

BROOKVILLE BOARD OF EDUCATION

Regular Meeting
6:30 p.m.

May 16, 2016

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

Public Participation

16-029

Motion by Mr. Gordon, seconded by Mr. Phillips, to accept the minutes of the Special meeting on April 14, 2016 and the Regular meeting on April 18, 2016.

Roll Call:

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

Motion Carried.

Student Report submitted.

- A. Mr. Matthew Swabb reported there are 4 days left of school for seniors and Wednesday is the talent show. Testing is happily completed.

Principals' Reports submitted.

- A. Mr. Bronner reported on the successful 37/40 rating Mr. Jeremy Penick received at the state science fair. Graduation is May 28th at 10:00 a.m.
- B. Mrs. Sayre-Nickell reported on amazing student accomplishments for the 2016 school year.
- C. Mrs. Hinds reported THINK TV is in the school and 3rd graders are still undergoing testing. Field day will be tomorrow for elementary students.
- D. Mr. Wheat reported on problem free testing. Wright State and UD class trips are coming up.

Directors' Reports submitted.

- A. Mr. Requarth reported that the annual bus inspection will be Thursday May 19th.
- B. Mrs. Anyanwu reported it is a busy time of the year with testing and assessments wrapping up.
- C. Mr. Dobberstein reported on the slow network speed. META came in to evaluate and determined the band width needs work.
- D. Mr. Lindsey reported spring sports are coming to an end. Planning for fall and winter sports has begun.

Reports and Presentations

- A. Brookville Community Scholarship Foundation – trustees are meeting May 19th to finalize selections.

0337

- B. Legislative update – HB146 cursive handwriting requirements K-5 grades.

16-030

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

- A. Financial Reports
- B. Five Year Forecast
- C. That the Board of Education enter into a contract with the Montgomery County ESC for Special Education and Attendance Officer Services for fiscal year 2017. Estimated cost is \$262,339.24
- D. That the Board of Education enter into a contract with Mad River Local Schools for transportation services for fiscal year 2017. Estimated cost is \$60.00 per day/per student. Formerly contract with the ESC.
- E. That the Board of Education approve the resolution with the Southwestern Ohio Educational Purchasing Council (EPC).

Roll Call:

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

Motion Carried.

16-031

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

- A. That the Board of Education accept the following resignation of certified personnel:
 - Brandi Pulver – Elementary music teacher, effective May 30, 2016.
- B. That the Board of Education non-renew the contract of Stephanie Rowland, high school science teacher.
- C. That the Board of Education accept the following resignations of classified personnel:
 - Steve Derringer – Bus driver, effective May 26, 2016
 - Cheryl Derringer – Paraprofessional, effective May 20, 2016
- D. That the Board of Education accept the amended retirement resignation of Kindra Esterline, paraprofessional, effective May 31, 2016.
- E. That the Board of Education grant the following administrative contracts for certified personnel:
 - Christopher Bronner – High School Principal
Two year contract (235 days): August 1, 2016 - July 31, 2018
 - Lynne Sayre-Nickell – Asst. Principal Intermediate & High School
Two year contract (205 days): August 1, 2016 – July 31, 2016
- F. That the Board of Education grant the following administrative contract for classified personnel:
 - Jeffery Requarth – Director of Support Personnel/Trans. Supervisor
Two year contract (260 days): August 1, 2016-July 31, 2018
- G. That the following extended service contracts be granted for the 2016-2017 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
Chelsea Mahaffey	8 Days	Guidance
Emily Moler	15 Days	Band Director
Sherril Spangler	12 Days	Guidance
Mary Beth Young	3 Days	Elementary Librarian

Classified Employees

Marti Early ESL Paraprofessional

- H. Resolution for hiring non-certificated individuals for extracurricular positions.
- I. That the Board of Education employ Collin Kindell as casual labor for summer custodial help, pending background check.
- J. That the Board of Education employ Nathan Feitshans and Kristina Dobberstein as casual labor for summer painting at \$10.00 per hour.
- K. That the Board of Education employ the following list of additional substitutes during the 2015-2016 school year:

