BROOKVILLE BOARD OF EDUCATION

Regular Meeting 6:30 p.m.

May 20, 2013

Roll Call: Mr. Rick Phillips, present; Mr. John Gordon, present; Mr. Scott Rutherford, present; Mr. David Kindell, present; Mrs. Judy Hoover, present.

Public Participation

Mr. Bob Ingle expressed his gratitude to the Board of Education, administration, staff and students for the privilege of teaching at Brookville Schools for 36 years.

13-029

Motion by Mr. Gordon, seconded by Mr. Rutherford, to accept the minutes of the regular meeting April 15, 2013, and special meeting May 16, 2013.

Roll Call:

Yeas: Gordon, Rutherford, Kindell, Hoover, Phillips

Nays: None

Motion Carried.

Principals' Reports submitted.

Directors' Reports submitted.

Reports and Presentations

Brookville Community Scholarship Foundation – Mrs. Hoover reported that 55 graduating seniors will be receiving scholarships.

Legislative Update – Mr. Rutherford reported that Senate Bill 59-Biennial Budget

MDECA – Mr. Phillips reported that he voted via proxy

Negotiations - Mrs. Hoover reported that negotiations are ongoing with another session this week.

13-030

Motion by Mr. Gordon, seconded by Mr. Rutherford, for the adoption of the following financial items:

- A. Bills as submitted.
- B. Financial Report.

C. Five-year forecast update as presented.

Roll Call:

Yeas: Gordon, Rutherford, Kindell, Hoover, Phillips

Nays: None

Motion Carried.

Items F. and I. were removed from personnel consent agenda in order for the Board to cast separate votes.

13-031 Motion by Mr. Kindell, seconded by Mrs. Hoover, for the adoption of the following personnel items:

- A. That the Board of Education accept, with best wishes, the retirement resignation of Theresa Gilbert, School Counselor, effective May 31, 2013.
- B. That the Board of Education accept the resignation of Robert Ingle, high school art teacher, effective May 31, 2013.
- C. That Jeffrey Derringer be granted a one year contract for bus driver for the 2013-2014 school year, step O.
- D. That the Following extended service contracts be granted for the 2013-2014 school year:

Certified Employees

Peter Chakiris	2 Days	Industrial Arts
Courtney Donati	20 Days	Guidance
Stephanie Hinds	3 Days	District Test Coordinator
Susan Hollan	5 Days	Family Consumer Science
Michael Lindsey	35 Days	Student Activities Director
Emily Moler	15 Days	Band Director
Sherril Spangler	12 Days	Guidance
Mary Beth Young	3 Days	Elementary Librarian

Classified Employees

Marti Early	ESL	Paraprofessional
Rhonda Haynes	EMIS Coordinator	General Assistant to the Treasurer

- E. Resolution for hiring non-certificated individuals for extracurricular positions.
- G. That the Brookville Board of Education employ the following individuals for summer custodial help: Aaron Honious, Cody Munn, Brandon Patton, and Jerry Rhoads.

- H. Approval of Stephanie Freeman, Sean Kelley, Daniel Schaible, Kyle Thomas, and Travis Wissman to serve as clinicians or instructors for band camp and as needed thereafter for the band.
- J. Approval of the following non-paid volunteers for football: Shawn Hein, pending background check, and Brian Sprada.
- K. That all substitutes for the 2012-2013 school year have reasonable assurance that they will be hired for the 2013-2014 school year in like positions.

Roll Call:

Yeas: Kindell, Hoover, Phillips, Gordon, Rutherford

Nays: None

Motion Carried.

Motion by Mr. Gordon, seconded by Mr. Rutherford, that the enclosed list of extracurricular contracts be granted for the 2013-2014 school year.

EXTRACURRICULAR POSITIONS

2013-2014 School Year

Academic Competition Team Advisor	- Kathy Dafler	
Art Club Advisor	- Ashley Rieger	
Athletic Site Manager	- Scott Petry Becky Clegg Becky Clegg Scott Petry Scott Petry Jennifer Davis	High School Boys' SoccerHigh School Girls' SoccerHigh School Volleyball
Audiovisual Coordinator	- Travis Tegtmeyer	
Band Director	- Emily Moler	Assistant
Baseball	-	 - Head - Assistant Varsity/Reserve - 9th Grade – Head (as needed)
Basketball	- Jeff Davidson Jason Vince	 Varsity - Head Boys Assistant Boys

