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**BROOKVILLE BOARD OF EDUCATION**

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

**June 20, 2016**

Roll Call: Mr. Joe Mellon, present; Mrs. Judy Hoover, present; Mr. John Gordon, present; Mr. Scott Rutherford, present; Mr. Rick Phillips, absent.

**Public Participation**

16-035 Motion by Mr. Mellon, seconded by Mr. Gordon, to accept the minutes of the Special meeting on May 12, 2016 and the Regular meeting on May 16, 2016.

Roll Call:

Yeas: Hoover, Gordon, Mellon, Rutherford

Nays: None

Motion Carried.

Principals' Reports submitted.

- A. Mr. Wheat reported the BIS ended the year on a great note.
- B. Mrs. Hinds reported BES has a clap-out parade for the seniors and hopes this powerful tradition continues.

Directors' Reports submitted.

- A. Mr. Hopkins reported for Mrs. Anyanwu on the success and great experience of the PBL workshop held at the STEM school and at Brookville Board of Education Offices.
- B. Mr. Lindsey reported Thursday Night under the lights with WHIO in late October (week 9).
- C. Mr. Requarth reported on the success of the administrative cafeteria Ohio Department of Education review. Four buses are undergoing repair totaling \$9,000.
- D. Mr. Dobberstein reported that the technology department are heavily underway with tech maintenance and repairs to prep for the upcoming school year. Google Administrative training was attended and extremely helpful and informative.

**Reports and Presentations**

- A. Brookville Community Scholarship Foundation – Mrs. Hoover reported there were 78 applicants and \$102,000 distributed to applicants.

16-036 Motion by Mr. Gordon, seconded by Mr. Mellon, for the adoption of the following Financial Items:

- A. Financial Reports

B. Motion to approve the Certificate of estimates Resources for fiscal year 2016.

C. Motion to approve the Final Appropriations for Fiscal Year 2016.

D. Resolution to approve the advances up to the amounts listed below:

<b>From Fund</b>	<b>To Fund</b>	<b>Amount</b>
001	572	\$30,000
001	590	\$30,000
001	516	\$5,000
001	587	\$5,000

E. Motion to approve the Appropriations for Fiscal Year 2017.

F. Permission to purchase school district insurance for general liability, property, auto liability, boiler and machinery, excess liability, and school board legal liability coverage in the amount of \$64,243 for July 1, 2016 through June 30, 2017.

G. Resolution declaring it necessary to levy a renewal of two existing taxes and requesting the County Auditor to certify matters in connection with a purposed renewal tax levy.

Roll Call:

Yeas: Gordon, Mellon, Hoover, Rutherford

Nays: None

Motion Carried.

16-037

Motion by Mr. Gordon seconded by Mr. Mellon, for the adoption of the following personnel items:

A. That Stephanie Altchuler be granted a one year limited contract as a fourth grade teacher for the 2016-2017 school year, step 4-1.

B. That Katherine Bigelow be granted a one year limited contract as an elementary intervention specialist for the 2016-2017 school year, step 2-1, pending background check.

C. That Jessica D. Swett be granted a one year limited contract as an elementary music teacher for the 2016-2017 school year, step 3-1, pending background check.

D. That Bethany Skiver be granted a one year limited contract as an intermediate school teacher for the 2016-2017 school year, step 3-1, pending background check.

E. That the Board of Education accept the following resignation of certified personnel:

Timothy Ivory – Director of Special Education & School Psychologist, effective June 30, 2016.

Lindsey Gueth – Intermediate School Teacher, effective June 16, 2016.

