November 18, 2015

The Brimfield Board of Education held its regular Board Meeting on Wednesday, November 18, 2015 at 7:00 p.m. in the Brimfield High School Library. Heinz called the meeting to order with the following members present: Dura, Johnson, Harmon, Bauer, Hoerr and Moon.

The following visitors were present: Joe Kelch, Terry Bibo

Bauer moved and Johnson seconded to approve the Special, Regular and Closed Session minutes of October 21, 2015 and the Special Meeting minutes of October 26, 2015 and November 2, 2015. Motion carried

Mr. Blessman reported on his board report (on file in the Unit office). He also indicated that there will not be an audit from the State regarding Indicator 5, due to the lack of staff at the State. He also stated that the math curriculum and soft skills will be discussed in the future among the curriculum committee. Moon thanked the curriculum committee for the work that had been done to this point. Mr. Blessman also stated that the working cash bonds expire in January, and will set up a meeting with Dave Pistorius from First Midstate, and the finance committee.

Mrs. Blane reported on her board report (on file in the Unit office).

Harmon moved and Johnson seconded to waive the 30 day review and amend policy 243.1 Administrative Procedure – Food Services; Competitive Foods; Exemptions and adopt policy 250.0 Suicide and Depression Awareness and Prevention. Motion carried

Moon moved and Dura seconded to approve the Risk Management Plan for FY16

 Motion carried

Dura moved and Bauer seconded to approve the Insurance Renewal with Selective; Property/Liability, Auto, Workers Comp effective December 1, 2015 Motion carried

Moon moved and Bauer seconded to add a field trip account to the High School Activity Account. Motion carried

Johnson moved and Moon seconded to revise the Finals Exemption in the High School Handbook, as presented. Motion carried

Dura moved and Johnson seconded to approve the consent calendar items presented, which included the following items: bills for payment for the month of November, Position and Treasurer’s report for the month of October, grade school and high school activity reports for the month of October. Moon questioned the deficit balance in the cafeteria report. Mr. Blessman explained that we received additional funds through the federal lunch program the previous two years. Roll call vote: Moon – yes, Dura – yes, Johnson – yes, Harmon – yes, Bauer – yes, Hoerr – abstain, Heinz – yes.

Harmon moved and Bauer seconded to approve the preliminary tax levy estimate. Motion carried

Moon moved and Dura seconded to approve the employment of Stephanie Hougham, Café Supervision and Jonathan Camp, part-time custodian. Roll call vote: Bauer – yes, Hoerr – yes, Moon – yes, Dura – yes, Johnson – yes, Harmon – yes, Heinz – yes. Motion carried

At 7:56 p.m. Bauer moved and Dura seconded to leave open session and enter into closed session. Roll call vote: Harmon –yes, Bauer – yes, Hoerr – yes, Moon – yes, Dura – yes, Johnson – yes, Heinz – yes. Motion carried

At 9:33 p.m. Bauer moved and Moon seconded to leave closed session and enter into open session. Motion carried

At 9:34 p.m. Dura moved and Johnson seconded to adjourn the meeting. Motion carried

 Dan Heinz, President

 John Moon, Secretary