

BROOKVILLE BOARD OF EDUCATION

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

June 17, 2013

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

13-036 Motion by Mr. Phillips, seconded by Mr. Rutherford, to accept the minutes of the Regular Meeting May 20, 2013, and Special Meeting June 13, 2013.

Roll Call:

Yeas: Phillips, Rutherford, Hoover, Kindell

Nays: None

Motion Carried.

Principals' Reports submitted.

Directors' Reports submitted.

Reports and Presentations

Legislative Update – Mr. Rutherford reported that H.B. 59 is going to conference this week and final vote will be next week.

13-037 Motion by Mr. Rutherford, seconded by Mr. Kindell, for the adoption of the following financial items:

- A. Bills as submitted.
- B. Financial Report.
- C. Motion to accept the Temporary Appropriation Resolution for July 1, 2013, through June 30, 2014.

- D. Motion to accept the adjusted Final Appropriation Resolution for July 1, 2012, through June 30, 2013.
- E. Resolution to approve the following transfers:
 - 1. \$40,000 from General Fund (001) in receipt of the emergency levy to the Permanent Improvement Fund (003).
 - 2. \$150,000 from the General Fund (001) to the Termination Benefits Fund (035).

Roll Call:

Yeas: Rutherford, Kindell, Hoover, Phillips

Nays: None

Motion Carried.

13-038

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

- A. That Douglas Freeman be granted a one-year limited teacher's contract for sixth grade language arts teacher for the 2013-2014 school year, step 0-3, pending background check.
- B. That Rebecca Holloway be granted a one-year limited teacher's contract for eighth grade language arts teacher for 2013-2014 school year, step 1-1, pending background check.
- C. That Mallory Randall be granted a one-year limited teacher's contract for first grade teacher for the 2013-2014 school year, step 0-1, pending background check.
- D. That Rachel Underwood be granted a one-year limited teacher's contract for second grade teacher for the 2013-2014 school year, step 1-1.
- E. That Julie Walz be granted a one-year limited teacher's contract for first grade teacher for the 2013-2014 school year, step 2-3 pending background check.
- F. That Natalie Weidner be granted a one-year limited teacher's contract for fourth grade teacher for the 2013-2014 school year, step 1-3, pending background check.

- G. That Julie Caylor be granted a one-year contract for elementary school secretary, step 1.
- H. That an extracurricular contract be granted to Mallory Randall for high school cheerleader coach for football and basketball for the 2013-2014 school year, level 6-0, pending background check.
- I. Resolution for hiring non-certificated individuals for extracurricular positions.

WHEREAS, the vacancy exists in the positions of assistant varsity/reserve volleyball coach and for assistant band director 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 person whom the Board of Education considers to be qualified for the position applied for and accepted the position; 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 person whom the Board considers qualified for the position has applied and accepted; and

WHEREAS, Thomas Kuhlman and Kyle Thomas who do not hold 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 Thomas Kuhlman is qualified for the position of assistant varsity/reserve volleyball coach and Kyle Thomas is qualified for the position of assistant band director.

NOW, THEREFORE, BE IT RESOLVED, that Thomas Kuhlman be employed in the position of assistant varsity/reserve volleyball coach and Kyle Thomas be employed in the position of assistant band director for the 2013-2014 school year.

- J. That the following extracurricular contracts be granted for the 2013-2014 school year: Thomas Kuhlman, assistant varsity/reserve volleyball coach, level 8-0 pending background check; Kyle Thomas, assistant band director, level 8-0.

K. Approval of Cedric Knox to serve as clinician or instructor for band camp and as needed thereafter for the band.

L. That the Board of Education accept the resignation of Justine Leichthy, 5th grade teacher, effective June 17, 2013.

Roll Call:

Yeas: Kindell, Hoover, Rutherford, Phillips

Nays: None

Motion Carried.

13-039

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

A. That students attending Mother Brunner Catholic School and Salem Christian Academy be declared impractical to transport by the Brookville Local Schools' Transportation Department for the 2013-2014 school year.

B. Adoption of replacement policy 3220.

C. Approval of the Resolution to Adopt the American History and American Government Interim End-of-Course Exams for the 2013-2014 school year.

D. Adoption of textbooks as presented.

E. Acceptance of the new salary schedules for the 2013-2014 school year as presented. Base salary index will reflect: Brookville Teachers Association – 0% on base salary; Brookville School Employees Association – 0% on base salary; Superintendent, Treasurer, Administrators, Confidential Employees, and Food Service Manager – 0% on base salary.

F. Approval of resolution to authorize employer pickup of employee pension contributions pursuant to Ohio Revised Code 3307.27:

**BROOKVILLE LOCAL SCHOOL DISTRICT
BOARD OF RESOLUTION
TO AUTHORIZE EMPLOYER "PICKUP" OF EMPLOYEE
CONTRIBUTIONS**

ADOPTION OF PICKUP

NOW, THEREFORE, BE IT RESOLVED, July 1, 2013, the Brookville Local School District Board of Education (Board) agrees to pick up ten (10%) of the employee contribution required by Section 3307.26, Ohio Revised Code to be contributed by certified administrators to State Teacher Retirement System Ohio (STRS) and non-certified administrators to School Employees Retirement System (SERS).

SECTION ONE. The Board is permitted to pick up employee contributions pursuant to Section 3307.27, Ohio Revised Code, and Section 414(h)(2) of the Internal Revenue Code. These pick-up contributions, although designated as employee contributions, are being paid by the Board in lieu of employee contributions and shall be paid by the Board as a fringe benefit in addition to the contract salary otherwise payable to the employee. These contributions shall be treated as additional compensation and included in salary for retirement purposes.

SECTION TWO. Employees in the certified and non-certified administrator group may not opt out of the picked-up contributions or elect to receive the contributed amounts directly instead of having them picked up by Board and paid to STRS and SERS.

SECTION THREE. Any remaining percentage required by law shall be treated as mandatory salary reduction from the contract salary otherwise payable to the employee.

Roll Call:

Yeas: Rutherford, Hoover, Phillips, Kindell

Nays: None

Motion Carried.

Upcoming Meeting Dates

July 15, 2013 - 6:30 p.m. - Regular Meeting

July 22, 2013 - 8:00 a.m. - Special Meeting

August 2, 2013 - 8:00 a.m. - Special Meeting

0128

13-040 Motion by Mr. Phillips, seconded by Mr. Rutherford, to go into executive meeting for personnel matters - employment.

Roll Call:

Yeas: Phillips, Rutherford, Kindell, Hoover

Nays: None

Motion Carried.

All Board Members went into executive session at 7:10 p.m.

All Board Members returned from executive session.

13-041 Motion by Mr. Phillips, seconded by Mr. Rutherford, to adjourn the meeting.

Roll Call:

Yeas: Phillips, Rutherford, Kindell, Hoover

Nays: None

Motion Carried.

Treasurer

President