

BROOKVILLE BOARD OF EDUCATION

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

July 13, 2015

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

Public Participation

- A. Mr. Mike Henne, house representative, reported on PARRC testing being dismissed along with state budgets.

- 15-041 Motion by Mr. Gordon, seconded by Mrs. Hoover, to accept the minutes of the Regular Meeting on June 15, 2015 and Special Meeting on June 11, 2015 and the amended minutes of the Regular Meeting on May 18, 2015.

Roll Call:

Yeas: Gordon, Hoover, Mellon
Nays: None

Motion Carried.

Reports

- A. ISTE National Conference
- B. Northrop Grumman's FabLab

- 15-042 Motion by Mr. Mellon, seconded by Mrs. Hoover, for the adoption of the following financial items:

- A. Financial Report – Fiscal 2015 Year End, Future State Budgets
- B. Motion to approve the certificate of the total amount of all resources available for expenditures and balances.

Roll Call:

Yeas: Mellon, Hoover, Gordon
Nays: None

Motion Carried.

- 15-043 Motion by Mrs. Hoover, seconded by Mr. Phillips, for the adoption of the following personnel items:

- A. That the Board of Education accept the resignation of Jill Kraynek, High School Science Teacher, effective July 10, 2015.
- B. That the Board of Education accept the resignation of Rebekah Fultz, 4th Grade Teacher and Robotics Club Advisor, effective July 9, 2015.

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- C. Resolution for hiring non-certificated individuals for extracurricular positions.
- D. That the Board of Education grant an extracurricular contract to Jon Bland as the High School Cross Country Coach, level 12, for the 2015-2016 school year.

Roll Call:

Yeas: Hoover, Mellon, Gordon
Nays: None

Motion Carried.

15-044

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

- A. That the Board of Education pass a resolution adopting a Calamity Day Alternative make-up plan for the 2015-2016 school year.
- B. That the Board of Education approve the Memorandum of Understanding with the Brookville School Employees' Association.

Roll Call:

Yeas: Hoover, Mellon, Gordon
Nays: None

Motion Carried.

Information

- A. Regional STEM Center – VIP access from MCEC September 30th
- B. Superintendent & Treasurer Evaluations – Via Survey Monkey
- C. Website Redesign – Via School Pointe
- D. Field Renovation - Weather has been a delaying factor
- E. First Football Game on new field – August 18th
- F. Facility Work
- G. Montgomery County Administration Meeting – August 3rd
- H. Alumni Banquet – August 8th
- I. New Teacher Orientation – August 17th
- J. BOE Meeting & Open House – August 17th
- K. First Student Day – August 19th
- L. Community Calendars – August 14th

Upcoming Meeting Dates

August 13, 2015 – 6:00 p.m. Special Meeting
August 17, 2015 – 6:30 p.m. Regular Meeting

15-045 Motion by Mr. Gordon, seconded by Mrs. Hoover, to adjourn the meeting.

Roll Call:

Yeas: Hoover, Mellon, Gordon

Nays: None

Motion Carried.

President

Treasurer