

**BROOKVILLE BOARD OF EDUCATION**

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

**April 15, 2013**

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

13-023

Motion by Mr. Rutherford, seconded by Mr. Phillips to accept the minutes of the regular meeting March 18 and special meeting April 11, 2013.

Roll Call:

Yeas: Rutherford, Phillips, Gordon, Kindell, Hoover

Nays: None

Motion Carried.

**Principals' Reports submitted.**

**Directors' Reports submitted.**

**Curriculum:**

- Pearson Math Program - presentation by Mrs. Ann Stammen and Mr. Scott Broerman

**Reports and Presentations**

Athletic Council - Mr. Rutherford reported that council met and reviewed the following: proposed changes to weekly eligibility, request from Fellowship of Christian Athletes, sponsorship in school facilities.

Brookville Community Scholarship - Mrs. Hoover reported that the Foundation plans to meet April 18<sup>th</sup> at 7:30 p.m. Applications have been given to students and 55 applicants from the graduating senior class have applied.

Negotiations - Mrs. Hoover reported that we have entered into negotiations with the certified staff for salaries only.

Dr. C.W. Thomas Service Award - Mr. Gordon reported that the award was to be given to the McMaken family at last year's graduation ceremony, but due to family conflicts the family was not able to attend. Therefore, the award will be given to the McMaken family at this year's graduation ceremony.

13-024

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

- A. Bills as submitted.
- B. Financial Report.

Roll Call:

Yeas: Kindell, Phillips, Gordon, Hoover, Rutherford

Nays: None

Motion Carried.

13-025

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

- A. That the Board of Education accept, with best wishes, the retirement resignation of Dale Mears, head custodian at the high school/intermediate school, effective June 28, 2013.
- B. That the Board of Education accept the resignation of Sabrina Westerman, elementary school secretary, effective July 1, 2013.
- C. That the following certified employee contracts be granted for the 2013-2014 school year.

**High School**

Scott Broerman	1 Year
Peter Chakiris	1 Year
Christina Davis	2 Years
Courtney Donati	1 Year
Daniel Lewis	3 Years
Emily Moler	2 Years
David Weekley	1 Year

**Intermediate School**

Christopher Beck	Continuing
Sarah Estridge	1 Year
Beth Fullenkamp	1 Year
Jay Fullenkamp	3 Years
Rebekah Fultz	1 Year
Lindsay Gueth	1 Year
Katie Henry	2 Years
Jennifer Howard	Continuing
Justine Leichty	1 Year
Peggy Ristau	3 Years
Brittany Wick	1 Year

**Elementary**

Frank Allen	3 Years
Katie Blevins	2 Years
Robin Boyer	3 Years
Nancy Cera	1 Year
Jalynn Cunningham	3 Years
Tim Ivory	1 Year
Charlotte Monroe	3 Years
Chrissy Shore	Continuing
Leigh Spoden	1 Year
Mary Beth Young	Continuing

- D. That the following classified employee contracts be granted for the 2013-2014 school year:

Nicolle Carnes	Paraprofessional	2 Years (part-time)
Jennifer Davis	Paraprofessional	2 Years (part-time)
Stephen Derringer	Bus Driver	Continuing
Richard Dobberstein	Technology Coordinator	2 Years
Janice Domsitz-Johnson	Food Service	2 Years
Denise Kump	Latchkey Coordinator	1 Year (as needed)
Doug Lamb	Custodian	2 Years
Linda Limbert	Secretary	Continuing
Wendell Patton	Custodian	2 Years (part-time)
Tammy Wolf	Paraprofessional	2 Years

- E. That supervisory contracts be granted for the 2013-2014 and 2014-2015 school years to the following individuals:

Connie Honious - High School/Intermediate School Lead Cook  
Kim Williams - Elementary School Head Cook

- F. That the Board of Education nonrenew all extended service and extracurricular contracts for the 2013-2014 school year.

Roll Call:

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

Motion Carried.

13-026

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.

Robert Ingle  
April 19, 2013  
Learn with It/Leave with It: Elmo Documents  
SOITA

Kristina Turczynewycz  
April 12, 2013  
2013 Environmental Education Council of Ohio Conference  
Mohican State Park Lodge

- B. That Brookville Local Schools apply for and participate in all federal grants provided through the Consolidated Continuous Improvement Plan for the 2013-2014 school year. The Board of Education desires and provides the opportunity for parental input and involvement for these programs.
- C. Approval to request one (1) preschool special education unit for the 2013-2014 school year.
- D. Approval of participation in Muse Machine for the 2013-2014 school year.

E. That permission be granted for the following camps:

<u>Camp</u>	<u>Dates</u>	<u>Grade</u>	<u>Cost</u>
Basketball - Boys' Team Camp	June 14, 17, 18	9-12	N/A
Basketball - Boys' Youth	June 10-13	3-8	\$60
Basketball - Girls' Youth	June 10-13	4-7	\$60
Tennis - Girls'	June 3-7	9-12	\$70
High School Cheerleading Camp	July 26-27	9-12	TBD
7 <sup>th</sup> /8 <sup>th</sup> Gr. Cheerleading Team Camp	July 11-12	7-8	\$119

F. That permission be granted for the following teams to travel overnight or out of state.

Boys' Basketball Team	Capital University	June 19-20, 2013
Football Team (Seniors)	Canton, Ohio	July 15-16, 2013
Wrestling Team	Defiance College	December 6-7, 2013
Wrestling Team	Sandusky, Ohio	January 24-25, 2014

G. That the Board of Education enter into a service agreement with SOITA for computer and video services from July 1, 2013, through June 30, 2014.

H. Approval of contract with All American Tracks Corp. for repairing and resurfacing the track.

Roll Call:

Yeas: Kindell, Rutherford, Phillips, Hoover, Gordon

Nays: None

Motion Carried.

### **Information**

- A. Student Handbooks
- B. Brookville Service Clubs' Golf Outing
- C. Master Scheduling – Staff Assignments
- D. May Levy and Yard Signs
- E. Career and College Ready Follow-Up

**0110**

F. Sequestration Effect

G. Recent Student Recognition

**Upcoming Meeting Dates**

May 16, 2013 - 6:00 p.m. - Work Session

May 20, 2013 - 6:30 p.m. - Regular Meeting

13-027 Motion by Mr. Gordon, seconded by Mr. Rutherford, to go into executive session for personnel-contract negotiations.

Roll Call:

Yeas: Gordon, Rutherford, Kindell, Hoover, Phillips

Nays: None

Motion Carried.

All Board Members, Superintendent, and Treasurer went into executive session at 7:45 p.m.

All Board Members, Superintendent, and Treasurer returned from executive session at 8:05 p.m.

13-028 Motion by Mr. Kindell, seconded by Mrs. Hoover, to adjourn the meeting.

Roll Call:

Yeas: Kindell, Hoover, Rutherford, Phillips, Gordon

Nays: None

Motion Carried.

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President

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Treasurer