

BROOKVILLE BOARD OF EDUCATION

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

November 15, 2021

Roll Call: Mrs. Judy Hoover, present; Mrs. Susan Steck, present; Mrs. Lauren Hester, present; Mr. Tim Denlinger, present; Mr. Joe Mellon, present.

Public Participation

Student President and Vice President reported fall sports have wrapped up and spirit days have just ended.

21-062

Motion by Mrs. Hester, seconded by Mrs. Steck, to accept the minutes of the special meeting on October 14, 2021 and the regular meeting on October 18, 2021.

Roll Call:

Yeas: Steck, Hester, Denlinger, Hoover, Mellon

Nays: None

Motion Carried.

Principals' Reports submitted.

- A. Mr. Bronner congratulated the band for a successful year and competition. Thursday the fall play begins.
- B. Mrs. Sayre-Nickell reported kindness week starts this week. The Hope Squad will be putting on a compli-mint event tomorrow.
- C. Mr. Wheat reported the library did a great job at the Dayton Library Career Exploration Event.
- D. Mrs. Thomas reported the Elementary book fair was a huge success.

Directors' Reports submitted.

- A. Mrs. Hinds reported the resident educator program started.
- B. Mr. Sprada reported fall sports awards were presented.

21-063

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

- A. Financial Report
- B. Purpose and Policy Statements
- C. Approval of the five-year forecast.

Roll Call:

Yeas: Hester, Denlinger, Hoover, Steck, Mellon

Nays: None

Motion Carried.

0698

21-064

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

- A. That Amy Edds be granted a one-year contract as a cook/cashier for the 2021-2022 school year, step 3.
- B. That the Board of Education accept, with best wishes, the retirement resignation of Neysa Sharritt, bus driver, effective November 19, 2021.
- C. That the Board of Education accept the resignation of Chuck Harlow, Varsity Baseball Head Coach, effective November 11, 2021.
- D. That the following extracurricular contracts be granted for the 2021-2022 school year:

Certified	
Assistant COED Swimming	Ashley George
Classified	
8 th Grade Basketball – Head Girls	Deanna Gudorf

- E. That the Board of Education approve Chloe Smith as JH Girls Basketball Assistant volunteer for the 2021-2022 school year.

Roll Call:

Yeas: Denlinger, Hoover, Steck, Hester, Mellon

Nays: None

Motion Carried.

21-065

Motion by Mrs. Hester seconded by Mrs. Steck, 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:

Ashley George	Melissa Hinze
November 8 & 15, 2021	Jessica Vince
December 3 & 13, 2021	November 9, 16 & 30, 2021
January 10, 2022	December 7 & 15, 2021
Dysgraphia, Dyslexia & Dyscalculia	Guiding Gifted Learners
Virtual = Miami Co. ESC	MCESC

Stephanie Hinds	Stephanie Hinds
November 9, 2021	November 16 & 17, 2017
OSBA Capitol Conference	OPES Training
Columbus, OH	Virtual – Fairfield ESC

Lynne Sayre-Nickell
November 18-19, 2021
OASSA School Safety Conference
Columbus, OH

- B. That the Board of Education approve the resolution of withdrawal from the Shared Resource Center Regional Council of Governments.

- C. That approval be given for the Brookville High School Track & Field Program to add indoor track and field for the months of January and February 2022 under the provisions provided. Melissa Ross would be approved as the volunteer coach for this program.
- D. That permission be granted for the following teams or groups to travel overnight or out of state:

Team	Dates	Location
BHS Wrestling	January 28-29	Sandusky, OH

Roll Call:

Yeas: Hoover, Steck, Hester, Denlinger, Mellon

Nays: None

Motion Carried.

Information

- A. Thanksgiving Break – November 24-26
- B. Senior Citizen Luncheon to be cancelled
- C. Work of Whole Child Council
- D. Staff Food Drive Ongoing

Upcoming Meeting Dates

November 16, 2021 - 6:00 p.m. - Special Meeting

December 16, 2021 – 6:00 p.m. – Special Meeting

December 20, 2021 – 6:30 p.m. – Regular Meeting

21-066 Motion by Mr. Denlinger seconded by Mrs. Hoover to enter into executive session.

All Board Members and Treasurer went into executive session at 6:53 p.m. to consider the appointment of public official and employment of a public employee.

All Board Members, Superintendent, and Treasurer returned from executive session at 7:50 p.m.

Roll Call:

Yeas: Steck, Hester, Denlinger, Hoover, Mellon

Nays: None

Motion Carried.

21-067 Motion by Mr. Denlinger seconded by Mrs. Hester to adjourn the meeting.

Roll Call:

Yeas: Hester, Denlinger, Hoover, Steck, Mellon

Nays: None

Motion Carried.

President

Treasurer