

BROOKVILLE BOARD OF EDUCATION

Regular Meeting
6:30 p.m.

March 20, 2023

Roll Call: Mrs. Susan Steck, absent; 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.

23-020 Motion by Mrs. Hester, seconded by Mrs. Eyler, to accept the minutes of the special meeting on February 9, 2023, regular meeting on February 13, 2023.

Roll Call:

Yeas: Hester, Eyler, Denlinger, Hoover

Nays: None

Motion Carried.

Principals' Reports submitted.

Directors' Reports submitted.

Students' Reports submitted.

Reports and Presentations

A. Business Advisory Council – Mr. Wood, February 23, 2023

23-021 Motion by Mr. Denlinger, seconded by Mrs. Hester, for the adoption of the following financial items:

A. Financial Reports

B. Approval of the amounts and rates from Montgomery County Auditor.

C. That the Board of Education approve the amendment to FY23 Appropriations and Estimated Resources.

D. That the Board of Education approve the General Services Contract with META Solutions for fiscal year 2024.

Roll Call:

Yeas: Denlinger, Hester, Eyler, Hoover

Nays: None

Motion Carried.

0791

23-022

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

- A. That the Board of Education grant the following administrative contracts for certified personnel:

Ashley George – School Psychologist
Three-year contract (205 days): August 1, 2023 – July 31, 2026
Chelsea Hoelzle – Director of Student Services, Psychologist
Three-year contract (205 days): August 1, 2023 – July 31, 2026
Cory Caudill – Director of Technology & Digital Communications
Three-year contract (225 days): August 1, 2023 – July 31, 2026
Erin Wheat – Intermediate School Principal
Three-year contract (225 days): August 1, 2023 – July 2026
Jeffery Requarth – Director of Support Personnel
One-Year contract (260 days): August 1, 2023 – July 31, 2024

- B. That the Board of Education accept the resignation of Christopher Bronner as High School Principal, effective July 31, 2023.
- C. That the Board of Education issue a three-year contract (235 days) to Christopher Bronner as Student Activities Director to begin August 1, 2023 and end July 31, 2026.
- D. That the Board of Education issue a three-year contract (235 days) to Jason Stephan as High School Principal to begin August 1, 2023 and July 31, 2026.
- E. That Chloe Smith be granted a one-year limited contract as an Elementary Teacher for the 2023-2024 school year, per the adopted salary scale.
- F. That Madison Goubeaux be granted a one-year limited contract as an Elementary Teacher for the 2023-2024 school year, per the adopted salary scale.
- G. That Stacy Andel be granted a one-year limited contract as an Intervention Specialist for the 2023-2024 school year, per adopted salary scale.
- H. That Leah Trimble be granted a one-year contract as a Paraprofessional for the 2023-2024 school year, per adopted salary scale.
- I. That Kim Bromagen be granted a one-year contract as a Paraprofessional for the 2023-2024 school year, per the salary scale.
- J. That Heidi Etter be granted an extracurricular contract as 7th & 8th Grade Assistant Track Coach for the 2023-2024 school year.
- K. That Danielle Crickmore be granted FMLA leave for 12 weeks from delivery date.
- L. That the Board of Education accept, with best wishes, the retirement resignation of Jacqueline Munn, Paraprofessional, effective June 1, 2023.
- M. That the Board of Education accept the resignation of Lyndsay Calhoun, Elementary paraprofessional, effective May 26, 2023.
- N. That the Board of Education accept the resignation of Kaylie Hammonds, Elementary Teacher, effective May 26, 2023.
- O. That the Board of Education accept the resignation of Danielle Moore, Elementary Teacher, effective May 26, 2023.
- P. That the Board of Education accept the resignation of Stephanie Hawkins, Girls Varsity Basketball Head Coach, effective March 7, 2023.

Roll Call:

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

Motion Carried.

23-023

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

- A. That the Board of Education employ the following list of substitutes for the 2022-2023 school year:

Certified	
Andrea Bengoechea	Michelle Marshall
Susan Burkett	Austin Pleiman
Margaret Early	Cathy Requarth
Henry Edds	Susan Sayers
Amy Hoover	Thomas Simon
Ashley Jackson	Chloe Smith
Crystal Lasher	McKenzie Stacy
Classified	
Lisa Childers	Charley Hall
George Combs	Nicholas Lamb
Henry Edds	Neysa Sharritt

Roll Call:

Yeas: Hester, Denlinger, Eyer

Nays: None

Abstain: Hoover

Motion Carried.

23-024

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

- A. That the Board of Education approve the PK-3 ELA textbook adoption resolution for Elementary School.
- B. That the Board of Education approve the math textbook adoption resolution for grade 5.
- C. That the Board of Education approve the Administrative and Confidential Staff Benefit Packages.
- D. The following professional leave requests be granted. The Board will pay registration and other expenses covered by policy:
- | | |
|--|--|
| Chelsea Hoelzle | Ann Drake |
| February 23 & 24, 2023 | April 14, 2023 |
| Ohio Association of Pupil Services Administration Conference | Environmental Education Council of Ohio Conference |
| Lewis Center, OH | Deer Creek State Park |
| Chelsea Hoelzle | |
| April 25, 2023 | |
| Understanding The Management System of the Brain | |
| Cincinnati, OH | |

0793

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

<u>Team/Group</u>	<u>Date</u>	<u>Location</u>
HS Cross Country	July 21-24, 2023	Wilderness Ridge Camden, OH

Roll Call:

Yeas: Denlinger, Eyler, Hester, Hoover

Nays: None

Motion Carried.

Information

- A. State Testing is Beginning
- B. 4th Quarter
- C. Permanent Improvement Work

Upcoming Meeting Dates

April 13, 2023 – 6:00 p.m. – Special Meeting

April 17, 2023 – 6:30 p.m. – Regular Meeting

23-025

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

Roll Call:

Yeas: Hester, Eyler, Denlinger, Hoover

Nays: None

Motion Carried.

President

Treasurer