-Conference

Columbus, Ohio

Christina Davis, Cindy Tucci

March 29-30, 2012

National Science Teachers Association

Indianapolis, Indiana

Deanne Herbert, Marcus Lamb

February 27, 2012

Using Cutting-Edge Technology Tools to Strengthen Learning (Grades 6-12)

Columbus, Ohio

Mary Watkins

March 13, 2012

Nutritious School Lunches Made Easy

Kettering, Ohio

Roll Call:

Yeas: Rutherford, Phillips, Kindell, Hoover

Nays: None

Motion Carried.

12-013 Motion by Mrs. Hoover, seconded by Mr. Phillips, to adopt the Brookville High School 2012-2013 Program of Studies.

Roll Call:

Yeas: Hoover, Phillips, Rutherford, Kindell

Nays: None

Motion Carried.

12-014 Motion by Mr. Rutherford, seconded by Mr. Kindell, to adopt the high school, kindergarten, and preschool fees as presented.

Roll Call:

Yeas: Rutherford, Kindell, Phillips, Hoover

Nays: None

Motion Carried.

12-015 Motion by Mr. Rutherford, seconded by Mr. Kindell, to adopt the following Resolution for School Bus Purchase:

RESOLUTION FOR SCHOOL BUS PURCHASE

WHEREAS, after advertising in accordance with law, the Southwestern Ohio Educational Purchasing Council, on behalf of participating districts, received competitive bids for a 77 passenger school bus;

WHEREAS, the Brookville Local School District wishes to participate in the cooperative purchasing of a school bus as per the specifications submitted;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Brookville Local School District, County of Montgomery, State of Ohio, that;

SECTION ONE. The bid of \$75, 628.00 by Miami Valley International Trucks, Inc. to be the lowest responsive and responsible bidder for the school bus described above and is accepted by this Board, hereby rejecting all other bus bids.

SECTION TWO. The Treasurer is authorized to execute a purchase order for two (2) units to such bidder on behalf of this Board.

SECTION THREE. It is found and determined that all formal actions of the Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements including Ohio Revised Code Section 121.22.

0008

Roll Call:

Yeas: Rutherford, Kindell, Hoover, Phillips

Nays: None

Motion Carried.

Information

January “Board Appreciation Month” – Mr. Hopkins thanked the Board Members for their leadership and dedication to the district

Dr. C. W. Thomas Service Award – to be presented at graduation ceremony

March Renewal Levy – 5 mill renewal

Technology Work – the need for new Technology Plan due to mobile technology

Central Office Move – scheduled for this week

2012 – 2013 Numbers and Staffing

Dave Kindell reported that the Brookville Rotary Club will be recognizing a Teacher and Student of the month beginning February.

Mr. Hopkins and Mr. Kindell expressed their thanks to Jeff Requarth, Dick Baker, Matt Maleski, Cody Munn and all the maintenance staff that assisted in the renovation of the Central Offices.

Mr. Lindsey thanked the Board for their planning of the renovation of the Westbrook facility and the foresight to use the space wisely for multiple purposes.

Upcoming Meeting Dates

January 11, 2012 – 7:00 p.m. – Stadium Work Meeting

February 9, 2012 – 7:00 p.m. – Work Session

February 13, 2012 – 7:00 p.m. – Regular Board Meeting

12-016

Motion by Mr. Rutherford, seconded by Mrs. Hoover, to adjourn the meeting.

Roll Call:

Yeas: Rutherford, Hoover, Phillips, Kindell

Nays: None

Motion Carried.

President

Treasurer