Certified

Keenan Kidd	Doug Saunders
Amanda Lyons	

Classified

Eric Dunn	Katie Klinger
Bonnie Johnson	Linda Payne

- L. That all substitutes for the 2015-2016 school year have reasonable assurance that they will be hired for the 2016-2017 school year in like positions.
- M. That the Board of Education increase the pay rate for classified custodian substitutes to \$10.00 per hour, effective July 25, 2016.
- N. Approval of the following individuals to serve as clinicians or instructors for band camp and as needed thereafter for the band:
- | | |
|-------------------|-------------------|
| Stephanie Freeman | Sean Kelley |
| Amy Schultz | Andrew Seivert |
| Kyle Thomas | Nicholas Troehler |
- O. Approval of the following individuals as volunteers for the 2016-2017 school year:
- Ryan Innis – Basketball
 Aaron Crabtree – Basketball
 Shawn Hein – Football
- P. That permission be granted for the following team to participate in camp:

<u>Camp</u>	<u>Dates</u>	<u>Grade(s)</u>	<u>Cost</u>
BHS Volleyball Camp @ Miami University	July 13, 2016	9-12	\$90.00

0339

Roll Call:

Yeas: Mellon, Hoover, Gordon, Phillips, Rutherford

Nays: None

Motion Carried.

16-032

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

A. That the following individuals be granted extracurricular contracts for the 2016-2017 school year:

Academic Competition Team Advisor – High School	Kathy Dafler
Art Club – Advisor – High School	Ashley Rieger
Art Club – Advisor – Intermediate School Pilot Program	Belinda Linville
Athletic Site Mgr. – High School Football	Scott Petry
Athletic Site Mgr. – High School Soccer – Boys	Becky Clegg
Athletic Site Mgr. – High School Soccer – Girls	Becky Clegg
Athletic Site Mgr. – High School Volleyball	Scott Petry
Athletic Site Mgr. – High School Winter Sports	Scott Petry
Athletic Site Mgr. – Intermediate School Fall & Winter	Jennifer Davis
Audiovisual Coordinator	Richard Dobberstein
Band Director	Emily Moler
Basketball Assistant Coach – Varsity/Reserve – Boys	Jason Vince
Basketball Head Coach – 7 th Grade Girls	Jill Lenser
Basketball Head Coach – 8 th Grade Boys	Nathan Feitshans
Basketball Head Coach – 8 th Grade Girls	Marcus Lamb
Basketball Head Coach – 9 th Grade Boys	Troy Innis
Basketball Head Coach – Varsity Boys	Jeff Davidson
Builder’s Club Advisor – 7 th & 8 th Grade	Phillips, Jenni
Class Advisor 10 th Grade	Amy Boyd
Class Advisor 11 th Grade	Amy Boyd
Class Advisor 12 th Grade	Sherril Spangler
Class Advisor 9 th Grade	Ann Stammen
Cross Country Head Coach – 7 th & 8 th Grade	Amy Fortener
Cross Country Head Coach – High School	Jon Bland
Drama Director	James Nelson
Football Assistant Coach – 7 th & 8 th Grade	Douglas Freeman
Football Assistant Coach – 7 th & 8 th Grade	Pete Chakiris
Football Assistant Coach – Varsity	Braden Kindell
Football Assistant Coach – Varsity	Scott Broerman
Football Assistant Coach – Varsity	Marcus Lamb
Football Assistant Coach – Varsity	Jay Fullenkamp
Football Head Coach – 7 th & 8 th Grade	Samuel Sampson II
Football Head Coach – Varsity	Mike Hetrick

