

BROWN LOCAL BOARD OF EDUCATION
Regular Meeting – Tech Lab
December 17, 2018 7:00 PM

1.0 OPENING

- 1.1 Call to Order by President, Tami Hult at 7:04 p.m.
- 1.2 Roll Call – members present: Tara Bowe, Chad Browning, Ron Ruegg, Dechelle Thompson and Tami Hult
- 1.3 Pledge of Allegiance

2.0 STUDENT/STAFF SPOTLIGHT

- 2.1 Students of the month introduced.
- 2.2 High School Staff proposed creating a new club called H.E.R..

3.0 PUBLIC PARTICIPATION

4.0 AGENDA DISCUSSION AND AMENDMENTS

- 4.1 Motion *made by Member Browning, seconded by Member Bowe*, to approve the agenda as presented.

Ayes: Member Bowe, Member Browning, Member Ruegg, Member Thompson and Member Hult
Motion Carries

5.0 FINANCIAL

- 5.1 Approve the following:
 - Minutes from the November 19, 2018, Regular Meeting. [ENCLOSURE]
 - November, 2018 financial reports. [ENCLOSURE]
 - Payment of bills in the amount of \$322,656.91

Motion *made by Member Ruegg, seconded by Member Thompson*, to approve minutes, financial reports and payment of bills as presented.

Ayes: Member Bowe, Member Browning, Member Ruegg, Member Thompson and Member Hult
Motion Carries

- 5.2 Motion *made by Member Browning, seconded by Member Ruegg*, to approve the following cash advance for the 2018-19 school year:

- From: General Fund (001) \$45,000
- To: Debt Service (002) \$45,000

Ayes: Member Bowe, Member Browning, Member Ruegg, Member Thompson and Member Hult
Motion Carries

- 5.3 Motion to approve the Adjustment to the Appropriation Budget for the 2018-19 school year as presented on Exhibit A:

Ayes: Member Bowe, Member Browning, Member Ruegg, Member Thompson and Member Hult
Motion Carries

- 5.4 Motion *made by Member Ruegg, seconded by Member Thompson*, to approve the following memberships for calendar year 2019:

Ohio School Board Association	\$3,107.00
Ohio School Boards Association Legal Assistance Fund	\$250.00

Ayes: Member Bowe, Member Browning, Member Ruegg, Member Thompson and Member Hulit
Motion Carries

6.0 BOARD ACTION

- 6.1 Motion *made by Member Thompson, seconded by Member Browning*, to approve the following supplemental contracts for the 2018-2019 school year pending completion of pupil activities permit:

Doug Wood	Assistant Varsity Track Coach
Irishe Spurgeon	Excellence Committee
Victoria McKinney	Elementary Girls Basketball
Falon Jones	Detention Monitor
Nicolette Carnahan	Home Instructor

Ayes: Member Bowe, Member Browning, Member Ruegg, Member Thompson and Member Hulit
Motion Carries

- 6.2 Motion *made by Member Browning, seconded by Member Bowe*, to approve the following Classified Substitutes for the 2018-2019 school year:

Angela Casebolt

Ayes: Member Bowe, Member Browning, Member Ruegg, Member Thompson and Member Hulit
Motion Carries

- 6.3 Motion *made by Member Thompson, seconded by Member Browning*, to approve the following Classified Positions for the 2018-2019 school year pursuant to the Negotiated Agreement effective December 3, 2018:

Jodi Watson Bus Driver

Ayes: Member Bowe, Member Browning, Member Ruegg, Member Thompson and Member Hulit
Motion Carries

- 6.4 Motion *made by Member Ruegg, seconded by Member Bowe*, to purchase the property at 7149 Sycamore Rd NW, Malvern, OH 44644 at a cost of \$37,625.

Ayes: Member Bowe, Member Browning, Member Ruegg, Member Thompson and Member Hulit
Motion Carries

7.0 REPORTS

- 7.1 R.G. Drage
• No Report

Ronald Ruegg

- 7.2 Administrative Update
- High School/Middle School
 - Started AIR Testing.
 - Band and Choir Christmas concert was 12/16.
 - Watching graduation requirement law changes.
 - Working on a scoreboard/video board for the gym.

- Elementary School
 - Discussed changes to law for attendance and absenteeism requirements.
 - Got 3rd grade reading guarantee test results back. We have 7 students that still need to pass.
 - BLT/DLT are doing some creative things on how to report assessments.

7.3 Business Advisor Activity Update Scott Bowling

- Review advisory committee activity

7.4 Superintendent Scott Bowling

- Applied to BWC safety grant for some security upgrades to building.
- Casper house torn down.
- 7149 Sycamore Rd, plan is to remove the building and eventually build a bus garage
- Trusses are going to start going up tomorrow on the new auxiliary building.
- See Something Say Something program started, 7 tips have been received so far.
- We have a \$2,200 offer for the old school bus.

8.0 EXECUTIVE SESSION

8.1 Motion *made by Member Ruegg, seconded by Member Browning*, to enter into executive session to discuss the hiring and/or termination of a public employee and to discuss the purchase of property

Time In: 7:43 pm

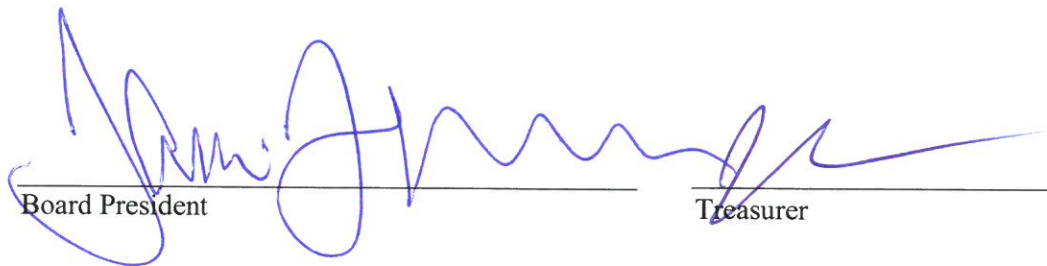
Time Out: 8:17 pm

Ayes: Member Bowe, Member Browning, Member Ruegg, Member Thompson and Member Hulit
Motion Carries

9.0 ADJOURN

9.1 Motion *made by Member Ruegg, seconded by Member Browning*, to adjourn the meeting at 8:17 p.m.

Ayes: Member Bowe, Member Browning, Member Ruegg, Member Thompson and Member Hulit
Motion Carries



Board President



Treasurer

