

**BROOKVILLE BOARD OF EDUCATION**

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

**March 21, 2016**

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

**Public Participation**

16-018 Motion by Mr. Mellon, seconded by Mr. Phillips, to accept the minutes of the Special meeting on February 4, 2016, the Regular meeting on February 8, 2016, and the Special meeting on February 19, 2016.

Roll Call:

Yeas: Phillips, Hoover, Mellon, Rutherford

Nays: None

Motion Carried.

Student Report submitted.

- A. Mr. Matthew Swabb reported the recognition of Mr. Hetrick for instilling an interest in voting and current events. Mr. Swabb also presented a drone presentation completed by students and himself.

Principals' Reports submitted.

- A. Mr. Bronner reported 34 students applied to CTC with an estimate of 10-10% that will stay for the two year course. Also, the Mary Poppins play was crowded and successful.
- B. Mrs. Sayre-Nickell reported that Mrs. Jennifer Howard got nominated for a special award. Also, upcoming is the NYC internship.
- C. Mrs. Hinds reported March 8<sup>th</sup> is the preschool literacy night.

Directors' Reports submitted.

- A. Mrs. Anyanwu reported testing is being wrapped up. Also, Mrs. Anyanwu is preparing for STAR day's professional development meetings.
- B. Mr. Requarth reported the Energy program with the EPC and Waibel has gotten Brookville Schools a reimbursement of \$20,000+ (Net \$12,000+) with continued savings annually. Also, the food service department is saving \$10,000 from changes in state levels.

16-019 Motion by Mr. Rutherford, seconded by Mr. Phillips, for the adoption of the following Financial Items:

**0326**

- A. Financial Reports
- B. A Resolution to transfer funds from the General Fund (001) to the Permanent Improvement Fund (003) in the amount of \$40,000.
- C. Motion to approve the modified/amended Certificate of Estimated Resources for fiscal year 2016.
- D. Motion to approve the modified/amended Appropriations for fiscal year 2016.

Roll Call:

Yeas: Hoover, Mellon, Phillips, Rutherford

Nays: None

Motion Carried.

16-020

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 Greg Justice, Intermediate School Teacher, Effective May 27, 2016.
- B. That the Board of Education accept, with best wishes, the retirement resignation of Rebecca A. Dill, paraprofessional, effective May 31, 2016.
- C. That the Board of Education approve the following individuals as non-paid volunteers for the 2015-2016 school year, pending background check and proper certification:
  - TJ Loughman                      High School Basketball
  - Bob Lenser                        Junior High Softball

Roll Call:

Yeas: Mellon, Phillips, Hoover, Rutherford

Nays: None

Motion Carried.

16-021

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:

Donna Brown  
Beverly Cox  
April 22, 2016  
Dynamic Mini-Lessons for Teaching Writing  
Dayton, Ohio

Rachel Esterline  
April 21, 2016  
Learn With It/Leave With It: Google Chromebook  
SOITA Dayton, Ohio

Rhonda Haynes  
 June 29-30, 2016  
 Excel Training for EMIS Coordinators  
 META Dayton, Ohio

Matt Maleski  
 February 17, 2016  
 2016 Recertification Conference  
 Dayton, Ohio

Lynne Sayre-Nickell  
 February 23, 2016  
 Serving the Mental health Needs of Students  
 Montgomery County ESC Dayton, Ohio

- B. A resolution approving settlement and mutual release of claims regarding Reiter Dairy LLC.
- C. That permission be granted for the following teams to travel overnight or out of state:
- | <u>Team</u>        | <u>Dates</u>           | <u>Location</u> |
|--------------------|------------------------|-----------------|
| BHS Girls Softball | March 26-April 2, 2016 | Myrtle Beach    |
| BHS Cross Country  | July 14-17, 2016       | Camden, Ohio    |
- D. That the Board of Education adopt the following new, revised, or replacement policies: 4162, 5112, 5200, 5320, 7300, 9270.
- E. Amend the 2016-2017 high school program of studies to add the IMPACT class, course number 5000.

**Roll Call:**

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

Motion Carried.

**Information**

- A. 2016-2017 Staffing
- B. Third Quarter Ends March 17<sup>th</sup>
- C. Shared Services converting to a Council of Government
- D. Testing – State Testing after Spring Break
- E. Washing D.C. – March 21-25<sup>th</sup> 8<sup>th</sup> graders
- F. Spring Break – March 28<sup>th</sup>–April 1<sup>st</sup>

**Upcoming Meeting Dates**

April 14, 2016 – 6:00 p.m. Work Session  
 April 18, 2016 – 6:30 p.m. Regular Meeting

**0328**

16-022 Motion by Mr. Phillips, seconded by Mr. Mellon, to adjourn the meeting.

Roll Call:

Yeas: Hoover, Mellon, Phillips, Rutherford

Nays: None

Motion Carried.

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President

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Treasurer