

**BROOKFIELD BOARD OF EDUCATION  
MINUTES**

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Brookfield Board of Education  
**Regular Meeting of the Board**  
Wednesday, February 20, 2019

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Location: Library

- I. Call to order: "Work Session" - Time: 6:30 pm
  - a. PRESENTATION FROM SAM LAMANCUSA, TRUMBULL COUNTY TREASURER.
  
- II. The Brookfield Board of Education met in regular session on Wednesday, February 20, 2019 at 7:16 pm in the school library.
  
- III. Pledge of Allegiance
  
- IV. Roll Call:

Ms. Ronda Bonekovic, President	PRESENT
Mr. Ron Brennan	ABSENT
Mrs. Kelly Carrier	PRESENT
Mr. George Economides	PRESENT
Mr. Tim Filipovich	PRESENT
  
- V. Board of Education Reports
  - a. Mr. Filipovich has requested a date to be scheduled for Academic Committee
  
- VI. Old Business
  - a. NA
  
- VII. New Business
  - a. NA
  
- VIII. Superintendent's Report
  - a. Department Reports
  
- IX. Treasurer's Report
  - a. Auditor of State Award
  - b. FY18 Audit Released
  - c. Fiscal Reports
  
- X. Public Input (5 minutes per individual) – NONE

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**TREASURER'S RECOMMENDATIONS**

**#19-02-02**

**APPROVAL OF MINUTES**

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

January 3, 2019 – Organizational & 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

**#19-02-03**

**APPROVAL OF FINANCIAL STATEMENTS**

2. Carrier motioned and Economides seconded that the January 2019 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

**#19-02-04**

**FUND-TO-FUND TRANSFER**

3. Economides motioned and Carrier seconded that the Brookfield Board of Education approves the following fund-to-fund transfer:

\$7,177.10 from the Class of 2018 to the Class of 2019

\$800.00 from the Class of 2018 to the Class of 2020

Ayes: Bonekovic, Carrier, Economides, Filipovich

Nays: None

Absent: Brennan

MOTION CARRIED

\*" ...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."

## **SUPERINTENDENT'S RECOMMENDATIONS**

#19-02-05

### **2019-2020 SCHOOL CALENDAR**

4. Economides motioned and Filipovich seconded that the Brookfield Board of Education approves the 2019-2020 school calendar:

179 Student Days (including 1 parent/teacher exchange day)  
4 Teacher In-Service Days  
183 Total Calendar Days

August 5-20, 2019 (1 flex day taken)

Wed-Friday, August 21-23, 2019

**Monday, August 26, 2019**

Monday, November 27, 2019

**Friday, May 29, 2020**

Teacher In-Service Day

Teacher In-Service Days

**FIRST DAY OF SCHOOL - STUDENTS**

Parent/Teacher Exchange Day

**LAST DAY OF SCHOOL - STUDENTS**

Ayes: Bonekovic, Carrier, Economides, Filipovich

Nays: None

Absent: Brennan

MOTION CARRIED

#19-02-06

### **FAMILY AND MEDICAL LEAVE REQUEST**

5. Economides motioned and Carrier seconded that the Brookfield Board of Education approves the Family and Medical Leave (FMLA) request of **David Schneider** beginning February 8, 2019 and lasting for up to twelve (12) weeks, as per the certified negotiated agreement and Board policies, rules and regulations.

Ayes: Bonekovic, Carrier, Economides, Filipovich

Nays: None

Absent: Brennan

MOTION CARRIED

#19-02-07

### **UNPAID CHILD CARE LEAVE**

6. Carrier motioned and Economides seconded that the Brookfield Board of Education approves the Unpaid Child Care request of **Brittany Harrington** beginning March 13, 2019 and lasting through the end of the 2018-2019 school year as per the certified negotiated agreement and Board policies, rules and regulations.

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Ayes: Bonekovic, Carrier, Economides, Filipovich

Nays: None

Absent: Brennan

MOTION CARRIED

**#19-02-08**

**RETIREMENT RESIGNATION**

7. Economides motioned and Carrier seconded that the Brookfield Board of Education accepts the retirement resignation of **Joyce Alexander**, Bus Driver, effective May 31, 2019. Joyce has been an employee of the Brookfield Local School District since 2009.

