

BROOKVILLE BOARD OF EDUCATION

Regular Meeting
6:30 p.m.

October 21, 2013

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

13-062

Motion by Mr. Gordon, seconded by Mr. Kindell, to accept the minutes of the regular meeting September 16, 2013, and special meeting October 17, 2013.

Roll Call:

Yeas: Gordon, Kindell, Hoover, Phillips

Nays: None

Motion Carried.

Principals' Reports submitted.

Directors' Reports submitted.

Reports and Presentations

Brookville Community Scholarship Foundation – Mrs. Hoover reported that the Foundation will be meeting on November 20, 2013, in the Board of Education room.

Legislative Update – Mr. Hopkins reported on H.B. 237 that repeals the Common Core; H.B. 264 Students with Diabetes; H.B. 168 Sub-program for PSEOP that allows for trades; H.B. 97 designating October Dyslexia Awareness Month.

13-063

Motion by Mr. Kindell, seconded by Mrs. Hoover, for the adoption of the following financial items:

- A. Bills as submitted.
- B. Financial Report.
- C. Acceptance of the five-year forecast as presented.
- D. Resolution authorizing the purchase of competitive retail electric service from the lowest responsible bid submitted to the Southwestern Ohio Educational Purchasing Council for the period commencing July 2014 and terminating no later than May 2017.

WHEREAS, the School District is a member of the Southwestern Ohio Educational Purchasing Council ("EPC"), a body authorized by state statute to aggregate purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, EPC is conducting a Request for Proposal for competitive retail electric service for participating EPC members for the PJM regional transmission organization ("PJM") years 2014 to 2017; and

WHEREAS, EPC has sent notices to bid on the School District's electric load to all competitive retail electric service providers licensed to sell power in the state of Ohio; and

WHEREAS, EPC has selected the lowest responsible bid submitted in response to the attached the Request for Proposal on or before November 4, 2013; and

WHEREAS, this School District may review the lowest responsible bid and elect anytime up to November 6, 2013, to accept the lowest responsible bid with no obligation prior to that time or thereafter if the School District does not sign the Master Supply Agreement; and

WHEREAS, the Superintendent or the Superintendent's designee will review the lowest responsible bid when the RFP is concluded and, if the lowest responsible bid provides for competitive retail electric service at a price below the current average utility cost per kWh for all of the School District's electric load, and the Superintendent or its designee finds that the EPC RFP was both public and competitive;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Brookville Local School District, County of Montgomery, State of Ohio, as follows:

Section 1. The Board of Education of this School District does hereby authorize the Superintendent or the Superintendent's designee to execute the Master Supply Agreement prepared by EPC between the School District and the lowest responsible bidder in the EPC Request for Proposal so long as the price is below the current average utility cost per kWh, and the Superintendent or his appointee finds the EPC Request for Proposal was both public and competitive;

Section 2. This Board hereby directs the Treasurer to review the Master Supply Agreement and determine if the School District has sufficient funds to certify this resolution assuming that the executed Master Supply Agreement will be at a price equal to or lower than the current average utility cost per kWh.

Roll Call:

Yeas: Kindell, Hoover, Phillips, Gordon

Nays: None

Motion Carried.

13-064

Motion by Mr. Phillips, 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 Laura Gschwender, Superintendent's Secretary, effective January 1, 2014.
- B. That the Board of Education accept, with best wishes, the retirement resignation of Karen Poteet, Assistant Treasurer, effective January 1, 2014.
- C. That an extracurricular contract be granted to Jill Lenser for 7th grade girls' head basketball coach for the 2013-2014 school year, level 8-0.
- D. Resolution for hiring non-certificated individual for coaching position.

WHEREAS, the vacancy exists in the positions of 8th grade boys' head basketball coach and 9th grade head wrestling coach for the 2013-2014 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 the Ohio Revised Code, and no such persons 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 persons whom the Board considers qualified for the positions have applied and accepted; and

WHEREAS, Ryan Innis and Samuel Sampson II, 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 Ryan Innis is qualified for the position of 8th grade boys' head basketball coach and Samuel Sampson II is qualified for the position of 9th grade head wrestling coach.

NOW, THEREFORE, BE IT RESOLVED, that Ryan Innis be employed in the position of 8th grade boys' head basketball coach, and Samuel Sampson II be employed in the position of 9th grade head wrestling coach for the 2013-2014 school year.