	*Garrett Denlinger	- 9 th Grade – Head Boys
	Scott Broerman Tony Ferraro Dan Gudorf	 Varsity - Head Girls Assistant Girls 9th Grade - Head Girls
	Marcus Lamb Amanda Aronhalt	(as needed) - 8 th Grade - Head Girls - 7 th Grade - Head Girls
Builders Club Advisor (Grades 7-8)	- Jenni Phillips	
Cheerleader Coach	Maggie Skinner	
	Maggie Skinner	- 7 th /8 th Grade Basketball
Class Advisor	 Sherril Spangler Courtney Donati Ann Stammen Amy Boyd 	 9th Grade 10th Grade 11th Grade 12th Grade
Color Guard Advisor		-
Cross Country	- Christina Davis Amy Fortener	 Head (Boys & Girls) 7th/8th Grade - Head
Drama Director	- James Nelson	
Drama - Set Construction		-
Football	- Michael Hetrick Scott Broerman Jay Fullenkamp Marcus Lamb Dan Lewis	 Varsity - Head Assistant Assistant Assistant Assistant Grade - Head (as needed)
	Jeff Davidson Chris Beck * Brandon Roberts * Scott Roberts	 7th/8th Grade - Head 7th/8th Grade Assistant 7th/8th Grade Assistant 7th/8th Grade Assistant
Future Teachers of America Advisor	- Paula Hutsell	

Golf	- Scott Caudill	Assistant
Honor Society Advisor	- Sandra Dobberstei	in
Journalism Advisor	- Amy Boyd Ashley Rieger	
Key Club Advisor	- Ann Stammen	
K-KIDS Advisor (Grades 4-5-6)	- Becky Clegg	
Lego League Advisor	- Tom Tullis	
Modern Language Club Advisor	- Amy Boyd	
Muse Machine Advisor	- Paula Hutsell	
Power of the Pen Advisor	-	_
Safety Patrol Advisor	- Kindra Esterline	
Science/Ecology Club Advisor	 Christina Davis Becky Fultz 	
Soccer	- Tony Harris Jr. Jim Chase Robert Hope	- Assistant Varsity/Reserve Boys
Softball		 Head Assistant Varsity/Reserve 7th/8th Grade - Head
Speech & Debate Advisor		 Assistant
Student Council Advisor	- Amy Boyd	- High School

S.A.D.D. Advisor	- Kristin Ketron		
Tennis		- Head Boys - Asst. Var./Res. Boys	
		(as needed)	
	* Marianna Wright		
		- Assistant Varsity/Reserve Girls	
Track		- Head (Boys & Girls)	
		Assistant Varsity	
		Assistant Varsity	
		Assistant Varsity	
		- 7 th /8 th Grade Head Boys	
		7 th /8 th Grade Head Girls	
Varsity "B" Advisor	- Scott Caudill		
Vocal Music	- Sean Hurley		
Volleyball	- James Smith	- Head	
		Assistant Varsity/Reserve	
		- 8 th Grade - Head	
	Donna Bronner	- 7 th Grade - Head	
Weight Room Supervisor	- Brad Boyd	- Fall	
	Michael Hetrick		
	Michael Hetrick		
	Michael Hetrick	- Summer	
Winter Guard Advisor		-	
Wrestling	- Kelly Lipinski	- Varsity - Head	
	Jeffrey Millhouse	- Assistant	
		- 9 th Grade - Head	
	Pete Chakiris	- 7 th /8 th Grade - Head	
	Corey O'Connor	- 7 th /8 th Grade Assistant	
Yearbook Advisor	- Joyce Dorsey	- Intermediate School	

^{*}Pending background check

Roll Call:

Yeas: Gordon, Rutherford, Kindell, Hoover

Nays: None Abstain: Phillips

Motion Carried.

13-033 Motion by Mrs. Hoover, seconded by Mr. Phillips, that the Brookville

Board of Education employ the following list of additional

substitutes during the 2010-2011 school year:

Certified

Annie Brunswick Joey Hedges Mindy Finch Lesli Middlestetter Rebecca Gunter Kevin Rutherford

Classified

Arlene Appollo Stacy Hoover
Deborah Baker Marnie Kindell
Sue Caplinger Teresa Myers
Donna Garwood Sarah Shepherd

Roll Call:

Yeas: Hoover, Phillips, Gordon

Navs: None

Abstain: Kindell, Rutherford

Motion Carried.

Motion by Mr. Kindell, seconded by Mr. Rutherford, 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.

Mary Blakesly June 19-20, 2013 Kettering Math Institute Kettering High School

Christopher Bronner June 18, 2013 Instructional Leadership Conference Dublin, Ohio

Annette Drake June 17-20, 2013 Laying the Foundation Science Workshop Fairborn High School

Connie Honious, Mary Watkins June 12-14, 2013 School Nutrition Association Annual Conference Sandusky, Ohio

Denise Kump April 19, 2013 4C Childcare – Leadership Training Dayton, Ohio

Jeffery Requarth June 10, 2013 Ohio Association of School Business Officials Transportation Funding & Reports Seminar Miamisburg, Ohio

B. Chris Bronner, High School Principal, certifies that upon satisfactory completion of the courses now in progress, the enclosed list of students will have met all the requirements for graduation as determined by the Ohio Department of Education and the Brookville Local Board of Education and are hereby recommend for participation in graduation ceremonies as stated in Board policy.

