

BROOKVILLE BOARD OF EDUCATION

Regular Meeting
6:30 p.m.

May 15, 2017

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

Public Participation

17-030

Motion by Mr. Gordon, seconded by Mr. Mellon, to accept the minutes of the special meeting on April 13, 2017 and the regular meeting on April 17, 2017.

Roll Call:

Yeas: Phillips, Hoover, Mellon, Gordon, Rutherford

Nays: None

Motion Carried.

Student Report submitted.

- A. Student(s) reported that this week is the last week for seniors. Student(s) expressed their gratitude for support and having the opportunity to attend monthly board meetings.

Principals' Reports submitted.

- A. Mr. Bronner reported Brookville students ranked superior at the State Science Fair.
- B. Mrs. Sayre-Nickell reported the High School received a donation of a riding lawn mower to participate in mower races next year. Mrs. Sayre-Nickell wished the seniors luck in their journey and is excited to hear about their future accomplishments.
- C. Mr. Wheat reported a female student placed 15th at the 1st junior high state track meet. Also, student council will be shadowing with Tri-County North.
- D. Mrs. Hinds reported Farm on the Lawn was successful and well done. Mrs. Hinds expressed her gratitude to the local Optimist club for elementary donations.

Directors' Reports submitted.

- A. Mrs. Anyanwu reported on another successful Star day last week. The curriculum department is staying up to date with all the current changes in OTES and testing.
- B. Mr. Requarth reported on the addition of 2 new maintenance helpers that will be responsible for mowing the districts grounds. The helpers have made the District grounds look great.
- C. Mr. Broerman reported the girls' 200 meter track record was broken last week.

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- D. Mr. Dobberstein reported the system review on safety and security showed the District in good shape.

Reports and Presentations

- A. Mr. Phillips reported the Brookville Community Scholarship Foundation has 63 applicants this year. A meetings on May 18th is set to finalize scholarship winners.
- B. Mr. Gordon reported the house passed the state budget. The State budget is currently awaiting approval by the Senate.

17-031

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

- A. Financial Reports
- B. Five Year Forecast
- C. That the Board of Education authorize the Treasurer to issue a general obligation debt, for a term up to 5 years, for the following items, not to exceed \$250,000.
Lighting Upgrades
Athletic Upgrades
Safety/Security and Technology Upgrades
- D. That the Board of Education enter into a contract with the Montgomery County ESC for Special Education and Attendance Officer Services for FY18. Estimated cost is \$315,003.71.
- E. That the Board of Education enter into a contract with Mad River Local Schools for regional special education transportation services for FY18. Estimated cost is \$60.00 per day/per student.
- F. Motion to approve the general services contract with META Solutions for fiscal year 2018.

Roll Call:

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

Motion Carried.

17-032

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

- A. That Kelsi Fannin be granted a one year limited contract as a 7th grade language arts teacher for the 2017-2018 school year, step 0-1.
- B. That Katelyn Sample be granted a one year limited contract as a high school English teacher for the 2017-2018 school year, step 0-2.
- C. That the Board of Education accept the following resignation of certified personnel:
Bethany Skiver – 6th grade teacher, effective May 26, 2017
Leann Summers – 1st grade teacher, effective May 26, 2017
Courtney Donati – high school guidance counselor, effective May 26, 2017

- D. That the Board of Education accept, with best wishes, the retirement resignation of Cynthia Hoops, paraprofessional, effective May 26, 2017.
- E. That the Board of Education authorize and direct the Treasurer to place a notice in the Brookville STAR, no later than May 18, 2017, regarding the retirement and re-employment of Shelia Finger.
- F. That Charlotte Monroe be granted FMLA leave beginning August 4, 2017 and continuing through October 27, 2017.
- G. That the Board of Education grant the following administrative contract the certified personnel:
 Erin Wheat – Intermediate School Principal
 Two-year contract (225 days): August 1, 2017 – July 31, 2019.
 Stephanie Hinds – Elementary School Principal
 Three-year contract (225 days): August 1, 2017 – July 31, 2020.
 Chelsea Hoelzle – Director of Student Services
 Two-year contract (225 days): August 1, 2017 – July 31, 2019.
 Richard Dobberstein – Technology Coordinator
 Two-year contract (225 days): August 1, 2017 – July 31, 2019.
- H. That Alivia Byerly be granted a one year contract as a 6th grade Math teacher for the 2017-2018 school year.
- I. That Amy Muhlenkamp be granted a continuing confidential employee contract.
- J. That the following extended service contracts be granted for the 2017-2018 school year:
- | Certified Employees | | |
|---------------------|---------|-------------------------|
| Peter Chakiris | 2 Days | Industrial Arts |
| Susan Hollon | 5 Days | Family Consumer Science |
| Chelsea Mahaffey | 8 Days | Guidance |
| Emily Moler | 15 Days | Band Director |
| Sherril Spangler | 12 Days | Guidance |
| May Beth Young | 3 Days | Elementary Librarian |
- K. Resolution for hiring non-certificated individuals for extracurricular positions.
- L. That the individuals on table 1 be granted extracurricular contracts for the 2017-2018 school year.
- M. That all substitutes for the 2016-2017 school year have reasonable assurance that they will be hired for the 2017-2018 school year in like positions.
- N. That the Board of Education increase the pay rate for classified paraprofessional substitutes and secretary substitutes to \$9.50 per hour, effective July 1, 2017.
- O. That the Board of Education employ on a casual labor basis: Luke Bricker, Collin Kindell, Austin Stutz, Kyle Wheat, Cody Carr and Alex Mills as summer custodial and technology maintenance help.

