

BROOKVILLE BOARD OF EDUCATION

March 20, 2023

6:30 p.m.

AGENDA – REGULAR MEETING

I. Call Meeting to Order

- A. Roll Call
- B. Pledge of Allegiance

II. 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.

III. Minutes

Special Meeting: February 9, 2023
Regular Meeting: February 13, 2023

IV. Principals' Reports

V. Directors' Reports

- A. Curriculum
- B. Student Activities
- C. Support Personnel
- D. Technology

VI. Reports and Presentations

- A. Business Advisory Council – Mr. Wood, February 22, 2023

VII. Adoption of Consent Agenda – Financial

- A. Financial Reports
- B. Approval of the amount and rates from Montgomery County Auditor, as presented.
- C. That the Board of Education approve the amendment to FY23 Appropriations and Estimated Resources, as presented.

- D. That the Board of Education approve the general services contract with META Solutions for fiscal year 2024.

VIII. Adoption of Consent Agenda – Personnel

The Superintendent recommends:

- A. That the Board of Education grant the following administrative contracts for certified personnel:

Ashley George - School Psychologist
Three-year contract (205 days): August 1, 2023 - July 31, 2026

Chelsea Hoelzle - Director of Student Services, Psychologist
Three-year contract (205 days): August 1, 2023 – July 31, 2026

Cory Caudill - Director of Technology & Digital Communications
Three-year contract (225 days): August 1, 2023 - July 31, 2026

Erin Wheat - Intermediate School Principal
Three-year contract (225 days): August 1, 2023 - July 31, 2026

Jeffery Requarth - Director of Support Personnel
One-year contract (260 days): August 1, 2023 – July 31, 2024

- B. That the Board of Education accept the resignation of Christopher Bronner as High School Principal, effective July 31, 2023.
- C. That the Board of Education issue a three year contract (235 days) to Christopher Bronner as Student Activities Director to begin August 1, 2023 and end July 31, 2026.
- D. That the Board of Education issue a three year contract (235 days) to Jason Stephan as High School Principal to begin August 1, 2023 and end July 31, 2026.
- E. That Chloe Smith be granted a one year limited contract as an elementary teacher for the 2023-2024 school year, per the adopted salary scale.
- F. That Madison Goubeaux be granted a one year limited contract as an elementary teacher for the 2023-2024 school year, per the adopted salary scale.
- G. That Stacy Andel be granted a one year limited contract as an intervention specialist for the 2023-2024 school year, per adopted salary scale.
- H. That Leah Trimble be granted a one year contract as a paraprofessional for the 2023-2024 school year, per adopted salary scale.

- I. That Kim Bromagen be granted a one year contract as a paraprofessional for the 2023-2024 school year, per adopted salary scale.
- J. That Heidi Etter be granted an extracurricular contract as 7th & 8th grade assistant track coach for the 2023-2024 school year.
- K. That Danielle Crickmore be granted FMLA leave for 12 weeks from delivery date.
- L. That the Brookville Board of Education employ the following list of substitutes for the 2022-23 school year:

Certified

Andrea Bengoechea	Michelle Marshall
Susan Burkett	Austin Pleiman
Margaret Early	Cathy Requarth
Henry Edds	Susan Sayers
Amy Hoover	Thomas Simon
Ashley Jackson	Chloe Smith
Crystal Lasher	McKenzie Stacy

Classified

Lisa Childers	Charley Hall
George Combs	Nicholas Lamb
Henry Edds	Neysa Sharritt

- M. That the Board of Education accept, with best wishes, the retirement resignation of Jacqueline Munn, paraprofessional, effective June 1, 2023.
- N. That the Board of Education accept the resignation of Lyndsay Calhoun, paraprofessional, effective May 26, 2023
- O. That the Board of Education accept the resignation of Kaylie Hammonds, teacher, effective May 26, 2023.
- P. That the Board of Education accept the resignation of Danielle Moore, teacher, effective May 26, 2023.
- Q. That the Board of Education accept the resignation of Stephanie Hawkins, girls varsity basketball head coach, effective March 7, 2023.

IX. Adoption of Consent Agenda – Administrative

- A. That the Board of Education approve the PK-3 ELA textbook adoption resolution for elementary school, as presented.
- B. That the Board of Education approve the math textbook adoption resolution for grade 5, as presented.
- C. That the Board of Education approve the administrative and confidential staff benefit packages, as presented.
- D. That the following professional leave requests be granted. The Board will pay registration and other expenses covered by policy:

Chelsea Hoelzle
February 23 & 24, 2023
Ohio Association of Pupil Services
Administration Conference
Lewis Center, OH

Ann Drake
April 14, 2023
Environmental Education Council
of Ohio Conference
Deer Creek State Park

Chelsea Hoelzle
April 25, 2023
Understanding The Management
System of the Brain
Cincinnati, OH

- E. That permission be granted for the following teams or groups to travel overnight or out of state:

<u>Team/Group</u>	<u>Dates</u>	<u>Location</u>	<u>Cost</u>
HS Cross Country	July 21-24, 2023	Wilderness Ridge Camden, OH	\$115

X. Information

- A. State Testing is Beginning
- B. Now into the 4th Quarter
- C. Permanent Improvement Work

XI. Upcoming Meeting Dates

- A. Work Session: April 13, 2023
- B. Board Meeting: April 17, 2023

XII. Adjournment