

BROWN LOCAL BOARD OF EDUCATION
Organizational/Regular Meeting – Tech Lab
January 7, 2019 7:00 PM

1.0 OPENING

- 1.1 Call to Order by President, Tami Hulit at 7:01 p.m.
- 1.2 Roll Call – members present: Tara Bowe, Chad Browning, Ron Ruegg, Dechelle Thompson and Tami Hulit
- 1.3 Pledge of Allegiance
- 1.4 President Pro Tem requests nominations for President:

Member Hulit - Nomination *made by Member Bowe, second by Member Thompson.*

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

- 1.5 President assumes chair and requests nominations for Vice President:

Member Browning - Nomination *made by Member Ruegg, second by Member Bowe.*

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

- 1.6 President requests nominations for the following liaisons:

Legislative Liaison **Member Ruegg** - Nomination *made by Member Bowe, Member Thompson.*
Student Achievement Liaison **Member Bowe** - Nomination *made by Member Browning, Member Ruegg.*

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

- 1.7 Motion *made by Member Ruegg, seconded by Member Bowe*, to set monthly meetings in the Tech Lab at 3242 Corral Rd NW, Malvern, OH 44644 as follows: 3rd Monday at 7:00 p.m.

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

2.0 STUDENT/STAFF SPOTLIGHT

- 2.1 Recognized students of the month.

3.0 PUBLIC PARTICIPATION

4.0 AGENDA DISCUSSION AND AMENDMENTS

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

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

5.0 FINANCIAL

5.1 Approve the following:

- Approve donations as presented.

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

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

5.2 Motion **made by Member Bowe, seconded by Member Browning**, to approve the following Budget and Purpose Statements:

- National Honor Society

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

5.3 Motion **made by Member Ruegg, seconded by Member Thompson**, to approve the amendment to the Depository Agreement with Consumers National Bank

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

5.4 Motion **made by Member Thompson, seconded by Member Browning**, to approve the Moral Obligation to Diamond Group Fundraising in the amount of \$5,647.22

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

6.0 BOARD ACTION

6.1 Motion **made by Member Browning, seconded by Member Bowe**, to approve an out of state field trip to Pittsburgh, PA for the girls basketball team on January 12, 2019.

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

6.2 Motion **made by Member Ruegg, seconded by Member Bowe**, to approve to approve tuition reimbursement for the following certified personnel:

Ashley Miklas

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

6.3 Motion **made by Member Browning, seconded by Member Thompson**, to approve the following additional time as presented:

Jamie Wenger	Rotary Field Trip	Tutor Rate
Kimberly Shipbaugh	Special Education Meeting	Tutor Rate

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

6.4 Motion **made by Member Bowe, seconded by Member Ruegg**, to approve extra duties stipend for first grade Math Tutor for Heather Zuniga for the month of September, 2018.

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

- 6.5 Motion *made by Member Browning, seconded by Member Bowe*, to approve the 2019-20 school calendar as presented.

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

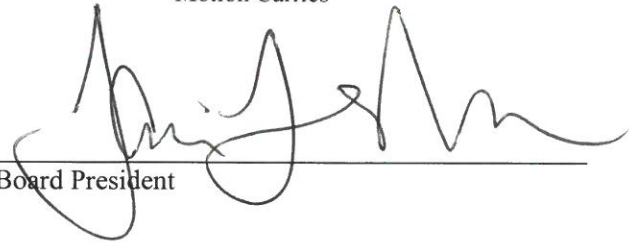
7.0 REPORTS

- 7.1 R.G. Drage Ronald Ruegg
- No Report
- 7.2 Administrative Update
- High School/Middle School
 - Graduation requirements have been approved
 - Elementary School
 - Getting into the second half of school year.
- 7.3 Business Advisor Activity Update Scott Bowling
- No Report
- 7.4 Superintendent Scott Bowling
- Shingles are on new multipurpose building
 - Going to talk to NL Construction on some construction work the district is doing internally.
 - The solar car project is underway.
 - Will be getting a cruiser to park in the district parking lot.
 - Marcus Benson emailed about the sidewalks for the safe route to schools grant.

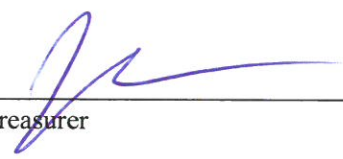
8.0 ADJOURN

- 8.1 Motion *made by Member Ruegg, seconded by Member Browning*, to adjourn the meeting at 7:20 p.m.

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



Board President



Treasurer

