

BROOKVILLE BOARD OF EDUCATION

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

August 15, 2016

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

Public Participation

16-045 Motion by Mr. Gordon, seconded by Mr. Mellon, to accept the minutes of the regular meeting on July 18, 2016 and the amended minutes on June 20, 2016.

Roll Call:

Yeas: Mellon, Hoover, Phillips, Gordon, Rutherford

Nays: None

Motion Carried.

Student Report submitted.

- A. Mr. Caleb Fogle reported his collaboration with Mr. Bronner on spirit week ideas. Mr. Fogle also reported on the excitement of students for the beginning of fall sports.
- B. Ms. Danielle Parker reported Friday was freshman orientation was successful and the 145 freshmen are excited.

Principals' Reports submitted.

- A. Mr. Bronner reported that AP scores are exciting, schedule pick up was packed and staff is ready for the start of a new year.

Directors' Reports submitted.

- A. Mr. Lindsey reported local TV crews have begun to stage for the upcoming football game.
- B. Mr. Dobberstein reported on the completion of summer technology work. Servers updated, creation of new student image, 360 new Chromebooks up and running, new licensing and there is now a 2-1 student/tech ratio.
- C. Mrs. Anyanywu reported preliminary report card results released and there was a decline.
- D. Mr. Requarth reported transportation is in tip top shape. Extensive summer work on the buses has gotten the transportation department ready for another year.

16-046 Motion by Mr. Mellon seconded by Mr. Gordon, for the adoption of the following personnel items:

0355

- A. That Megan Baumgartner be granted a one year limited contract as a high school teacher for the 2016-2017 school year, at fifty (50%) of step 0-3, based upon class assignment, pending background check.
- B. That an extracurricular contract be granted to Catherine Rash as the Vocal Music Advisor for the 2016-2017 school year, level 12.
- C.
- D. That the Board of Education accept the resignation of Karah Luker, Color Guard Advisor, effective August 11, 2016.
- E. Resolution for hiring non-certificated individuals for extracurricular positions.
- F. The an extracurricular contract be granted to Stephanie Freeman as the Color Guard Advisor for the 2016-2017 School year, level 6.
- G. That the Board of Education approve the following individuals as non-paid volunteers for the Brookville Marching Band to provide equipment transportation for the 2016-2017 school year:
 - Dirk Shatsby
 - Leta Shatsby
 - Joyce Waymire

Roll Call:

Yeas: Hoover, Phillips, Gordon, Mellon, Rutherford

Nays: None

Motion Carried.

16-047

Motion by Mr. Rutherford, seconded by Mr. Phillips, for the following personnel items:

C. That the following classified contracts be granted for the 2016-2017 school year:

Rebecca Colston	Food Service	1 year limited	Step 0
Michael Hoover	Custodian	1 year limited	Step 0
Teresa Penick	Paraprofessional	1 year limited	Step 0

Roll Call:

Yeas: Phillips, Gordon, Mellon, Rutherford

Nays: None

Abstain: Hoover

Motion Carried.

16-048

Motion by Mr. Rutherford, seconded by Mrs. Hoover, for the adoption of the following Financial Items:

- A. Financial Reports
- B. Levy – on the ballot 11/8/16 3.99/5.00 renewal, no new taxes

Roll Call:

Yeas: Mellon, Phillips, Gordon, Hoover, Rutherford

Nays: None

Motion Carried.

16-049 Motion by Mr. Gordon seconded by Mr. Rutherford, 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:

Alivia Byerly
 August 1 – August 4, 2016
 Connected Math
 STEM School

- B. That the Board of Education approve the resolution authorizing the sale of real property known as 106 Hill Street and 128 Hill Street and authorizing the Superintendent and Treasurer to advertise and conduct auction.
- C. That the Board of Education adopt the following new, revised or replacement policy, as presented: 3223 counselor evaluation.

Roll Call:

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

Motion Carried.

Information

- A. Start of School Year – August 17, 2016
- B. Opening Ceremonies – August 15th & August 16th
- C. Brookville 5K Breast Cancer Walk – September 24th

Upcoming Meeting Dates

September 15, 2016 – 6:00 p.m. Special Meeting
 September 19, 2016 – 6:30 p.m. Regular Meeting

16-050 Motion by Mr. Mellon, seconded by Mr. Rutherford, to adjourn the meeting.

Roll Call:

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

Motion Carried.

President

Treasurer