

0314

BROOKVILLE BOARD OF EDUCATION

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

January 11, 2016

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

Public Participation

16-008

Motion by Mr. Gordon, seconded by Mr. Rutherford, to accept the minutes of the Special meeting on December 16, 2015 and the Regular meeting on December 21, 2015.

Roll Call:

Yeas: Mellon, Gordon, Phillips, Hoover, Rutherford

Nays: None

Motion Carried.

Student Report submitted.

- A. Student, Graham, reported on the adjustment students are under going after the winter break. A white-out is scheduled among the student body at the next boys' basketball game.

Principals' Reports submitted.

- A. Mrs. Hinds reported on the cart of chrome books now used among her student body along with January 27th being the 100th day of school for students.
- B. Mr. Wheat reported on the trip 6th graders took to Wright State University for a Science/Chemical demonstration.
- C. Mrs. Sayre-Nickell reported that student, Michelle Smith, will be running for OSU fair Queen.
- D. Mr. Bronner reported on the upcoming graduation plans. Graduation starts at 10. Also, Mrs. Ketron is getting a drone therefore the Mary Poppins show might actually fly. Consideration has been given to new courses for courses of studies.

Directors' Reports submitted.

- A. Mrs. Anyanwu reported the change in location for the Science Fair.
- B. Mr. Requarth reported that winter has arrived and all hands are on deck to keep the lots and sidewalks safe for students and staff.
- C. Mr. Dobberstein reported that the spring play has been keeping the audio visual department busy.

16-009 Motion by Mr. Gordon, seconded by Mr. Phillips, for the adoption of the following Financial Items:

- A. Financial Reports
- B. Resolution to approve the return of advances from FY2015 as listed below:

From Fund	To Fund	Amount
587	001	\$91.50
572	001	\$1,825.04

Roll Call:

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

Motion Carried.

16-010 Motion by Mr. Gordon seconded by Mr. Mellon, for the adoption of the following personnel items:

- A. That the Board of Education grant an extracurricular contract to Tyler Bey as an assistant coach for JV/varsity baseball for the 2015-2016 school year, level 7.
- B. That the Board of Education grant an extracurricular contract to Nico Avila-John as an assistant coach for varsity track for the 2015-2016 school year, level 7.
- C. A resolution for hiring non-certificated individuals for extracurricular positions.
- D. That the Board of Education grant an extracurricular contract to Jon Bland as an assistant coach for varsity track for the 2015-2016 school year, level 7.
- E. That the Board of Education takes action to approve the contract extension for Timothy L. Hopkins, Superintendent, expiring July 31, 2018.

Roll Call:

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

Motion Carried.

16-011 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 of Education will pay registration and other expenses covered by policy:

Amy Anyanwu
February 10 & 11, 2016
Ohio Education Technology Conference
Columbus, Ohio

0316

Nico Avila-John
Robert Hope
January 29, 2016
OATCCC Track & Field Clinic
Columbus, Ohio

Rick Dobberstein
February 8-11, 2016
Ohio Educational Technology Conference
Columbus, Ohio

Lynne Sayre-Nickell
January 29, 2016
2016 Ohio ACT State Organization Conference
Columbus, Ohio

- B. Adoption of the Brookville High School 2016-2017 Program of Studies.
- C. Adoption of the High School, Kindergarten, and Preschool student fees.

Roll Call:

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

Motion Carried.

Information

- A. January "Board Appreciation Month"
- B. Science Expo – January 20th
- C. Project Based Learning Experiences
- D. Staff food drive – January Wellness Goal
- E. February In-Service Day – Presidents Day February 15th
- F. February BOE Meeting Date
- G. Dr. C.W. Thomas Service Award
- H. Martin Luther King Day – January 18th

Upcoming Meeting Dates

February 4, 2016 – 6:00 p.m. Work Session
February 8, 2016 – 6:30 p.m. Regular Meeting

16-012 Motion by Mr. Rutherford, seconded by Mr. Mellon, to adjourn the meeting.

Roll Call:

Yeas: Mellon, Gordon, Phillips, Hoover, Rutherford

Nays: None

Motion Carried.

President

Treasurer