Ayes: Bonekovic, Carrier, Economides, Filipovich

Nays: None

Absent: Brennan

MOTION CARRIED

**#19-02-09**

**RETIREMENT RESIGNATION**

8. Economides motioned and Carrier seconded that the Brookfield Board of Education accepts the retirement resignation of **Patti Brenner**, Educational Assistant, effective May 31, 2019. Patti has been an employee of the Brookfield Local School District since 1982.

Ayes: Bonekovic, Carrier, Economides, Filipovich

Nays: None

Absent: Brennan

MOTION CARRIED

**#19-02-10**

**RETIREMENT RESIGNATION**

9. Economides motioned and Carrier seconded that the Brookfield Board of Education accepts the retirement resignation of **David Schneider**, Elementary Teacher, effective June 1, 2019. Dave has been an employee of the Brookfield Local School District since 1994.

Ayes: Bonekovic, Carrier, Economides, Filipovich

Nays: None

Absent: Brennan

MOTION CARRIED

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**#19-02-11**

**RETIREMENT RESIGNATION**

10. Economides motioned and Filipovich seconded that the Brookfield Board of Education accepts the retirement resignation of **Sandy Ulicney**, Elementary Teacher, effective June 1, 2019. Sandy has been an employee of the Brookfield Local School District since 1996.

Ayes: Bonekovic, Carrier, Economides, Filipovich

Nays: None

Absent: Brennan

MOTION CARRIED

**#19-02-12**

**RESIGNATION**

11. Carrier motioned and Economides seconded that the Brookfield Board of Education accepts the resignation of **Jennifer Schultz** as Educational Assistant effective February 28, 2019.

Ayes: Bonekovic, Carrier, Economides, Filipovich

Nays: None

Absent: Brennan

MOTION CARRIED

**#19-02-13**

**EDUCATIONAL ASSISTANT**

12. Economides motioned and Carrier seconded that the Brookfield Board of Education approves the employment of **Rachel Vanscoy** as a 5.92 Educational Assistant effective March 1, 2019 as per Board policies, rules and regulations.\*  
Hourly Rate: Step 0 - \$11.74

Ayes: Bonekovic, Carrier, Economides, Filipovich

Nays: None

Absent: Brennan

MOTION CARRIED

**#19-02-14**

**HIGH SCHOOL SECRETARY**

13. Carrier motioned and Economides seconded that the Brookfield Board of Education approves the employment of **Jennifer Schultz** as an 8 hour/day High School Secretary effective March 1, 2019\*. Hourly rate: Step 6 - \$15.76

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Ayes: Bonekovic, Carrier, Economides, Filipovich  
Nays: None  
Absent: Brennan  
MOTION CARRIED

**#19-02-15**

**ADMINISTRATOR CONTRACT MODIFICATION**

14. Economides motioned and Filipovich seconded that the Brookfield Board of Education approves contract modifications for the following administrative employee:

**Adam Lewis** Days per year: 218 (was 224)  
1% salary increase effective August 1, 2018  
1% salary increase effective August 1, 2019

Ayes: Bonekovic, Carrier, Economides, Filipovich  
Nays: None  
Absent: Brennan  
MOTION CARRIED  
#19-02-16

**ADMINISTRATOR CONTRACT MODIFICATION**

15. Economides motioned and Carrier seconded that the Brookfield Board of Education approves contract modifications for the following administrative employee:

**Toby Gibson** 1% salary increase effective August 1, 2018

Ayes: Bonekovic, Carrier, Economides, Filipovich  
Nays: None  
Absent: Brennan  
MOTION CARRIED

**#19-02-17**

**AMENDED MOTION**

16. Economides motioned and Filipovich seconded that the Brookfield Board of Education amends motion #19-11-05 from the January 3, 2019 Board meeting to amend the official retirement date for **Jane Jones** to June 30, 2019.

Ayes: Bonekovic, Carrier, Economides, Filipovich  
Nays: None  
Absent: Brennan  
MOTION CARRIED

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#19-02-18

**LONG TERM CERTIFIED SUBSTITUTE**

17. Carrier motioned and Filipovich seconded that the Brookfield Board of Education approves an increase in pay for **Lauren Shugarts**, who will reach her 60<sup>th</sup> day as a long-term substitute for Brittany Harrington on February 24, 2019. As a result, her daily rate of pay will be increased to \$173.41 effective February 25, 2019.

