

BROOKFIELD BOARD OF EDUCATION  
MINUTES

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Brookfield Board of Education  
**Regular Meeting of the Board**  
Wednesday, December 18, 2019

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Location: Auditorium

- I. Call to order: "Work Session" - Time: 6:30 p.m.
  
- II. The Brookfield Board of Education met in regular session on Wednesday, December 18, 2019 at 7:00 p.m. in the school auditorium.
  
- III. Pledge of Allegiance
  
- IV. Roll Call: Ms. Ronda Bonekovic, President PRESENT  
Mr. Ron Brennan ABSENT  
Mr. George Economides PRESENT  
Mr. Tim Filipovich PRESENT  
Mr. Jerry Necastro PRESENT
  
- V. Board of Education Reports
  - a. Happy Birthday to Tim Filipovich
  
- VI. Old Business
  - a. None
  
- VII. New Business  
#20-12-04
  - a. TREASURER PRO TEMPORE: The Brookfield Board of Education recommends that **Janelle Ellcessor** be appointed Treasurer Pro Tempore for the 12/18/19 meeting.

Moved by Economides Seconded by Filipovich

Ayes: Bonekovic, Economides, Filipovich, Necastro

Nays: None

Motion Carried

VIII. Enrollment Data:

	Current	Change from Previous Month
Elementary	394	6
Middle	313	4
High	<u>309</u>	<u>-3</u>
Total	1016	7

- IX. Superintendent's Report
  - a. School Reports
  
- X. Treasurer's Report
  - a. None
  
- XI. Public Input (5 minutes per individual)
  - a. Mary Arp – general thanks/comments

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**TREASURER'S RECOMMENDATIONS**

**#20-12-05**

**APPROVAL OF MINUTES**

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

November 13, 2019 – 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, Economides, Filipovich, Necastro

Nays: None

Motion Carried

**#20-12-06**

**APPROVAL OF FINANCIAL STATEMENTS**

2. Filipovich motioned and Economides seconded that the November 2019 Check Listing, Financial Report by Fund, Annual Spending Plan and Bank Reconciliation be approved as submitted.

Ayes: Bonekovic, Economides, Filipovich, Necastro

Nays: None

Motion Carried

**#20-12-07**

**MEMORANDUM OF UNDERSTANDING – PSYCARE, INC.**

3. Economides motioned and Filipovich seconded that the Brookfield Board of Education approves the memorandum of understanding between Brookfield Local Schools and PsyCare, Inc. to expand mental health services through W&S funds from January 1, 2020, until January 1, 2021.

\*" ...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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Ayes: Bonekovic, Economides, Filipovich, Necastro  
Nays: None  
Motion Carried

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

#20-12-08

##### **BUS DRIVER SUBSTITUTES**

4. Economides motioned and Filipovich seconded that the Brookfield Board of Education approves the hire of the following individuals as substitute bus drivers for the 2019-2020 school year\*:

**Kenneth Stearns**  
**Kimberly Shafer**

Ayes: Bonekovic, Economides, Filipovich, Necastro  
Nays: None  
Motion Carried

#20-12-09

##### **BUS DRIVER**

5. Economides motioned and Filipovich seconded that the Brookfield Board of Education approves a one-year limited Bus Driver contract for **Harry Strawn** effective 12/9/19 as per Board policies, rules, and regulations.\* Hourly rate: \$15.77

Ayes: Bonekovic, Economides, Filipovich, Necastro  
Nays: None  
Motion Carried

#20-12-10

##### **RETURN FROM CHILD CARE LEAVE**

6. Filipovich motioned and Economides seconded that the Brookfield Board of Education approves the early return of **Amanda O'Neill** on Tuesday, January 21, 2020, from Child Care Leave per the certified negotiated agreement and Board policies, rules and regulations\*.

Ayes: Bonekovic, Economides, Filipovich, Necastro  
Nays: None  
Motion Carried

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**#20-12-11**

**LANE CHANGE**

7. Filipovich motioned and Economides seconded that the Brookfield Board of Education approves the salary lane change of the following certificated employee to be effective January 6, 2020, pending official transcripts:

**Natalia Huda** from B150 (\$39,546.76) to Masters (\$41,460.31), Step 4

Ayes: Bonekovic, Economides, Filipovich, Necastro

Nays: None

Motion Carried

**#20-12-12**

**HOME INSTRUCTOR**

8. Filipovich motioned and Economides seconded that the Brookfield Board of Education approves the employment of **Sydney Turnbull Green** as a Home Instructor. She will work two (2) hours per week beginning Thursday, December 19, 2019, through the end of the 2019-20 school year in order to assist in the instruction of a homebound high school student.\* Hourly rate: \$24.04

Ayes: Bonekovic, Economides, Filipovich, Necastro

Nays: None

Motion Carried

**#20-12-13**

**WALK WARM PROGRAM**

9. Filipovich motioned and Economides seconded that the Brookfield Board of Education approves the Walk Warm Program that allows adults from our community to walk in the school hallways during inclement weather. Participants would be able to enter only through the high school doors and walk Monday through Friday from 4:00-6:00 p.m. except on school holidays and when school is canceled.

