

0840

BROOKVILLE BOARD OF EDUCATION

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

December 18, 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.

Public service hearing on the issue of the reemployment of Scott Petry during his SERS service retirement.

23-077

Motion by Mrs. Steck, seconded by Mr. Denlinger, to accept the minutes of the special meetings on November 16, 2023 and the regular meeting on November 20, 2023.

Roll Call:

Yeas: Steck, Denlinger, Eyler, Hester, Hoover

Nays: None

Motion Carried.

Student Report Submitted.

Principals Reports Submitted.

Directors' Reported Submitted.

23-078

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

- A. Financial Reports.
- B. Approval of purpose and policy statements.
- C. That the Board of Education participate in the OSBA LAF for calendar year 2024 and authorizes the Treasurer to pay the LAF \$250.
- D. Amended Resolution to proceed for the renewal of an Emergency Tax Levy.
- E. Accept the County Auditor's Certificate for the renewal of an Emergency Tax Levy.
- F. Amended resolution to proceed for the renewal of a Permanent Improvement Levy.
- G. Accept the County Auditor's Certificate for the renewal of a Permanent Improvement Levy.

Roll Call:

Yeas: Eyler, Hester, Denlinger, Steck, Hoover

Nays: None

Motion Carried.

23-079

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

- A. That the Board of Education grant the following administrative contract:
David Williamson III – Director of Support Personnel and Transportation Supervisor
Three-year contract (260 days): January 3, 2024 – July 31, 2027
- B. That William Anderson be granted a one-year limited contract as a Bus Driver for the remainder of the 2023-2024 school year, per adopted salary scale.
- C. That the following extracurricular contracts be granted for the 2023-2024 school year:

	Certified
Joe Depoy	7 th & 8 th Boys Track Head Coach
	Classified
Doug Cartwright	7 th & 8 th Boys Track Asst Coach
Brian Mendenhall	Baseball Asst Varsity/Reserve

- D. That Jason Hutchinson be approved as volunteer 7th & 8th Boys Track Coach for the 2023-2024 school year.
- E. That the Board of Education accept the resignation of Nina Haney, Paraprofessional, effective December 8, 2023.
- F. That the Board of Education accept the resignation of Sharon Isbell, Lunchroom Cook, effective December 21, 2023.
- G. That the Board of Education accept the resignation of Amy Edds, Lunchroom Cook, effective January 19, 2024.

Roll Call:

Yeas: Steck, Denlinger, Eyler, Hester, Hoover

Nays: None

Motion Carried.

23-080

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

- A. Adoption of the 2024-2025 school calendar.

0842

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

Chelsea Hoelzle
November 28, 2023
Part C to B Services Transition
Mont. Co. Employment Opportunity
Center

Katherine Bigelow
December 13, 2023
Executive Function Skills: Elementary-
age Strategies Online Webinar

Ann Drake
January 29-30, 2024
2024 SECO Symposium
Columbus, Ohio

Kathy Dafler
March 1, 2024
2024 ODH Regional School Nurse
Conference

Alan Arnett
March 13-15, 2024
Society of Health and Physical
Education National Convention
Cleveland, Ohio

Kathy Dafler
April 18-19, 2024
OASN Annual Conference
Huron, Ohio

- C. 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>
Shades of Blue	February 16-17, 2024	Nordonia A Cappella Festival

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

<u>Camp</u>	<u>Dates</u>	<u>Grades</u>	<u>Cost</u>
Youth Cheer Camp	January 13, 2024	1-6	\$25

Roll Call:

Yeas: Denlinger, Eyler, Hester, Steck, Hoover

Nays: None

Motion Carried.

Information

- A. Annual Christmas Breakfast – December 21, 2023 8:00 am
B. Christmas Break – December 22, 2023 – January 2, 2024

Upcoming Meeting Dates

January 8, 2023 – 6:00 p.m. – Organizational Meeting, regular meeting to follow.

23-081

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

Roll Call:

Yeas: Denlinger, Hester, Eylar, Steck, Hoover

Nays: None

Motion Carried.

President

Treasurer