

**BROOKFIELD BOARD OF EDUCATION
BOARD MINUTES**

Brookfield Board of Education
Regular Meeting of the Board
Tuesday, November 20, 2018

Auditorium

- I. Call to order: "Work Session" - Time: 6:30 pm
 - a. Mr. Yaniglos and Ms. Carrier gave an update regarding the slab heave in the MS. Mrs. Taylor, Mr. Yaniglos, Ms. Carrier and Mr. Carrier met with a new attorney from Bricker and Eckler to discuss alternative approach.
 - i. Mr. Economides requested a chronological chart be established. Mrs. Taylor said she would work on this.
 - ii. Board has requested to meet with Chris McCloskey of Bricker and Eckler in December.
 - b. Mr. Filipovich thanked the PI Levy Committee – especially the chair Monica Fortuna.
 - i. He further indicated that the levy is imperative to pass due to the needs of our capital improvement projects that must be addressed.

- II. The Brookfield Board of Education met in regular session on Tuesday, November 20, 2018 at 7:00 pm in the school auditorium.

- III. Pledge of Allegiance

- IV. Roll Call:

Ms. Kelly Carrier, President	PRESENT
Ms. Ronda Bonekovic	PRESENT
Mr. Ron Brennan	ABSENT
Mr. George Economides	PRESENT
Mr. Tim Filipovich	PRESENT

- V. Board of Education Reports
 - a. Ms. Bonekovic – TCTC received new accreditation and for the first time in a long time the Adult Education met all target indicators.

- VI. Old Business

- VII. New Business
 - a. Ms. Carrier brought up as new business the status of the Distinguished Alumni Progress.

- VIII. Superintendent's Report
 - a. Brookfield Junior Police Academy

- b. Safety Grant Update
- c. Meeting with Trustee
- d. Pastor Smith – made food pantry donation of \$400.00

IX. Treasurer’s Report

- a. Potential Life Insurance Savings
- b. Financial Software Update

X. Public Input (5 minutes per individual)

- a. Monica Fortuna – levy recap and asked Board Members for feedback regarding the levy.

TREASURER’S RECOMMENDATIONS

#19-11-01

APPROVAL OF MINUTES

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

October 17, 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, Carrier, Economides, Filipovich

Nays: None

Absent: Brennan

Motion Carried

#19-11-02

APPROVAL OF FINANCIAL STATEMENTS

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

Ayes: Bonekovic, Carrier, Economides, Filipovich

Nays: None

Absent: Brennan

Motion Carried

#19-11-03

DONATION IN MEMORY OF JOYCE JABLONSKI

*" ...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."

3. Bonekovic motioned and Economides seconded that the Brookfield Board of Education accepts the generous donation of \$1,366 from the family of Joyce Jablonski who graduated from Brookfield in 1974. Joyce ended her career while teaching at the University of Missouri. This donation is to support art education at Brookfield High School.

Ayes: Bonekovic, Carrier, Economides, Filipovich

Nays: None

Absent: Brennan

Motion Carried

#19-11-04

GAAP CONTRACT EXTENSION

4. Filipovich motioned and Economides seconded that the Brookfield Board of Education approves a contract extension with Local Government Services (Auditor of State) for the district's yearly GAAP conversion. This extension will run through 2021 at the current rate not to exceed \$4,500 per year.

Ayes: Bonekovic, Carrier, Economides, Filipovich

Nays: None

Absent: Brennan

Motion Carried

SUPERINTENDENT'S RECOMMENDATIONS

#19-11-05

TEACHER RETIREMENT

5. Economides motioned and Filipovich seconded that the Brookfield Board of Education accepts the retirement resignation of **Jane Jones**, Elementary Teacher, effective June 30, 2018. Jane has been an employee of the Brookfield Local School District for the past 23 years.

Ayes: Bonekovic, Carrier, Economides, Filipovich

Nays: None

Absent: Brennan

Motion Carried

#19-11-06

FAMILY AND MEDICAL LEAVE REQUEST

6. Filipovich motioned and Bonekovic seconded that the Brookfield Board of Education approves the Family and Medical Leave (FMLA) request of **Susan Jewell** beginning December 7, 2018 as per Board policies, rules and regulations (Policy 4430.01). Susan's expected return-to-work date is undetermined at this time.

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

#19-11-07

LONG-TERM SUBSTITUTE PAY INCREASE

7. Economides motioned and Filipovich seconded that the Brookfield Board of Education approves an increase in pay for **Shantee Trudo** who will reach her 60th day as a long-term substitute on November 16, 2018. As a result, her daily rate of pay will be increased to \$172.55 effective on her 61st day, which will be November 19, 2018.

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

#19-11-08

HOME INSTRUCTOR

8. Filipovich motioned and Bonekovic seconded that the Brookfield Board of Education approves the employment of **Shantee Trudo** as Home Instructor for a homebound elementary student for an undetermined period of time not to exceed 5 hours per week*. Hourly rate: \$23.80

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

#19-11-09

CLASSIFIED SUBSTITUTE

9. Economides motioned and Bonekovic seconded that the Brookfield Board of Education approves the employment of the following individual as a classified substitute for the remainder of the 2018-2019 school year*:

Custodian - \$11.00/hour

Randy M. Clark – Masury, Ohio

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

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#19-11-10

SUPPLEMENTAL CONTRACT RESIGNATION

10. Bonekovic motioned and Filipovich seconded that the Brookfield Board of Education accepts the supplemental contract resignation of **Miriam Necastro** as Middle School Prep Bowl Advisor for the 2018-2019 school year effective immediately.

Ayes: Bonekovic, Carrier, Economides, Filipovich

Nays: None

Absent: Brennan

Motion Carried

#19-11-11

SUPPLEMENTAL CONTRACTS FOR 2018-2019

11. Filipovich motioned and Bonekovic 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.)

Adam Hughes	Head Boys Track Coach – Step 7 = \$3,000
Keith Joseph	Prep Bowl Advisor MS – Step 7 = \$1,421
Bob Trudo	Head Baseball Coach – Step 7 = \$3,000

Ayes: Bonekovic, Carrier, Economides, Filipovich

Nays: None

Absent: Brennan

Motion Carried

#19-11-12

ATHLETIC BUDGET

12. Filipovich motioned and Economides seconded that the Brookfield Board of Education approves the 2018-2019 Athletic Budget as submitted by Timothy Taylor, Athletic Director. (Attachment 1)

Ayes: Bonekovic, Carrier, Economides, Filipovich

Nays: None

Absent: Brennan

Motion Carried

#19-11-13

HEALTH DEPARTMENT COMMUNITY SURVEY

13. Filipovich motioned and Bonekovic seconded that the Brookfield Board of Education approves a resolution to support a health department survey to families in the community in order to gather baseline data.

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

#19-11-14

UPDATED CLASSIFIED EMPLOYEE JOB DESCRIPTIONS

14. Bonekovic motioned and Economides seconded that the Brookfield Board of Education approves a resolution accepting updated job descriptions for our classified employees. These job descriptions are on file in the Board office.

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

XI. Adjourn meeting. Time: ___7:52pm

Moved by _Bonekovic___ Seconded by __Filipovich_____

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

The next meeting of the Board will be held on **Monday, December 10, 2018** at 7:00 pm in the school auditorium.

JT/st Enclosures
st/word/boardmtgs/Nov/2018

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