

0765

**BROOKVILLE BOARD OF EDUCATION**

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

**October 17, 2022**

Roll Call: Mrs. Susan Steck, present; Mrs. Lauren Hester, present; Mr. Tim Denlinger, present; Mrs. Judy Hoover, present; Mrs. Joy Eyler, present.

**Public Participation**

22-057 Motion by Mrs. Hester, seconded by Mr. Denlinger, to accept the minutes of the special meeting on September 12, 2022, regular meeting on September 19, 2022.

Roll Call:

Yeas: Hester, Denlinger, Eyler, Hoover, Steck

Nays: None

Motion Carried.

Principals' Reports submitted.

- A. Mr. Bronner reported the band took first in class at the OMEA Competition.
- B. Mrs. Thomas thanked Mrs. Hoelzle for the staff professional development on Panorama.

Directors' Reports submitted.

- A. Mrs. Hinds reported STAR day will include seminars on the PBIS, Response to Intervention, ALICE as well as department training.
- B. Mr. Requarth reported the bleachers show a delivery date of November 21<sup>st</sup>. Work on the baseball and softball fields is underway.

22-058 Motion by Mr. Denlinger, seconded by Mrs. Hester, for the adoption of the following financial items:

- A. Financial Reports
- B. That the Board of Education approve the 30 year 100% TIF Exemption.

Roll Call:

Yeas: Denlinger, Hester, Eyler, Hoover

Nays: Steck

Motion Carried.

22-059 Motion by Mrs. Eyler seconded by Mr. Denlinger, for the adoption of the following personnel items:

- A. That the Board of Education increase the pay rate for substitute nurses to \$15.00 per hour, effective October 24, 2022.
- B. That the following extracurricular contracts be granted for the 2022-2023 school year:

**Classified**

Baseball Assistant Coach – Varsity/Reserve	Brandon Saylor
Baseball Head Coach – JV	Matt Helmstetter
Baseball Head Coach – Varsity	Tyler Eaton
Softball Head Coach – Varsity	Mike Gardner
Tennis Head Coach – Varsity – Boys	Tanner Marburger
Track Assistant Coach – Varsity/Reserve	Jon Bland

**Certified**

Track Head Coach – Varsity	Melissa Ross
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- C. That the Brookville Board of Education employ the following list of substitutes for the 2022-2023 school year:

**Certified**

Kate Ballin	Rhonda Horn
Tiffany Barga	Kathy Hubley
Heather Barr	Casey Lathrop
Victor Billheimer	Daryl Michael
Mackenzie Dear	Rick Norris
Holly Finkel	Jenny O'Meara
Whitney Florkey	Samuel Sampson
Christa Fore	Annette Sommer
Mike Good	

**Classified**

Dick Baker	Peggy Perrine
Gale Colston	Janna Petrosky
Marcy Crabtree	Cathy Requarth
Tim Eller	Michael Rettich
Dawn Etter	Summer Scherer
LaDonna Goddard	Dennis Shank
Ashley Jackson	Ray Watkins
Rhonda Karimian Dominique	Miranda Wilder
Brian Mendenhall	David Williamson
Monica Palmer	Ryan Wysong

- D. That the Board of Education allow the District to employ substitute teachers who hold the 1-year temporary non-bachelor's substitute teaching license for the 2022-2023 school year.

## Roll Call:

Yeas: Eyler, Denlinger, Hester, Hoover, Steck  
Nays: None

## Motion Carried.

22-060

Motion by Mrs. Hester seconded by Mrs. Eyler, for the adoption of the following administrative items:

- A. The following professional leave requests be granted. The Board will pay registration and other expenses covered by policy:

0767

Jason Wood  
Judy Hoover  
Stephanie Hinds  
Cory Caudill  
Joy Eyler  
November 13-15  
OSBA Capital Conference  
Columbus, Ohio

- B. That the District bus routes be approved and authorization be granted to the Director of Support Personnel/Transportation Supervisor and Superintendent to modify said routes when necessary.
- C. That the Board adopt the following new, revised or replacement policies: 1439, 1617, 2220, 2280, 2413, 2430, 2431, 3120.08, 3217, 4217, 5111, 5136, 5335, 5336, 5460.01, 6700, 7217, 7440, 7440.03, 8210, 8320, 8330 and 8600.
- D. That approval be given for the Brookville High School Track & Field Program to add indoor track and field for the months of January and February 2023 under the provisions provided. Melissa Ross and Jon Bland would be approved as the volunteer coaches for this program.
- E. That permission be granted for the following teams or groups to travel overnight and/or out of state. Please note: Students and families are reminded that field trips can be affected by changes in the level of alert for national security and/or health orders.

<b>Group</b>	<b>Date</b>	<b>Location</b>
BHS Boys Basketball	November 19	Indianapolis, IN
BHS Wrestling	January 27-28	Sandusky, OH
BHS Band	February 15-20	Orlando, FL
Varsity Baseball	April 1-9	Fort Walten Beach, FL

Roll Call:

Yeas: Hester, Eyler, Denlinger, Hoover, Steck

Nays: None

Motion Carried.

### **Information**

- A. Election Day – November 8, 2022
- B. End of 1<sup>st</sup> Quarter & Reflection

### **Upcoming Meeting Dates**

November 17, 2022 – 6:00 p.m. – Special Meeting

November 21, 2022 – 6:30 p.m. – Regular Meeting

22-061 Motion by Mr. Denlinger, seconded by Mrs. Eyler, to adjourn the meeting.

Roll Call:

Yeas: Denlinger, Eyler, Hester, Hoover, Steck

Nays: None

Motion Carried.

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President

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Treasurer