

BROOKVILLE BOARD OF EDUCATION

Regular Meeting **January 7, 2013**
Following Organizational Meeting

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

Public Participation

In light of the recent tragedy that occurred at Sandy Hook Elementary, Mrs. Margaret Burns expressed her concerns about the main door to the elementary building being unlocked during the school day. She suggested that visitors be buzzed into the building. Mr. Hopkins stated that it is on the table to discuss if it makes sense for a buzzer system to be added to all the buildings.

Special Presentation

Mr. Gordon presented plaques to Mr. Kindell and Mrs. Hoover in recognition of their three years of service as Board President and Board Vice President.

13-007

Motion by Mr. Gordon, seconded by Mr. Rutherford, to accept the minutes of the Regular Meeting December 17, 2012.

Roll Call:

Yeas: Gordon, Rutherford, Kindell, Hoover, Phillips

Nays: None

Motion Carried.

Principals' Reports submitted.

Directors' Reports submitted.

Reports and Presentations

Legislative Update – Mr. Rutherford reported that Governor Kasich plans to release the state budget by mid-February.

13-008

Motion by Mr. Gordon, seconded by Mr. Rutherford, for the adoption of the following financial items:

- A. Bills as Submitted
- B. Financial Report
- C. Resolution declaring it necessary to levy a tax and requesting the County Auditor to certify matters in connection with a proposed tax levy (3.99 mills renewal).

WHEREAS, pursuant to the provisions of Section 5705.21 of Ohio Revised Code, this board has determined the necessity to levy a tax in excess of such ten-mill limitation for the purpose of current expenses at the rate not exceeding five and one-half (5.50) for each one dollar (\$1.00) of valuation, which amounts to fifty-five cents (\$0.55) for each one hundred dollars (\$100.00) of valuation, for a period of five (5) years; and

WHEREAS, the county auditor has certified the total current tax valuation of Brookville Local School District and the dollar amount of revenue that would be generated by the proposed levy annually.

BE IT RESOLVED by the Board of Education of the Brookville Local School District (herein the "School District"), County of Montgomery, Ohio, two-thirds of all the members elected thereto concurring:

SECTION 1. That the board of education hereby determines to proceed with the levy and the question of the adoption of said tax renewal shall be submitted to the electors of the School District at the election to be held on May 7, 2013, and if said tax is approved by a majority of said electors such tax levy shall first be placed upon the 2013 tax list and duplicate, for first collection in calendar year 2014.

SECTION 2. That the form of the ballot to be used at said election shall be substantially as follows:

PROPOSED TAX LEVY (RENEWAL)**BROOKVILLE LOCAL SCHOOL DISTRICT****A majority affirmative vote is necessary for passage**

A renewal of a tax for the benefit of the Brookville Local School District **FOR THE PURPOSE OF CURRENT EXPENSES** at a rate not exceeding three and ninety-nine hundredths (3.99) mills for each one dollar (\$1.00) of valuation, which amounts to thirty-nine and nine-tenths cents (\$0.399) for each one hundred dollars (\$100.00) of valuation, for a period of five (5) years, commencing in 2013, first due in calendar year 2014.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

SECTION 3. That the treasurer of this board of education be and is hereby directed to certify a copy of this resolution to the board of elections, not later than four o'clock (4:00) p.m. ninety (90) days before the date of said election and to notify said board of elections to cause notice of the election on the question of levying said tax to be given as required by law.

SECTION 4. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education; and that all deliberations of this board of education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

- D. Resolution determining to proceed to levy a tax in excess of the ten-mill limitation (5.5 mills new).

WHEREAS, pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, this board has determined the necessity to levy a tax in excess of such ten-mill limitation for the purpose of current expenses at the rate not exceeding five and one-half (5.50) mills for each one dollar (\$1.00) of valuation, which amounts to fifty-five cents (\$0.55) for each one hundred dollars (\$100.00) of valuation, for a period of five (5) years; and

WHEREAS, the county auditor has certified the total current tax valuation of Brookville Local School District and the dollar amount of revenue that would be generated by the proposed levy annually.

