

**BROOKFIELD BOARD OF EDUCATION
BOARD MINUTES**

Brookfield Board of Education
Regular Meeting of the Board
Wednesday, October 17, 2018

Auditorium

- I. Call to order: "Work Session" - Time: 6:30 pm

EXECUTIVE SESSION

- II. Brennan motioned and Bonekovic seconded that the Brookfield Board of Education adjourns to Executive Session for the purpose of discussing negotiations.

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich

Nays: None

Motion Carried

Adjourn to Executive Session. Time: 6:31PM

Return from Executive Session: Time: 7:01PM

- III. The Brookfield Board of Education met in regular session on Wednesday, October 17, 2018 at 7:03 pm in the school auditorium.

- IV. Pledge of Allegiance

- V. Roll Call:
- | | |
|------------------------------|---------|
| Ms. Kelly Carrier, President | PRESENT |
| Ms. Ronda Bonekovic | PRESENT |
| Mr. Ron Brennan | PRESENT |
| Mr. George Economides | PRESENT |
| Mr. Tim Filipovich | PRESENT |

- VI. Board of Education Reports
- a. TCTC – Safety Grant \$
 - b. HOF Banquet this week
 - c. OFCC Building update from Treasurer per request of Mr. Economides

- VII. Old Business
- a. Mr. Economides asked for an update regarding an SRO for Brookfield. Mrs. Taylor said a full-time SRO would cost about \$60,000 which is not something we can afford at this time. We are looking into grants this spring and exploring options for part time.

- VIII. New Business

- a. Mr. Filipovich wanted to compliment the efforts of the Levy Chair and the Committee.

IX. Superintendent's Report

- a. Cafeteria – Wellness Update from Ms. Donna Bailey.
- b. Report Card – each building Principal made presentation – Gibson, Filicky, Lewis
- c. Transportation – Payment in Lieu update
- d. Shared Services Update – estimated to be completed by AOS by March 2019
- e. County Board of Health Survey
- f. Brookfield received \$5,625 from the State for our security grant.

X. Treasurer's Report

- a. Five Year Forecast – attached.

XI. Public Input (5 minutes per individual)

BOARD OF EDUCATION RECOMMENDATIONS

#19-10-01

TCTC BOARD REPRESENTATIVE APPOINTMENT

1. Brennan motioned and Filipovich seconded to appoint Ronda Bonekovic as Brookfield's TCTC Board Representative for the term of January 1, 2019 to December 31, 2021.

Ayes: Brennan, Carrier, Economides, Filipovich

Abstention: Bonekovic

Nays: None

Motion Carried

TREASURER'S RECOMMENDATIONS

#19-10-02

APPROVAL OF MINUTES

2. Bonekovic motioned and Brennan seconded that the following Board minutes be approved as submitted:

September 19, 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, Carrier, Economides, Filipovich

Nays: None

*" ...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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Motion Carried

#19-10-03

APPROVAL OF FINANCIAL STATEMENTS

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

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich

Nays: None

Motion Carried

#19-10-04

INVENTORY REMOVAL

4. Brennan motioned and Filipovich seconded that the Brookfield Board of Education approves the removal of the following transportation items:

Bus 26 2004 International

Bus 10 2001 International

Buses have been stripped of all usable parts and will be scrapped or sold.

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich

Nays: None

Motion Carried

#19-10-05

DONATION FROM GENE KOVACK

5. Brennan motioned and Bonekovic seconded that the Brookfield Board of Education accepts the generous donation of \$1,000 from Gene Kovack to be awarded as a scholarship to a deserving Masury resident student at the spring 2019 National Honor Society Banquet.

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich

Nays: None

Motion Carried

#19-10-06

FIVE-YEAR FORECAST

6. Bonekovic motioned and Brennan seconded that the Brookfield Board of Education approves the following motion as submitted:

WHEREAS, the Treasurer has submitted the Five Year Forecast to the Brookfield Board of Education in accordance with ORC 5705.39.1;

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BE IT RESOLVED, that the Five Year Forecast for years 2019-2023 be approved as presented.

