

**BROOKVILLE BOARD OF EDUCATION**

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

**March 18, 2013**

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

13-017

Motion by Mr. Gordon, seconded by Mr. Rutherford, to accept the minutes of the Regular Meeting February 11, 2013.

Roll Call:

Yeas: Gordon, Rutherford, Kindell, Hoover, Phillips

Nays: None

Motion Carried.

**Public Participation**

Mr. Kindell commented that the boardroom facilities were open for the use of the bank security meeting that Chief Jerome led last Thursday.

**Principals' Reports submitted.**

**Directors' Reports submitted.**

**Reports and Presentations**

Legislative Update – Mr. Rutherford reported that we continue to watch the Governor's budget process as it goes through the legislative process.

Negotiations – Mrs. Hoover reported that Mr. Hopkins and Mrs. Stutz will be meeting in the next week to begin the negotiation process. The only thing to negotiate this year is salaries.

Also, Mrs. Hoover reported on the county-wide meeting that took place on March 16, 2013.

13-018                      Motion by Mr. Rutherford, seconded by Mr. Kindell, for the adoption of the following financial items:

- A.     Bills as submitted.
- B.     Financial Report.

Roll Call:

Yeas: Rutherford, Kindell, Hoover, Phillips, Gordon

Nays: None

Motion Carried.

13-019                      Motion by Mrs. Hoover, seconded by Mr. Phillips, for the adoption of the following personnel items:

- A.     That the Board of Education accept, with best wishes, the retirement resignation of Sheri Coleman, multiage 1-3 teacher, effective May 31, 2013.
- B.     That the Board of Education accept, with best wishes, the retirement resignation of Peg Libecap, kindergarten teacher, effective May 31, 2013.
- C.     That the Board of Education accept, with best wishes, the retirement resignation of Sharon Severt, fourth grade teacher, effective May 31, 2013.
- D.     That the Board of Education accept, with best wishes, the retirement resignation of Angela Stevens, kindergarten teacher, effective May 31, 2013.
- E.     That the Board of Education accept, with best wishes, the retirement resignation of Vanessa Nepper, paraprofessional, effective May 31, 2013.
- F.     That the Board of Education accept, with best wishes, the retirement resignation of Sandy Welbaum, bus driver, effective June 1, 2013.
- G.     That the Board of Education accept the resignation of Amy Fortener, fifth grade math and science teacher, effective March 1, 2013.

- H. That a two-year contract (225 days) for Intermediate School Principal be issued to Amy Anyanwu to begin August 1, 2013, and end on July 31, 2015.
- I. That a three-year contract (260 days) for Superintendent be issued to Timothy L. Hopkins to begin August 1, 2013, and end July 31, 2016.
- J. Resolution for hiring non-certificated individuals for extracurricular positions.

WHEREAS, the vacancy exists in the position of assistant varsity track coach for the 2012-2013 school year.

WHEREAS, the position has 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 person whom the Board of Education considers to be qualified for the position applied for and accepted the position; and

WHEREAS, the position has 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 person whom the Board considers qualified for the position has applied and accepted; and

WHEREAS, Jennifer Belt, who does not hold a license issued pursuant to Section 3319.22 of the Ohio Revised Code, has applied for the position, and the Board of Education has determined that Jennifer Belt is qualified for the position of assistant varsity track coach.

NOW, THEREFORE, BE IT RESOLVED, that Jennifer Belt be employed in the position of assistant varsity track coach for the 2012-2013 school year, level 7-0 (pending background check).

- K. That an extracurricular contract be granted to Jennifer Belt for assistant varsity track coach for the 2012-2013 school year, level 7-0, pending background check.

Roll Call:

Yeas: Hoover, Phillips, Rutherford, Kindell, Gordon

Nays: None

Motion Carried

13-020

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

Mary Blakesly, Jeff Davidson, Christina Davis, Jill Lenser  
Cindy Tucci, Brittany Wick  
February 20, 2013

Phase III Cohort Creation of Student Learning Objectives by  
Subject Area  
Montgomery County ESC

Mark Brown, Scott Caudill, Joyce Dorsey, Rebekah Fultz,  
Jennifer Vance  
February 25, 2013

Phase III Cohort Creation of Student Learning Objectives by  
Subject Area  
Montgomery County ESC

Katie Henry  
March 23, 2013  
Ohio Council of Teachers of English Language Arts  
Columbus, Ohio

Sean Hurley, Emily Moler  
February 28, 2013  
Phase III Cohort Creation of Student Learning Objectives by  
Subject Area  
Montgomery County ESC

Roll Call:

Yeas: Kindell, Hoover, Phillips, Gordon, Rutherford

Nays: None

Motion Carried.

**Information**

- A. Active-Shooter Conference Information – Mrs. Sayre-Nickell
- B. Technology Curriculum 2012-2013
- C. 2013-2014 Staffing

- D. Third Quarter Ends March 20
- E. Summer Permanent Improvement Work
- F. Spring Musical –March 21-23
- G. Eighth Graders to Washington, D.C.
- H. Spring Break April 1
- I. Levies – Issues 14 & 15
- J. School Polling Location-now at Administrative Building

**Upcoming Meeting Dates**

April 11, 2013 - 6:00 p.m. - Work Session

April 15, 2013 - 6:30 p.m. - Regular Meeting

- 13-021 Motion by Mr. Rutherford, seconded by Mrs. Hoover, to go into executive session for litigation reasons.

Roll Call:

Yeas: Rutherford, Hoover, Kindell, Phillips, Gordon

Nays: None

Motion Carried.

All Board Members, Superintendent, and Treasurer went into executive session at 7:28 p.m.

All Board Members, Superintendent, and Treasurer returned from executive session at 7:45 p.m.

- 13-022 Motion by Mr. Gordon, seconded by Mr. Kindell, to adjourn the meeting.

Roll Call:

Yeas: Gordon, Kindell, Hoover, Rutherford, Phillips

Nays: None

Motion Carried.

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President

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Treasurer