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- P. Approval of the following individuals to serve as clinicians or instructors for band camp and as needed thereafter for the band:

Stephanie Freeman	Catie Rash	Amy Schultz
Andrew Seivert	Kyle Thomas	Nicholas Troehler
Jimmy Suhr	Josh Roberts	

- Q. Approval of the following individuals as volunteers for the 2017-2018 school year:

Troy Innis – Basketball
Aaron Crabtree – Basketball
Shawn Hein – Football

Roll Call:

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

Motion Carried.

17-033

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

- A. That the Board of Education employ the following list of additional substitutes during the 2016-2017 school year:

	Certified	
Doug Saunders		
	Classified	
Charley Hall	Dennis Shank	Stacy Hoover
Jessica Baughman	Janet Barnhart	

Roll Call:

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

Motion Carried.

17-034

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

- A. Acceptance of Master Agreements with the Brookville Teachers Association and the Brookville School Employees Association for the period of July 1, 2017 to June 30, 2020.
- B. Acceptance of Memorandum of Understanding with Brookville Teachers Association and the Brookville School Employees Association regarding payroll procedures.
- C. A resolution to accept the staff and administrative salary and benefit schedules for the 2017-2018, 2018-2019, 2019-2020 school years.
- D. That the Board of Education approve the Resolution of Intent Not to Provide Grade 7/8 Career Technical Education.

- E. Chris Bronner, High School Principal, certifies that upon satisfactory completion of the courses now in progress, the table 2 of students will have met all the requirements for graduation as determined by the Ohio Department of Education and the Brookville Local Board of Education and are hereby recommended for participation in graduation ceremonies as stated in Board policy.
- F. Adoption of the Code of Student Conduct, the Athletic Code, and student handbooks for the High School, Intermediate School and Elementary School, as presented.
- G. That Brookville High School and Intermediate School be authorized for membership in the Ohio High School Athletic Association for the 2017-2018 school year.
- H. That permission be granted for Brookville Elementary School to offer summer school for students in grade 3 at a cost of \$25.00 per student, as needed.
- I. That the Board of Education approve the Special Education Materials Adoption Resolutions for grades K-12.

Roll Call:

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

Motion Carried.

Information

- A. Graduation – May 27, 2017 at 10:00 a.m.
- B. Retirement Breakfast – May 26, 2017
- C. End of School Year – May 25, 2017

Upcoming Meeting Dates

June 15, 2017 – 6:00 p.m. – Special meeting
June 19, 2017 – 6:30 p.m. – Regular Meeting

17-035

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

Roll Call:

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

Motion Carried.

President

Treasurer

Table 1
Extracurricular Positions

Athletic Site Manager - High School - Volleyball	Scott Petry
Athletic Site Manager - High School - Winter Sports	Scott Petry
Audiovisual Coordinator	Rick Dobberstein
Band Director	Emily Moler
Basketball-Head Coach-Reserve Boys	Jason Vince
Basketball-Head Coach-7th grade boys	Chris Storer
Basketball - Head Coach - Varsity Boys	Jeff Davidson
Basketball - Head Coach - Varsity Girls	Braden Kindell
Cheerleading Coach - 7th & 8th Grade - Basketball	Amanda O'dell
Cheerleading Coach - 7th & 8th Grade - Football	Amanda O'dell
Cheerleading Coach - High School - Football	Maggie Skinner
Club - Art Club - High School	Ashley Rieger
Club - Art Club - Intermediate School	Belinda Linville
Club - Builder's Club Advisor - 7th & 8th Grade	Joyce Dorsey
Club - Class Advisor - 10th Grade	Ann Stammen
Club - Class Advisor - 11th Grade	Amy Boyd
Club - Class Advisor - 12th Grade	Amy Boyd
Club - Class Advisor - 9th Grade	Deana Herbert & Marcus Lamb
Club - Future Teachers of America Advisor	Paula Hutsell
Club - Honor Society Advisor	Melissa Ross
Club - Journalism Advisor	Amy Boyd
Club - K-Kids Advisor - Grades 4-5-6	Brittany Wick, Carol Wigger
Club - Key Club Advisor	Ann Stammen
Club - Link Crew	Sherril Spangler
Club - Modern Language Club Advisor	Amy Boyd
Club - Muse Machine Advisor	Paula Hutsell
Club - Robotics	Ann Drake
Club - SADD Co-Advisor	Deana Herbert
Club - SADD Co-Advisor	Marcus Lamb
Club - Student Council Advisor - High School	Amy Boyd
Club - Student Council Advisor - Intermediate School	Belinda Linville/Sarah Gulley
Club – Vocal Music Advisor	Catie Rash
Club – Yearbook Advisor – Intermediate School	Lauren Henry
Cross Country – Head Coach – Coed Varsity	Jon Bland
Drama – Director	Catie Rash
Football – Assistant Coach – 7 th & 8 th	Damon Shell
Football – Assistant Coach – 7 th & 8 th	Douglas Freeman
Football – Assistant Coach – 7 th & 8 th	Peter Chakiris
Football – Assistant Coach – Varsity/Reserve	Braden Kindell
Football – Assistant Coach – Varsity/Reserve	Jay Fullenkamp
Football – Assistant Coach – Varsity/Reserve	Marcus Lamb
Football – Head Coach – 7 th & 8 th	Sam Sampson
Football – Head Coach – Varsity	Mike Hetrick
Golf – Head Coach – Boys	Scott Caudill
Soccer – Head Coach – Varsity – Boys	Tony Harris

