

**BROOKFIELD BOARD OF EDUCATION
MINUTES**

Brookfield Board of Education

Auditorium

Regular Meeting of the Board

Wednesday, May 23, 2018

- I. Call to order: "Work Session" - Time: 6:35 pm

BOARD OF EDUCATION RECOMMENDATION

#18-05-01

EXECUTIVE SESSION

- II. Brennan motioned and seconded that the Brookfield Board of Education adjourns to Executive Session for the purpose of "considering personnel matters."

Moved by _BONEKOVIC_ Seconded by _FILIPOVICH_

AYES: Bonekovic, Brennan, Carrier, Economides, Filipovich

NAYS: NONE

Motion Carried

NOTE: Dr. Brennan was not present at the start of the executive session but arrived at 7pm.

Adjourn to Executive Session. Time: _6:36pm_

Return from Executive Session. Time: _7:10pm_

Moved by _BRENNAN_ Seconded by _BONEKOVIC_

AYES: Bonekovic, Brennan, Carrier, Economides, Filipovich

NAYS: NONE

Motion Carried

- III. The Brookfield Board of Education met in regular session on Wednesday, May 23, 2018 at 7:12 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. Building and Grounds update from Mr. Economides

VII. Old Business

VIII. New Business

IX. Superintendent's Report

- a. Levy Committee Progress
- b. Academic Committee last met and are working on an Academic Hall of Fame which will be ready soon to induct first class.

X. Treasurer's Report

- a. Five Year Forecast - powerpoint from Mr. Yaniglos

XI. Public Input (5 minutes per individual)

- a. NONE

TREASURER'S RECOMMENDATIONS

#18-05-02

APPROVAL OF MINUTES

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

Wednesday, March 28, 2018 – Special Meeting of the Board

Thursday, April 26, 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

Motion Carried

#18-05-03

APPROVAL OF FINANCIAL STATEMENTS

2. Brennan motioned and Filipovich seconded that the April 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

*" ...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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#18-05-04

FIVE YEAR FORECAST

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

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

BE IT RESOLVED, that the Five Year Forecast for years 2018-2022 be approved as presented.

AYES: Bonekovic, Brennan, Carrier, Economides, Filipovich

NAYS: NONE

Motion Carried

SUPERINTENDENT'S RECOMMENDATIONS

#18-05-05

RETIREMENT RESIGNATION

4. Brennan motioned and Bonekovic seconded that the Brookfield Board of Education accepts the retirement resignation of **Rita Hayes**, Elementary Teacher, effective at the contractual end of the 2017-2018 school year. Rita has been an employee of the Brookfield Local School District for the past 17 years.

AYES: Bonekovic, Brennan, Carrier, Economides, Filipovich

NAYS: NONE

Motion Carried

#18-05-06

RESIGNATION

5. Brennan motioned and Filipovich seconded that the Brookfield Board of Education accepts the resignation of **Stephen Sambroak**, Intervention Specialist, effective June 1, 2018.

AYES: Bonekovic, Brennan, Carrier, Economides, Filipovich

NAYS: NONE

Motion Carried

#18-05-06

WARRIOR ON-LINE CREDITY RECOVERY 2018 SUMMER SCHOOL PROGRAM

6. Brennan motioned and Filipovich seconded that the Brookfield Board of Education approves the Warrior On-Line Credit Recovery 2018 Summer School Program.

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This program begins June 14 and continues through July 3, 2018 for a total of 14 days, 5 hours per day. The summer school coordinator will be paid \$125 per day.

AYES: Bonekovic, Brennan, Carrier, Economides, Filipovich

NAYS: NONE

Motion Carried

#18-05-08

SUCCESS BY SIX 2018 SUMMER PROGRAM

7. Brennan motioned and Bonekovic seconded that the Brookfield Board of Education approves the employment of **Jennifer Backes** (6 weeks), **Carina Fahndrich** (3 weeks) and **Tara Kovach** (3 weeks) as Summer Program Instructors for the Success by Six Program offered at Brookfield Elementary beginning June 11, 2018 and lasting for approximately 6 weeks. Success by Six will run Monday through Thursday, 6 hrs/day. Instructors will be paid at an hourly rate of \$23.80. (Hourly rate is based on step 0 of the teacher's salary lane schedule for 17-18.)

AYES: Bonekovic, Brennan, Carrier, Economides, Filipovich

NAYS: NONE

Motion Carried

#18-05-09

CAFETERIA VENDORS FOR 2018-2019 SCHOOL YEAR

8. Brennan motioned and Bonekovic seconded that the Brookfield Board of Education approves the following vendors for services to the Brookfield Local School District cafeteria for the 2018-2019 school year as per bid/quote specifications:

Bakery Bid: Schwebel's Bakery

Dairy Bid: Turner's Dairy

Ice Cream Bid: Ice Cream Specialties

Pizza Bid: Cocca's Pizza

AYES: Bonekovic, Brennan, Carrier, Economides, Filipovich

NAYS: NONE

Motion Carried

#18-05-10

SUPPLEMENTAL CONTRACTS FOR 2018-2019

9. Economides motioned and Brennan 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.)

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Shawn Hammond Head Boys Basketball Coach – Step 7

AYES: Bonekovic, Brennan, Carrier, Economides, Filipovich

NAYS: NONE

Motion Carried

#18-05-11

SUPPLEMENTAL CONTRACTS FOR 2018-2019

10. Economides motioned and Brennan 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.)

Marc Morgan Head Girls Basketball Coach – Step 5

AYES: Economides

NAYS: Bonekovic, Brennan, Carrier, Filipovich

Motion Failed

#18-05-12

LANDSCAPING CONTRACT

11. Bonekovic motioned and Brennan seconded that the Brookfield Board of Education approves a contract between the Brookfield Board of Education and **T & D Lawn Care** for specific landscaping services outlined in the contract for the school district, which is filed in the Board office.

AYES: Bonekovic, Brennan, Carrier, Economides, Filipovich

NAYS: NONE

Motion Carried

#18-05-13

BAND CAMP

12. Brennan motioned and Bonekovic seconded that the Brookfield Board of Education approves the request of Mr. Elza Wright, High School Band Director, to conduct a one-week band camp to take place at Edinboro University. The band will leave Brookfield High School on Sunday morning, July 29, and return Friday, August 3. The cost per student will be \$265 and will be paid for through fund raising efforts and band booster contributions. The band will also perform their band show on Edinboro's athletic field on Thursday evening at 7:00 pm for friends and family.

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AYES: Bonekovic, Brennan, Carrier, Economides, Filipovich
NAYS: NONE
Motion Carried

XII. Adjourn Board Meeting. Time: __7:43pm__

Moved by __Bonekovic__ Seconded by __Brennan__
AYES: Bonekovic, Brennan, Carrier, Economides, Filipovich
NAYS: NONE
Motion Carried

The next meeting of the Board will be held on Wednesday, June 27, 2018 at 7:00 pm in the school auditorium.

JT/st
Enclosures
st/word/boardmtgs/May2018

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