

BROOKVILLE BOARD OF EDUCATION

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

September 16, 2013

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

13-057 Motion by Mr. Gordon, seconded by Mr. Kindell, to accept the minutes of the regular meeting August 19, 2013.

Roll Call:

Yeas: Gordon, Kindell, Hoover, Phillips

Nays: None

Motion Carried.

Principals' Reports submitted.

Directors' Reports submitted.

Reports and Presentations

Legislative Update – Mr. Hopkins reported on the complexity of the value-added scores

2012-2013 District Goals Report – Mr. Hopkins

13-058 Motion by Mr. Kindell, seconded by Mrs. Hoover, for the adoption of the following financial items:

- A. Bills as submitted
- B. Financial Report
- C. Acceptance of Permanent Appropriations for the 2013-2014 school year.
- D. Resolution to transfer \$96,148 from Permanent Improvement Fund (003) to Classroom Facility Maintenance Fund (034).
- E. Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for the tax year 2013,

Roll Call:

Yeas: Kindell, Hoover, Phillips, Gordon

Nays: None

Motion Carried.

13-059

Motion by Mr. Kindell, seconded by Mr. Phillips, for the adoption of the following personnel items:

- A. That the Board of Education accept the resignation of Amanda Aronhalt, 7th grade girls' head basketball coach, effective September 9, 2013.
- B. That Cheryl Derringer be granted a one hundred sixty-six (166) day contract for food service starting September 17, 2013, for the remainder of the 2013-2014 school year, step 0, pending background check.
- C. That the following extracurricular contracts be granted for the 2013-2014 school year:

Michael Birdsall	Baseball Head Coach	Level 12-2
Brad Boyd	Assistant Varsity Track Coach	Level 7-2
Sarah Estridge	7 th /8 th Grade Softball Head Coach	Level 7-1
Lindsay Gueth	Asst. Varsity/Reserve Softball Coach	Level 7-1
Deana Herbert	S.A.D.D. Co-Advisor (half salary)	Level 3-0
Robert Hope	7 th /8 th Grade Boys' Track Head Coach	Level 7-1
Marcus Lamb	S.A.D.D. Co-Advisor (half salary)	Level 3-0
Gregg Pigg	Boys' Tennis Head Coach	Level 11-2

- D. Resolution for hiring non-certificated individuals for extracurricular positions.

WHEREAS, the vacancy exists in the positions of softball head coach and track head coach for the 2013-2014 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 persons 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 persons whom the Board considers qualified for the positions have applied and accepted; and

WHEREAS, Doug Orange and Travis 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 Doug Orange is qualified for the position of softball head coach and Travis Tegtmeier is qualified for the position of track head coach.

NOW, THEREFORE, BE IT RESOLVED, that Doug Orange be employed in the position of softball head coach, and Travis Tegtmeier be employed in the position of track head coach for the 2013-2014 school year.

- E. That the following extracurricular contracts be granted for the 2013-2014 school year:

Doug Orange	Softball Head Coach	Level 12-2
Travis Tegtmeier	Track Head Coach	Level 12-2

- F. Approval of Scott Rutherford as a non-paid volunteer for head swimming coach.

Roll Call:

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

Motion Carried.

13-060

Motion by Mrs. Hoover, seconded by Mr. Kindell, 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.

John Barrera, Chris Beck, Rebekah Fultz, Belinda Linville,
Ann Stammen, Heather Wiehe
October 17-18, 2013
Ohio Council of Teachers of Mathematics
Dayton, Ohio

Mary Blakesly
September 16 and September 24, 2013
Mentor Training
Columbus, Ohio

Robin Boyer, Jalynn Cunningham
December 9, 2013
2013 Ohio Literacy Conference for K-3rd Grade Teachers
Columbus, Ohio

Christopher Bronner, Lynne Sayre-Nickell
October 21-22, 2013
2013 Ohio Association of Secondary School Administrators Fall
Conference
Columbus, Ohio

Kathleen Dafler
November 1, 2013
27th Annual School Health Workshop
Cincinnati, Ohio

- B. The Brookville Board of Education has declared it impractical to transport the following students by Motion 13-039 and instructs the Superintendent to enter into reimbursement contracts with the parents of the students listed below:

Salem Christian Academy

Angel Collier	Kndrgtn.	90 Ankara Avenue
Kenneth Collier III	Grade 2	90 Ankara Avenue
Hadley Nelson	Kndrgtn.	116 Ankara Avenue
Zachariah Nelson	Grade 4	21 Terrace Park Blvd.
Zane Nelson	Kndrgtn.	21 Terrace Park Blvd.
Samuel Purvis	Grade 4	11689 Providence Pike
Brody Webb	Grade 3	507 Arlington Woods Drive

- C. Adoption of new, revised, or replacement policies 0165.2, 1520, 1530, 2431, 3120.08, 3131, and 6320.

Roll Call:

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

Motion Carried.

Information

- A. Levy Issue 40 – 4.8 Mill Operating
- B. Enrollment – Up 2 students from last year
- C. October 14 – In-Service Day
- D. Homecoming Activities
- E. SWAP Day
- F. OSBA Capital Conference – November 10-13
- G. School Safety Plan

Upcoming Meeting Dates

October 17, 2013 – 6:00 p.m. – Work Session

October 21, 2013 – 6:30 p.m. – Regular Board Meeting

13-061

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

Roll Call:

Yeas: Kindell, Gordon, Phillips, Hoover

Nays: None

Motion Carried.

President

Treasurer