

**BROOKVILLE BOARD OF EDUCATION****Regular Meeting  
6:30 p.m.****October 20, 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**

14-061

Motion by Mr. Gordon, seconded by Mr. Rutherford, to accept the minutes of the Regular Meeting on September 15, 2014 and Special Meeting on September 11, 2014.

Roll Call:

Yeas: Hoover, Mellon, Phillips, Gordon, Rutherford

Nays: None

Motion Carried.

Principals' Reports submitted.

A. Mr. Bronner reported about the Blue Ribbon Award and thanked everyone who contributed.

B. Mrs. Anyanwu reported the 2<sup>nd</sup> Engaging Leadership Management meeting was September 15, 2014, thanks to Mike Lindsey. Anti-bullying month is September and activities are going strong.

C. Mrs. Hinds reported about the "Nice Bucket Challenge." A challenge for recognizing nice and appropriate behavior. Mrs. Hinds also reported the Key Club Program is creating a positive environment.

Student Report submitted.

Directors' Reports submitted.

A. Curriculum

B. Student Activities

C. Support Personnel

D. Technology

0230

**Reports and Presentations**

- A. Brookville Community Scholarship Foundation – Mrs. Hoover has a meeting on November 17<sup>th</sup>.
- B. Legislative Update – Mr. Rutherford presented.

14-062

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

- A. Financial Report
- B. Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for the tax year 2014/2015.
- C. Motion to approve the five year forecast.
- D. Resolution approving the transfer of \$5,000.00 from the General Fund (001) to the Wellness Fund (018).
- E. Motion to accept the Purpose and Policy Statements for the activity accounts.

Roll Call:

Yeas: Hoover, Mellon, Phillips, Rutherford, Gordon

Nays: None

Motion Carried.

14-063

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

- A. That the Board of Education accept, with best wishes, the retirement resignation of Paige Turner, Intermediate School Art teacher, effective May 29, 2015.
- B. That the Board of Education accept, with best wishes, the retirement resignation of Jennifer Vance, Intermediate School Reading and Language Arts teacher, effective May 29, 2015.
- C. That Deborah S. Baker be granted a contract beginning October 6, 2014 for 152 days, as a paraprofessional, for the 2014-2015 school year, step 0.
- D. That a resolution for hiring Non-Certified individuals for extracurricular positions.

- E. That an extracurricular contract be grant to Aaron Crabtree (if needed), as the 9<sup>th</sup> grade Boys' Head Basketball Coach for the 2014-2015 school year, level 9, pending background check.
- F. That the Brookville Board of Education employ the following list of substitutes for the 2014-2015 school year:

**Certified**

Gary C. Bowman  
Kelly Brophy  
Margo Cantrell  
Lynelle Combs  
Nancy Glidden  
Joshua Haas  
Thomas Hamilton  
Gleneeda Hoy

Jennifer Melke Marks  
Richard Norris  
Charlette Perez  
Melinda Rudd  
Susan Sayers  
Annette Sommer  
Kimberly Wilder

**Classified**

Deborah Baker  
  
Richard Baker  
Lori Bailey  
Debra Bergman  
Kristina Bowen  
Dena Busch  
Robin Cave  
Grant Class  
George Combs  
Ed Durst  
Carolyn Eikenberry  
Tim Eller  
Nicole Fisher  
LaDonna Goddard  
Cherish Gray

Rhonda Karmian-  
Dominique  
Michael Landis  
Debra Miller  
Teresa Myers  
Amy Owens  
Teresa Penick  
Mark Porter  
Lise Puskas  
Sonny Shepherd  
Angela Sprada  
Laura Staggs  
Shawn Stewart  
Kimberly Wilder  
Julie Zigert

- G. That the Board of Education increase the substitute pay rate to \$8.50 per hour, effective October 6, 2014, for the following areas: custodial, food service, clerical and paraprofessional.
- H. That the Board of Education approve John R. Williamson as a non-paid volunteer for the Brookville Marching Band to provide equipment transportation for the 2014-2015 school year.

