

0363

BROOKVILLE BOARD OF EDUCATION

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

October 17, 2016

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

Public Participation

16-055

Motion by Mr. Mellon, seconded by Mrs. Hoover, to accept the minutes of the special meeting on September 15, 2016 and the regular meeting on September 19, 2016.

Roll Call:

Yeas: Phillips, Hoover, Mellon, Rutherford

Nays: None

Motion Carried.

Student Report submitted.

- A. Homecoming parade was delayed due to weather however, it went well thanks to the fire department. The IMPACT class scheduled a visit to a manufacturing facility. Students are excited for Thursday night football under the lights.

Principals' Reports submitted.

- A. Mr. Bronner reported the IMPACT class visit to a manufacturing facility was successful and an eye opener for the students. PSAT are upcoming and the quarter is wrapping up.
- B. Mrs. Sayre-Nickell reported next week parent teacher conferences will begin.
- C. Mr. Wheat reported the career fair is upcoming with a focus on health care careers.
- D. Mrs. Hinds reported third graders underwent practice testing and it went smoothly. Career ideas are flowing through the students at the elementary with a focus on regional needs.

Directors' Reports submitted.

- A. Mrs. Anyanwu reported on staff in-service day went well. The IMPACT class is doing well and have been undergoing practice interviews.
- B. Mr. Hopkins reported for Mr. Lindsey that Friday night under the lights is scheduled for Thursday.

16-056

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

- A. Financial Reports
- B. Motion to accept the Purpose and Policy Statements for the activity accounts.
- C. Approval of the five year forecast.
- D. Approval of the amounts and rates.
- E. Resolution to refinance the bonds.

Roll Call:

Yeas: Hoover, Mellon, Phillips, Rutherford

Nays: None

Motion Carried.

16-057

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

- A. That the Board of Education employ the following list of substitutes for the 2016-2017 school year:

Certified

Kasey Allen

Joe Antku

Dianna Brisco

Jacaline Burton

Terry Cannon

Margo Cantrell

Keenan Kidd

Rick Norris

Daniel Payne

Kelsie Richardson

Jeffrey Sandru

Susan Sayers

Abigail Sease

Annette Sommer

Jennifer Vance

Kim Wilder

Classified

Arlene Appollo

Debbie Bergman

Robin Cave

George Combs

Marcy Crabtree

Rebecca Dill

Eric Dunn

Ed Durst

Tim Eller

LaDonna Gaddard

Deanna Gudorf

Bonnie Johnson

Rhonda Dominique

Debra Miller

Morgan Mitchell

Cathy Requarth

Kelly Snow

Angie Sprada

Mike Stewart

Donna Stiver

Kim Wilder

Rose Wolfe

Julie Zizert

- B. That the Board of Education grant the following extracurricular contracts for the 2016-2017 school year:

Softball – Head Coach

Tennis – Head Coach – Boys

Track – Assistant Coach – Varsity

Track – Head Coach – 7th & 8th grade Boys

Brittany Hunley

Gregg Pigg

Brad Boyd

Nathan Feitshans

- C. Resolution for hiring non-certificated individuals for extracurricular positions.

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D. That the Board of Education grant the following extracurricular contracts for the 2016-2017 school year:

Band – Assistant Director

Andrew Seivert

Wrestling – Assistant Coach – Varsity

Matthew King

Roll Call:

Yeas: Mellon, Phillips, Hoover, Rutherford

Nays: None

Motion Carried.

16-058

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

A. That the Board of Education employ Matthew Swabb for grounds maintenance, as needed.

Roll Call:

Yeas: Mellon, Hoover, Phillips

Nays: None

Abstain: Rutherford

Motion Carried.

16-059

Motion by Mr. Phillips seconded by Mr. Mellon, 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:

Katie Blevins, Melissa Hinze,
Chrissy Shore
November 11, 2016

Learn with it, Leave with it –
Chromebooks

SOITA Dayton, Ohio

Amy Boyd, Brad Boyd

October 21, 2016

Learn with it, Leave with it –
iPad Pro

SOITA Dayton, Ohio

Teresa Brooks

November 3 & 4, 2016

Problem Based Learning

MCESC

Rachel Esterline

September 20, 2016

Annual DRC STEM

Conference

Dayton, Ohio

Kristin Ketron

October 3 & 4, 2016

Resident Educator

MCESC

Belinda Linville

October 27 & 28, 2016

OH Council of Teachers of

Mathematics

Sandusky, Ohio

Allie Beers, Donna Brown, Bev Cox, Erin Haydon, Traci Lamberson, Angela McSurley, Jennifer Rhoades, Brittany Wick
 November 2, 2016
 A Close Reading of Ohio's ELA Assessments
 MCESC
 Kathleen Dafler
 December 2, 2016
 32nd Annual School Health Update
 Lewiscenter, Ohio
 Courtney Donati
 November 10, 2016
 OH Alliance Dual Enrollment Partnerships
 Columbus, Ohio

Emily Moler
 February 2 & 3, 2017
 OH Music Education Association Professional Development Conference
 Cleveland, Ohio

Mallory Randall
 November 2, 2016
 Project WRIGHT Symposium
 The Regional Dayton STEM School
 Dayton, Ohio
 Jessica Swett
 September 17, October 15, February 11, March 11
 Greater Cincinnati Orff Schulwerk Association
 South Lebanon Elementary School

- B. That the district bus routes be approved and authorization granted to the Director of Support Personnel/Transportation Supervisor and Superintendent to modify said routes when necessary.
- C. That permission be granted for the following field trips:
- | | | |
|-----------------------|--------------------------------|-------------------|
| 9 th grade | Indiana East & Earlham College | October 26, 2016 |
| 8 th grade | Washington DC (annual trip) | March 27-31, 2017 |
| 7 th grade | Camp Kern (annual trip) | April 26-28, 2017 |
| Ms. Hunley | Richmond, IN (Life Skills) | December 16, 2016 |

Roll Call:

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

Motion Carried.

Information

- A. In Service Day
- B. Capital Conference
- C. Veterans Day Program – November 11 10:00 BHS Gym
- D. Parent-Teacher Conferences
- E. Fall Play – Murder Inn
- F. Hill Street Auction – No bidders, satisfied ORC to sell property
- G. Project WRIGHT Symposium
- H. Renewal Levy – 11/8/16 no new taxes

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Upcoming Meeting Dates

November 17, 2016 – 6:00 p.m. Special Meeting

November 21, 2016 – 6:30 p.m. Regular Meeting

16-060 Motion by Mr. Rutherford seconded by Mr. Mellon, to go into executive session.

Roll Call:

Yeas: Hoover, Mellon, Phillips, Rutherford

Nays: None

All Board Members, Superintendent, and Treasurer went into an executive session at 7:10 p.m. for the purpose of discussing the Superintendent's evaluation and the sale of property.

All Board Members, Superintendent, and Treasurer returned from an executive session at 7:35 p.m.

16-061 Motion by Mr. Mellon, seconded by Mrs. Hoover, to adjourn the meeting.

Roll Call:

Yeas: Mellon, Phillips, Hoover, Rutherford

Nays: None

Motion Carried.

President

Treasurer