F. That Karen Peak be granted a one year limited contract as a paraprofessional for the 2016-2017 school year, step 4.

G. That the Board of Education accept the following resignation of classified personnel:

Jenni Phillips – Builders Club Advisor, effective June 6, 2016

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- H. Resolution for hiring non-certificated individuals for extracurricular positions.  
I. That the following extracurricular contracts be granted for the 2016-2017 school year:

**Certified Employees**

Basketball Head Coach – Girls Varsity	Braden Kindell
Builders Club Advisor	Joyce Dorsey
Volleyball Assistant Coach – Varsity/Reserve	Courtney Donati

**Classified Employees**

Basketball Head Coach – 7 <sup>th</sup> Grade Boys	Chris Storer
Cheerleading Head Coach – HS Basketball	Maggie Skinner
Cheerleading Head Coach – HS Football	Maggie Skinner
Cheerleading Head Coach – 7&8 <sup>th</sup> Basketball	Amanda O'Dell
Cheerleading Head Coach – 7&8 <sup>th</sup> Football	Amanda O'Dell
Color Guard Advisor	Karah Luker

- J. Approval of the following volunteers for the 2016-2017 school year:  
Donna Bronner Varsity/Reserve Volleyball  
Josh Roberts Clinician/Instructor - Band
- K. That the Board of Education non-renew the contract of Lori Bailey, food services.
- L. That the Board of Education employ Austin Maleski for summer custodial help, pending background check.
- M. That the Board of Education approve the hourly pay rate increase of latchkey paraprofessionals Robin Cave to \$8.75 and Debra Miller to \$9.25 for the 2016-2017 school year.
- N. That the Board of Education accept the following resignation of certified personnel:  
Melanie Sipusic – 5-12 Music Teacher, effective August 1, 2016.

Roll Call:

Yeas: Mellon, Hoover, Gordon, Rutherford  
Nays: None

Motion Carried.

- 16-038 Motion by Mr. Rutherford seconded by Mr. Mellon, for the adoption of the following administrative items:

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

Amy Anyanwu  
June 13, 2016  
Mindset Matters  
Montgomery County ESC

Katie Blevins  
Stephanie Hinds  
Melissa Hinze  
Chrissy Shore  
July 26, 2016

Amy Anyanwu  
June 17, 2016  
I can be anything A to Z  
Montgomery County ESC

Google Chromebook-Learn & leave with it  
Montgomery County ESC

Amy Anyanwu  
July 26-28, 2016  
Buck Institute for Edu. PBL 201  
New Albany, Ohio

Mark Brown  
May 31-June 1, 2016  
Northmont Summer Institute Session  
Northmont High School

Mary Blaksley  
July 26-28, 2016  
Fraction Boot Camp  
Weisenborn Middle School

Susan Hollon  
August 1-3, 2016  
Ohio Assoc. for Career Tech Ed Family  
Consumer Science  
Columbus, Ohio

PBL Workshop – STEM School & Brookville Local School  
June 9-10, 2016

Christopher Bronner  
Lynne Sayre-Nickell  
Amy Anyanwu  
Mary Blakesley  
Ann Drake  
Traci Lamberson  
Theresa Huelskamp

Stephanie Hinds  
Tim Hopkins  
Mark Brown  
Joyce Dorsey  
Robert Hope  
Jill Lenser  
Katie Henry

B. That students attending Mother Brunner Catholic School and Salem Christian Academy be declared impractical to transport by the Brookville Local Schools' Transportation Department for the 2016-2017 school year.

C. Approval of the purchase of network switched through DCTS, pending eRate funding approval.

D. That the Board of Education enter into the AMENDED agreement with the Shared Resources Center Regional Council of Governments.

E. A Resolution to appoint the Superintendent to the Board of the Council of Governments.

Roll Call:

Yeas: Hoover, Gordon, Mellon, Rutherford

Nays: None

Motion Carried.

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**Information**

- A. Great Ohio Bicycle Adventure (GOBA) Participation- June 22<sup>nd</sup> & 23<sup>rd</sup>
- B. Test Score – arriving June 28<sup>th</sup>
- C. Project Based Learning Conference
- D. Staffing

**Upcoming Meeting Dates**

June 18, 2016 – 6:30 p.m. Regular Meeting

16-039 Motion by Mr. Rutherford, seconded by Mrs. Hoover, to adjourn the meeting.

Roll Call:

Yeas: Gordon, Mellon, Hoover, Rutherford

Nays: None

Motion Carried.

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President

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Treasurer