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich
Nays: None
Motion Carried

SUPERINTENDENT'S RECOMMENDATIONS

#19-10-07

FAMILY AND MEDICAL LEAVE REQUEST

7. Brennan motioned and Bonekovic seconded that the Brookfield Board of Education approves the Family Medical Leave Request of **Brittany Harrington**, Intervention Specialist, beginning Wednesday, December 5, 2018. Her return-to-work date is expected to be Monday, March 11, 2019.

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich
Nays: None
Motion Carried

#19-10-08

2018-2019 SCHOOL HANDBOOKS

8. Brennan motioned and Filipovich seconded that the Brookfield Board of Education approves the 2018-2019 school handbooks for Brookfield Elementary, Brookfield Middle School and Brookfield High School. These handbooks are available in the Board office and in each building.

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich
Nays: None
Motion Carried

#19-10-09

PARENTAL PAYMENT IN LIEU OF TRANSPORTATION PAYMENT

9. Brennan motioned and Economides seconded that the Brookfield Board of Education reimburses parents who transport their children the approved state reimbursement rate of \$250 per child for payment in lieu of bus transportation for the school year(s) listed below:

2017-2018:

Cardinal Mooney HS – Sheehan (1 student)
Fairhaven – Zuhosky (1 student)
Potential Development – Worley (1 student)
Ursuline HS – Yoder (1 student)
Victory Christian – Carsone (1 student)

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2018-2019:

Victory Christian – Carsone (1 student)
Victory Christian – Solida (2 students)
Holy Trinity—Williams (2 students)
Summit Academy—Pope (1 student)
Total Students: 11

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich

Nays: None

Motion Carried

#19-10-10

SUPPLEMENTAL CONTRACTS FOR 2018-2019

10. Brennan motioned and Filipovich seconded that the Brookfield Board of Education approves the following supplemental contracts for the 2018-2019 school year as per Board policies, rules and regulations*: (Dollar amounts pending results of certified contract negotiations.)

Stephanie Anthony	Interact Advisor Step 7 = \$1,421
Stephanie Anthony	Prom Advisor Step 7 = \$1,105
Stephanie Anthony	SADD HS Advisor Step 7 = \$1,105
Kim Flynn	Bus Duty BE (am) = \$675
James Haywood	Bowling Coach Step 5 = \$2,210
Joseph Meyer	Resident Educator Mentor = \$500
Megan Rodgers	Bus Duty BE (am) = \$675
Shantee Trudo	Bus Duty BE (am) = \$675

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich

Nays: None

Motion Carried

#19-10-11

REVISED POLICIES – SECOND READ

11. Brennan motioned and Bonekovic seconded that the Brookfield Board of Education approves the “second read” of the following revised school policies:

2271 – College Credit Plus Program
4121 – Criminal History Record Check
4162 – Drug & Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions
5111 – Eligibility of Resident/Nonresident Students
5112 – Entrance Requirements
7530 – Lending of Board Owned Equipment
7530.02 – Staff Use of Personal Communication Devices

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- 7542 – Access to District Technology Resources &/or Information Resources from Personal Communication Devices
- 7543 – Utilization of the District’s Website & Remote Access to the District’s Network
- 8400 – School Safety
- 8600.04 – Bus Driver Certification
- 9141 – Business Advisory Council

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich
Nays: None
Motion Carried

XII. Adjourn meeting. Time: ___8:08pm

Moved by __BRENNAN____ Seconded by __ECONOMIDES____
Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich
Nays: None
Motion Carried

The next meeting of the Board will be held on Wednesday, November 21, 2018 at 7:00 pm in the school auditorium.

JT/st
Enclosures
st/word/boardmtgs/Oct/2018

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