

**BROOKFIELD BOARD OF EDUCATION  
MINUTES**

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Brookfield Board of Education  
**Regular Meeting of the Board**  
Thursday, January 3, 2019

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LIBRARY

- I. Call to order: "Work Session" - Time: 6:30 pm
  - a. Committees will be determined at the Feb meeting
  - b. Mrs. Taylor present Board Members with certificate for their service as January is Board Appreciation Month.
  - c. Mr. Economides discussed the upcoming levy
    - i. Develop a plan and reach out to the community
    - ii. Develop a survey to get voter feedback
  - d. Distinguished Alumni Committee – deadline for applications is Jan 4
  - e. Strimbu Community Fund awarded money to Middle School for its STEM initiative.
  - f. Mrs. Taylor met with Trumbull County Treasurer on Dec 20<sup>th</sup>. He will be attending the February Board Meeting to address the board.
  - g. Mrs. Taylor updated the board on the Structural Investigation meeting from Dec 28<sup>th</sup>.
  - h. Mr. Yaniglos discussed paying the Worker's Compensation premium for the year thus saving 2%
  - i. Mr. Yaniglos updated the board on decreased funding due to loss of enrollment and decrease in economically disadvantaged.
  - j. Mr. Yaniglos updated the board on the FY18 Financial Audit
    - i. Zero Citations
    - ii. No management letter
    - iii. No verbal recommendations
  
- II. The Brookfield Board of Education met in regular session on Thursday, January 3, 2019 at 7:00 pm in the school auditorium.
  
- III. Pledge of Allegiance
  
- IV. Roll Call:

Ms. Ronda Bonekovic, PRESIDENT	PRESENT
Mr. Ron Brennan	PRESENT
Mrs. Kelly Carrier	ABSENT
Mr. George Economides	PRESENT
Mr. Tim Filipovich	PRESENT
  
- V. Board of Education Reports – N/A

- VI. Old Business – N/A
- VII. New Business – N/A
- VIII. Superintendent’s Report
  - a. Structural investigation meeting December 28 – moved to work session
  - b. Trumbull County Treasurer’s Office Meeting Dec 20. – moved to work session
- IX. Treasurer’s Report
  - a. Worker’s Compensation Savings – moved to work session
  - b. Decreased Funding – moved to work session
- X. Public Input (5 minutes per individual) – N/A

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**TREASURER’S RECOMMENDATIONS**

**#19-01-09**

**APPROVAL OF MINUTES**

1. Brennan motioned and Filipovich seconded that the following Board minutes be approved as submitted:

December 10, 2018 – Regular Meeting of the Board

**BE IT RESOLVED** under the provision of ORC 3319.26 regarding the reading of the minutes, that the reading be waived and the minutes approved.

AYES: Bonekovic, Brennan, Economides, Filipovich

NAYS: NONE

ABSENT: Carrier

MOTION CARRIED

**#19-01-10**

**APPROVAL OF FINANCIAL STATEMENTS**

2. Economides motioned and Brennan seconded that the December 2018 Check Listing, Financial Report by Fund, Annual Spending Plan and Bank Reconciliation be approved as submitted.

AYES: Bonekovic, Brennan, Economides, Filipovich

NAYS: NONE

ABSENT: Carrier

MOTION CARRIED

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**#19-01-11**

**SUPPLEMENTAL RETROACTIVE BACK PAY**

3. Brennan motioned and Filipovich seconded that the Brookfield Board of Education approves the following payments as retroactive back pay for fall 2018 supplemental positions according to the 2018-2021 Brookfield Federation of Teachers (BFT) Master Agreement:

Randy Clark	\$30.00
Tim Reinsel (1/2)	7.00
Randy Clark, Jr.	15.40
Bill Davis	14.16
Joe Laverty	15.40
Toby Gibson	18.88
Larry Smoot	11.80
Brooke Hiner	27.08
Tiffany Ditman	17.64
Andrea Grimm	15.40
Courtney Lukac	15.40
Bob Rodgers	11.80
Mary Arp	6.00
Lynn Pegg	5.00
Elza Wright	17.00
Josiah Wright	6.00
Lindsey Bumgardner	6.00
Randy Clark	11.00
Carrie Vadala	5.00

