

0775

BROOKVILLE BOARD OF EDUCATION

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

December 19, 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

The School Board will, as a matter of policy, protect the legal rights to privacy and due process of employees and students. Students have a right to privacy of educational records, and educational data regarding district students will not be discussed in a public board meeting. Persons speaking on such matters will be asked to discontinue such comments.

Mr. Doug Gayman, Mr. Jared Black, Mr. Shawn Miller, Ms. Missy Mears, Ms. Debra Bontempt spoke during public participation.

22-068

Motion by Mrs. Hester, seconded by Mr. Denlinger, to accept the minutes of the special meeting on November 17, 2022, regular meeting on November 21, 2022.

Roll Call:

Yeas: Hester, Denlinger, Eyler, Hoover, Steck

Nays: None

Motion Carried.

Principals' Reports submitted.

Directors' Reports submitted.

22-069

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

- A. Financial Reports
- B. Appropriations Modification
- C. That the Board of Education approve Lawn Plus for baseball and softball field renovation.
- D. That the Board of Education approve PRO OnCall Technologies, LLC as the Districts phone service provider.
- E. That the Board of Education participate in the OSBA LAF for calendar year 2023 and authorizes the Treasurer to pay the LAF \$250.

Roll Call:

Yeas: Eyler, Hester, Hoover, Steck, Denlinger

Nays: None

Motion Carried.

22-070 Motion by Mrs. Hester seconded by Mrs. Eyler, for the adoption of the following personnel items:

- A. That the Board of Education accept the resignation of LeeAnn Black, Key Club Advisor.
- B. That Mallory Randall be granted FMLA for 12 weeks from delivery date.
- C. That Emma Burton be approved as the Junior High Softball Assistant Volunteer Coach for the 2022-2023 school year.

Roll Call:

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

Motion Carried.

22-071 Motion by Mr. Denlinger seconded by Mrs. Hester, 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:

Anna Duckro	Rachel Esterline
March 10, 2023	March 16, 2023
BGSU Advisory Board Meeting	AA is Resilience
BGSU	MCESC

Roll Call:

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

Motion Carried.

Information

- A. Christmas Break – December 22, 2022 – January 2, 2023
- B. Annual Christmas Breakfast – December 21, 2022

Upcoming Meeting Dates

January 9, 2023 – 6:00 p.m. – Organizational Meeting

January 9, 2023 – Immediately following organizational meeting – Regular Meeting

0777

22-072 Motion by Mrs. Steck, seconded by Mrs. Eyler, to adjourn the meeting.

Roll Call:

Yeas: Steck, Eyler, Denlinger, Hester, Hoover

Nays: None

Motion Carried.

President

Treasurer