

# **BROOKVILLE BOARD OF EDUCATION**

**September 18, 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**

Regular Meeting: May 15, 2023  
Regular Meeting: June 22, 2023  
Regular Meeting: July 17, 2023  
Special Meeting: August 17, 2023  
Regular Meeting: August 21, 2023

### **IV. Principals' Reports**

- A. Student Report
- B. High School - Mr. Stephan
- C. Intermediate School - Mr. Wheat
- D. Elementary School - Mrs. Thomas

### **V. Directors' Reports**

- A. Curriculum - Mrs. Hinds
- B. Student Activities - Mr. Bronner
- C. Support Personnel - Mr. Requarth
- D. Technology - Mr. Caudill

### **VI. Adoption of Consent Agenda – Financial**

- A. Financial Reports

**VII. Adoption of Consent Agenda – Personnel**

The Superintendent recommends:

- A. That the Board of Education accept, with best wishes, the retirement resignation of Teresa Brooks, intervention specialist, effective July 31, 2024.
- B. That the following extracurricular contracts be granted for the 2023-2024 school year:

	Certified	
Cory Caudill		Audiovisual Coordinator
Robert Hope		9 <sup>th</sup> Grade Class Advisor
Caleb Vincent		Washington DC Field Trip Coordinator

	Classified	
Sydney Calvert		Volleyball Assistant - Varsity
Cody Carr		Wrestling Assistant - Varsity
Amelia Greenwood		Assistant Swimming

- C. That the Board of Education approve the following extracurricular volunteers for the 2023-2024 school year:

Erich Haupt	Girls Basketball
Brett Leubke	Girls Wrestling
Kelly McGillvary	Girls Wrestling
Tom Simon	High School Wrestling

**VIII. Adoption of Consent Agenda – Administrative**

- A. That the Board of Education has declared it impractical to transport students by Motion 23-042, and instructs the Superintendent to enter into reimbursement contracts with the parents of those students eligible.
- B. That the following professional leave requests be granted. The Board will pay registration and other expenses covered by policy:

Jason Wood	Erin Wheat
September 10-12, 2023	September 19, 2023
Northwest Ohio Educational Research Council	OASSA Student Discipline Conference
Cleveland, OH	Dublin, OH
Chelsea Hoelzle	Jason Wood
September 28 & 29, 2023	October 3-4, 2023
OAPSA September Conference	BASA Conference
Lewis Center, OH	Polaris, OH
Chelsea Hoelzle	Anna Duckro
October 15-17,2023	Sherril Spangler
Annual National Assoc of Pupil Services Administrators Conference	Jamie Neely
Cleveland, OH	October 17-18, 2023
	All Ohio Counselors Conference 2023
	Columbus, OH

Stephanie Hinds  
October 19, 2023  
January 11, 2024  
March 14, 2024  
May 9, 2024  
Literacy Learning Network  
MCESC

Chelsea Hoelzle  
October 30, 2023  
Schools of Excellence in Prevention  
Awards  
MCESC Learning Center North

Stephanie Hinds  
Jason Wood  
November 13 & 14, 2023  
OSBA Capital Conference  
Columbus, OH

- C. That the Board of Education affirm the technical changes in the following policies: 1422, 1623, 1662, 2260, 2260.01, 2266, 3122, 3123, 3362, 4122, 4123, 4362 and 5517.
- D. That the Board adopt the following new, revised or replacement policies: 0141.2, 0164, 2623.02, 3120.08, 4120.08, 5320, 5330, 5337, 6240, 6700, 7440, 8120, 8330, 8600, 8650, 9160, 9211 and 9270.
- E. That permission be granted for the following overnight and out of state travel.

<u>Group</u>	<u>Date</u>	<u>Location</u>
Girls Wrestling	December 21-22, 2023	Finlay
Girls Wrestling	January 26-27, 2024	Bellefontaine
Boys Wrestling	January 26-28, 2024	Sandusky
Softball	March 30-April 7, 2024	Ft. Walton

**IX. Information**

- A. Homecoming Week - September 18-23
- B. SWAP Day - Early Dismissal - September 22

**X. Upcoming Meeting Dates**

Work Session - October 12, 2023  
BOE Meeting - October 16, 2023

**XI. Adjournment**