AYES: Bonekovic, Brennan, Economides, Filipovich

NAYS: NONE

ABSENT: Carrier

MOTION CARRIED

19-01-12

**TAX RATES**

4. Brennan motioned and Filipovich seconded that the Brookfield Board of Education adopts the following resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor:

WHEREAS, the Brookfield Board of Education in accordance with the provisions of the law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2018; and calendar year 2019; and

\*" ...in compliance with Board policies and the posting and bid procedures according to the Master Agreement between the Board and the BFT/BASE. Employment is conditioned upon receipt of satisfactory BCI and FBI criminal records checks as per Board policies, rules and regulations."

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WHEREAS, the Budget Commission of Trumbull County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore,

BE IT RESOLVED, by the Board of Education of the Brookfield Local School District, Trumbull County, Ohio that the amounts and rate, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and

BE IT FURTHER RESOLVED, that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

JULY \_\_\_\_ THROUGH JUNE \_\_\_\_

FUND	COUNTY AUDITOR'S ESTIMATE OF TAX RATE TO BE LEVIED		
	Inside 10 Mill	Outside 10 Mill	Total
General	6.00	42.95	
Bond Retirement Funds		5.50	
Bond Retirement Funds		1.70	
Classroom Facilities Fund		0.50	
Total	6.00	50.65	56.65

AND, BE IT FURTHER RESOLVED, that the Treasurer of the Brookfield Board of Education certify a copy of this resolution to the County Auditor of said County.

AYES: Bonekovic, Brennan, Economides, Filipovich

NAYS: NONE

ABSENT: Carrier

MOTION CARRIED

#### **SUPERINTENDENT'S RECOMMENDATIONS**

#19-01-13

#### **RETIREMENT RESIGNATION**

5. Brennan motioned and Economides seconded that the Brookfield Board of Education accepts the retirement resignation of **Lynn Price**, High School Secretary, effective February 28, 2019. Lynn has been an employee of the Brookfield Local School District since 1995.

AYES: Bonekovic, Brennan, Economides, Filipovich

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NAYS: NONE  
ABSENT: Carrier  
MOTION CARRIED

**#19-01-14**

**AMENDED MOTION**

6. Brennan motioned and Filipovich seconded that the Brookfield Board of Education amends Motion #19-12-12 from the December 10, 2018 board meeting to reflect the correct annual salary lane change amount for the following certificated employee:

**Daniel Madeline** Masters+30, Step 10 = \$57,755.66

AYES: Bonekovic, Brennan, Economides, Filipovich

NAYS: NONE  
ABSENT: Carrier  
MOTION CARRIED

#19-01-15

**HOME INSTRUCTORS**

7. Economides motioned and Brennan seconded that the Brookfield Board of Education approves the employment of the following certificated individuals as Home Instructors for two (2) homebound high school students effective immediately for five (5) hours per week for an indefinite period of time: (Hourly rate: \$23.92)

**Susan Horvath**  
**Sydney Turnbull-Green**

AYES: Bonekovic, Brennan, Economides, Filipovich

NAYS: NONE  
ABSENT: Carrier  
MOTION CARRIED

#19-01-16

**NEW AND REVISED POLICIES – SECOND READ**

8. Brennan motioned and Economides seconded that the Brookfield Board of Education approves the second read of the following new and revised policies for the Brookfield Local School District:

1240.01	Non-Reemployment of the Superintendent
1422	Nondiscrimination and Equal Employment Opportunity (Admin)
1541	Termination and Resignation (Pro
2111	Parent and Family Engagement
2260	Nondiscrimination and Access to Equal Educational Opportunity
2261	Title I Services

