

BROOKVILLE BOARD OF EDUCATION**Regular Meeting
6:30 p.m.****August 18, 2014**

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

Public Participation

14-050 Motion by Mr. Gordon, seconded by Mrs. Hoover, to accept the minutes of the Regular Meeting on July 21, 2014 and Special Meeting on July 21, 2014.

Roll Call:

Yeas: Hoover, Mellon, Phillips, Gordon, Rutherford

Nays: None

Motion Carried.

Principals' Reports submitted.

Directors' Reports submitted.

Reports and Presentations

Legislative Update – Mr. Rutherford reported.

14-051 Motion by Mr. Rutherford, seconded by Mr. Phillips, for the adoption of the following financial items:

- A. That the Board of Education approve the amended superintendent contract with Timothy L. Hopkins, effective July 1, 2014.
- B. That the Board of Education authorize the Superintendent to complete execution of amendments to the Revenue Sharing Agreement with the City of Brookville relevant to the Northbrook Industrial Park.

Roll Call:

Yeas: Gordon, Mellon, Phillips, Rutherford, Hoover

Nays: None

Motion Carried.

14-052

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

- A. That the Board of Education accept the resignation of Dan Lewis, intervention specialist teacher, effective July 24, 2014.
- B. That the Board of Education accept the resignation of Tom Kuhlman, Assistant Varsity and Jr. Varsity Volleyball Coach, effective August 4, 2014.
- C. That the Board of Education grant FMLA leave for medical reasons under Article 10 (FMLA) of the BSEA Agreement to Denise Reim from August 18, 2014 through November 7, 2014.
- D. That Brittany Hunley be granted a contract as a high school intervention specialist teacher, for the 2014-2015 school year, at step 0-1. Employment will be as a long term substitute, pending completion and issuance of proper certification.
- E. That Matthew Terry be granted a one year limited contract as a paraprofessional for the 2014-2015 school year, at step 2.
- F. That an extracurricular contract be granted to Melanie D. Sipusic as the vocal music director, for the 2014-2015 school year, level 12.
- G. That an extracurricular contract be granted to Cory Caudill as the Assistant Golf Coach, for the 2014-2015 school year, level 6.
- H. That an extracurricular contract be granted to Chris Kincaid as an Assistant Coach of the 7th and 8th Grade Football Team, for the 2014-2015 school year, level 7, pending background check.
- I. That an extracurricular contract be granted to Sharon Turner as the Assistant Varsity/Reserve Volleyball Coach, level 8.
- J. That the Board of Education approve Andrew Seivert as a band clinician volunteer for the 2014-2015 school year.
- K. That the Board of Education approve the following individuals as non-paid volunteers for the Brookville Marching Band to provide equipment transportation for the 2014-2015 school year:

Chad Dawson
Brent Furnas
Dirk Shatsby

Leta Shatsby
Brian Smith
Joyce Waymire

Roll Call:

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

Motion Carried.

14-053

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

- A. That the Board approve a contract for technician services from Dayton Cincinnati Technology Services as presented.
- B. That the Board adopt the following new, revised, or replacement policies: 3215, 4215, 5512.
- C. That the Board of Education approve the text book adoption for AP American History as presented.
- D. That the high school band be granted permission to travel to Disney World from February 11, 2015 thru February 16, 2015.

Roll Call:

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

Motion Carried.

Information

- A. Start of the School Year
- B. Many State Initiatives
- C. Fall and Spring Parent Meetings
- D. Door Buzzers at Buildings

Upcoming Meeting Dates

September 11, 2014 – 6:00 Work Session

September 15, 2014 – 6:30 Regular Meeting

14-054 Motion by Mr. Mellon, seconded by Mr. Rutherford, to adjourn the meeting.

Roll Call:

Yeas: Mellon, Hoover, Phillips, Gordon, Rutherford

Nays: None

Motion Carried.

President

Treasurer