

**BROOKVILLE BOARD OF EDUCATION**

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

**February 13, 2023**

Roll Call: Mrs. Susan Steck, present; Mrs. Lauren Hester, present; Mr. Tim Denlinger, present; Mrs. Judy Hoover, present; Mrs. Joy Eyer, 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. Joseph Shepherd and Mr. Doug Gayman spoke during public participation.

23-015

Motion by Mrs. Steck, seconded by Mr. Denlinger, to accept the minutes of the organizational and regular meeting on January 9, 2023, special meeting on January 31, 2023.

Roll Call:

Yeas: Eyer, Hester, Hoover, Steck, Denlinger

Nays: None

Motion Carried.

Principals' Reports submitted.

Directors' Reports submitted.

Students' Reports submitted.

23-016

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 Amended Appropriations for fiscal year 2023.
- C. That the Board of Education approve the Amended Certificate of Estimated Resources for fiscal year 2023.

Roll Call:

Yeas: Denlinger, Hester, Eyer, Hoover, Steck

Nays: None

Motion Carried.

**0787**

23-017

Motion by Mrs. Steck seconded by Mrs. Hester, for the adoption of the following personnel items:

- A. That the Board of Education accept the resignation of Brian Sprada as Student Activities Director effective June 28, 2023.
- B. That Brian Sprada be granted a one-year limited contract as an Intermediate School Teacher, for the 2023-2024 school year.
- C. That the Board of Education approve Marti Early as the ESL Program Coordinator/Tutor on a casual labor basis, hours not to exceed 7.5 hours per week at a rate of \$20.00 per hour.
- D. That the following extracurricular contract be granted for the 2022-2023 school year:

Certified

Anna Duckro	7 <sup>th</sup> & 8 <sup>th</sup> Track – Head Girls
Cory Caudill	7 <sup>th</sup> & 8 <sup>th</sup> Track – Head Boys
Mike Hetrick	Weight Room Supervisor – Spring
Steven Schrodi	Assistant Varsity Track
Caleb Vincent	Assistant Varsity Track

Roll Call:

Yeas: Denlinger, Eyler, Hoover, Steck, Hester

Nays: None

Motion Carried.

23-018

Motion by Mrs. Eyler 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:

Kaitlin Reed  
February 2 & 3, 2023  
Ohio Music Education  
Association PD Conference  
Columbus, OH

Cory Caudill  
February 14, 2023  
Ohio Educational Technology Conference  
Columbus, OH

Kathleen Dafler  
March 3, 2023  
Regional School Nurse  
Conference  
Dublin, OH

Kathleen Dafler  
March 10, 2023  
Brain Health Collaboratory Symposium  
Dayton, OH

- B. That Brookville High School and Intermediate School be authorized for membership in the Ohio High School Athletic Association for the 2023-2024 school year.
- C. Adoption of preschool, kindergarten and grades 1-3 fees.

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

<u>Team/Group</u>	<u>Date</u>	<u>Location</u>
9 <sup>th</sup> & 10 <sup>th</sup> Grade	March 14, 2023	Indiana University East

Roll Call:

Yeas: Denlinger, Hoover, Steck, Eyler, Hester

Nays: None

Motion Carried.

**Information**

- A. Presidents Day – February 20<sup>th</sup> No School
- B. Kindergarten Orientation – February 23<sup>rd</sup>
- C. Literacy Night – March 9<sup>th</sup>
- D. Gallery Night – May 11<sup>th</sup>

**Upcoming Meeting Dates**

March 16, 2023 – 6:00 p.m. – Special Meeting

March 20, 2023 – 6:30 p.m. – Regular Meeting

23-019

Motion by Mrs. Steck, seconded by Mr. Denlinger, to adjourn the meeting.

Roll Call:

Yeas: Eyler, Hester, Hoover, Steck, Denlinger

Nays: None

Motion Carried.

---

President

---

Treasurer