

0411

BROOKVILLE BOARD OF EDUCATION

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

June 19, 2017

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

Public Participation

Public Hearing.

- A. Public hearing on the issue of re-employment of Shelia Finger during her SERS service retirement.

17-037

Motion by Mr. Rutherford, seconded by Mr. Phillips, to accept the minutes of the special meeting on May 11, 2017 and the regular meeting on May 15, 2017.

Roll Call:

Yeas: Phillips, Hoover, Rutherford

Nays: None

Motion Carried.

Principals' Reports submitted.

- A. Mrs. Hinds reported a great ending to the school year and remaining testing results should be in soon.
- B. Mr. Wheat reported the Intermediate School finished the school year strong. All personnel vacancies have been filled at the Intermediate level.
- C. Mrs. Sayre-Nickell reported graduation went extremely well. Mrs. Sayre-Nickell also showed the Board of Education an article in the Brookville Star highlighting 5 seniors explaining their experience throughout their time at Brookville Schools along with what is to come in the future for them.
- D. Mr. Bronner reported staffing vacancies are filled at the High School level. A STEM award application is underway and High School staff is prepping for the start of next school year.

Directors' Reports submitted.

- A. Mrs. Anyanwu reported the PBL Strategic goal is underway and going strong. For the 16-17 school year, IMPACT was successful and STEAM has continued to go strong and will be expanding to 4th grade for the 17-18 school year.
- B. Mr. Broerman reported 6 students made it to the Regional Track Meet and Brookville ended with a 3rd place for boys track.
- C. Mr. Requarth reported the new bus is in and Mr. Casson is working hard on completing annual bus maintenance. The Cafeteria Department made a profit for the 16-17 school year and all summer projects are moving along.

- D. Mr. Dobberstein reported on the installation for power supply is almost completed.

Reports and Presentations

- A. Mr. Phillips reported the Brookville Community Scholarship Foundation awarded 63 scholarships.

17-038

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

- A. Financial Reports
 B. Motion to approve the Certificate of Estimated Resources for fiscal year 2017.
 C. Motion to approve the Final Appropriations for Fiscal Year 2017.
 D. Resolution to approve the advances up to the amounts listed below:

From Fund	To Fund	Amount
001	516	\$30,000
001	572	\$30,000
001	587	\$5,000
001	590	\$5,000

- E. Motion to approve the Appropriations for Fiscal Year 2018.
 F. Permissions to purchase school district insurance for general liability, property, auto liability, boiler and machinery, excess liability, and school board legal liability coverage in the amount of \$62,602.00 for July 1, 2017 through June 30, 2018.
 G. Authorizing the issuance of not to exceed \$16,740,000 of bonds for the purpose of currently refunding a portion of school improvement refunding bonds, series 2006, dated December 20, 2006, originally issued in the aggregate principal amount of \$18,504,985.75; and authorizing and approving related matters.
 H. Outstanding checks – first reading:

Check No.	Date	Amount	Vendor
91847	9/8/16	\$20.00	Allan & Jennifer Ball
91865	9/8/16	\$7.00	Todd Rozelle
91910	9/21/16	\$70.00	Geoffery Farmer
91931	9/21/16	\$158.00	Cole Kincer

Roll Call:

Yeas: Hoover, Phillips, Rutherford
 Nays: None

Motion Carried.