Roll Call:

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

Motion Carried.

**0232**

14-064 Motion by Mr. Rutherford, seconded by Mr. Phillips, for the adopting of the following item (Voted Independently):

- A. That Mark Porter be granted a contract as the Food Service Manager from October 27, 2014 through July 31, 2015 for 144 days.

Roll Call:

Yeas: Phillips, Mellon, Hoover, Gordon

Nays: None

Abstain: Rutherford

Motion Carried.

14-065 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:

Amy Boyd

Brad Boyd

November 20, 2014

Learn With It/Leave With It – Google Chromebook

SIOTA Lab – Franklin, Ohio

Scott Broerman

October 17, 2014

AP Calculus Workshop

Columbus, Ohio

Teresa Brooks

November 12, 2014

Collins Writing – Meeting the Common Core Standards

Columbus, Ohio

Nancy Cera

November 18-21, 2014

OCALION: Autism & Disabilities Conference

Columbus Convention Center Columbus, Ohio

Kathleen Dafler

November 7, 2014

30<sup>th</sup> Annual Health Update

Cincinnati, Ohio

Kathleen Dafler

November 21, 2014

28<sup>th</sup> Annual School Health Workshop

Cincinnati, Ohio

Courtney Donati  
January 27-28, 2015  
Ohio ACT State Organization Annual Conference  
Renaissance Columbus Downtown Hotel Columbus, Ohio

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

Teresa Huelskamp  
R. Jill Lenser  
October 24, 2014  
Elementary Teachers Exploring STEM  
Montgomery County ESC Dayton, Ohio

Paula Hutsell  
October 10, 2014  
Conference on the Teaching of Languages  
Miami University Oxford, Ohio

Belinda Linville  
November 6-7, 2014  
Ohio Council of Teachers of Mathematics  
Cleveland, Ohio

Christopher Bronner  
Timothy Ivory  
November 9-11, 2014  
National Blue Ribbon Conference  
Washington D.C.

- B. It is recommended that the Brookville Board of Education appoint Tiffany Hiser as their designee for the purpose of the Public Records Training requirements pursuant to the Ohio Revised Code.
- C. That permission be granted for Ms. Hunley's class to travel to Richmond, Indiana on December 12, 2014, for a field trip to practice life skills.
- D. That the district bus routes be approved as presented and authorization be granted to the Director of Support Personnel/Transportation Supervisor and Superintendent to modify said routes when necessary.
- E. That eighth grade students be granted permission to travel to Washington, D.C., from March 30, 2015 through April 3, 2015.
- F. That seventh grade students be granted permission to travel to Camp Kern from April 29, 2015 through May 1, 2015.

**0234**

- G. That the Board of Education adopt the following new, revised, or replacement policies: 5630.01 and 8210.

Roll Call:

Yeas: Rutherford, Phillips, Hoover, Mellon, Gordon

Nays: None

Motion Carried.

**Information**

- A. Overview of In-Service Day – October 13<sup>th</sup> was a successful In-service day.
- B. Capital Conference
- C. Veterans Day Program – November 11<sup>th</sup>
- D. Levy Update – November 4<sup>th</sup> Issue 6 and Issue 7 will be on the ballot
- E. Congratulations to Marianna Wright, MVTCA Hall of Fame
- F. Beggars' Night – Now scheduled October 30<sup>th</sup>
- G. Parent-Teacher Conferences – November 3<sup>rd</sup> and November 6<sup>th</sup>
- H. Fall Play

**Upcoming Meeting Dates**

November 13, 2014 – 6:00 Work Session

November 17, 2014 – 6:30 Regular Meeting

14-066

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

Roll Call:

Yeas: Mellon, Rutherford, Hoover, Phillips, Gordon

Nays: None

Motion Carried.

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President

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Treasurer