Ayes: Bonekovic, Carrier, Economides, Filipovich

Nays: None

Absent: Brennan

MOTION CARRIED

#19-02-19

**2018-2019 SPRING SUPPLEMENTAL CONTRACTS**

18. Economides motioned and Filipovich seconded that the Brookfield Board of Education approves the following supplementals for Spring 2019 as per Board policies, rules and regulations\*:

Mary Arp	LPDC Advisor = \$500
Kevin Boyd	Asst Track Coach - Volunteer
Sharon D'Allessandro	MS/HS Lunch Detention Monitor = \$23.92/hr*
Chris Fahndrich	Asst Track Coach - Step 7 = \$2,063
Patty Hammond	Asst Softball Coach - Step 7 = \$2,063
Shawn Hammond	MS/HS Lunch Detention Monitor = \$23.92/hr*
Natalie Huda	Elementary Lunch Detention Monitor = \$23.92/hr*
Natalie Huda	Asst Track Coach - Step 1 = \$1,587
Bill Kovach	MS/HS Lunch Detention Monitor = \$23.92/hr*
Jill Micaletti	Elementary Lunch Detention Monitor = \$23.92/hr*
Eric Montesano	Asst Track Coach - Step 6 = \$1,904
Mike Rotunno	Asst Softball Coach - Volunteer
John Shingledecker	Asst Baseball Coach - Volunteer
Mike Stone	Prep Bowl Advisor HS - Step 5 = \$1,269
John Vansach	Asst Softball Coach - Volunteer
Mike Veres	Asst Baseball Coach - Step 7 = \$2,063

\*step 0 of teacher's degree lane

Ayes: Bonekovic, Carrier, Economides, Filipovich

Nays: None

Absent: Brennan

MOTION CARRIED

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#19-02-20

**AMENDED MOTION**

19. Carrier motioned and Economides seconded that the Brookfield Board of Education amends motion #19-10-10 from the October 17, 2018 Board meeting to reflect the following change to the bowling coach supplemental awarded to James Haywood:

James Haywood	Girls Bowling Coach - Step 5 = \$2,221
James Haywood	Boys Bowling Coach - Step 5 = \$2,221

Ayes: Bonekovic, Carrier, Economides, Filipovich

Nays: None

Absent: Brennan

MOTION CARRIED

#19-02-21

**CLASSIFIED SUBSTITUTES**

20. Economides motioned and Filipovich seconded that the Brookfield Board of Education approves the addition of the following individuals to our 18-19 classified substitute listing for the remainder of the 18-19 school year:

Jessica Detwiler	Secretary (pending BCI results)
Chrissy Ellis	Custodian (before or after normal work hours)
Garrett Gill	Custodian
Ron Hillier	Bus Driver
John Wilkes	Custodian

Ayes: Bonekovic, Carrier, Economides, Filipovich

Nays: None

Absent: Brennan

MOTION CARRIED

#19-02-22

**ADMINISTRATOR AND SUPERVISOR FRINGE BENEFITS**

21. Economides motioned and Filipovich seconded that the Brookfield Board of Education authorizes the equal fringe benefits to Administrators per the BFT Negotiated Agreement (Article IX Sec A, Article XI Sec I) and Supervisors and Central Office Personnel per the BASE Negotiated Agreement (Article V Sec C&D, Article XVI Sec A). The Superintendent and Treasurer are exempt from these benefits.

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Ayes: Bonekovic, Carrier, Economides, Filipovich

Nays: None

Absent: Brennan

MOTION CARRIED

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## **BOARD RECOMMENDATIONS**

**#19-02-23**

### **2019 BOARD COMMITTEES**

22. Carrier motioned and Filipovich seconded that the Brookfield Board of Education approves the attached 2019 Liaisons and Board Representatives Listing. (Attachment 1)

Ayes: Bonekovic, Carrier, Economides, Filipovich

Nays: None

Absent: Brennan

MOTION CARRIED

XI. Adjourn Board Meeting. Time: 7:37pm

Moved by Economides Seconded by Filipovich

Ayes: Bonekovic, Carrier, Economides, Filipovich

Nays: None

Absent: Brennan

MOTION CARRIED

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

JT/st

Enclosures

st/word/board mtgs 2019 February Mtg

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