

**BROOKVILLE BOARD OF EDUCATION**

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

**September 21, 2020**

Roll Call: Mr. Tim Denlinger, present; Mrs. Judy Hoover, present; Mrs. Susan Steck, present; Mrs. Lauren Hester, present; Mr. Joe Mellon, present.

**Public Participation**

20-048 Motion by Mrs. Hester, seconded by Mrs. Steck, to accept the minutes of the special meeting on August 13, 2020 and the regular meeting on August 17, 2020.

Roll Call:

Yeas: Hoover, Steck, Hester, Denlinger, Mellon

Nays: None

Motion Carried.

Principals' Reports submitted.

- A. Principal's expressed appreciation to teachers, parents and staff for meeting the challenge.

Directors' Reports submitted.

- A. Mr. Hopkins/Mrs. Hinds reported STAR Day went very well. Preparing for blended/remote delivery and professional development. PLP update: MAP; benchmark testing
- B. Mr. Sprada reported fall sports are in full swing. Football 4-0. Cross Country invitational went well. Senior night this Friday. Post season tournaments upcoming. We are streaming our events on YouTube.
- C. Mr. Requarth reported they are struggling for bus drivers. Food service has been a challenge with COVID-19 and varying eating locations.
- D. Mr. Dobberstein reported things are going well. Wireless capacity is slow.

20-049 Motion by Mrs. Hoover, seconded by Mr. Denlinger, for the adoption of the following financial items:

- A. Financial Report
- B. Amended Certificate of Estimated Resources
- C. Modified Appropriations

Roll Call:

Yeas: Steck, Hester, Denlinger, Hoover, Mellon

Nays: None

Motion Carried.

20-050 Motion by Mrs. Hester, seconded by Mrs. Steck, for the adoption of the following personnel items:

**0626**

- A. That the following extracurricular contracts be granted for the 2020-21 school year:

**Certified**

Chris Beck Intermediate School Site Manager (Fall)  
Lane Harris Muse Machine

- B. That Billie Hoops be transferred effective August 18, 2020 to elementary lead cook position, step 6.  
C. That Heidi Etter be approved as sub-coordinator for the 2020-21 school year, \$15.00/hour.  
D. Schools PLP Mentor stipend, as presented.  
Anne Hines  
Jennifer Rhoades  
Jennifer Vance  
Alivia Byerly  
E. That the following FMLA leave be granted:  
Jeff Derringer 12 weeks  
Peggy Ristau 8 weeks  
Matt Terry TBD

Roll Call:

Yeas: Hester, Denlinger, Hoover, Steck, Mellon  
Nays: None

Motion Carried.

20-051

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

- A. That the Board of Education has declared it impractical to transport students by Motion 20-039, and instructs the Superintendent to enter into reimbursement contracts with the parents of those students eligible.  
B. That the Board of Education approve the MCEESC Service Agreement for SEL Consultant, as presented.  
C. That the Board of Education approve the SRC Service Agreement for Interim Assistant Treasurer Services, as presented.  
D. That the Board of Education supports utilization of the Ohio Teacher Evaluation System 2.0 framework for all certified staff during the 2020-2021 school year and beyond.

Roll Call:

Yeas: Denlinger, Hoover, Steck, Hester, Mellon  
Nays: None

Motion Carried.

**Information**

- A. Enrollment Numbers  
B. Water Test for Legionella Bacteria  
C. Preparing for the Future Relevant to COVID-19  
D. Preparing for the Future Otherwise

- E. District Participation in Brookville's 11<sup>th</sup> Annual Breast Cancer 5K Walk – September 26, 2020
- F. Department of Agriculture Student Meals Program
- G. Understanding the Calendar Quandrum

**Upcoming Meeting Dates**

October 15, 2020 – 6:00 p.m. – Special Meeting  
October 19, 2020 – 6:30 p.m. – Regular Meeting

20-052 Motion by Mr. Denlinger, seconded by Mrs. Hester, to adjourn the meeting.

Roll Call:

Yeas: Hoover, Steck, Hester, Denlinger, Mellon

Nays: None

Motion Carried.

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President

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Treasurer