Future Teachers of America Advisor	Paula Hutsell
Golf Head Coach - Boys	Scott Caudill
Honor Society Advisor	Melissa Ross
Journalism Club Advisor	Amy Boyd
Key Club Advisor	Ann Stammen
K-Kids Advisor Grades 4-5-6	Becky Clegg
Link Crew	Sherril Spangler
Modern Language Club Advisor	Amy Boyd
Muse Machine Advisor	Paula Hutsell
Robotics Club	Ann Drake
SADD Co-Advisor	Deana Herbert
SADD Co-Advisor	Marcus Lamb
Safety Patrol Advisor	Teresa Brock
Soccer - Assistant Coach - Varsity/Reserve Boys	James Chase
Soccer - Assistant Coach - Varsity/Reserve Girls	Rebecca Holloway
Soccer - Head Coach - Varsity Boys	Tony Harris Jr.
Soccer - Head Coach - Varsity Girls	Robert Hope
Student Council Advisor - High School	Amy Boyd
Student Council Advisor - Intermediate School	Belinda Linville
Swimming - Coed Head Coach	Amy Fortener
Tennis Assistant Coach - Varsity/Reserve Girls	Linda Limbert
Tennis Head Coach - Girls	Marianna Wright
Varsity "B" Advisor	Scott Caudill
Vocal Music Advisor	Melanie Sipusic
Volleyball Head Coach	Brittany Hunley
Volleyball Head Coach - 7th Grade	Lisa Mason
Volleyball Head Coach - 8th Grade	Teresa Huelskamp
Weight Rm. Supervisor Fall	Brad Boyd
Weight Rm. Supervisor Spring	Michael Hetrick
Weight Rm. Supervisor Summer	Michael Hetrick
Weight Rm. Supervisor Winter	Michael Hetrick
Wrestling Assistant Coach - 7th & 8th Grade	Samuel Sampson II
Wrestling Head Coach - 7th & 8th Grade	Pete Chakiris
Wrestling Head Coach - 9th Grade	Jeff Milhouse
Wrestling Head Coach - Varsity	Tyler Bey
Yearbook Advisor - Intermediate School	Joyce Dorsey

Roll Call:

Yeas: Hoover, Gordon, Phillips, Mellon, Rutherford

Nays: None

Motion Carried.

0341

16-033

Motion by Mr. Gordon 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:

Richard Dobberstein
June 8-10, 2016
Google Admin. Boot camp
Kent, OH

Rachel Esterline
July 21, 2016
STEAM & Arts Integration Online Conf.
Online

Courtney Donati
July 25, 2016
Career Development through
Career Connections
Columbus, OH

Chris Bronner
Stephanie Hinds
Lynne Sayre-Nickell
Erin Wheat
June 15, 2016
Ohio School Counselor Eval. Syst.
MCESC - SOITA

- B. That the Board of Education approve the purchase of Chromebooks from Dayton Cincinnati Technology Services.
- C. That the Board of Education approve the Resolution of Intent Not to Provide Grade 7/8 Career Technical Education.
- D. Chris Bronner, High School Principal, certifies that upon satisfactory completion of the courses now in progress, the following list of students will have met all the requirements for graduation as determined by the Ohio Department of Education and the Brookville Local School Board of Education and are hereby recommended for participation in graduation ceremonies as stated in Board policy.

Class of 2016

Elizabeth Grace Allen
Julie Ann Armstrong
Channing Josephine Atkins
Raya Monique Barnett
Taylor Marie Barto
Brantley Gaige Beck
Paige Ann Bolinger
Bayley Lynn Boston
Tyler William Brophy
Austin Michael Brown
Gage Keith Busch
Dallas Andrew Centers
Cole James Chase
Connor Shane Chase
Caleb Clegg
Alexandra Ann Conry

Elizabeth Clay Landis
Madison Taylor Lewis
Timothy Ellis Luther
Ella Elise Madlinger
Nicole Lynn Martin
Zachary Alan Martin
Kaycie Lee McCarty
Kaleigh Ann McLaughlin
Jacob Taylor Mehr
Alayna Christine Miller
Ryan Michael Mills
Taylor Michelle Moberly
Chandler Austin Mullin
Marissa Rachelle Newssock
Bradlee Craig Northrup
Josephine Simone Nutt

