

**BROOKVILLE BOARD OF EDUCATION**

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

**October 16, 2023**

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

23-064

Motion by Mrs. Steck, seconded by Mrs. Eyler, to accept the minutes of the special meeting on September 17 & 26, 2023 and the regular meetings on September 21, 2023.

Roll Call:

Yeas: Steck, Eyler, Hoover

Nays: None

Motion Carried.

Student Report Submitted.

- A. Senior night, homecoming, SWAP day and college week were all successful.

Principals Reports Submitted.

- A. Mr. Stephan recognized students of the month.
- B. Mr. Wheat reported career day was successful at the Intermediate Building.
- C. Mrs. Thomas thanked the Transportation Department for their extra help on career day. The Elementary is hosting a breakfast themed food drive in November.

Directors' Reported Submitted.

- A. Mrs. Hinds reported state testing begins with 3<sup>rd</sup> grade tomorrow.
- B. Mr. Bronner reported the High School will be hosting a football playoff game.
- C. Mr. Requarth reported the District's Mechanic is doing well.

23-065

Motion by Mrs. Steck, seconded by Mrs. Eyler, 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 FY24 Appropriations.

## Roll Call:

Yeas: Steck, Eyer, Hoover

Nays: None

## Motion Carried.

23-066

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

- A. That Teresa Huelskamp be issued a continuing contract as a teacher effective August 1, 2024.
- B. That Rebecca Fellers be granted FMLA leave for 12 weeks from delivery date.
- C. That the Board of Education accept the resignation of Kirsten Page as Junior Great Books advisor for the 2023-2024 school year.
- D. That the Board of Education accept, with best wishes, the retirement resignation of Amy Boyd, High School Teacher, effective May 24, 2024.
- E. That the Board of Education accept the retirement resignation of Scott Petry, custodian, effective December 31, 2023.
- F. That the Board of Education authorize and direct the Treasurer to place a notice in the Register-Herald, no later than October 18, 2023, regarding the retirement and re-employment of Scott Petry.
- G. That the individuals on the attached list of Extracurricular Positions be granted contracts for the 2023-2024 school year.
- H. That the Board of Education approve the following extracurricular volunteers for the 2023-2024 school year:

Emma Burton	Softball 7 <sup>th</sup> & 8 <sup>th</sup>
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Greg Eaton	Baseball
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Cam Millette	Baseball
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Brandon Saylor	Baseball
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Nick Tidd	Soccer
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- I. That the Brookville Board of Education employ the following list of substitutes for the 2023-2024 school year:

## Certified

Kate Ballin	Rhonda Horn
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Scherri Beighle	Kathy Hubley
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Brad Boyd	Ashley Jackson
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Yessica Burgoin-Lara	Crystal Lasher
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Lyndsay Calhoun	Casey Lathrop
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Marti Early	Rick Norris
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Noah Florkey	Jennifer O'Meara
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Whitney Florkey	Annette Sommer
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Christa Fore	McKenzie Stacey
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Mike Good	Victoria Steinbrunner
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Madison Harbaum	Jennifer Vance
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Laura Hiner	Dianna Youngpeter
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Jennifer Holcomb	
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0831

Classified

Dick Baker	Jacqueline Munn
Sue Caplinger	Monica Palmer
Gale Colston	Larry Payne
Marti Early	Janna Petrosky
Tim Eller	Cathy Requarth
LaDonna Goddard	Michael Rettich
Cheryl Hoops	Neysa Sharritt
Rhonda Karimian	Dominique Ryan Wysong
Nick Lamb	

- J. That the Board of Education employ the following list of grounds keepers for the 2023-2024 school year:  
Dennis Shank Ray Watkins Larry Payne
- K. That the Board of Education allow the District to employ substitute teachers who hold the 1-year temporary Non-Bachelor's Substitute Teaching License for the 2023-2024 school year.
- L. That the Board of Education approve Marti Early as the ESL Program Coordinator/Tutor on as casual labor basis, hours not to exceed 7.5 hours per week at a rate of \$20.00 per hour for the 2023-2024 school year.

Roll Call:

Yeas: Steck, Eyler, Hoover  
Nays: None

Motion Carried.

23-067

Motion by Mrs. Steck seconded by Mrs. Eyler, 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:
- |                             |                                     |
|-----------------------------|-------------------------------------|
| Kristina Baber              | Cory Caudill                        |
| October 17, 2023            | November 8-9, 2023                  |
| IXL Live                    | Learn 21 Ohio Consortium for School |
| Columbus, Ohio              | Networking                          |
|                             | The Ohio State University           |
|                             | Columbus, Ohio                      |
| Ashley George               | Christopher Bronner                 |
| November 9-10, 2023         | November 13-14, 2023                |
| Ohio School Psychologists   | Ohio Interscholastic Athletic       |
| Association Fall Conference | Administrators Association State    |
| Columbus, Ohio              | Conference                          |
|                             | Columbus, Ohio                      |
- B. That the Board of Education approve the Brookville Local School District Remote Learning Plan for the 2023-2024 school year calamity day plans per Ohio legislation and Ohio Department of Education.

- C. That the District bus routes be approved as presented and authorization granted to the Director of Support Personnel/Transportation Supervisor and Superintendent to modify said routes when necessary.
- D. That approval be given for the Brookville High School Track & Field Program to add indoor track and field for the months of January and February 2024 under the provisions provided. Melissa Ross and Jon Bland would be approved as the volunteer coaches for this program.
- E. That permission be granted for the following teams or groups to travel overnight and/or out of state. Please note: Students and families are reminded that field trips can be affected by changes in the level of alert for national security and/or health orders.

<u>Group</u>	<u>Date</u>	<u>Location</u>
BHS Softball	April 1-5, 2024	Myrtle Beach, SC

- F. That permission be granted for the following camps:

<u>Group</u>	<u>Dates</u>	<u>Grades</u>	<u>Cost</u>
Youth Wrestling	November 10 & 11, 2023	3-8	\$25

Roll Call:

Yeas: Steck, Eyler, Hoover  
 Nays: None

Motion Carried.

**Information**

- A. Election Day - November 7, 2023
- B. Veterans Day Program – November 10, 2023

**Upcoming Meeting Dates**

November 16, 2023 – 6:00 p.m. – Special Meeting  
 November 20, 2023 – 6:30 p.m. – Regular Meeting

23-068

Motion by Mrs. Steck, seconded by Mrs. Eyler, to adjourn the meeting.

Roll Call:

Yeas: Steck, Eyler, Hoover  
 Nays: None

Motion Carried.

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President

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Treasurer