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BROOKVILLE BOARD OF EDUCATION

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

May 18, 2015

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

Public Hearing

Rehiring of Scott Caudill, Timothy Hopkins, and Harry McCain.

Public Participation

15-030

Motion by Mr. Gordon, seconded by Mr. Rutherford, to accept the minutes of the Regular Meeting on April 20, 2015 and Special Meeting on April 16, 2015.

Roll Call:

Yeas: Hoover, Mellon, Rutherford, Phillips, Gordon

Nays: None

Motion Carried.

Principals' Reports submitted.

- A. Mr. Bronner reported on the recent STEM competition and the scholarship money that students were awarded. Prom went off great and no issues arose. Graduation is this coming Saturday where 113 students are walking in the ceremony.
- B. Mrs. Sayre-Nickell reported battle bots will be in the upcoming programming class at the High School.
- C. Mrs. Anyanwu reported a few teachers will be presenting at the National Conference and will receive honors.
- D. Mrs. Hinds reported the upcoming Super-Hero initiative. Also, book round up for the purpose of circulation and up to date selections.

Student Report submitted.

- A. Students reported on MVCTC graduation, senior final exams, and days to come will be full of activities. Matthew Swabb to be next school year, 2015-2016, successor.

Directors' Reports submitted.

- A. Curriculum - Mrs. Hagan reported on the STEM award whose recipient was Katie Henry. Planning for the new STEAM program for next year and a new Career Advising Policy which Amy Anyanwu will be working on next school year as the new Curriculum Director.
- B. Student Activities – OHSAA tournament on May 22nd and 23rd. Cory Limbert will be going to District Finals for Tennis.

- C. Support Personnel - Mr. Requarth reported the Annual Bus Inspection is scheduled May 22nd. Permanent Improvement projects are in process and progress is being made. More Permanent Improvement projects will be coming this summer. Renovation has already been started on the football field.
- D. Technology - Mr. Dobberstein reported installation for wireless upgrades will begin in June.

Reports and Presentations

- A. Brookville Community Scholarship Foundation – Mrs. Hoover reported May 14th scholarship recipients were selected. 73 scholarships in the amount of \$83,100 were awarded.
- B. MDECA – Mr. Phillips reported a meeting is scheduled May 19th.

15-031 Motion by Mr. Rutherford, seconded by Mrs. Hoover, for the adoption of the following financial items:

- A. Financial Report
- B. Five Year Financial Forecast
- C. Fixed Assets Useful Lives, as presented.
- D. Outstanding checks – second and final reading.

<u>Check Number</u>	<u>Date</u>	<u>Amount</u>	<u>Vendor</u>
82287	2/13/13	\$24.86	Paula Hutsell
84528	11/28/13	\$30.00	Tim Bradshaw
84688	12/9/13	\$28.35	Resource for Educators

Roll Call:

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

Motion Carried.

15-032 Motion by Mr. Rutherford, seconded by Mrs. Hoover, for the adoption of the following personnel items:

- A. That the Board of Education accept the retirement of Mr. Scott Caudill, High School Teacher, effective May 30, 2015.
- B. That the Board of Education accept, with best wishes, the retirement of Mr. Gary Strain, custodian, effective July 24, 2015.
- C. That the Board of Education grant a one year limited contract to Caitlin B. Broerman as an Elementary School Teacher for the 2015-2016 school year, step 0-1.

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- D. That the Board of Education grant a one year limited contract to Casey Lathrop as an Elementary School Intervention Specialist for the 2015-2016 school year, step 4-0, pending background check.
- E. That the Board of Education grant a two year limited contract to Erin Wheat as the Intermediate School Principal for the 2015-2016 school year, step 10, pending background check.
- F. That the following extended service contracts be granted for the 2015-2016 school year:

Certified Employees

Peter Chakiris	2 Days	Industrial Arts
Courtney Donati	20 Days	Guidance
Susan Hollon	5 Days	Family Consumer Science
Michael Lindsey	35 Days	Student Activities Director
Emily Moler	15 Days	Band Director
Sherril Spangler	12 Days	Guidance
Mary Beth Young	3 Days	Elementary Librarian