Seth Thomas Conwell	Graham Michel O'Meara
Timothy Devon Cook	Jonathan Lee Owens
Breann Nicole Daniels	Melissa Anne Parish
Austin Kenneth Delk	Caitlin Alexandra Perry
Timothy Blaine Charles Elliott	Avery Linda Porter
Juliet Destiny Etter	Mickala Marie Powell-Lapidus
Brandon Taylor Ferguson	Sage Marie Riley
Richard Hunter Feustel	Jarett Douglas Ritter
Shannon Taylor Foster	Megan Olivia Roberts
Kyra Audrey Fox	David Ray Rohrer
Riley Ann Franklin	Deloris Jean Rowe
Autumn Marie Fredrick	Jacob Allen Rowlett
Trevor Daniel Good	Trenten Justys Rupp-Hunt
Macenzie Arae Grant	Zachary Todd Sarver
Allyson Marie Griffy	Ivan Storm Schauer
Hannah Joy Grimes	Kellie Lynn Schell
Jordann Marie Gudorf	Alexandria Marie Schreiber
Colby Ray Guehring	Taylor Rayne Shackelford
Harrison Jeffrey Hall	Anna Katherine Shockey
Cheyenne Raquel Halsey	Breanna Lynn Skinner
Kayla Rose Hamilton	Emily Marie Smith
Ryan Michael Hammond	Michelle Marie Smith
Dylan Riley Harris	Rileigh Nicole Snook
Emily Rose Hatmaker	Mallory Anne Sommer
Karson Eugene Haynes	Olivia Rose Stefanoff
Justin David Heck	Sydney Rae Stiver
Allison Paige Hooper	Austin Lee Stutz
Tyler Paul Horstman	Matthew Keith Swabb
Matthew David Hughes	Brianna Paige Thomas
Mitchell Scott Hughes	Katrina Ilse Torgeson
Maria Beth Hummel	Nathan Allen Virag
Adam Keith Hunter	Christiana Elise Vore
Lucas Isaiah Huntington	Blake Austin Wallen
Richard Abel Impson	Jordan Clay Walters
Tiffany Amber Ireland	Noah Andrew Lee Warner
Amber Lee Jeffries (Henning)	Kyle Erin Wheat
Kyle Leigh Jordan	Oscar Newt Whiteaker, III
Cody Matthew Keller	Dylan Alexander Wilkerson
Kara Ann Kelly	Tristan Todd Williams
Brooklyn Rene Kimberlin	Cody Matthew Windham
Markie Michaela Koester	Hunter Joshua Wise
Cassidy Rae Koewler	Brittani Nicol Woolery
Michael Henry Lander	Emma Victoria Yancey

- E. Adoption of the Code of Student Conduct, the Athletic Code, and student handbooks for the High School, Intermediate School and Elementary School.

0343

- F. That Brookville High School and Intermediate School be authorized for membership in the Ohio High School Athletic Association for the 2016-2017 school year.
- G. 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, as needed.
- H. Adoption of the elementary and intermediate school fees for 2016-2017.
- I. That the Board of Education approve the social studies Textbook Adoption Resolutions for grades 4 and 5-8.
- J. That the Board of Education approve the purchase of textbooks from TCI Brings Learning Alive (Grades 5-8) and Ohio History Connection (grade 4).

Roll Call:

Yeas: Gordon, Phillips, Mellon, Hoover, Rutherford

Nays: None

Motion Carried.

Information

- A. Graduation – May 28, 2016 at 10:00 a.m.
- B. Retirement Breakfast – May 27, 2016
- C. First Place Rating by Shade of Blue at Music in the Parks
- D. Congratulations to Dylan Wilkerson, Sinclair graduate
- E. End of School Year

Upcoming Meeting Dates

June 16, 2016 – 6:00 p.m. Work Session

June 20, 2016 – 6:30 p.m. Regular Meeting

16-034

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

Roll Call:

Yeas: Phillips, Mellon, Hoover, Gordon, Rutherford

Nays: None

Motion Carried.

President

Treasurer