Soccer – Head Coach – Varsity – Girls
Swimming – Head Coach – Coed Varsity
Tennis – Head Coach – Varsity – Girls
Volleyball – Head Coach – 7th
Volleyball – Head Coach - 8th
Volleyball – Head Coach – Varsity
Weight Room Supervisor – Fall
Weight Room Supervisor – Summer
Weight Room Supervisor – Winter
Wrestling – Assistant Coach – 7th & 8th
Wrestling – Assistant Coach – 9th
Wrestling – Head Coach – Varsity

Robert Hope
Amy Fortener
Marianna Wright
Lauren Henry
Teresa Huelskamp
Brittany Hunley
Brad Boyd
Mike Hetrick
Mike Hetrick
Sam Sampson
Matt King
Tyler Bey

Table 2
Class of 2017

Cameren Richard Alber	Catherine Joy Middlestetter
Landon David Armbruster	Alexis Rhiane Miller
Justin Tyler Ayres	Jessica Lynn Miller
Levi Andrew Bailey	Alexander Allen Mills
Austin Kent Behnken	Stormie Lee Mohr
Kenson Jay Bell	Tomas Anthony Molina
Christian Alan Berry	Blake Alan Lloyd Mullennix
Daniel Jacob Berry	Abigail Marie Neff
Laura Kristine Bowen	Jarred Allen Northrup
Willow Kay Bragg	Danielle Marie Parker
Olivia Chasteen Carey	Brittini Lynn Pedtke
Sydney Nicolle Carnes	Bailey Alexandra Pennington
Mary Catherine Combs	Paul Nolan Perry
Alexis Suzanne Coning	Joshua Michael Phillips
Cody Tyler Cox	Dominick Vincent Pistone
Connor Robert Crabbe	Hunter Renee Prikkel
Alex David Cruca	Cody John Puskas
Alexia Breyanne Dawson	Tatum Jay Rettich
Lindsey Ann Denlinger	Randal Duane Ritchie, Jr.
Taylor Marie Duke	Madison Dawn Rozelle
Jacob Cole Filbrun	Dylan Andrew Rutherford
Thomas James Flint	Tyler Martin Scherer
Caleb Anthony Fogle	Daniel Scot Smith
Caleb Joshua Grimes	Bryce Jamison Spangler
Misty Rená Grow	Linley Marie Spoonmore
Tevan Michael Guillozet	McKenzie Sue Stacy
Jasmyynn Nicole Hansford	Dalton Lee Stewart
Maggie Kristine Hart	Levi Thomas Stewart
Norah Delaney Hastings	Cory Lee Teegarden
Spencer Charles Haynes	Olivia Renee Snell Thomas
Dylan Charles Hensley	Benjamin Thomas Throm
Garrett Andrew Hensley	Erin Nicole Tomlin
Austin Michael Hill	Trent Michael Trochelman
Brandt Dakota Howett	James Harrison Tullis
Peter Andrew Hummel	Jason Edward Utrup
Sierra Justyne Hunt	Tess Elizabeth Warner
Monica Marie Impson	Aleina Marie Wells
Avery Osten James	Josiah Nathan White
Paisley Malene Jones	Brycen Lee Williams
Colby Kenneth Kerr	Lacey Cheyenne Wiltshire
Leena Marie Smith Kokladas	Andrew Jacob Winings
Emily Anne Lake	Deanna Rose Winner
Katie Lynn Lake	Isaac Emerson Wright
Jaren David Lamb	Allison Nicole Yancey
Ashley Sue Martin	Brycen Wayne Yeary
Kate Evelyn Mellon	