

BROOKVILLE BOARD OF EDUCATION

**December 17, 2018
6:30 p.m.**

AGENDA – REGULAR MEETING

I. Call Meeting to Order

- A. Roll Call
- B. Pledge of Allegiance

II. Public Participation

- A. Optimist Donation to Brookville Elementary Teachers

III. Minutes

- A. Special Meeting: November 15, 2018
- B. Regular Meeting: November 19, 2018

IV. Principals' Reports

- A. Student Report

V. Directors' Reports

- A. Curriculum
- B. Student Activities
- C. Support Personnel
- D. Technology

VI. Reports and Presentations

- A. Organizational Meeting in January

VII. Adoption of Consent Agenda – Financial

- A. Financial Reports
- B. That the Board of Education participate in the OSBA LAF for calendar year 2019 and authorizes the treasurer to pay the LAF \$250.

VIII. **Adoption of Consent Agenda – Personnel**

The Superintendent recommends:

A. That the Board of Education employ Rebecca Gruber as a substitute Guidance Counselor at a daily rate of \$203.81 with benefits equivalent to 80% of the full-time benefit rate and up to five sick days, commencing January 1, 2019 and terminating June 30, 2019.

B. That the following extracurricular contracts be granted for the 2018-19 school year:

Certified

7 th & 8 th Boys Track Head Coach	Nathan Feitshans
7 th & 8 th Girls Track Head Coach	Robert Hope
JV Softball Co-Assistant Coach	Teresa Huelskamp
Varsity Track Assistant Coach	Brad Boyd
Varsity Track Assistant Coach	Deana Herbert
Vocal Music Advisor	Lane Harris
Varsity B	Brian Sprada

Classified

7 th & 8 th Softball Head Coach	Jenny Gardner
JV Baseball Head Coach	Matt Helmstetter
Varsity Track Assistant Coach	Jon Bland

C. That the following volunteers be approved for the 2018-19 school year.

JH Wrestling	Tim Pinkerton
Varsity/Reserve Softball	Mike Gardner

D. That the Board of Education accept the resignation of Leslie Moyer as Paraprofessional effective December 20, 2018.

E. That the Board of Education approve an extension of leave of absence through February 28, 2019; as well as resignation effective February 28, 2019 for Chelsea Worly.

IX. **Adoption of Consent Agenda – Administrative**

A. Authorization for the Brookville Board of Education to join the Ohio School Boards Association.

B. That the Board of Education approve the purchase agreement, as presented, between the Board of Education of the Brookville Local School District and W. Allen Thrush, Jr. for the 6.684 acres of land currently owned by the Board on Hill St., Brookville, Ohio.

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

Jeffery Requarth
November 12 & 13, 2018
Capital Conference OSBA
Columbus, OH

John Barrera
Mark Brown
Rebecca Fellers
Melissa Hinze
Angela McSurley
December 10 & 11, 2018
The Grid Method
Montgomery County ESC

Austin Brown
January 31 – February 1, 2019
Ohio Music Education Association
Professional Development
Conference
Cleveland, OH

Richard Dobberstein
May 6-7, 2019
Brainstorm Tech Conference
Sandusky, OH

Dianna Brisco
Jenny Vance
December 3 & 4, 2018
February 22, 2019
Leveled Literacy Instruction
Butler County ESC

Christopher Bronner
January 29, 2019
Ohio Advanced Placement
Success Summit
Columbus, OH

Marti Early
February 6, 2019
Accelerate Your ELL Students'
Learning
Columbus, OH

X. **Information**

- A. Senior Citizen Luncheon
- B. Vision & Strategy Update
- C. 2019-20 Planning
- D. Staff / Retiree Christmas Breakfast – December 20, 2018 @ 8:00 a.m.
- E. Christmas Break – December 21, 2018 – January 3, 2019

XI. **Upcoming Meeting Dates**

- A. Organizational Meeting: January 7, 2019, at 6:00 p.m.
- B. Regular January Meeting: January 7, 2019, following Organizational Meeting

XII. **Adjournment**