Classified Employees

- Marti Early
- ESL
- Paraprofessional
- G. That the Board of Education grant a one year limited contract to Denise Kump as the Latchkey Coordinator for the 2015-2016 school year as needed, financially driven.
- H. Resolution for hiring non-certificated individuals for extracurricular positions.
- I. Approval of the following individuals to serve as clinicians or instructors for band camp and as needed thereafter:
Stephanie Freeman Sean Kelley Amy Schultz
Andrew Seivert Kyle Thomas Nicholas Troehler
Travis Wissman

- J. Approval of the following individuals as volunteers for the 2015-2016 school year:
Ryan Innis – Basketball Aaron Crabtree – Basketball
Shawn Hein – Football Amanda White – High School Cheerleading
- K. That the Board of Education employ the following list of additional substitutes during the 2015-2016 school year:

Certified Employees

Nicholas Avila-John	Courtney Boyd	Kim Ebbing
Erin Lutz	Matthew Williams	Kara Wysong

Classified Employees

- Jane Combs
- Kim Ebbing
- Ronald Ritchie
- L. That all substitutes for the 2014-2015 school year have reasonable assurance that they will be hired for the 2015-2016 school year in like positions.

Roll Call:

Yeas: Rutherford, Phillips, Hoover, Mellon, Gordon

Nays: None

Motion Carried.

15-033

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

- A. That the individuals on the attached list of extracurricular positions be granted contracts for the 2015-2016 school year.

Roll Call:

Yeas: Gordon, Mellon, Hoover, Rutherford

Nays: None

Abstain: Phillips

Motion Carried.

15-034

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

- A. The following professional Leave requests be granted. The Board of Education will pay registration and other expenses covered by policy.

Judy Berry
Linda Clark
Cheryl Hoops
Jamie L. Keller
Danette Papie
Jeffery Requarth
Neysa Sharritt
June 17-18, 2015
Ohio Advanced School Bus
Driver Training Class
Mason Intermediate School

Scott Broerman
June 15-19, 2015
AP Calculus Summer Institute
University of Louisville, KY

Susan Hollon
August 3-5, 2015
Ohio Assoc. Teachers of Family &
Consumer Science Summer Conference
Easton Hilton, Columbus, OH

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Jennifer Rhoades
June 11-12, 2015
OAESA Annual Professional
Conference & Trade Show
Easton Hilton, Columbus, OH

- B. That the Board of Education enter into a service agreement with SOITA for computer and video services from July 1, 2015 through June 30, 2016.
- C. That the Board of Education adopt the following new, revised, or replacement policy mandated by the State of Ohio: 2413.
- D. Resolution of Intent Not to Provide Grade 7/8 Career Technical Education as presented.
- E. Chris Bronner, High School Principal, certifies that upon satisfactory completion of the courses now in progress, the attached list of students will have met all of the requirements for graduation as determined by the Ohio Department of Education and the Brookville Local Board of Education and are hereby recommended for participation in graduation ceremonies as stated in Board policy.
- F. Adoption of the Latchkey fees for the 2015-2016 school years as follows: \$3.50 per hour; \$3.25 per hour for each additional sibling; Registration (new child) \$20.00; Registration (renewal) \$15.00; Late Pick Up Fee \$1.00 per minute after 6:00 p.m.; and Late Payment Fee: \$20.00.
- G. Adoption of the Code of Student Conduct, the Athletic Code, and student handbooks for the High School, Intermediate School and Elementary School, as presented.
- H. That Brookville High School and Intermediate School be authorized for membership in the Ohio High School Athletic Association for the 2015-2016 school year.
- I. That permission be granted for Brookville Elementary School to offer summer school for students in grade 3 at a cost of \$25.00 per student.

Roll Call:

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

Motion Carried.

Information

- A. May Levy – PASSED Issues 6 & 7. Thank you to all Brookville residents.
- B. Graduation – May 23rd at 10:00
- C. Retirement Breakfast – May 29th 6 Retirees will be honored
- D. Superior Rating by Shades of Blue
- E. Work on Athletic Field – May 18th
- F. End of School Year – 7 student days remaining

Upcoming Meeting Dates

June 11, 2015 – 6:00 p.m. Work Session

June 15, 2015 – 6:30 p.m. Regular Meeting

15-035

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

Roll Call:

Yeas: Hoover, Mellon, Rutherford, Phillips, Gordon

Nays: None

Motion Carried.

President

Treasurer