

**BROOKVILLE BOARD OF EDUCATION**

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

**November 20, 2023**

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

23-072 Motion by Mrs. Steck, seconded by Mrs. Eyer, to accept the minutes of the special meetings on October 12, 2023, November 6, 2023 and the regular meeting on October 16, 2023.

Roll Call:

Yeas: Denlinger, Eyer, Hester, Steck, Hoover

Nays: None

Motion Carried.

Student Report Submitted.

Principals Reports Submitted.

Directors' Reported Submitted.

23-073 Motion by Mrs. Eyer, seconded by Mr. Denlinger, for the adoption of the following financial items:

- A. Financial Reports.
- B. Approval of the five-year forecast.
- C. That the Board of Education grants permission for Brookville Local School to receive property tax advances from the Montgomery County Auditor for tax year 2023, collection year 2024.
- D. Resolution to proceed with the renewal of an emergency tax levy.
- E. Accept the Auditor Certificate for the renewal of the emergency tax levy.
- F. Resolution to proceed with the renewal of a permanent improvement levy.
- G. Accept the Auditor Certificate for the renewal of a permanent improvement levy.

Roll Call:

Yeas: Eyer, Denlinger, Hester, Steck, Hoover

Nays: None

Motion Carried.

**0836**

23-074

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

- A. That the Board of Education increase the pay rate for substitute custodians to \$14.50 per hour, effective November 20, 2023.
- B. That the following extracurricular contacts be granted for the 2023-2024 school year:

Megan Berning	<u>Certified</u>	Coding Club
Deb Tidd	<u>Classified</u>	Coding Club

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

Lenny Cornett	<u>Classified</u>	HS Girls Basketball
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Roll Call:

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

Motion Carried.

23-075

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

- A. That the Board of Education designate Sam Braun, Treasurer as the designee for the public records training with the Ohio Attorney General for the school year 2022-2023.
- B. That the Board of Education accept the terms and conditions of the SRO MOU with the City of Brookville.
- C. That the Board of Education approve the Athletic Training Services Agreement with Miami Valley Hospital North.
- D. That the Board of Education approve the Service Agreement with the Montgomery County Educational Service Center.
- E. That the following professional leave requests be granted. The Board will pay registration and other expenses covered by policy:

Jessica Vince  
October 11 & 12, 2023  
2023 Mentor Training Opportunities  
Montgomery County ESC  
Dayton, Ohio

Katie Blevins, Abigail Bulach, Riley  
Cruse, Amanda Davis, Kristina  
Dobberstein, Tiffany Stephan, Shawn  
Thomas  
October 25, 2023  
Gerry Brooks  
Miamisburg High School

Katherine Bigelow  
Riley Cruse  
Brooke Lucas  
Peggy Ristau  
November 1, 2023  
Visual Phonics Training

Mona Bailey  
Michelle Loughman  
November 9, 2023  
Continuing Professional Development  
Reading Recovery  
Rose Hamilton School

Melissa Ross  
November 17, 2023  
National Council for Teachers of  
English Annual Convention  
Columbus, Ohio

Samantha Bennett  
November 17, 2023  
DOK & Text Complexity Adolescent  
ELA  
Montgomery County ESC  
Dayton, Ohio

Stacy Derringer  
December 11, 12 & 13, 2023  
Wilson Introductory Course  
Montgomery County ESC  
Dayton, Ohio

Kaitlin McPherson  
February 1 & 2, 2024  
Ohio Music Education Association  
Professional Conference  
Columbus, Ohio

Jennifer Garst  
Hailee Loughman  
February 16-18, 2024  
Link Crew Basic Training  
Cincinnati, Ohio

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

<u>Group</u>	<u>Date</u>	<u>Location</u>
Concert Choir & Shades of Blue	April 3-9, 2024	National Acapella Convention & Disney Orlando, FL

Roll Call:

Yeas: Denlinger, Steck, Eyler, Hester, Hoover

Nays: None

Motion Carried.

**0838**

**Information**

- A. Thanksgiving Break – November 22-24
- B. Senior Citizen Luncheon
- C. Work of Whole Child Council

**Upcoming Meeting Dates**

December 14, 2023 – 6:00 p.m. – Special Meeting  
December 18, 2023 – 6:30 p.m. – Regular Meeting

23-076 Motion by Mrs. Steck, seconded by Mrs. Eyler, to adjourn the meeting.

Roll Call:

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

Motion Carried.

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President

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Treasurer