

BROOKVILLE BOARD OF EDUCATION

**Regular Meeting
7:00 p.m.**

August 20, 2012

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

- 12-050 Motion by Mr. Kindell, seconded by Mr. Rutherford, to accept the minutes of the Regular Meeting July 16, 2012, and Special Meeting August 16, 2012.

Roll Call:

Yeas: Kindell, Rutherford, Hoover, Gordon, Phillips

Nays: None

Motion Carried.

Principals' Reports submitted.

Directors' Reports submitted.

- 12-051 Motion by Mrs. Hoover, seconded by Mr. Phillips, for the adoption of the following financial items:

- A. Bills as submitted
- B. Financial Report
- C. Acceptance of Purpose and Policy Statements for Activity Accounts

Roll Call:

Yeas: Hoover, Phillips, Rutherford, Gordon, Kindell

Nays: None

Motion Carried.

- 12-052 Motion by Mr. Rutherford, seconded by Mr. Gordon, for the adoption of the following personnel items:

- A. That the Board of Education accept the resignation of Catherine Phillips, food service, effective August 22, 2012.
- B. That the Board of Education accept the resignation of Robert Hope, Journalism Co-Advisor, effective August 15, 2012.

- C. That the Board of Education accept the resignation of Ashley Rieger, Intermediate School Student Council Tri-Advisor, effective August 15, 2012.
- D. That Scott Broerman be granted a one-year limited teacher's contract for high school math teacher for the 2012-2013 school year, step 0-1.
- E. That Timothy Ivory be granted a one-year limited teacher's contract for school psychologist/special education director for the 2012-2013 school year, step 7-6.
- F. That Justine Leichty be granted a one-year limited teacher's contract for middle school language arts teacher for the 2012-2013 school year, step 1-3.
- G. That David Weekley be granted a one-year half-time limited teacher's contract for high school Spanish teacher for the 2012-2013 school year, step 2-5.
- H. That Jennifer Davis be granted a one-year part-time contract for paraprofessional for the 2012-2013 school year, step 0.
- I. That Janice Domsitz-Johnson be granted a one-year contract for food service for the 2012-2013 school year, step 1.
- J. That the following extracurricular contracts be granted for the 2012-2013 school year: Brad Boyd, Power of the Pen advisor, level 2-0; Scott Broerman, 7th/8th grade assistant football coach, level 7-0; Donna Bronner, 7th grade head volleyball coach, level 7-0, pending background check; Ashley Rieger, Journalism Co-Advisor, level 9-0 (half salary).
- K. Resolution for hiring non-certificated individuals for coaching positions.

WHEREAS, the vacancy exists in the positions of girls' assistant varsity/reserve tennis coach and 8th grade head volleyball coach for the 2012-2013 school year.

WHEREAS, the positions have been offered to the current employees of the Brookville Local School District who have a license issued under Section 3319.22 of Ohio Revised Code, and no such person whom the Board of Education considers to be qualified for the positions applied for and accepted the positions; and

WHEREAS, the positions have been advertised as available to any individual not employed by the Brookville Local School District who has a license issued under Section 3319.22 of the Ohio Revised Code, and no such person whom the Board of Education considers to be qualified for the positions have applied and accepted; and

WHEREAS, Kristina Bowen and Heather Ruppert, who do not hold a license issued pursuant to Section 3319.22 of the Ohio Revised Code, have applied for the positions, and the Board of Education has determined that Kristina Bowen is qualified for the position of girls' assistant varsity/reserve tennis coach, and Heather Ruppert is qualified for the position of 8th grade head volleyball coach.

NOW, THEREFORE, BE IT RESOLVED, that Kristina Bowen be employed in the position of girls' assistant varsity/reserve tennis coach, and Heather Ruppert be employed in the position of 8th grade head volleyball coach for the 2012-2013 school year.

- L. That the following extracurricular contracts be granted for the 2012-2013 school year: Kristina Bowen, girls' assistant varsity/reserve tennis coach, level 6-0; Heather Ruppert, 8th grade head volleyball coach, level 7-0, pending background check.
- M. Approval of the following non-paid volunteers for the transporting of equipment for the Brookville Marching Band: Mike Cosculluela, Dan Corder, Joe Corder, Darell Koeller, Rich Kramer, Joyce Waymire, and Dave Wright.

Roll Call:

Yeas: Rutherford, Gordon, Kindell, Phillips, Hoover

Nays: None

Motion Carried.

12-053

Motion by Mr. Gordon, seconded by Mr. Phillips, 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.

Katie Blevins, Melissa Hinze

August 9, 2012

Everyday Math Meeting

Greene County ESC

Donna Brown

August 10, 2012

Everyday Math Meeting

Greene County ESC

Sheri Coleman

August 9-10, 2012

Everyday Math/Common Core

Greene County ESC

Tim Ivory
September 26-27, 2012
Ohio's 6th Annual Special Education Leadership Conference
Columbus, Ohio

Jeffery Requarth
November 6, 2012
Electrical Code I & II
Troy, Ohio

- B. Approval to pilot Middle School Art Club and Destination Imagination Team programs.

Roll Call:

Yeas: Gordon, Phillips, Rutherford, Kindell, Hoover
Nays: None

Motion Carried.

Information:

2011-2012 School Report Card - results may not be known until late September 2012

Start of School Year - First Day for Students August 22, 2012

Capital Conference - November 11-14, 2012

Upcoming Meeting Dates:

September 13, 2012 - 7:00 p.m. - Work Session

September 17, 2012 - 7:00 p.m. - Regular Board Meeting

12-054

Motion by Mr. Kindell, seconded by Mr. Rutherford, to adjourn the meeting.

Roll Call:

Yeas: Kindell, Rutherford, Phillips, Hoover, Gordon
Nays: None

Motion Carried.

President

Treasurer