

**BROOKVILLE BOARD OF EDUCATION**

**Regular Meeting**  
**6:30 p.m.**

**November 18, 2013**

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

13-067

Motion by Mr. Gordon, seconded by Mrs. Hoover, to accept the minutes of the regular meeting October 21, 2013, and special meeting November 14, 2013.

Roll Call:

Yeas: Gordon, Hoover, Phillips, Rutherford, Kindell

Nays: None

Motion Carried.

**Principals' Reports**

**Directors' Reports**

**Student Report** – Chase Prikkel

**Reports and Presentations**

Brookville Community Scholarship Foundation – Mrs. Hoover reported that the Foundation plans to meet on November 20, 2013, at 7:30 p.m. in the Board of Education room.

13-068

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

A. Bills as submitted

B. Financial Report

Roll Call:

Yeas: Rutherford, Kindell, Hoover, Phillips, Gordon

Nays: None

Motion Carried.

Mr. Rutherford asked that Item B be removed from the personnel consent agenda.

13-069 Motion by Mr. Rutherford, seconded by Mr. Kindell, for the adoption of the following personnel items:

- A. That Amy Hildebrand be granted a contract for Assistant Treasurer from December 5, 2013, through July 31, 2015, step 8, pending background check.
- C. Approval of Deborah Robbins as a non-paid volunteer for the Drama Department for the 2013-2014 school year.

Roll Call:

Yeas: Rutherford, Kindell, Phillips, Hoover, Gordon

Nays: None

Motion Carried.

13-070 Motion by Mr. Gordon, seconded by Mr. Kindell, that Karen Swabb be granted a contract for Superintendent's Secretary from December 2, 2013, through July 31, 2015, step 8, pending background check.

Roll Call:

Yeas: Gordon, Kindell, Phillips, Hoover

Nays: None

Abstain: Rutherford

Motion Carried.

13-071 Motion by Mr. Kindell, seconded by Mr. Rutherford, 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.

Katie Blevins, Melissa Hinze, Jessica Nawroth, Chrissy Shore,

Rachel Underwood

December 13, 2013

Project Based Learning

Wright State University

Teresa Brooks  
January 27-28, 2014  
Ohio Conference for Classroom & Special Education Teachers  
Grades K-8  
Columbus, Ohio

Kristina Dobberstein, Rebekah Fultz, Mallory Randall, Julie Walz,  
Natalie Weidner  
December 6, 2013  
Project Based Learning  
Wright State University

Sandra Dobberstein  
November 26, 2013  
AP Calculus Workshop  
Indianapolis, Indiana

Courtney Donati, Deana Herbert  
December 6, 2013  
Mean Girls 2013-2014  
Covington, Kentucky

Melissa Hinze, Rachel Underwood  
November 9, 2013  
Getting to the Core of It!  
Fairborn, Ohio

Paige Turner  
January 27, 2014  
Art of Education Conference Winter 2014  
Online Conference

- B. That permission be granted for the varsity baseball team to travel to Fort Walton Beach, Florida, to participate in the Fort Walton Beach Bash from March 30-April 6, 2014. Costs to be covered by a per player fee and various fund-raising efforts.
- C. Renewal of membership in the Ohio School Boards Association's Legal Assistance Fund.

Roll Call:

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

Motion Carried.

**Information**

- A. Board Policy for Adoption in December
- B. Fall Play
- C. Thanksgiving Break
- D. Capital Conference
- E. Veterans Day Program
- F. Levy Results and District Finances

**Upcoming Meeting Dates**

December 12, 2013 – 6:00 p.m. – Work Session

December 16, 2013 – 6:30 p.m. – Regular Meeting

13-072

Motion by Mr. Gordon, seconded by Mrs. Hoover, to go into executive session for personnel issues required to be kept confidential at this time.

All Board Members and Board Member Elect Joe Mellon went into executive session at 7:10 p.m.

All Board Members and Board Member Elect Joe Mellon returned from executive session at 8:05 p.m.

13-073

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

Roll Call:

Yeas: Gordon, Kindell, Rutherford, Phillips, Hoover

Nays: None

Motion Carried.

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President

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Treasurer

BROOKVILLE BOARD OF EDUCATION

**Special Meeting**  
**6:00 p.m.**

**November 25, 2013**

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

13-074

Motion by Mr. Gordon, seconded by Mr. Phillips to go into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Roll Call:

Yeas: Gordon, Phillips, Hoover, Kindell, Rutherford

Nays: None

Motion Carried.

All Board Members, Board Member elect, Joe Mellon, Superintendent, and Mr. Nick Subashi went into executive session at 7:07 p.m.

All Board Members, Board Member Elect Joe Mellon, Superintendent, and Mr. Nick Subashi returned from executive session at 7:55 p.m.

13-075

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

Roll Call:

Yeas: Gordon, Phillips, Hoover, Kindell, Rutherford

Nays: None

Motion Carried.

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President

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Treasurer