BROOKVILLE BOARD OF EDUCATION

Regular Meeting 7:00 p.m.

May 21, 2012

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

12-035

Motion by Mr. Rutherford, seconded by Mr. Phillips, to accept the minutes of the Regular Meeting April 16, 2012, and Special Meeting May 17, 2012.

Roll Call:

Yeas: Rutherford, Phillips, Hoover, Kindell

Nays: None

Motion Carried.

Student Presentation – Miss Henry and 4th Grade Students

Principals' Reports submitted.

Directors' Reports submitted.

Reports and Presentations

Athletic Council – Mr. Rutherford reported that the Council met a couple of weeks ago. Mr. Rutherford, Mr. Lindsey and the coaches reviewed the Athletic Code and discussed a better way for coaches to contact parents. The Council plans to meet again in September.

Brookville Community Scholarship Foundation – Mr. Hopkins reported that the Foundation met last Thursday and has selected the scholarship recipients.

Legislative Update – Mr. Rutherford reported that the Mid-Biennium Review Budget and Pension Reform Legislation are making their way through the legislative process.

MDECA – Mr. Phillips reported that a replacement for Director Jerry Woodyard has been appointed.

12-036

Motion by Mr. Kindell, 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: Kindell, Rutherford, Hoover, Phillips

Nays: None

Motion Carried.

12-037 Motion by Mr. Rutherford, 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 Rebecca Maggard, math and Spanish teacher, effective May 31, 2012.
- B. That the Board of Education accept the resignation of Craig Tuner, high school computer science and physical education teacher, effective June 30, 2012.
- C. That Douglas Lamb be granted a contract for one (1) year and thirty-five (35) days to begin May 14, 2012, through June 30, 2013, step 0.
- D. That the following extended service contracts be granted for the 2012-2013 school year:

Certified Employees

Robert Beecher	5 Days	Librarian
Peter Chakiris	2 Days	Industrial Arts
Courtney Donati	20 Days	Guidance
Theresa Gilbert	8 Days	Guidance
Stephanie Hinds	3 Days	District Test Coordinator
Susan Hollon	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 Library

Classified Employees

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

E. That the following list of extracurricular contracts be granted for the 2012-2013 school year:

EXTRACURRICULAR POSITIONS

2012-2013 School Year

Academic Competition Team Advisor - Robert Beecher -

Co-Advisor

Kathy Dafler - Co-Advisor

Art Club Advisor - Robert Ingle

Athletic Site Manager - Lowell Petry - High School Football

Becky Clegg - High School Boys' Soccer
Becky Clegg - High School Girls' Soccer
Lowell Petry - High School Volleyball
Dale Mears - High School Winter Sports

Jennifer Davis - Intermediate School

Audiovisual Coordinator - Travis Tegtmeyer

Band Director - Emily Moler

- Assistant

Baseball - Michael Birdsall - Head

- Assistant Varsity/Reserve - 9th Grade – Head (as needed)

Basketball - Jeff Davidson - Varsity - Head Boys

Jason Vince - Assistant Boys Garrett Denlinger - 9th Grade - Head Boys

Marcus Lamb

- 8th Grade - Head Boys

- 7th Grade - Head Boys

- 7th Grade - Head Girls

- Varsity - Head Girls

Dan Gudorf - Assistant Girls

- 9th Grade - Head Girls (as needed)

Heather Wiehe - 8th Grade - Head Girls Amanda Aronhalt - 7th Grade - Head Girls

Builders Club Advisor (Grades 7-8) - Jenni Phillips

Cheerleader Coach - Bevin Hager - High School Football

Bevin Hager - High School Basketball Maggie Skinner - 7th/8th Grade Football Maggie Skinner - 7th/8th Grade Basketball

Class Advisor - Courtney Donati - 9th Grade

Ann Stammen - 10th Grade Amy Boyd - 11th Grade

Jeff Davidson - 12th Grade Co-Advisor Mike Hetrick - 12th Grade Co-Advisor

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 Jay Fullenkamp Marcus Lamb Dan Lewis Joe Domsitz Todd Gentis Chris Beck Jeff Davidson Scott Roberts	AssistantAssistantAssistant
Future Teachers of America Advisor	- Paula Hutsell	
Golf	- Scott Caudill	
Honor Society Advisor	- Sandra Dobberstein	ı
Journalism Advisor	- Robert Beecher Robert Hope	
Key Club Advisor		_
K-KIDS Advisor (Grades 4-5-6)	- Becky Clegg	
Lego League Advisor	- Tom Tullis	
Modern Language Club Advisor	- Amy Boyd	
Muse Machine Advisor	- Robert Beecher Paula Hutsell	Co-AdvisorCo-Advisor
Power of the Pen Advisor	- Chris Moran	
Safety Patrol Advisor	- Kindra Esterline	
Science/Ecology Club Advisor	- Jill Lenser Cynthia Tucci	Co-AdvisorCo-Advisor

