

**BROOKVILLE BOARD OF EDUCATION**

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

**August 21, 2023**

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. Fred Garber addressed the phone app, Parent Square, that the District uses as a form of communication. He also voiced his concerns over admission prices into sporting events.

23-051 Motion by Mrs. Eyler, seconded by Mrs. Steck, to accept the minutes of the regular meeting on July 17, 2023.

Roll Call:

Yeas: Eyler, Steck, Denlinger, Hester, Hoover

Nays: None

Motion Carried.

Principals Reports Submitted.

- A. Mr. Stephan reported the High School is looking at venue options for graduation.
- B. Mr. Wheat reported open house at the Intermediate Building was successful.
- C. Mrs. Thomas reported the staggered Kindergarten entry was successful and it was a great first day for them.

Directors' Reported Submitted.

- A. Mr. Caudill reported the District under went a badge replacement program, the ViewSonic's are installed, Chromebooks were disbursed to students grades 5-12, and the SOCHE intern program was extremely helpful.

23-052 Motion by Mr. Denlinger, seconded by Mrs. Steck, for the adoption of the following financial items:

- A. Financial Reports
- B. That the Board of Education approve the Amended Certificate of Estimated Resources.
- C. That the Board of Education approve the Amended Appropriations.



- N. That the Board of Education accept the resignation of Cheryl Hoops, Bus Driver, effective July 31, 2023.
- O. That the Board of Education accept the resignation of Jennifer Howard, Social Studies Teacher and Washington D.C. Field Trip Coordinator, effective July 18, 2023.
- P. That the Board of Education accept the resignation of Gloria Gonzalez, Custodian, effective July 28, 2023.
- Q. That the Board of Education accept, with best wishes, the retirement resignation of Frank Casson, Mechanic, effective August 2, 2023.
- R. That the Board of Education accept the resignation of Matthew Bridenbaugh, Volleyball Assistant Coach, effective August 17, 2023.
- S. That the Board of Education approve the following changes to the pay rate for Athletic Ticket Takers:
  - Varsity Football - \$40.00 per ticket taker, per game
  - All Other Games - \$20 per ticket taker, per game

Roll Call:

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

Motion Carried.

23-054

Motion by Mrs. Hester seconded by Mrs. Steck, 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:

Natalie Storie October 17-18, 2023 All Ohio Counselors Conference Columbus, OH	Stephanie Hinds October 25, 2023 Gerry Brooks Miamisburg High School
Becky Dunn November 8-9, 2023 Ohio Art Education Association State Conference Toledo, OH	Rebecca Fellers November 16 & 17, 2023 National Council of Teachers of English National Convention Columbus, OH
- B. Adoption of the modified 2023-2024 school calendar.
- C. That the Board of Education approve the Chemistry textbook adoption for the High School.

**0821**

D. That permissions 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>
HS Baseball	March 30 – April 6, 2024	Fort Walton Beach, FL	Unknown

Roll Call:

Yeas: Hester, Steck, Denlinger, Eyler, Hoover

Nays: None

Motion Carried.

**Information**

A. August 26, 2023 – Brookville 5K Breast Cancer Walker

B. Start of the school year

**Upcoming Meeting Dates**

September 13, 2023 – 6:00 p.m. – Special Meeting

September 18, 2023 – 6:30 p.m. – Regular Meeting

23-055

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

Roll Call:

Yeas: Denlinger, Steck, Eyler, Hester, Hoover

Nays: None

Motion Carried.

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President

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Treasurer