Brooke Staci Crum Caitlin Leann Albertson Zachary Joseph Alles Aaron Michael D'Autremont Geana Elyn Ampaya Coy Matthew Davis Jessica Lynn Barnhart Courtney Marie Day Jacob William Behnken Mikaela Shelby Bell Nicolaus Edward Berry Haley Ann Donati Neil Richard Binkley Luther Alan Evans Michael Garrett Bowman Allysia Kay Braddam Wilson Logan Christopher Bray Aaron Stefan Bronner Kacee Lea Finger Ashley Nicole Brown Shelby Grace Buchanan Cole Joseph Calvert Nathan Brett Hart Cameron Richard Carter Sidney Marie Cera Kyle Matthew Champine Joshua Allen Childers Tanner Lee Coming Tyler Michael Conley Mason John Coston Cathern Verda Coudell Casey Brooks Craig

Matthew Robert Delaney Reagan Walker Delk Katelyn Ciara Feeser Jacob Michael Fetters Cameron Michael Finafrock Crystal Ann Fortuna Joseph Ernest Hanos Ryan James Heikes Rebecca Jay Henry **Zachary Scott Hilty** Christopher Lee Holsinger **Aaron James Honious** Caleb Joseph Huntington Olivia Lauren Jenkins Hannah Elizabeth Karimian-Dominique

Allenmichael Phillip Kennedy

Ashley Taylor King
Lydia Kate King
Maryanne Celeste King
Travis Allen King
Riley Morgan Kichner
Sonja Michelle Knisley
Austin Lin Koeller
Dustin Allen Koeller
Damian Erhard Koester
Austin Jay Kuck
Luke Noel Landis

Brandon Thomas Louis Lingenfelter Nathaniel Eugene Loughman Derek Lee Mayberry Jesse Edwin McCloskey Eric Greggory Meece Erin Rae Meece

Kellie Sue Moran Emily Anne Marie Musselman Kyle Martin Niswonger Travis Scott Norbury Brindy Jo Northcutt Michael Joseph Northrup Allison Marie O'Meara Jeffrey Lamont O'Neal III Taylor Marie O'Neal

Larry Lee Osborne Austin Michael O'Shea Megan Alexandra Osswald Noah Robert Pennington Brittany Marie Phillips Brooklyn Dawn Phillips Hannah Grace Pigg Megan Nicole Pomp Anthony Paul Rapp Seth Garrison Riley Andrew Cheyenne Ritchie
Nathan Wiliam Ross
Cody Nicholas Rupp
Alison Marie Russell
Austin Jeffery Schauer
Danielle Marie Sedwick
Alison Keever Shaw
Analeigh Sue Shepherd
Alexis Lee Shockey
Kimberlyn Jordan Silvers
Katheryn Elizabeth Simmons
Austin Jermiah Slusher

Christina Renee Smith Nicholas Ryan Stiver Kyle Alexander Stout Rebekah Rae Stout Alexis Paige Suiters Richard Joseph Swabb Brandon Micahel Swafford Matthew Alexander Tarkany

Dustin Kent Thomas

Justice Lynette Kay Thomas Scott Christopher Verschoore

Victoria Rose Vore
Allysaa Nicole Waler
Mara Ashton Warner
Calvin Frank Watkins
Ashley Rachelle Watt
Corey Phillip Weaver
Kalyn Elizabeth Wood
Travis Aaron Wright
Steven Chandler Yancey
Shelby Lynn Yantis
Wesley Mathias Zellers
Tasha Eileen Nichole Zerbe

- C. Adoption of school fees for the Intermediate School and Elementary School as presented.
- D. Adoption of the Code of Student Conduct, the Athletic Code, and student handbooks for the High School, Intermediate School, and Elementary School.
- E. That Brookville High School and Intermediate School be authorized for membership in the Ohio High School Athletic Association for the 2013-2014 school year.
- F. That permission be granted for Brookville Elementary School to offer summer school for students in grade 3 at a cost of \$50.

Roll Call: Yeas: Kindell, Rutherford, Gordon, Phillips, Hoover Nays: None Motion Carried. **Information** A. Levy Update – 5.5 mill levy failed by 6 votes; recount May 29 B. Board Policy for Adoption in June C. Graduation – This Year and Future; moved start time to 10:00 a.m. D. Retirement Breakfast – May 31, 8:00 a.m. E. Board Meeting Dates F. Mr. Hopkins met with Representative Roland Winburn G. Community Garden/Land Lab **Upcoming Meeting Dates** June 13, 2013 – 6:00 p.m. – Work Session June 17, 2013 – 6:30 p.m. – Regular Meeting

Treasurer

President