

BROOKVILLE BOARD OF EDUCATION

Regular Meeting
6:30 p.m.

September 15, 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

Mr. Dave Kindell with Brookville Building Savings and Loan presented 25 emergency to-go bags.

14-055

Motion by Mr. Gordon, seconded by Mr. Rutherford, to accept the minutes of the Regular Meeting on August 18, 2014 and Special Meeting on August 14, 2014.

Roll Call:

Yeas: Hoover, Mellon, Phillips, Gordon, Rutherford

Nays: None

Motion Carried.

Principals' Reports submitted.

A. Mr. Bronner reported SWAP Day approaching, Friday September 19th. Students are excited and the energy is good. Mr. Bronner requested a study of MVCTC students and program enrollments.

B. Mrs. Anyanwu reported report card information went out to parents. Mrs. Anyanwu also reported great parent involvement.

C. Mrs. Hinds reported initiatives for outdoor education/Ecology. Mrs. Hinds also reported strong test data and KRA studies are in progress.

Student Report submitted.

Directors' Reports submitted.

A. Curriculum – Everyone is gearing for OTES.

B. Student Activities – There is a new flag pole thanks to Jeff Requarth. Attendance at Brookville School events has increased.

C. Support Personnel – The new flag pole was donated. There are no subs for the next few weeks.

0224

D. Technology – Student computers are completed and staff computers are in progress.

Reports and Presentations

A. Legislative Update – Mr. Rutherford presented HB 487 end of course exams, HB 597 common core elimination.

14-056 Motion by Mr. Rutherford, seconded by Mr. Mellon, for the adoption of the following financial items:

A. Financial Report

Roll Call:

Yeas: Phillips, Rutherford, Hoover, Mellon, Gordon

Nays: None

Motion Carried.

14-057 Motion by Mr. Rutherford, seconded by Mrs. Hoover, for the adoption of the following personnel items:

A. That the Board of Education accept, with best wishes, the retirement resignation of Robin Boyer, Elementary School teacher, effective May 29, 2015.

B. That the Board of Education accept, with best wishes, the retirement resignation of Dianna L. Brisco, Intermediate School teacher, effective May 30, 2015.

C. That the Board of Education accept, with best wishes, the retirement resignation of Janine Christophersen, Intervention Specialist, effective May 29, 2015.

D. That the Board of Education accept, with best wishes, the retirement resignation of Cindy Tucci, High School Science teacher, effective May 29, 2015.

E. That the Board of Education accept, with best wishes, the resignation of Mary Watkins, Food Service Manager, effective October 31, 2014.

- F. That extracurricular contracts be granted to the following individuals for the 2014-2015 school year:

John Barrera	Varsity Track Head Coach	Level 12
Brad Boyd	Asst. Varsity Track Coach	Level 7
Christina Davis	Asst. Varsity Track Coach	Level 7
Sarah Estridge	Jr. High Softball Head Coach	Level 7
Amy Fortener	Coed Swimming Head Coach	Level 11
Lindsay Gueth	Asst. Varsity Softball Coach	Level 7
Robert Hope	Jr. High Boys' Track Head Coach	Level 7
Doug Orange	Varsity Softball Head Coach	Level 12
Gregg Pigg	Varsity Boys' Tennis Head Coach	Level 11

- G. A resolution for hiring non-certified individuals for extracurricular positions.

- H. That an extracurricular contract be granted to Mike Birdsall as Varsity Baseball Head Coach for the 2014-2015 school year, level 12.

Roll Call:

Yeas: Rutherford, Hoover, Mellon, Phillips, Gordon

Nays: None

Motion Carried.

14-058

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

- A. Approval of the following individuals as non-paid volunteers:

Scott Rutherford	Coed Swimming
Richard J. Swabb	Coed Swimming
Brittney Hunley	Varsity Softball
Bob Dadey	Varsity Softball
Dan Tanto	Baseball
Brian Mendenhall	Baseball
Brian Spangler	Baseball

Roll Call:

Yeas: Hoover, Mellon, Phillips, Gordon

Nays: None

Abstain: Rutherford

Motion Carried.

0226

14-059

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 will pay registration and other expenses covered by policy:

Christopher M. Bronner
October 20-21, 2014
Ohio Association of Secondary School Administrative Fall Conference
Columbus, Ohio

Mark Brown
October 17, 2014
AP U.S. Government & Politics
Columbus, Ohio

Joyce Dorsey
Jennifer Howard
September 29-30, 2014
Ohio Council for Social Studies
Dublin, Ohio

Tim Ivory
October 15-16, 2014
2014 Special Education Leadership Conference
Columbus, Ohio

Melissa Ross
October 17, 2014
AP Workshop English Literature & Composition
Columbus, Ohio

- B. The Board of Education has declared it impractical to transport the following students, by Motion 14-043, and instructs the Superintendent to enter into reimbursement contracts with the parents of the students listed below:

Salem Christian Academy

Angel Collier	1 st Grade	90 Ankara Avenue
Kenneth Collier III	3 rd Grade	90 Ankara Avenue
Hadley Nelson	1 st Grade	116 Ankara Avenue
Zachariah Nelson	5 th Grade	21 Terrace Park Boulevard
Zane Nelson	1 st Grade	21 Terrace Park Boulevard
Samuel Purvis	5 th Grade	11689 Providence Pike
Brody Webb	4 th Grade	507 Arlington Woods Drive

Roll Call:

Yeas: Hoover, Mellon, Phillips, Rutherford, Gordon

Nays: None

Motion Carried.

Information

- A. Levies – November 4th Election day
- B. Enrollment – Kindergarten down 43 students
- C. SWAP Day – September 19th
- D. Walk to School Day – September 19th
- E. In-Service Day – October 13th
- F. OSBA Capital Conference – November 10th & 11th
- G. Homecoming Activities – October 2nd & 3rd
- H. District Participation in the Challenge for the Cure 5K Walk – Raised \$4300.00
- I. Engaging Leadership Series
- J. Patriot Day Program – September 11th was well attended
- K. *Dayton Daily News* School Page – Featured in the paper on Sunday September 14th
- L. All Day Kindergarten Study – Mrs. Hinds is investigating and researching.
- M. Report Card

Upcoming Meeting Dates

October 16, 2014 – 6:00 Work Session

October 20, 2014 – 6:30 Regular Meeting

14-060

Motion by Mr. Gordon, seconded by Mr. Rutherford, to adjourn the meeting.

Roll Call:

Yeas: Mellon, Phillips, Rutherford, Hoover, Gordon

Nays: None

Motion Carried.

President

Treasurer