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2261.01	Parent and Family Member Participation in Title I Programs
2261.03	District and School Report Card
2271	College Credit Plus Program
3122	Nondiscrimination and Equal Employment Opportunity (Prof Staff)
3140	Termination and Resignation (Prof Staff)
4122	Nondiscrimination and Equal Employment Opportunity (Classified)
4140	Termination or Resignation (Classified)
4162	Drug and Alcohol Testing of CDL License Holders and other Employees Who Perform Safety Sensitive Functions
5517	Anti-Harassment
5517.02	Sexual Violence
5610	Removal, Suspension, Expulsion and Permanent Exclusion of Students
5610.02	In-School Discipline
5610.03	Emergency Removal of Students
5611	Due Process Rights
6325	Procurement – Federal Grants/Funds
6423	Use of Credit Cards
8141	Mandatory Reporting of Misconduct by Licensed Employees
8600.04	Bus Driver Certification

AYES: Bonekovic, Brennan, Economides, Filipovich

NAYS: NONE

ABSENT: Carrier

MOTION CARRIED

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#### **BOARD OF EDUCATION RECOMMENDATION**

#19-01-17

#### **RESOLUTION TO APPOINT BOARD DESIGNEE**

1. Brennan motioned and Filipovich seconded that the following resolution be approved as submitted:

**WHEREAS**, Section 3319.07(A) of the Ohio Revised Code provides for the employment of school personnel through the nomination of the superintendent, or by another individual designated by the board in the event that the superintendent nomination would be in violation of section 2921.42 of the Revised Code.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Education of the Brookfield Local School District, that the Board designates Michael Hanshaw, Superintendent of the Trumbull County Educational Service Center, to nominate those persons identified in the Board Agenda by the Board Designee.

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AYES: Bonekovic, Brennan, Economides, Filipovich

NAYS: NONE

ABSENT: Carrier

MOTION CARRIED

**#19-01-18**

**ADMINISTRATIVE CONTRACT APPOINTMENT**

2. Brennan motioned and Filiopovich seconded that the following resolution be approved as submitted:

**WHEREAS**, the employee listed below will be hired on the date indicated, and;

**WHEREAS**, the Board Designee, Michael Hanshaw, Superintendent of the Trumbull County Educational Service Center, Trumbull County has recommended the employee listed below be employed in the position indicated for the term indicated; and;

**NOW, THEREFORE, BE IT RESOLVED**, by the Brookfield Board of Education, Trumbull County, Ohio, pursuant to Ohio Revised Code Section 3319.02 that;

The nomination of the Board Designee, Michael Hanshaw, Superintendent of the Trumbull County Educational Service Center is accepted. The individual listed below is employed for the term indicated with the salary, vacation days and workdays to be provided by contract or annual notice.

The Board hereby authorizes and directs the Treasurer to execute the contract of employment on behalf of the Board, and take all other actions necessary to carry out this resolution.

It is hereby found and determined that all formal action of the Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action were in meetings open to the public, when required by law, in full compliance with the law.

AYES: Bonekovic, Brennan, Economides, Filipovich

NAYS: NONE

ABSENT: Carrier

MOTION CARRIED

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**#19-01-19**

**EMPLOYMENT OF ADMINISTRATOR**

3. Brennan motioned and Filiopovich seconded that the Brookfield Board of Education approves the following resolution:

**BE IT RESOLVED**, the Board of Education of the Brookfield Local School District hereby approves the employment of **Timothy Taylor** as Athletic Director for a period beginning January 1, 2019, through June 30, 2021, pursuant to Section 3319.02 of the Revised Code and in accordance with the agreement reached between the Board and the Brookfield Federation of Teachers through negotiation of a successor Collective Bargaining Agreement effective June 30, 2018 through June 29, 2021.

**BE IT FURTHER RESOLVED**, Mr. Taylor's annual salary shall be **\$43,774.48** per contract year, with the 2018-2019 contract year pro-rated. The remaining terms of Mr. Taylor's employment are reflected in the contract of employment and are on file in the Board office.

AYES: Bonekovic, Brennan, Economides, Filipovich

NAYS: NONE

ABSENT: Carrier

MOTION CARRIED

#19-01-20

**MAY 2019 LEVY RESOLUTION**

4. Brennan motioned and Filipovich seconded that the Brookfield Board of Education approves the following resolution

SUBMITTING TO THE ELECTORS OF THE SCHOOL DISTRICT THE QUESTION OF ADOPTION OF A 1.9 MILL TAX LEVY FOR THE PURPOSE OF REPAIRING, CONSTRUCTING, IMPROVING, FURNISHING AND EQUIPPING BUILDINGS AND FACILITIES FOR SCHOOL PURPOSES, IMPROVING SITES FOR SCHOOL PURPOSES, AND ACQUIRING SCHOOL BUSES.

