

BROOKVILLE BOARD OF EDUCATION

Regular Meeting
6:30 p.m.

February 11, 2013

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

- 13-012 Motion by Mr. Gordon, seconded by Mr. Kindell, to accept the minutes of the Organizational Meeting and Regular Meeting January 7, 2013, and Special Meeting February 7, 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 that on March 16, 2013, beginning at 8:30 a.m. Montgomery County School Board Members and Superintendents have been invited to attend a presentation conducted by Legislators and State Board Members. Topics will be: All graduates must be college/career ready; Measuring Success: New Report Card; and Governor Kasich's School Funding Plan.

- 13-013 Motion by Mr. Kindell, seconded by Mr. Phillips, for the adoption of the following financial items:

- A. Bills as submitted.
- B. Financial Report.
- C. Permission to establish Fund 506 Resident Educator Fund and Fund 022 District Agency Fund.
- D. Acceptance of the Depository Agreement with the Huntington National Bank beginning February 1, 2013, through February 1, 2018.
- E. Authorization to add an addendum granting access to NetTeller Online Banking to the current resolution with Brookville National Bank.

Roll Call:

Yeas: Kindell, Phillips, Hoover, Gordon

Nays: None

Motion Carried.

13-014

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

- A. That Denise Winner be granted an 86-day contract for part-time interim paraprofessional beginning January 22, 2013, for the remainder of the 2012-2013 school year, step 0.
- B. That an extracurricular contract be granted to Sarah Estridge for seventh/eighth grade head softball coach for the 2012-2013 school year, level 7-0.
- C. Resolution for hiring non-certificated individuals for extracurricular positions.

WHEREAS, the vacancy exists in the position of seventh/eighth grade girls' head track coach for the 2012-2013 school year.

WHEREAS, the position has 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 position has 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, Kevin Rutherford, who does not hold a license issued pursuant to Section 3319.22 of the Ohio Revised Code, has applied for the position, and the Board of Education has determined that Kevin Rutherford is qualified for the position of seventh/eighth grade girls' head track coach.

NOW, THEREFORE, BE IT RESOLVED, that Kevin Rutherford be employed in the position of seventh/eighth grade girls' head track coach for the 2012-2013 school year, level 7-1 (as amended).

- D. That an extracurricular contract be granted to Kevin Rutherford for seventh/eighth grade girls' head track coach for the 2012-2013 school year, level 7-1 (as amended).

- E. That the Brookville Board of Education employ the following list of substitutes for the 2012-2013 school year:

Certified

Randi Bargo	Nancy Glidden	Gary McDowell
Adam Brooks	Nathaniel Heading	Diana Myers
Caitlin Burns	Teresa Huelskamp	Charlette Perez
Margo Cantrell	Chi Lampman	Jerry Rhoads
Courtney Carder	Michael Lander	William Schwochow
Arika Daines	Ted Landis, Jr.	Jonathan Thompson
Katherine Ferguson		

Classified

Nancy Abrams	Charles Jackson	Teresa Penick
Jill Adkins	Kendra Linze	Lise Puskas
Mary Dilger	Sophie Mahan	Laura Staggs
Lorrie Harding	Brian Mendenhall	

- F. Approval of the following non-paid volunteers:

- Robert Dadey - Softball
- Holly Dunlap - Winter Guard (pending background check)
- Jay Kinsey - Softball
- Randy Monnin - Baseball
- Brian Mendenhall - Baseball

- G. Approval of Chad Larson and Kelly Rapp as non-paid volunteers for transporting equipment for the Brookville Marching Band.

Roll Call:

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

Motion Carried.

13-015

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

Amy Boyd, Jeff Davidson, Sarah Estridge, Jennifer Howard
January 31, 2013
Student Learning Objectives Support Phase II
Montgomery County ESC

0096

Scott Broerman, Jeff Davidson, Deana Herbert, Marcus Lamb
May 1-2, 2013
Ohio Co-Teaching Conference
Columbus, Ohio

Kathy Dafler, Angie Sprada
February 28-March 1, 2013
Regional School Nurse/Head Start Nurse Conference
Cincinnati, Ohio

Christina Davis
May 15-17, 2013
National Science Teachers Association - STEM
St. Louis, Missouri

Courtney Donati, Sherril Spangler
January 29-30, 2013
Ohio ACT State Organization Annual Conference
Columbus, Ohio

Becky Dunn, Paula Hutsell, Kristin Ketron
February 7, 2013
Student Learning Objectives Support Phase II
Montgomery County ESC

Becky Dunn
February 28, 2013
Student Learning Objectives Support Phase II
Montgomery County ESC

Jay Fullenkamp, Emily Moler
February 1, 2013
Student Learning Objectives Support Phase II
Montgomery County ESC

Stephanie Kemp, Charlotte Monroe, Kristina Turczynewycz
February 2-3, 2013
National Reading Recovery & K-6 Classroom Literacy Conference
Columbus, Ohio

Jennifer Rhoades
January 28, 2013
Ohio Conference for Classroom & Special Education Teachers for
Grades K-8
Columbus, Ohio

Nancy Cera
March 8, 2013
Autism/Asperger's Conference
Columbus, Ohio

Sarah Estridge
February 19, 2013
Student Learning Objectives Support Phase III
Montgomery County ESC

Jennifer Howard
February 25, 2013
Student Learning Objectives Support Phase III
Montgomery County ESC

Leigh Spoden
March 15, 2013
Ohio Speech-Language-Hearing Association Convention
Columbus, Ohio

- B. That the Board of Education approve a Preschool Special Education Class-Size Waiver to the Office of Early Learning and School Readiness. This allows the District unit to serve more than the required state maximum for the remainder of this school year.
- C. Approval of four early dismissal days for staff development. Established dates during the 2013-2014 school year are September 18, November 13, January 16, and March 6.

Roll Call:

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

Motion Carried.

Information

- A. Kindergarten Parent Orientation - February 19, 6:30 p.m.
- B. Upcoming Professional Development Day - February 15
- C. Governor's School Funding Plan
- D. May Levy - renewal 3.99 mill levy, new 5.5 mill levy
- E. Staffing/Attrition/Programs
- F. Summer Permanent Improvement Work
- G. Safety Plan
- H. OTEs

0098

Upcoming Meeting Dates

March 14, 2013 - 6:00 p.m. - Work Session

March 16, 2013 - 8:30 a.m. - Legislators' Meeting

March 18, 2013 - 6:30 p.m. - Regular Meeting

13-016

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

Roll Call:

Yeas: Kindell, Phillips, Hoover, Gordon

Nays: None

Motion Carried.

President

Treasurer