- E. That the following individuals be granted extracurricular contracts for the 2013-2014 school year, pending background checks:

| | | |
|-------------------|---|-----------|
| Ryan Innis | 8 th Grade Boys' Head Basketball Coach | Level 8-0 |
| Samuel Sampson II | 9 th Grade Head Wrestling Coach | Level 9-0 |

- F. Approval of the following non-paid volunteers for the 2013-2014 school year:

| | | |
|------------------|---|--------------------------|
| Albert Cherry | 8 th Grade Girls' Basketball | |
| Amy Fortener | Swim Team | |
| Richard Swabb | Swim Team | Pending Background check |
| Kevin Rutherford | Swim Team | |

- G. That the Brookville Board of Education employ the following list of substitutes for the 2013-2014 school year:

Certified

| | |
|-------------------|----------------------|
| Victor Billheimer | Jennifer Melke-Marks |
| Gary Cliff Bowman | Marcy Norby |
| Margo Cantrell | Margaret Norris |
| Lynelle Combs | Richard Norris |
| Arika Daines | Charlette Perez |
| Amy Fortener | Ruth Pruitt |
| Nancy Glidden | Melinda Rudd |
| Rebecca Gunter | Susan Sayers |
| Thomas Hamilton | Ruth Schick |
| Stephanie Herzog | William Schwochow |
| Gleneeda Hoy | Annette Sommer |
| Maureen McCormick | Kimberly Wilder |

Classified

| | |
|---------------------------|------------------|
| Deborah Baker | Kendra Linze |
| Richard Baker | Cathy Mantia |
| Sue Caplinger | Brian Mendenhall |
| Robin Cave | Debra Miller |
| Ed Durst | Teresa Myers |
| Carolyn Eikenberry | Alicia Newbauer |
| Timothy Eller | Amy Owens |
| Donna Garwood | Teresa Penick |
| LaDonna Goddard | Mark Porter |
| Billie Hoops | Lise Puskas |
| Rhonda Karimian-Dominique | Lili Shang |
| Michael Landis | Angela Sprada |

- H. That the Board of Education grant FMLA Leave for child care under Article 14 of the Master Agreement to Charlotte Monroe commencing on or about December 11, 2013.

Roll Call:

Yeas: Phillips, Hoover, Kindell, Gordon

Nays: None

Motion Carried.

13-065

Motion by Mr. Kindell, 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.

Amanda Aronhalt, Mary Blakesly
November 6, 2013
Value-Added Data & Instructional Strategies
Montgomery County ESC

Donna Brown, Bev Cox
November 21, 2013
From Chaos to Classroom Control
Dayton, Ohio

Nancy Cera, Jacqueline Munn, Linda Smoot
November 18, 2013
Preschoolers & Autism
Dayton, Ohio

Jeffery Requarth
November 5, 2013
Electrical Code I and II
Troy, Ohio

Jeffery Requarth
November 11-13, 2013
Ohio School Boards Association Capital Conference
Columbus, Ohio

Leigh Sargeant
November 20-22, 2013
Ohio Center for Autism and Low Incidence
Columbus, Ohio

- B. That the district bus routes be approved as presented and authorization granted to the Director of Support Personnel/Transportation Supervisor and Superintendent to modify said routes when necessary.
- C. That eighth grade students be granted permission to travel to Washington, D.C., from March 24-28, 2014.
- D. That seventh grade students be granted permission to travel to Camp Kern from April 30-May 2, 2014.

Roll Call:

Yeas: Kindell, Phillips, Gordon, Hoover

Nays: None

Motion Carried.

Information

- A. Overview of In-Service Day
- B. Capital Conference
- C. Veterans Day Program – November 11
- D. Levy Update
- E. School Calendar Development

Upcoming Meeting Dates

November 14, 2013 – 6:00 p.m. – Work Session (may cancel due to Capital Conference attendance)

November 18, 2013 – 6:30 p.m. – Regular Board Meeting

13-066

Motion by Mr. Gordon, seconded by Mr. Phillips, to adjourn the meeting.

Roll Call:

Yeas: Gordon, Phillips, Kindell, Hoover

Nays: None

Motion Carried.

President

Treasurer