

0373

BROOKVILLE BOARD OF EDUCATION

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

December 19, 2016

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

Public Participation

16-067

Motion by Mr. Gordon, seconded by Mr. Phillips, to accept the minutes of the special meeting on November 17, 2016 and the regular meeting on November 21, 2016.

Roll Call:

Yeas: Phillips, Hoover, Mellon, Gordon, Rutherford

Nays: None

Motion Carried.

Student Report submitted.

- A. Students reported the month went well. It is a stressful time preparing for exams but the upcoming student/staff volleyball match will help reduce stress.

Principals' Reports submitted.

- A. Mr. Bronner reported exams are wrapping up this week. End of course work will be completed by winter break and everyone is ready for some time off.
- B. Mrs. Sayre-Nickell reported on the organization of a graduate panel discussion arranged by Courtney Donati which turned out very successful.
- C. Mr. Wheat reported the BIS music performance went great.
- D. Mrs. Hinds expressed her gratitude for all the volunteers that have been helping at the Elementary. They have made a positive impact on students and staff. The IMPACT class met with a BES wheelchair bound student and designed a deck to help better serve the student. Such an impactful experience.

Directors' Reports submitted.

- A. Mrs. Anyanwu reported on the great effort that staff has given to maintain an accurate database. The Dataworks transition is coming soon.
- B. Mr. Dobberstein reported the tech department will be helping Mrs. Stammen with the pancake breakfast before exams this week.

- 16-068 Motion by Mr. Rutherford seconded by Mrs. Hoover for the nomination of Tiffany Hiser as organizational chair person.

Roll Call:

Yeas: Hoover, Mellon, Gordon, Phillips, Rutherford

Nays: None

Motion Carried.

- 16-069 Motion by Mr. Rutherford seconded by Mr. Gordon, for the adoption of the following financial items:

- A. Financial Reports
- B. It is recommended that the Board of Education approve the General Services Contract with META solutions for fiscal year 2017.
- C. It is recommended that the Board of Education approve the purchase of a 77 passenger bus. The price is competitively bid through the Southwestern Ohio EPC.
- D. It is recommended that the Board of Education approve the network switch upgrades provided by Dayton Cincinnati Technology Services. E-Rate will cover approximately \$23,500 of the cost, with the balance paid through the Maintenance Fund.
- E. It is recommended that the Board of Education authorize the Superintendent to enter into an amended agreement with ProSource Office Equipment.
- F. Outstanding Checks – second reading:

| <u>Check No.</u> | <u>Date</u> | <u>Amount</u> | <u>Vendor</u> |
|------------------|-------------|---------------|----------------|
| 89285 | 9/3/15 | \$65.00 | Pamela Zavakos |
| 90639 | 2/29/16 | \$60.00 | Trina Champine |
| 90668 | 2/29/16 | \$15.00 | Renee Coleman |

Roll Call:

Yeas: Gordon, Phillips, Mellon, Hoover, Rutherford

Nays: None

Motion Carried.

- 16-070 Motion by Mr. Gordon, seconded by Mr. Phillips, for the adoption of the following administrative items:

- A. Authorization for the Brookville Board of Education to join the Ohio School Boards Association.
- B. That the Board of Education approve the Memorandum of Understanding with the Brookville Teachers Association which authorizes the creation of an extracurricular position.

0375

- C. That the Board of Education approve a Preschool Special Education Class Size Waiver to the Office of Early Learning and School Readiness. This waiver allows the district units to serve more than the requirement state maximum for the remainder for this school year.
- D. That the following professional leave requests be granted. The Board of Education will pay registration and other expenses covered by policy:

Mark Porter
Kimberly Williams
December 5 & 6, 2016
Level 2 Food Safety Food
Class
Dayton, Ohio
Sherril Spangler
February 16, 2017
Over 75 Quick "On the Spot"
Techniques for Children &
Adolescents with Emotional &
Behavioral Problems
Dayton, Ohio

Jeffery Requarth
November 14 & 15, 2016
OSBA Conference
Columbus, Ohio

Chelsea Worly
February 15, 2017
Over 75 Quick "On the Spot"
Techniques for Children &
Adolescents with Emotional &
Behavioral Problems
Cincinnati, Ohio

Roll Call:

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

Motion Carried.

16-071

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

- A. That the Board of Education employ Dennis Shank as a seasonal employee for grounds maintenance, as needed.
- B. Resolution for hiring non-certificated individuals for extracurricular positions.

Roll Call:

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

Motion Carried.

16-072

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

- A. That the Board of Education grant an extracurricular contract to Richard J. Swabb as the Swimming Assistant Coach for Coed Varsity/Reserve, level 6, for the 2016-2017 school year.

Roll Call:

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

Motion Carried

Information

- A. Senior Citizen Luncheon – 168 served
- B. Mayor’s Prayer Breakfast - January 5, 2017 at 7:30 a.m.
- C. Inclement Weather / Road Conditions
- D. 2017-2018 planning
- E. Christmas Break – December 22 – January 3, 2017
- F. Staff / Retiree Christmas Breakfast – December 21, 2016 at 8:00 a.m.
- G. After Break – School Calendar Committee will commence

Upcoming Meeting Dates

January 9, 2017 – 6:00 p.m. - Organizational Meeting
January 9, 2017 – to follow - Regular Meeting

16-073

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

Roll Call:

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

Motion Carried.

President

Treasurer