

0421

BROOKVILLE BOARD OF EDUCATION

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

August 21, 2017

Roll Call: Mr. John Gordon, present; Mr. Rick Phillips, present; Mrs. Hoover, present; Mr. Joe Mellon, present; Mr. Scott Rutherford, present.

Public Participation

17-049 Motion by Mr. Mellon, seconded by Mr. Phillips, to accept the minutes of the regular meeting on July 17, 2017.

Roll Call:

Yeas: Gordon, Hoover, Mellon, Phillips, Rutherford

Nays: None

Motion Carried.

Student Report submitted.

- A. Student(s) reported school starts in 2 days along with Friday night football.

Principals' Reports submitted.

- A. Mr. Bronner reported the addition of 5 new staff members at the High School. Staff is gearing up for the start of the 2018 school year.
- B. Mrs. Anyanwu reported the PBL conference in July was exciting and informative.
- C. Mr. Requarth reported on the minor roof damage that happened in mid-July. Also, summer projects are being wrapped up such as the repair of the scoreboard lights, flag pole lights, and water issues at the 4-12 building.

17-050 Motion by Mr. Rutherford seconded by Mrs. Hoover, for the adoption of the following financial items:

- A. Financial Reports
- B. A resolution to transfer \$85,461.46 from Bond Retirement Capital Improvement Fund (002-9017) to Building Capital Improvement Fund (004-9017).
- C. That the Board of Education enter into a contract with Weswurd, LLC to assist the District in obtaining reimbursement for Medicaid-eligible expenses incurred under the Ohio Medicaid School Program (OMSP) for claims with dates of service from July 1, 2017 through June 30, 2018.
- D. A resolution approving a written post-issuance compliance policy in connection with the issuance of tax-exempt and tax-preferred obligations by the school district.

Roll Call:

Yeas: Hoover, Mellon, Phillips, Gordon, Rutherford

Nays: None

Motion Carried.

17-051

Motion by Mr. Gordon, seconded by Mr. Phillips, for the adoption of the following personnel items:

- A. That the Board of Education accept the resignation of Traci Lamberson as fifth grade reading teacher effective July 21, 2017.
- B. That Jenny Vance be granted a one year limited contract as a fifth grade English / Language Arts teacher for the 2017-2018 school year, step 6-5.
- C. That the following classified contracts be granted for the 2017-2018 school year.

Kelly Clark	Custodian	1 year limited	Step 0
Tony Linville	Custodian	1 year limited	Step 0
- D. That the Board of Education approve Chelsea Tiley as a Title I tutor for the 2017-2018 school year. To be paid from Federal Title Funds as casual labor at a rate of \$30.00 per hour.
- E. That the Board of Education employ Sandra Bruchs on an as needed basis as a Latchkey Aide for the self-sustaining Latchkey program.
- F. That the Board of Education accept the resignation of Sam Sampson as 7th & 8th grade wrestling head coach effective August 1, 2017.
- G. That the following extracurricular contracts be granted for the 2017-2018 school year:

Certified Employees

Girls Tennis – Assistant Coach – Varsity/Reserve	Chris Beck
---	------------

Classified Employees

Cross Country – Assistant Coach – Varsity	Trevor Cash
Boys Soccer – Assistant Coach – Varsity/Reserve	Brent Palmer
Girls Basketball – Head Coach – 7 th	Erich Haupt
Cross Country – Head Coach – 7 th & 8 th	Robyn Feitshans
Football – Assistant Coach – 7 th & 8 th	Jacob Heck
Boys Basketball – Head Coach – 8 th	Pat Carlisle
Boys Basketball – Head Coach – 9 th	Chris Williams

Roll Call:

Yeas: Mellon, Phillips, Gordon, Hoover, Rutherford

Nays: None

0423

Motion Carried.

17-052 Motion by Mr. Phillips, seconded by Mr. Gordon, 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:
 - Holly Cultice
 - September 6, 2017
 - Articulation 2017
 - Oxford, Ohio

Roll Call:

Yeas: Phillips, Gordon, Hoover, Mellon, Rutherford
Nays: None

Motion Carried.

Information

- A. Start of the 2018 School Year – August 23, 2017
- B. Opening Ceremonies – August 21, 2017
- C. Brookville 5K Breast Cancer Walk – September 30, 2017

Upcoming Meeting Dates

September 14, 2017 – 6:30 p.m. – Special meeting
September 18, 2017 – 6:30 p.m. – Regular meeting

17-053 Motion by Mr. Mellon, seconded by Mr. Phillips, to adjourn the meeting.

Roll Call:

Yeas: Gordon, Hoover, Mellon, Phillips, Rutherford
Nays: None

Motion Carried.

resident

Treasurer