

BROOKVILLE BOARD OF EDUCATION

Regular Meeting
6:30 p.m.

April 21, 2014

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

14-029 Motion by Mr. John Gordon, seconded by Mrs. Judy Hoover to accept the minutes of the Regular Meeting on March 17, 2014 and Special Meeting on April 17, 2014.

Roll Call:

Yeas: Phillips, Rutherford, Mellon

Nays: None

Motion Carried.

Principals' Reports submitted.

Student Report submitted.

Directors' Reports submitted.

Reports and Presentations

Brookville Community Scholarship Foundation – Mrs. Hoover reported.

Legislative Update – Mr. Rutherford reported.

Negotiations – Mrs. Hoover reported.

14-030 Motion by Mr. Phillips, seconded by Mrs. Hoover, for the adoption of the following financial items:

A. Financial Report.

Roll Call:

Yeas: Rutherford, Mellon, Gordon.

Nays: None

Motion Carried.

14-031 Motion by Mr. Rutherford, seconded by Mr. Phillips, for the adoption of the following personnel items:

- A. That the Board of Education accept, with best wishes, the retirement resignation of Sandra Dobberstein, high school math teacher, effective May 31, 2014.
- B. That the Board of Education accept, with best wishes, the retirement resignation of Joann Caskey, elementary cafeteria, effective May 30, 2014.
- C. That the Board of Education accept the resignation of Travis C. Tegtmeier, technology maintenance technician, effective April 18, 2014.
- D. That the Board of Education accept the resignation of Tammy Wolf, paraprofessional, effective May 27, 2014.
- E. That the following certified employee contracts be granted for the 2014-2015 school year:

High School

Scott Broerman	1 Year
Scott Caudill	3 Years
Peter Chakiris	1 Year
Courtney Donati	2 Years
Zachary Gueth	1 Year
Deana Herbert	2 Years
Sean Hurley	3 Years
Paula Hutsell	3 Years
Michael Lindsey	3 Years
Doug Orange	1 Year (part time / student enrollment)
Ashley Rieger	2 Years
David Weekley	1 Year (part time / student enrollment)

Intermediate School

Sarah Estridge	1 Year
Douglas Freeman	1 Year
Beth Fullenkamp	1 Year
Rebekah Fultz	1 Year
Lindsay Gueth	1 Year
Anne Hines	Continuing
Rebecca Holloway	1 Year
Teresa Huelskamp	1 Year
Angela McSurley	3 Years
Natalie Weidner	1 Year
Brittany Wick	1 Year

Elementary School

Nancy Cera	2 Years
Kristina Dobberstein	3 Years
Rachel Esterline	1 Year
Timothy Ivory	1 Year
Stephanie Kemp	Continuing
Michelle Loughman	3 Years
Chelsea Mahaffey	1 Year
Jessica Nawroth	3 Years
Mallory Randall	1 Year
Leigh Sargent	1 Year
Leann Summers	3 Years
Julie Walz	1 Year

- F. That the following classified employee contracts be granted for the 2014-2015 school year:

Julie Caylor	Secretary	2 Years
Cheryl Derringer	Food Service	1 Year
Jeffrey Derringer	Bus Driver	2 Years
Erin Ketchen	Paraprofessional	2 Years (part time)
Denise Kump	Latchkey Coordinator	2 Years (as needed)
Angela Lake	Paraprofessional	2 Years
Linda Smoot	Paraprofessional	2 Years
Mary Watkins	Food Service Manager	2 Years
Denise Winner	Paraprofessional	2 Years (part time)

- G. That the Board of Education employ the following individuals for summer custodial help: Aaron Honious, Jerry Rhoads and Jared Upchurch.
- F. That the Board of Education nonrenew all extended service and extracurricular contracts for the 2014-2015 school year.

Roll Call:

Yeas: Hoover, Gordon, Mellon
Nays: None

Motion Carried.

14-032

Motion by Mr. Rutherford, seconded by Mr. Mellon, 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.

Jalynn Cunningham

Math Institute for Improving Math k-12

Kettering Fairmont High School

June 10, 2014

- B. That the Board of Education adopt the following new, revised, or replacement policies: 0160, 1422, 1619.02, 1623, 2260, 2260.01, 3123, 3419.02, 4122, 4123, 4419.02, 6800, 7434.
- C. That Brookville Local Schools apply for and participate in all federal grants provided through the Consolidated Continuous Improvement Plan for the 2014-2015 school year. The Board of Education desires and provides the opportunity for parental input and involvement for these programs.
- D. Approval of participation in Muse Machine for the 2014-2015 school year.
- E. That permission be granted for the following camps:

<u>Camp</u>	<u>Dates</u>	<u>Grade</u>	<u>Cost</u>
BHS Youth Girls Basketball	June 9-12	4-8	\$65.00
BHS Girls Tennis	June 2-6	8-11	\$70.00
2014 Blue Devils Football	June 3-4	3-6	\$25.00
BHSJV Boys Basketball Shootout	June 27		\$200.00
			A Team
BHS Cheerleading	Aug 4-6	9-12	\$129.00
Cheerleading Camp at Vandalia Butler Jr. High	July 10-11	7-8	\$119.00

- F. That permission be granted for the following teams to travel overnight or out of state:

<u>Team</u>	<u>Dates</u>	<u>Location</u>	<u>Cost</u>
BHS Boys Basketball Team Camp	June 18-19	Capital University	\$165.00
BHS Senior Football	July 14-15	Canton	\$90.00 (est.)

- G. That the Board of Education enter into a service agreement with SOITA for computer and video services from July 1, 2014 through June 30, 2015.

Roll Call:

Yeas: Rutherford, Mellon, Phillips

Nays: None

Motion Carried.

Information

- A. Student Handbooks – Administration working on currently for May Agenda.
- B. Master Scheduling – Staff Assignments.
- C. May Levy – May 6th is Go Vote day. Special thanks to Michelle Landis and Lee Wilkins.
- D. May 19 – Planning Session, no action taken. Post Levy planning and programming.
- E. Drive Smart – 8:30-4:30 p.m. where \$5,000.00 was raised thanks to Beau Townsend Ford.

Upcoming Meeting Dates

May 15, 2014 - 6:00 p.m. - Work Session

May 19, 2014 - 6:30 p.m. - Regular Meeting

14-033

Motion by Mr. Gordon, seconded by Mr. Rutherford, to adjourn the meeting at 7:09 p.m.

Roll Call:

Yeas: Hoover, Mellon, Phillips

Nays: None

Motion Carried.

President

Treasurer