

BROOKVILLE BOARD OF EDUCATION

Regular Meeting – Zoom Meeting 6:30 p.m.

April 20, 2020

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

Public Participation

20-023 Motion by Mrs. Hoover, seconded by Mrs. Hester, to accept the minutes of the special meeting on March 12, 2020 and regular meeting on March 16, 2020.

Roll Call:

Yeas: Steck, Denlinger, Hester, Hoover, Mellon

Nays: None

Motion Carried.

Principals' Reports submitted and Directors' Reports submitted in writing.

Reports & Presentations submitted.

A. Brookville Community Scholarship Foundation – Mr. Hopkins

20-024 Motion by Mr. Denlinger, seconded by Mrs. Hester, for the adoption of the following financial items:

- A. Financial Reports.
- B. A resolution to transfer funds from General Fund (001) to the Permanent Improvement Funds (003) in the amount of \$40,000.00.
- C. A resolution to transfer \$96,148.00 from Permanent Improvement Fund (003) to Classroom Facility Maintenance Fund (034).
- D. That the Board of Education approve the general services contract with META Solutions for fiscal year 2021.
- E. Metal Roof Bid Acceptance: Tornado Damage Repair That the Board of Education approve the TIPS Metal Roof bid from Cotterman & Company, in the amount of \$714,454.00 for metal roof repair work at Brookville High School and Intermediate School as a result of the Memorial Day Tornado. The Interlocal Purchasing System Program (TIPS Program) is a government purchasing cooperative that satisfies the bid requirements of the District.

Roll Call:

Yeas: Denlinger, Hester, Hoover, Steck, Mellon

Nays: None

Motion Carried.

0599

20-025 Motion by Mrs. Hoover, seconded by Mrs. Steck, for the adoption of the following personnel items:

- A. That Mallory Randall be granted FMLA leave for 12 weeks from delivery date.
- B. That the Board of Education accept the retirement resignation of Dawn Strain, lunchroom cook, effective May 28, 2020.

Roll Call:

Yeas: Hester, Hoover, Steck, Denlinger, Mellon

Nays: None

Motion Carried.

20-026 Motion by Mrs. Hoover seconded by Mrs. Hester, for the adoption of the following administrative items:

- A. That the following professional leave requests be granted. The Board of Education will pay registration and other expenses covered by policy:

Midwest Leadership Summitt
2020
Christopher Bronner
June 2 & 3, 2020
West Chester, Ohio

OTES Bridge Training
Shawn Thomas
June 18-19, 2020
Montgomery County ESC

- B. That Brookville Local Schools apply for and participate in all federal grants provided through the Consolidated Continuous Improvement Plan for the 2020-2021 school year. The Board of Education desires and provides the opportunity for parental input and involvement for these programs.
- C. That the Board of Education adopt the following new, revised or replacement policies: 1520, 2464, 3120, 3120.04, 3120.05, 3120.08, 3120.09, 4120, 4120.08, 4124, 4162, 5460, 5460.02 and 6107.
- D. That the Board of Education approve a \$5,000 anonymous donation to the Athletic Department.
- E. Board Resolution Regarding Distance Learning.

Roll Call:

Yeas: Hoover, Steck, Denlinger, Hester, Mellon

Nays: None

Motion Carried.

Information

- A. Letter from Let's Eat – Karen Osswald – ending services
- B. Current Status of remote learning
- C. Employment contracts
- D. Kindergarten Screenings
- E. Potentially closing out the buildings
- F. Year Ending
- G. Roof work
- H. What will be the new normal
- I. Request Continued patience
- J. Facility Work
- K. Appreciation all around

Upcoming Meeting Dates

May 14, 2020 – 6:00 p.m. – Special Meeting
May 18, 2020 – 6:30 p.m. – Regular Meeting

20-027 Motion by Mrs. Steck, seconded by Mrs. Hester, to adjourn the meeting.

Roll Call:

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

Motion Carried.

President

Treasurer