

BROOKVILLE BOARD OF EDUCATION

August 17, 2020

6:30 p.m.

AGENDA – REGULAR MEETING

I. Call Meeting to Order

- A. Roll Call
- B. Pledge of Allegiance

II. Public Participation

III. Minutes

Special Meeting: July 20, 2020
Regular Meeting: July 20, 2020

IV. Principals' Reports

V. Directors' Reports

- A. Curriculum
- B. Student Activities
- C. Support Personnel
- D. Technology

VI. Adoption of Consent Agenda – Financial

- A. Financial Report - Informational Item
- B. Approval to purchase a school bus through the Southwestern Ohio Educational Purchasing Council Purchasing Cooperative. Approximately 50% of the cost is paid for with grant funds.
- C. Approval to create fund 510, Coronavirus Relief Fund

VII. **Adoption of Consent Agenda – Personnel**

The Superintendent recommends:

- A. The Febe Harmon be granted an extended service contract for 15 days for the 2020-2021 school year.
- B. That Emily Jones be granted a one year limited contract as a cook/cashier in the elementary cafeteria for the 2020-2021 school year, at step 1.
- C. That Emily Stevens be granted a one year limited contract as a cook/cashier in the high/intermediate cafeteria for the 2020-2021 school year, at step 1.
- D. That Jerry Howell be granted a one year limited contract as a custodian for the 2020-2021 school year, at step 0.
- E. That Robert Cruse be granted a one year limited contract as a custodian for the 2020-2021 school year, at step 0.
- F. That the following extracurricular contracts be granted for the 2020-21 school year:

	Certified	
Ann Stammen		9 th Grade Class Advisor

	Classified	
Josh Cox		Assistant Band Director

- G. That the Board of Education approve the following hourly rate for latchkey aides:

Debbie Miller \$10.75/hour
Megan Phillips \$10.25/hour

- H. That the Board of Education approve Walter Shade as a non-paid volunteer for high school boys soccer for the 2020-21 school year.
- I. That the Board of Education approve the following Band Equipment Transportation volunteers for the 2020-2021 school year:

James Isbell
Matthew Robbins
Clark Wolfe

- J. That the Board of Education accept the resignation of Lisa White Color Guard and Winter Guard effective August 6, 2020.

VIII. **Adoption of Consent Agenda – Administrative**

- A. That Brookville Local School District be authorized for membership in SOITA for the 2020-2021 school year.
- B. That the Board pass a Resolution adopting a Calamity Day alternative make-up plan for the 2020-21 school year, as presented.
- C. That the Board adopt the blended learning policy 2370.01.
- D. That the Board of Education adopt the Remote Learning Plan, as presented.

IX. **Information**

- A. Start of the School Year
- B. Staff Q & A with Premier Health Doctor
- C. Brookville 5K Breast Cancer Walk – September 26

X. **Upcoming Meeting Dates**

XI. **Adjournment**