June 15, 2016

The Brimfield Board of Education held its regular meeting on Wednesday, June 15, 2016 at 7:00 p.m. in the high school library. Heinz called the meeting to order with the following members present: Dura, Johnson, Harmon, Bauer, Hoerr, Moon.

The following visitors were present: Amy Kepple, Cathy Nevells, Steve Thurman, Keith Butterfield – Weekly Post.

Cathy Nevells spoke on behalf of the Booster’s regarding a concession stand at the baseball/softball fields. Volunteers will be providing the labor, and Boosters will pay for all the materials. The Boosters will have a plan drawn up and present it to the buildings and grounds committee, prior to the next board meeting.

Bauer moved and Moon seconded to approve the regular minutes of the May 18, 2016 meeting.

Motion carried

Heinz asked if there was any objection moving the closed session up on the agenda at this time. There was no objection. At 7:04 p.m. Bauer moved and Dura seconded to leave open session and go into closed session. Roll call vote: Moon – yes, Dura – yes, Johnson – yes, Harmon – yes, Bauer – yes, Hoerr – yes, Heinz – yes. Motion carried

Mr. Blessman reported on his board report (on file in the Unit office). Blessman questioned the all-state members, since this information was not available at the time of his report. Dura stated that Morgan Ledbetter received 2nd team all-state, and Kennedy Dura and Allison Pillman received 3rd team all-state.

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

Johnson moved and Dura seconded to approve the grade school and high school handbooks for 2016-17, as presented. Motion carried

Bauer moved and Moon seconded to approve the increase in lunch prices for the 2016-17 school year, as presented. Motion carried

Bauer moved and Hoerr seconded to table the authorization to solicit transportation bids.

Motion carried

Harmon moved to waive the 30 day review and Johnson seconded to amend policy 215.4 and 215.5 Suspension and Expulsion procedures. Motion carried

Harmon moved and Bauer seconded to approve the co-op agreement with Elmwood for high school baseball for 2016-17 and 2017-18. Motion carried

Dura moved and Moon seconded to table to approve the proposal with Kwik-Wall for $10,079.00 for an accordion partition on the grade school stage. Motion carried

Harmon moved to amend the bills, removing the District Imprest – Richardson dinner bill and Johnson seconded. Motion carried

Moon moved and Johnson seconded to approve the amended consent calendar items presented, which included the following items: amended bills for payment for the month of June, and bills for payment after July 1, but before the regular July board meeting, Position and Treasurer’s report for the month of May, grade school, high school, and Booster bills for the month of May.

Roll call vote: Hoerr – abstain, Moon – yes, Dura – yes, Johnson – yes, Harmon – yes, Bauer – yes, Heinz – yes. Motion carried

Hoerr moved and Harmon seconded to approve the contract agreement between Brimfield School District and the Brimfield Education Association for 2016-2019. Roll call vote: Johnson – yes, Harmon – yes, Bauer – yes, Hoerr – yes, Moon – yes, Dura – yes, Heinz – yes.

Motion carried

Bauer moved and Johnson seconded to approve the resignation of Elizabeth Tilly, grade school volleyball coach, with gratitude for time served. Motion carried

Johnson moved and Moon seconded to approve the employment of Tara Binder –Bright Futures Assistant, Daniel Underwood – Custodian, Maribeth Dura – High School Girls’ Basketball, Deb Fisher – High School Girls’ Basketball assistant. Roll call vote: Dura – abstain from HS Basketball Coach, yes to all others, Johnson - yes, Harmon – yes, Bauer – yes, Hoerr – yes, Moon – yes, Heinz – yes. Motion carried

Harmon moved and Bauer seconded to approve the non-certified salaries from 2016-2019. Roll call vote: Johnson – yes, Harmon – yes, Bauer – yes, Hoerr – yes, Moon – yes, Dura – yes, Heinz – yes. Motion carried

Hoerr moved and Bauer seconded to accept the resignation of board member, Maribeth Dura, with the Boards recognition and appreciation for time served. Roll call vote: Harmon – no, Bauer – yes, Hoerr – yes, Moon – yes, Johnson – no, Heinz – yes. Motion carried

At 8:22 p.m. Bauer moved and Johnson seconded to adjourn the meeting. Motion carried

Dan Heinz, President

John Moon, Secretary