Soccer	 Tony Harris Jr. James Chase Robert Hope Ernie Laycox 	Assistant Varsity/Reserve BoysHead Girls
Softball	- Doug Orange	 Head Assistant Varsity/Reserve 7th/8th Grade - Head
Speech & Debate Advisor		
Student Council Advisor	 Amy Boyd Melissa Iser Ashley Rieger Peggy Ristau 	Intermediate School Tri-AdvisorIntermediate School Tri-Advisor
S.A.D.D. Advisor	- Kristin Ketron	
Tennis	- Gregg Pigg Marianna Wright	- Asst. Var./Res. Boys (as needed)- Head Girls
Track	Brad Boyd Amy Fortener	 Assistant Varsity/Reserve Girls Head (Boys & Girls) Assistant Varsity Assistant Varsity Assistant Varsity 7th/8th Grade Head Boys 7th/8th Grade Head Girls
Varsity "B" Advisor	- Scott Caudill	
Vocal Music	- Sean Hurley	
Volleyball	- James Smith	- Assistant Varsity/Reserve - 8 th Grade - Head
Weight Room Supervisor	 Brad Boyd Michael Hetrick Michael Hetrick Michael Hetrick 	- Spring
Winter Guard Advisor		-

Wrestling

- Kelly Lipinski - Varsity - Head
- Assistant
- 9th Grade - Head
- 7th/8th Grade - Head
- 7th/8th Grade Assistant

Yearbook Advisor

F. That the Brookville Board of Education employ the following individuals

- Intermediate School

G. That the Brookville Board of Education employ the following list of additional substitutes during the 2011-2012 school year:

for summer custodial help: Cody Munn, Brandon Patton, and Austin Schreier.

<u>Certified</u>		Classified
Stephanie Bennett Adam Brooks	Doug Orange Jerry Rhoades	Peggy Allen George Combs
Jennifer Davis	Ruth Schick	Lorrie Harding
Richard Norris		Mark Porter

H. Approval of Brian Sprada as a non-paid volunteer for football.

- Joyce Dorsey

I. That all substitutes for the 2011-2012 school year have reasonable assurance that they will be hired for the 2012-2013 school year in like positions.

Roll Call:

Yeas: Rutherford, Hoover, Phillips, Kindell

Nays: None

Motion Carried.

12-038

Motion by Mr. Rutherford, seconded by Mrs. Hoover, 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.

Mark Brown May 9, 2012 From Chaos to Classroom Control Columbus, Ohio

Angie Sprada May 11, 2012 2012 Ohio Department of Health Regional School RN Conference Cincinnati, Ohio Paige Turner May 8, 2012 Using Google Chrome in the Classroom SOITA – Franklin, Ohio

Mary Watkins June 13-15, 2012 School Nutrition Association of Ohio Annual Conference Columbus, Ohio

B. Chris Bronner, High School Principal, certifies that upon satisfactory completion of the courses now in progress, the following 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 recommended for participation in graduation ceremonies as stated in Board Policy.

Cassidy Anne Adkins Evren David Akalin Cody Wayne Ashburn Whitney Lynn Barnes Erin Marie Behnken Joshua Karl Behnken Samuel Joseph Bench Jeffrey Alexander Binkley Lauren Rebecca Bray William Allen Carnes Corbin Clark Caudill Garrett Michael Charnock Rebekkah Sue Chenier Marcus Allen Chronabery Sarah Elizabeth Clark Sydney Nicole Cline Corban Scott Collins Marshall Joseph Combs Hunter Nicole Cooper Nathan Alexander Craft Kevin James Crowe Bethany Nicole Davenport Forrest Dillon Davis Matthew David DeVilbiss Joseph Connor Domsitz Kerae Nicole Dver Lansing Charles Edwards Carl Allen Elliott, Jr. Christopher Steven Ellis Cassidy Dawn Filbrun Leah Kaye Franklin Andrew Douglas Gilbert Nicholas Dixon Gillis

