

0823

BROOKVILLE BOARD OF EDUCATION

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

September 18, 2023

Roll Call: Mrs. Susan Steck, absent; 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.

23-056

Motion by Mr. Denlinger, seconded by Mrs. Hester, to accept the minutes of the special meeting on August 17, 2023 and the regular meetings on May 15, 2023, June 22, 2023, July 17, 2023, and August 21, 2023.

Roll Call:

Yeas: Denlinger, Hester, Eyler, Hoover

Nays: None

Motion Carried.

Principals Reports Submitted.

- A. Mr. Stephan reported the High School survey for graduation resulted in the Salem Church of God. SWAP day is coming up. Mr. Stephan recognized students for their AP exam success. The relay for life team received special thanks for their continued support.
- B. Mr. Wheat stated the Washington DC parent meeting is coming up.
- C. Mrs. Thomas reported staff members are undergoing gifted training.

Directors' Reported Submitted.

- A. Mr. Bronner reported SWBL athlete of the week was Sydney Sprada.

23-057

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

- A. Financial Reports

Roll Call:

Yeas: Hester, Denlinger, Eyler, Hoover

Nays: None

Motion Carried.

23-058 Motion by Mrs. Eyler seconded by Mr. Denlinger, for the adoption of the following personnel items:

- 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 th 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

Roll Call:

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

Motion Carried.

23-059 Motion by Mrs. Hester seconded by Mr. Denlinger, for the adoption of the following administrative items:

- 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.

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

Jason Wood
September 10-12, 2023
Northwest Ohio Educational Research
Council
Cleveland, Ohio

Erin Wheat
September 19, 2023
OASSA Student Discipline Conference
Dublin, Ohio

Chelsea Hoelzle
September 28 & 29, 2023
OAPSA September Conference
Lewis Center, Ohio

Jason Wood
October 3 & 4, 2023
BASA Conference
Polaris, Ohio

Chelsea Hoelzle
October 15-17, 2023
Annual National Association of Pupil
Services Administrators Conference
Cleveland, Ohio

Anna Duckro
Sherril Spangler
Jamie Neely
October 17 & 18, 2023
All Ohio Counselors Conference 2023
Columbus, Ohio

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

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

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

- 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.

Group	Date	Location
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

Roll Call:

Yeas: Hester, Denlinger, Eyler, Hoover

Nays: None

Motion Carried.

Information

A. Homecoming Week – September 18-23

B. SWAP Day – Early Dismissal – September 22

Upcoming Meeting Dates

October 12, 2023 – 6:00 p.m. – Special Meeting

October 16, 2023 – 6:30 p.m. – Regular Meeting

23-060

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

Roll Call:

Yeas: Denlinger, Eyler, Hester, Hoover

Nays: None

Motion Carried.

President

Treasurer