BE IT RESOLVED by the Board of Education of the Brookville Local School District (herein the "School District"), County of Montgomery, Ohio, two-thirds of all the members elected thereto concurring:

SECTION 1. That the board of education hereby determines to proceed with the levy and the question of the adoption of said tax shall be submitted to the electors of the School District at the election to be held on May 7, 2013, and if said tax is approved by a majority of said electors such tax levy shall first be placed upon the 2013 tax list and duplicate, for first collection in calendar year 2014.

SECTION 2. That the form of the ballot to be used at said election shall be substantially as follows:

PROPOSED TAX LEVY (ADDITIONAL)

BROOKVILLE LOCAL SCHOOL DISTRICT

A majority affirmative vote is necessary for passage

An additional tax for the benefit of the Brookville Local School District **FOR THE PURPOSE OF CURRENT EXPENSES** at a rate not exceeding five and one-half (5.50) mills for each one dollar (\$1.00) of valuation, which amounts to fifty-five cents (\$0.55) for each one hundred dollars (\$100.00) of valuation, for a period of five (5) years, commencing in 2013, first due in calendar year 2014.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

SECTION 3. That the treasurer of this board of education be and is hereby directed to certify a copy of this resolution to the board of elections, not later than four o'clock (4:00) p.m. ninety (90) days before the date of said election and to notify said board of elections to cause notice of the election on the question of levying said tax to be given as required by law.

SECTION 4. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education; and that all deliberations of this board of education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

Roll Call:

Yeas: Gordon, Rutherford, Kindell, Phillips, Hoover

Nays: None

Motion Carried.

13-009

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

- A. That the Board of Education accept the resignation of Andrea Surber, paraprofessional, effective January 3, 2013.
- B. That an extracurricular contract be granted to Lindsay Gueth for assistant varsity/reserve 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 assistant varsity 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, Amanda Tegtmeyer, 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 Amanda Tegtmeyer is qualified for the position of assistant varsity track coach.

0090

NOW, THEREFORE, BE IT RESOLVED, that Amanda Tegtmeyer be employed in the position of assistant varsity track coach for the 2012-2013 school year, level 7-2.

- D. That an extracurricular contract be granted to Amanda Tegtmeyer for assistant varsity track coach for the 2012-2013 school year, level 7-2.

Roll Call:

Yeas: Hoover, Rutherford, Phillips, Gordon, Kindell

Nays: None

Motion Carried.

13-010

Motion by Mr. Kindell, seconded by Mr. Phillips, 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.

Christina Davis, Katie Henry, Jeff Requarth, Sharon Severt, Cindy Tucci, Kristina Turczynewycz, Beth Young
January 19, 2013
Granny's Garden School
Loveland, Ohio

Matt Maleski
January 31, 2013
2013 Ohio Pesticide Commercial Recertification Conference
Dayton, Ohio

Jeff Requarth
March 17-19, 2013
Ohio Association for Pupil Transportation Annual Conference & Trade Show
Dublin, Ohio

- B. Adoption of the Brookville High School 2013-2014 Program of Studies.
- C. Adoption of high school, kindergarten, and preschool fees as presented.

Roll Call:

Yeas: Kindell, Phillips, Rutherford, Gordon, Hoover

Nays: None

Motion Carried.

Information

- A. January “Board Appreciation Month”
- B. May Levy - February School Funding Plan
- C. Common Core
- D. Ohio Teacher Evaluation System
- E. School Safety Plan - The District continues to work with Police Chief Doug Jerome and Fire Chief Ron Fletcher.
- F. Open Enrollment Study - The Board directed Superintendent Hopkins to conduct a study on open enrollment.

Upcoming Meeting Dates

February 7, 2013 - 6:00 p.m. - Work Session

February 11, 2013 - 6:30 p.m. - Regular Board Meeting

13-011

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

Roll Call:

Yeas: Rutherford, Kindell, Hoover, Phillips, Gordon

Nays: None

Motion Carried.

President

Treasurer