Tais Seade Gomide Samantha Lea Hall Miki Michelle Lynn Halsey Amy Nicole Hamblin Kaitlyn Elizabeth Hamiel Matthew Evan Hangen Tyler John Harris Megan Breanne Harrison Kali Marie Hawkins Kaitlyn Marie Hiltv **Brock Alexander Hinton** Shelby Jean Hughes Ryan James Hunley Caitlyn Anne Adelia Johnson Charles James Judson Johnson Tyler David Johnson Shelton Richard Jonker Bailey Allison Keish Evan Aaron Kilgore Logan Scott Kindell Caitlin Marie Kundtz Victoria Lynn Letner Kelsey Elizabeth Limbert Alainna Elizabeth Linville Nickolas Joseph Lipinski Courtney Lee Longman Andrew Makley Luther Steven Kelley Mattis Alissa Marie Mayrer Traci Ann McIntosh Jessica Suzanne Miniard Mackenzie Kay Monnin

Nicholas Lee Moyer

Randall Bruce Napier Rebecca Caitlin Neal Zoe Mae Newman Kelsey Marie Niswonger Levi Allan Niswonger Alexandra Ysabel Josephine Noer

Jesse Ray Norman

Cliffton Edward Northrup Amanda LeeAnn O'dell Jacob Allen Herbert Orre Edward Zachary Over Frederick Tyler Pansing Benjamin Joseph Phillips Chelsea Michele Phillips Robert Anthony Plebanski

Jessica Deann Poe
Anna Lee Porter
Justin Todd Roark
Brandon Scott Roberts
Luke Andrew Roberts
Matthew David Robison
Megan Elizabeth Rockey
Benjamin Lee Rutherford
Abigail Kathryn Sease
Matthew Ryan Sewell
Logan David Shell
Hailey Dawn Shilt
Elizabeth Marie Shively
Sara Michelle Simmons
Elizabeth Daivon Skidmore

Elizabeth Daivon Skidmon Emilee Morgan Smith Kathryn Elizabeth Smith Olivia Suzanne Snell Heather Jeanne Sommer Chaise Guilford Spangler Blake Michael Stanoikovich

Cody Nicholas Steck
Katrina Ann Steck
Taylor Michelle Supinger
Courtney Jean Swink
Chelsea Brook Tiley
Tyler Andrew Tincher
Leland Dayne Vance
Trenton David Vore
Landon Richard Walter
Kyle Ferguson Wampler
Derek Joseph Warner
Stormy Christine Weaver
Sara Lynn Wenner

Christopher Anthony West Matthew Dorian West Abbigail Nelvina Wheeler Aaron Joseph Wilbanks David Rodney Williams Holden Chase Williams Brian Jan Wilson

Renée Alysia Wilson Michael Thomas Wissinger Alicia Victoria Wolfe Kent Yamamoto

Matthew Nicholas Yancey

- 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 2012-2013 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.
- G. Adoption of the following new, revised, or replacement policies: 5517.01, 7530.01, 8462.

	H. That permission be granted for a Science Camp to be held July 16-19, 2012, for students entering grades 5 and 6 in the 2012-2013 school year at a cost of \$25.
	Roll Call: Yeas: Rutherford, Hoover, Kindell, Phillips Nays: None
	Motion Carried.
	<u>Information:</u>
	Graduation - May 26, 2012 - 11:00 a.m Salem Church of God
	Retirement Breakfast - June 1, 2012 - 8:00 a.m.
	Construction Information - Stadium Project
	Board Meeting Dates - January & February - 2 ND Monday
	Recognition of High School by U.S. News and World Report - Best High School - top 100 - 3 in Montgomery County – Brookville ranked 77 th
	Insurance Committee Formed – 1 st meeting Thursday, May 24, 2012
	Upcoming Meeting Dates:
	June 13, 2012 - 7:00 p.m Work Session
	June 18, 2012 - 7:00 p.m Regular Board Meeting
12-039	Motion by Mr. Rutherford, seconded by Mr. Kindell, to adjourn the meeting.
	Roll Call: Yeas: Rutherford, Kindell, Phillips, Hoover Nays: None
	Motion Carried.
	President Treasurer