Ayes: Bonekovic, Economides, Filipovich, Necastro

Nays: None

Motion Carried

**#20-12-14**

**2019-2020 SUPPLEMENTAL CONTRACTS**

10. Economides motioned and Filipovich seconded that the Brookfield Board of Education approves the following 2019-2020 supplemental contracts for the individual below as per Board policies, rules and regulations\*:

**Robert Razzano**

Asst. Bowling Coach

\$1,276 (Step 1)

\*" ...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."

<b>Katherina Goldberg</b>	Asst. Girls Basketball	\$3,827 (Step 7)*
<b>Keith Joseph</b>	MS Prep Bowl Advisor	\$1,435 (Step 7)

\*Replacing Chris Fahndrich who resigned as Grade 7 Assistant Girls Basketball Coach on the 11/13/19 agenda.

Ayes: Bonekovic, Economides, Filipovich, Necastro

Nays: None

Motion Carried

#20-12-15

**GIFTED POLICY**

11. Economides motioned and Filipovich seconded that the Brookfield Board of Education approves the updated gifted policy as provided by the Mahoning County Educational Services Center (Attachment 1).

Ayes: Bonekovic, Economides, Filipovich, Necastro

Nays: None

Motion Carried

#20-12-16

**SUPERINTENDENT AUTHORIZATION RESOLUTION**

12. Filipovich motioned and Economides seconded that the Brookfield Board of Education adopts the resolution as submitted to secure consulting services regarding the OFCC remediation project (Attachment 2).

Ayes: Bonekovic, Economides, Filipovich, Necastro

Nays: None

Motion Carried

#20-12-17

**APPROVAL OF EVALUATORS**

13. Filipovich motioned and Economides seconded that the Brookfield Board of Education approves the following administrators as OPES, OTES and OSCES evaluators for our certified staff members for the 2019-2020 school year:

OPES (principals): Toby Gibson

OTES (teachers): Stacey Filicky, Kristen Foster, Craig Boles, Jeri Hamilton, Adam Lewis

OSCES (counselors): Toby Gibson, Adam Lewis, Kristen Foster, Stacey Filicky

Ayes: Bonekovic, Economides, Filipovich, Necastro

Nays: None

Motion Carried

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**BOARD OF EDUCATION RECOMMENDATIONS**

#20-12-18

**2020 ORGANIZATIONAL & REGULAR MEETINGS OF THE BOARD**

14. Necastro motioned and Economides seconded that in accordance with the Ohio Revised Code 3313.04, the following date, location and times be approved for the January 2020 Organizational & Regular Meetings of the Board:

Org & Reg Meeting Date	<u>Monday, January 13, 2020</u>
Organizational Meeting	Time: 5:30 p.m.
Work Session	Time: 6:00 p.m.
Regular Meeting of Board	Time: 6:30 p.m.
Location of Meetings:	School Auditorium

Ayes: Bonekovic, Economides, Filipovich, Necastro

Nays: None

Motion Carried

**#20-12-19**

**PRESIDENT PRO TEMPORE**

15. Filipovich motioned and Necastro seconded that **Ronda Bonekovic** be appointed President Pro Tempore to open the 2020 Organizational Meeting as approved in the previous motion.

Ayes: Bonekovic, Economides, Filipovich, Necastro

Nays: None

Motion Carried

XII. Adjourn Board Meeting. Time: 7:24pm

Moved by Filipovich Seconded by Economides

Ayes: Bonekovic, Economides, Filipovich, Necastro

Nays: None

Motion Carried

The next meeting of the Board will be held on Monday, January 13, 2020, in the school auditorium. The organizational meeting will start at 5:30 p.m.

TG/dd

Enclosures  
dd/word/board mtgs 2019 Dec Mtg

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Please remember to "like" our [Brookfield Local School District Facebook page](#), and visit us on our school website @ <http://www.brookfield.k12.oh.us> for all the latest news and schedules!