

BROOKVILLE BOARD OF EDUCATION

Regular Meeting
6:30 p.m.

August 19, 2013

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

Public Participation – None

13-052

Motion by Mr. Gordon, seconded by Mrs. Hoover, to accept the minutes of the regular meeting July 15, 2013, and special meetings July 22, August 2, and August 15, 2013.

Roll Call:

Yeas: Gordon, Hoover, Phillips, Rutherford, Kindell

Nays: None

Motion Carried.

Principals' Reports submitted.

Directors' Reports submitted.

Reports and Presentations

Legislative Update – Mr. Hopkins reported that on September 29, 2013, two other issues from the passage of H.B. 59 would be in effect:

- Beginning with the school year 2014-2015, the minimum school year will be based on hours rather than days
- Homeschooled, private and STEM school students to be eligible for extracurricular activities in the home school district

13-053

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

- A. Bills as submitted
- B. Financial Report
- C. Acceptance of Purpose and Policy Statements for Activity Accounts

Roll Call:

Yeas: Kindell, Phillips, Gordon, Rutherford, Kindell

Nays: None

Motion Carried.

13-054

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

- A. That Gary Orange be granted a part-time one-year limited teacher's contract for high school business teacher for the 2013-2014 school year, step 0-1.
- B. That an extracurricular contract be granted to Cory Caudill for assistant golf coach, level 6-0, pending background check.
- C. Resolution for hiring non-certificated individuals for coaching positions.

WHEREAS, the vacancy exists in the positions of girls' assistant varsity/reserve tennis coach and color guard advisor 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, Kristina Bowen and Jameson Ward , who do not hold a licenses issued pursuant to Section 3319.22 of the Ohio Revised Code, have applied for the positions, and the Board of Education has determined that Kristina Bowen is qualified for the position of girls' assistant varsity/reserve tennis coach, and Jameson Ward is qualified for the position color guard advisor.

NOW, THEREFORE, BE IT RESOLVED, that Kristina Bowen be employed in the position of girls' assistant varsity/reserve tennis coach, and Jameson Ward be employed in the position of color guard advisor for the 2013-2014 school year.

- D. That the following extracurricular contracts be granted for the 2013-2014 school year: Kristina Bowen, girls' assistant varsity/reserve tennis coach, level 6-1; Jameson Ward, color guard advisor, level 6-0, pending background check.
- E. Approval of the following non-paid volunteers for the transporting of equipment for the Brookville Marching Band: Joe Carder, Mike Cosculluela, and Richard Kramer.

- F. That the Board of Education grant a Maternity Leave and FMLA Leave for child care under Article 14 of the Mater Agreement to Brittany Wick commencing on or about September 9, 2013.

Roll Call:

Yeas: Hoover, Phillips, Gordon, Rutherford, Kindell

Nays: None

Motion Carried.

13-055

Motion by Mr. Rutherford, seconded by Mr. Gordon, 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.

Courtney Donati
September 10, 2013
Articulation Conference
Wright State University

Tim Ivory
October 1-2, 2013
Ohio's 7th Annual Special Education Leadership Conference
Columbus, Ohio

- B. That the Board of Education approves an Age-Range Waiver to the Office for Exceptional Children. This allows the cross-categorical special education resource rooms to serve children consistent with requirements under IDEA and Operating Standards, yet having more than a 60-month age range. This is for the 2013-2014 school year.

Information

- A. 2012-2013 School Report Card
- B. Start of the School Year
- C. Capital Conference – November 10-13, 2013
- D. November Levy

Upcoming Meeting Dates

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

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

0140

13-056

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

Roll Call:

Yeas: Kindell, Rutherford, Phillips, Gordon, Hoover

Nays: None

Motion Carried.

President

Treasurer