

0809

BROOKVILLE BOARD OF EDUCATION

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

June 15, 2023

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

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.

23-040

Motion by Mrs. Steck, seconded by Mrs. Hester, to accept the minutes of the special meetings on May 11, 2023, regular meeting on May 15, 2023.

Roll Call:

Yeas: Steck, Hester, Hoover, Denlinger

Nays: None

Motion Carried.

Principals' Reports submitted.

Directors' Reports submitted.

23-041

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

- A. Financial Reports
- B. Approve FinalForms Terms of Service for Fiscal Year 2024 (July 1, 2023 – June 30, 2024), at a cost of \$7,779.47.
- C. That Board of Education approve the Final Certificate of Estimated Resources for fiscal year 2023.
- D. The Board of Education approve the Final Appropriations for fiscal year 2023.
- E. That the Board of Education approve the Appropriations for fiscal year 2024.
- F. That the Board of Education approve the transfer of \$96,148 from the Permanent Improvement Fund (003) to the Classroom Facilities Fund (034).
- G. That the Board of Education approve the Treasurer the ability to open federal and state grant funds for fiscal year 2024 as needed.

H. Outstanding Checks – Second Reading

Check #	Vendor Name	Date	Amount
103590	Lucente-Baker, Billie	08/11/2021	\$100.00
103673	FULTZ, PAUL	08/27/2021	\$70.00
103834	SMITH, RODNEY	09/14/2021	\$45.00
103857	Brown, Abbey	09/16/2021	\$2.00
103859	Eyler, Mark	09/16/2021	\$11.00
103861	Henderson, Holly	09/16/2021	\$29.00
103868	Smoot, Kerry	09/16/2021	\$14.50
103930	AHNER, DAVID	09/27/2021	\$75.00
103930	AHNER, DAVID	09/27/2021	\$75.00
104100	Irwin, James	10/29/2021	\$45.00
104133	SMITH, RODNEY	10/29/2021	\$70.00
104578	Rivers, Amanda	02/08/2022	\$4.25
104852	TIFFIN UNIVERSITY	03/28/2022	\$420.00
105491	SOITA, INC.	08/19/2022	\$1,142.25
105525	Maiden, Lonnie	09/07/2022	\$56.50
105525	Maiden, Lonnie	09/07/2022	\$3.50
105537	AHNER, DAVID	09/15/2022	\$75.00
105537	AHNER, DAVID	09/15/2022	\$75.00
105818	BENCH, MAURA	10/24/2022	\$8.00
105819	Bryan, Megan	10/24/2022	\$29.50
105831	Clark, Jessica	10/25/2022	\$60.00
105831	Clark, Jessica	10/25/2022	\$20.00
105831	Clark, Jessica	10/25/2022	\$30.00
105831	Clark, Jessica	10/25/2022	\$71.50
105831	Clark, Jessica	10/25/2022	\$3.50
105903	Fairmont Choir Boosters	11/18/2022	\$1,620.00
106040	THOMPSON, RANDY	12/05/2022	\$75.00

Roll Call:

Yeas: Hester, Denlinger, Hoover, Steck

Nays: None

Motion Carried.

23-042

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

- A. That the Board of Education amend the April personnel hiring's to reflect a oneyear contract for Laurie Via as a Bus Driver for the 2023-2024 school year, per adopted salary scale.

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- B. That Jeremy McGhee be granted a one-year limited contract as an Industrial Arts Teacher for the 2023-2024 school year, per adopted salary scale.
- C. That Joseph DePoy be granted a one-year limited contract as a High School Science Teacher for the 2023-2024 school year, per the adopted salary scale.
- D. That Amanda Davis be granted a one-year limited contract as an Elementary Teacher for the 2023-2024 school year, per the adopted salary scale.
- E. That Abigail Bulach be granted a one-year limited contract as an Elementary Teacher for the 2023-2024 school year, per the adopted salary scale.
- F. That Riley Cruse be granted a one-year limited contract as an Elementary Intervention Specialist for the 2023-2024 school year, per the adopted salary scale.
- G. That David Williamson be granted a one-year contract as a Bus Driver for the 2023-2024 school year, per adopted salary scale.
- H. That Gloria Gonzalez be granted a one-year contract as a Custodian for the 2023-2024 school year, per adopted salary scale.
- I. That the following extracurricular contracts be granted for the 2023-2024 school year:

Certified

Frank Allen	7 th & 8 th Football Assistant Coach
Madeline Bazelak	Girls Basketball JV/Assistant Coach
Deana Herbert	Wrestling Assistant Coach
	Varsity/Reserve Football Assistant Coach

Caleb Vincent	7 th & 8 th Cross Country Head Coach
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Classified

Matt Bridenbaugh	Volleyball Assistant Coach
Heidi Etter	Varsity/Reserve Tennis Assistant Coach

Shawn Harris	Varsity Wrestling Coach
Alexis Phipps	Marching Band Assistant
Peyton Ryan	7 th & 8 th Basketball Cheerleading
	Coach

Peyton Ryan	7 th & 8 th Football Cheerleading Coach
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- J. That the Board of Education employ on a casual labor basis: Jacob Holland and Caleb Via as summer custodial maintenance help.
- K. That the Board of Education accept, with best wishes, the retirement resignation of Lynne Sayre-Nickell, Assistant Principal, Effective July 31, 2023.
- L. That the Board of Education accept the resignation of Pete Chakiris, Industrial Arts Teacher, effective July 31, 2023.
- M. That the Board of Education accept the resignation of Kate Green, Elementary Teacher, effective July 31, 2023.
- N. That the Board of Education accept the resignation of Sue Caplinger as Bus Driver, effective May 25, 2023.
- O. That the Board of Education accept the resignation of Yessica Burgoin-Lara, Paraprofessional, effective May 25, 2023.
- P. That the Board of Education accept the resignation of Laurie Via as Cafeteria Cook/Cashier, effective May 26, 2023.

- Q. That the Board of Education accept the resignation of Sam Sampson as 7th & 8th grade Football Assistant Coach and Varsity Wrestling Head Coach for the 2023-2024 school year.
- R. That the Board of Education accept the resignation of Shawn Harris as Assistant Wrestling Coach for the 2023-2024 school year.

Roll Call:

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

Motion Carried.

23-043 Motion by Mrs. Hoover seconded by Mr. Denlinger, for the adoption of the following administrative items:

- A. The Board of Education approve the salary of Jason Wood, Superintendent, effective August 1, 2023 – July 31, 2026.

Roll Call:

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

Motion Carried.

23-044 Motion by Mrs. Steck seconded by Mrs. Hester, for the adoption of the following administrative items:

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

Melissa Hinze	Chris Bronner
Rhonda Horn	June 13-15, 2023
June 13-15, 2023	Ohio Interscholastic Athletic
Wilson Training	Administrators Association Leadership
MCESC	Training Summer Institute
	Columbus, OH

- Shawn Thomas
June 13-14, 2023
Administrators Science of Reading
MCESC

- B. Approval of participation in Muse Machine for the 2023-2024 school year.
- C. Adoption of the Elementary School Student Handbook.
- D. That students attending Chaminade Julienne Catholic High School, Germantown Christian School and Salem Christian Academy be declared impractical to transport by the Brookville Local Schools' Transportation Department for the 2023-2024 school year.

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E. That the Board of Education adopt the following new, revised or replacement policies: 1615, 2271, 2412, 3215, 4215, 5310, 5460, 5512, 5610, 6325, 7434, 7540, 7540.01, 7540.02, 7540.03, 7540.04, 8120, 8300, 8305, 8315, 8390, 8400, 8420, 8462, 9160, and 9700.01.

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

<u>Team</u>	<u>Dates</u>	<u>Location</u>	<u>Cost</u>
FFA	June 19-20	Hueston Woods	\$0.00
Senior Football	July 10-11	Canton	\$0.00

Roll Call:

Yeas: Steck, Hester, Denlinger, Hoover

Nays: None

Motion Carried.

Information

A. Preparation for 2023-2024

B. Facilities Work / Thanks to maintenance and custodial services

Upcoming Meeting Dates

July 17, 2023 – 6:30 p.m. – Regular Meeting

23-045

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

Roll Call:

Yeas: Denlinger, Hester, Hoover, Steck

Nays: None

Motion Carried.

President

Treasurer