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17-039

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

- A. A resolution to create the classified position of Secretary to the Director of Curriculum, Professional Development and Instructional Technology & Student Activities Director. A 205-day contract, paid per the secretary salary schedule.
- B. That Chad Fitzwater be granted a one year limited contract as a 6th grade Social Studies Teacher for the 2017-2018 school year, step 3-5.
- C. That Holly Cultice be granted a one year limited contract as a High School Guidance Counselor for the 2017-2018 school year, step 8-3, and an extended service contract for twenty (20) days.
- D. That Katie Boyd be granted a one year limited contract as a High School Math Teacher for the 2017-2018 school year, step 4-0.
- E. That Logan Kindell be granted a one year limited contract as a Kindergarten Teacher for the 2017-2018 school year, step 1-0.
- F. That Angela Sprada be granted a one year limited contract as a Clinic Aide for the 2017-2018 school year, step 8.
- G. That Jessica Baughman be granted a one year limited contract as a Preschool Paraprofessional for the 2017-2018 school year, step 4.
- H. That Jessica Sewert be granted a one year limited contract as the High School Secretary for the 2017-2018 school year, step 4.
- I. That Marcy Crabtree be granted a one year limited contract as a secretary to the Director of Curriculum, Professional Development and Instructional Technology & Student Activities Director for the 2017-2018 school year, step 4.
- J. That Marcy Norby be granted a one year limited contract as an Intermediate School Paraprofessional for the 2017-2018 school year, step 4.
- K. That the Board of Education employ Hailee Loughman on a casual labor basis as summer custodian/maintenance help.
- L. That the Board of Education accept, with best wishes, the retirement resignation of Kim Hogue, High School Principal's Secretary, effective July 1, 2017.
- M. That the Board of Education accept the retirement resignation of Shelia Finger, lunchroom cook, effective June 1, 2017.
- N. Authorize the reduction in force of Donna Zartman, Translator, per Ohio Revised Code 124.321(C)(D) effective June 30, 2017.
- O. That the Board of Education non-renew the contract of Grant Class, custodian.
- P. That the following extracurricular contracts be granted for the 2017-2018 school year:

Certified Employees

Athletic Site Manager – Intermediate School – Fall	Nathan Feitshans
Club – Robotics – Co-Advisors	Ann Drake
Volleyball – Assistant Coach – Varsity/Reserve	Lisa Mason
Soccer – Assistant Coach – Varsity/Reserve – Girls	Erin D'Ettore

Classified Employees

Athletic Site Manager – High School – Football	Scott Petry
Athletic Site Manager – High School – Soccer – Boys	Dwayne Rhoades
Athletic Site Manager – High School – Soccer – Girls	Dwayne Rhoades
Athletic Site Manager – Intermediate School – Winter	Tony Harris
Assistant Varsity Basketball Coach – Boys	Aaron Crabtree
Club – Robotics – Co-Advisors	Carol Wigger
Basketball – Head Coach – 8 th Grade – Girls	Shawn Landis

- Q. Approval of the following volunteers for the 2017-2018 school year:
- | | |
|-------------------------------|---------------|
| Basketball – Varsity Girls | David Kindell |
| Band Equipment Transportation | Michael Smith |

Roll Call:

Yeas: Phillips, Hoover, Rutherford
Nays: None

Motion Carried.

17-040

Motion by Mrs. Hoover, seconded by Mr. Phillips, 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:
- | | |
|--------------------------|----------------------|
| Allie Beers | Peggy Ristau |
| Becky Holloway | Jennifer Rhoades |
| Chrissy Shore | November 15-17, 2017 |
| Jenn Howard | OCALICON 2017 |
| Jessica Nawroth | Columbus, Ohio |
| Joyce Dorsey | |
| Katie Blevins | Jeff Derringer |
| Kirsten Page | Tracey Willoughby |
| Lauren Henry | Sue Caplinger |
| Mallory Randall | Brian Mendenhall |
| Melissa Hinze | June 2017 |
| Teresa Huelskamp | Advanced Classes – |
| Sara Sano | School Bus Driving – |
| July 25-27, 2017 | Westland High School |
| PBL Ohio Institute – 201 | Galloway, Ohio |
| Academy | |
| Columbus, Ohio | |

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- B. That the Board of Education adopt the following new, revised or replacement policies (second reading): 2430, 2430.02, 2431, 2461, 3120.08, 5111, 5111.01, 5111.03, 5200, 5460, 5610, 5630.01, 6320, 6423, 6700, 8210, 8300, 8305, 8310, 8320, 8330, 8340, 8452, 8500, 8510 and 9270.
- C. That students attending Mother Brunner Catholic School and Salem Christian Academy be declared impractical to transport by the Brookville Local Schools' Transportation Department for the 2017-2018 school year.

Roll Call:

Yeas: Hoover, Phillips, Rutherford

Nays: None

Motion Carried.

Information

- A. Test Scores Arriving – 6/27/17
- B. Project Based Learning Conference – July 25-27th
- C. Staffing

Upcoming Meeting Dates

July 17, 2017 – 6:30 p.m. – Regular meeting

17-041

Motion by Mr. Rutherford, seconded by Mrs. Hoover, to adjourn the meeting.

Roll Call:

Yeas: Phillips, Hoover, Rutherford

Nays: None

Motion Carried.

President

Treasurer