**WHEREAS**, on December 10, 2018, this Board adopted Resolution No. **19-12-19** pursuant to Section 5705.03 of the Revised Code declaring it necessary to levy a 1.9 mill tax levy for the purpose of repairing, constructing, improving, furnishing and equipping buildings and facilities for school purposes, improving sites for school purposes, and acquiring school buses, for a five year period of time, and requesting the Trumbull County Auditor to certify the total current tax valuation of the School District and the dollar amount of revenue that would be generated by that 1.9 mill levy; and

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**WHEREAS**, on December 11, 2018 the Trumbull County Auditor certified that the total current tax valuation of the School District is \$132,086,950 and the dollar amount of the revenue that would be generated by that 1.9 mill levy was calculated to be \$250,965 annually during the life of the levy, assuming that the total current tax valuation remains the same throughout the life of the levy;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the Brookfield Local School District, County of Trumbull, Ohio, at least 2/3rds of all members elected thereto concurring, that:

Section 1. Declaration of Necessity of Tax Levy. This Board hereby finds, determines and declares that the amount of taxes which may be raised by this Board within the ten-mill limitation by levies on the current tax list and duplicate will be insufficient to provide an adequate amount for the necessary requirements of the School District, and that it is necessary to levy, for a five year period of time, a 1.9-mill ad valorem property tax outside the ten-mill limitation for the purpose of repairing, constructing, improving, furnishing and equipping buildings and facilities for school purposes, improving sites for school purposes, and acquiring school buses.

Section 2. Submission of Question of Tax Levy to the Electors. The question of the 1.9-mill ad valorem property tax outside of the ten-mill limitation, for a five year period of time, for the purpose of repairing, constructing, improving, furnishing and equipping buildings and facilities for school purposes, improving sites for school purposes, and acquiring school buses, beginning with the tax list and duplicate for the year 2019, the proceeds of which levy first would be available to the School District in 2020, shall be submitted under the provisions of Section 5705.21 of the Revised Code to the electors of the School District at an election to be held therein on May 7, 2019, as authorized by law. That election shall be held at the regular places of voting in the School District as established by the Trumbull County Board of Elections, or otherwise within the times provided by law and shall be conducted, canvassed and certified in the manner provided by law.

Section 3. Notice of Election. The Treasurer of this Board be and is hereby authorized and directed to give or cause to be given notice of that election as provided by law.

Section 4. Delivery of Materials to Board of Elections. The Treasurer be and is hereby directed to deliver or cause to be delivered (i) a certified copy of Resolution No. **19-12-19** referred to in the first preamble to this Resolution, (ii) the certificate of the Trumbull County Auditor referred to in the second preamble to

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this Resolution and (iii) a certified copy of this Resolution, to the Trumbull County Board of Elections before the close of business on February 6, 2019.

Section 5. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 6. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 7. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

AYES: Bonekovic, Brennan, Economides, Filipovich

NAYS: NONE

ABSENT: Carrier

MOTION CARRIED

**#19-01-17**

**EXECUTIVE SESSION**

Brennan motioned and Filipovich seconded that the Brookfield Board of Education adjourns to Executive Session for the purpose of “preparing for and/or reviewing negotiations or bargaining sessions with employees concerning compensation and other terms and conditions of employment.”

Adjourn to Executive Session. Time: 7:08pm

Return from Executive Session. Time: 7:45pm

I. Adjourn Board Meeting. Time: 7:46pm

AYES: Bonekovic, Brennan, Economides, Filipovich

NAYS: NONE

ABSENT: Carrier

MOTION CARRIED

The next meeting of the Board will be held on Wednesday, February 20, 2019 at 7:00 pm in the school auditorium.

JT/st Enclosures  
st/word/board mtgs 2019 January

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