

0236

**BROOKVILLE BOARD OF EDUCATION**

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

**November 17, 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**

14-067

Motion by Mr. Gordon, seconded by Mr. Rutherford, to accept the minutes of the Regular Meeting on October 20, 2014 and Special Meeting on October 16, 2014.

Roll Call:

Yeas: Hoover, Rutherford, Phillips, Mellon, Gordon

Nays: None

Motion Carried.

Principals' Reports submitted.

A. Mr. Bronner reported about the Blue Ribbon Award and Veteran's Day, thanking everyone who contributed/attended.

B. Mrs. Anyanwu reported preparation is underway for testing. 36 boxes of care packages were delivered to multiple 3<sup>rd</sup> world countries.

C. Mrs. Hinds reported OAA results.

Student Report submitted.

Directors' Reports submitted.

A. Curriculum – Mrs. Hagan reported STAR day was successful.

B. Student Activities – Mr. Lindsey reported fall sports are finished, winter sports have started.

C. Support Personnel – Mr. Requarth reported information regarding the bus accident on 11/11/14. Mr. Requarth expressed his appreciation toward Stephanie Edwards and her handling of the situation. The bus repairs are moving forward. The Intermediate and High School building will receive replacement lighting at the entrances and rebates will be awarded for the upgrades from DP&L. The next project on the Operation/Maintenance list is the parking lot lights.

D. Technology

**Reports and Presentations**

- A. Brookville Community Scholarship Foundation – Mrs. Hoover has a meeting on November 19<sup>th</sup>.

14-068 Motion by Mr. Rutherford, seconded by Mr. Phillips, for the adoption of the following financial items:

- A. Financial Report
- B. Resolution to transfer \$96,148.00 from Permanent Improvement Fund (003) to Classroom Facility Maintenance Fund (034).
- C. Resolution to renew the agreement with Weswurd to obtain reimbursement for Medicaid eligible expenses incurred between July 1, 2014 and June 30, 2014.

Roll Call:

Yeas: Phillips, Mellon, Rutherford, Hoover, Gordon

Nays: None

Motion Carried.

14-069 Motion by Mrs. Hoover, seconded by Mr. Rutherford, for the adoption of the following personnel items:

- A. That Ann Stammen be granted unpaid leave commencing upon the end of her maternity leave and continuing until the first staff workday of the 2015-2016 school year.
- B. That Brad Boyd be granted an extracurricular contract as the assistant coach for the 7<sup>th</sup> and 8<sup>th</sup> grade boys' wrestling team for the 2014-2015 school year, level 7.
- C. That the Board of Education approve the resignation of Sarah Gulley as the 7<sup>th</sup> and 8<sup>th</sup> grade girls' softball coach for the 2014-2015 school year, level 12.
- D. That Teresa Huelskamp be granted an extracurricular contract as the 7<sup>th</sup> and 8<sup>th</sup> grade girls' softball coach for the 2014-2015 school year, level 7.
- E. A resolution for hiring non-certified individuals for extracurricular positions.
- F. That Richard Dobberstein be granted an extracurricular contract as the audiovisual coordinator for the 2014-2015 school year, level 12.
- G. That James Nelson be granted an extracurricular contract as the drama director for the 2014-2015 school year, level 12.

**0238**

- H. That Amy Schultz be granted an extracurricular contract as the winter guard advisor for the 2014-2015 school year, level 8.
- I. That the Brookville Board of Education approve the following list of individuals as volunteer assistants for the 2014-2015 school year:

Troy Innis (pending background check)	8 <sup>th</sup> Grade Boys' Basketball
Albert Cherry	7 <sup>th</sup> Grade Girls' Basketball
Garrett Denlinger	Boys' Varsity Basketball
Aaron Crabtree	Boys' Varsity Basketball
Amanda White	Girls' Varsity Cheerleading

Roll Call:

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

Motion Carried.

14-070

Motion by Mr. Rutherford 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:

Alan Arnett  
December 3-5, 2014  
Ohio Association for Health, Physical Education, Recreation and Dance  
Annual Conference  
Sandusky, Ohio

Donna Brown  
Bev Cox  
November 19, 2014  
Preparing Students for Ohio's New English and Math Online  
Franklin, Ohio

Nancy Cera  
November 18-21, 2014  
OCALION: Autism and Disabilities Conference  
Columbus, Ohio

Richard Dobberstein  
December 12, 2014  
MS Office 365 Symposium  
Columbus, Ohio

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

Paula Hutsell  
December 9, 2014  
AP Spanish Language and Culture  
Cincinnati, Ohio

Lynne Sayre-Nickell  
December 2, 2014  
2014 OLAC annual Action Form  
Columbus, Ohio

- B. That the Board of Education adopt the following new, revised, or replacement policies: 1530, 2210, 2430, 2430.02, 2510, 2520, 3220, 5330, 5336, 5830, 6144, 7540.02, 7540.03, 7540.04, 8235, 8330, 8400, 8500, 8510, 8540, 8550, 8660, 9211.

Roll Call:

Yeas: Phillips, Mellon, Hoover, Rutherford, Gordon

Nays: None

Motion Carried.

**Information**

- A. Levy Results – 64% Approval rating Capital Funding Renewals.
- B. Fall Play – November 13<sup>th</sup> to November 15<sup>th</sup>
- C. Thanksgiving Break – November 26<sup>th</sup> to November 28<sup>th</sup>
- D. Science fair – November 20<sup>th</sup>
- E. Parent Information Meeting – November 19<sup>th</sup> at 7:00 p.m.
- F. Senior Citizen Luncheon – December 2<sup>nd</sup>
- G. Christmas Concert
- H. Where Are They Now? Project
- I. All Day Kindergarten
- J. Bus Accident – November 11<sup>th</sup> Stephanie Edwards and students commended for their actions

**Upcoming Meeting Dates**

December 11, 2014 – 6:00 Work Session

December 15, 2014 – 6:30 Regular Meeting

**0240**

14-071 Motion by Mr. Gordon, seconded by Mr. Rutherford, to adjourn the meeting.

Roll Call:

Yeas: Mellon, Rutherford, Phillips, Gordon, Hoover

Nays: None

Motion Carried.

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President

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Treasurer