

BROOKVILLE BOARD OF EDUCATION

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

September 19, 2022

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

Public Participation

22-052 Motion by Mrs. Hester, seconded by Mrs. Steck, to accept the minutes of the special meetings on August 11, 2022, regular meeting on August 15, 2022.

Roll Call:

Yeas: Hester, Steck, Denlinger, Eyler, Hoover

Nays: None

Motion Carried.

Principals' Reports submitted.

- A. Mr. Bronner reported the Marching Band earned first in class at the Troy OMEA Competition.
- B. Mrs. Thomas reported the Elementary walk to school day was a huge success.

Directors' Reports submitted.

- A. Mrs. Hinds reported the upcoming STAR day will include seminars on PBIS, Response to Intervention, ALICE, as well as department and curriculum work. Map assessments will conclude in the next week.

22-053 Motion by Mrs. Eyler, seconded by Mrs. Hester, for the adoption of the following financial items:

- A. Financial Reports
- B. That the Board of Education approve the Amended Appropriations for fiscal year 2023.
- C. That the Board of Education approve the Certificate of Estimated Resources for fiscal year 2022.
- D. That the Board of Education approve R&A Fields, Inc. for baseball and softball field renovations.

Roll Call:

Yeas: Eyler, Hester, Hoover, Steck, Denlinger

Nays: None

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Motion Carried.

22-054 Motion by Mrs. Hester seconded by Mrs. Eyler, for the adoption of the following personnel items:

- A. That Hannah Summers be granted FMLA leave for 12 weeks from delivery date.
- B. That the Board of Education accept the resignation of Ashley Rieger, Art Club Advisor.
- C. That the Board of Education accept the resignation of Ann Stammen, Key Club Advisor.
- D. That the following extracurricular contracts be granted for the 2022-2023 school year:

	Certified
Jennifer Howard	Washington DC – Pilot Program
LeeAnn Black	Key Club
LeeAnn Black	Science and Ecology Club
Zoe Heid	Art Club

- E. That the Board of Education accept, with best wishes, the retirement resignation of Sharon Turner, Intervention Specialist, effective May 26, 2022.
- F. That the Board of Education accept, with best wishes, the retirement resignation of Brad Boyd, 7th Grade Teacher, effective May 26, 2022.

Roll Call:

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

Motion Carried.

22-055 Motion by Mr. Denlinger seconded by Mrs. Eyler, for the adoption of the following administrative items:

- A. That the Board of Education has declared it impractical to transport students by motion 22-041, and instructs the Superintendent to enter into reimbursement contract with the parents of those eligible students.
- B. That the Board of Education approve the physics textbook adoption resolution for High School.

- C. The following professional leave requests be granted. The Board will pay registration and other expenses covered by policy:

Anne Hines
September 13-15
Wilson Introductory
Virtual

Jason Wood
September 25-27
NW Ohio Educational Research Council Fall
Conference

Jason Wood
October 3-5
BASA 2022 Fall Conference
Columbus, OH

Natalie Storie
October 17-19
All Ohio Counselors Conference
Columbus, OH

Jamie Neely
October 18-19
All Ohio Counselors
Conference
Columbus, OH

Charlotte Monroe
Mallory Randall
November 4 & 11
Acadiance Essentials
MCECSC

Erin Wheat
November 10-11
2022 OMLA Conference
Columbus, OH

Roll Call:

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

Motion Carried.

Information

- A. Facilities & Space
- B. District Participation in Brookville's 13th Annual Breast Cancer Walk – September 24th

Upcoming Meeting Dates

October 13, 2022 – 6:00 p.m. – Special Meeting
October 17, 2022 – 6:30 p.m. – Regular Meeting

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22-056 Motion by Mr. Denlinger, seconded by Mrs. Hester, to adjourn the meeting.

Roll Call:

Yeas: Denlinger, Hester, Eyler, Hoover, Steck

Nays: None

Motion Carried.

President

Treasurer