

**BROOKFIELD BOARD OF EDUCATION
MINUTES**

Brookfield Board of Education

Auditorium

Regular Meeting of the Board

Wednesday, July 25, 2018

- I. Call to order: "Work Session" - Time: 6:32 pm
 - a. General Levy Discussion
 - b. Attendance Policy – align handbooks to HB410
 - c. Device Policy – Adam Lewis

- II. The Brookfield Board of Education met in regular session on Wednesday, July 25, 2018 at 7:10 pm in the school auditorium.

- III. Pledge of Allegiance

- IV. Roll Call:

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

- V. Board of Education Reports
 - a. Transportation – all but 1 bus passed inspection, working on submitting the grant.
 - b. Maintenance – buildings are coming along and the district is looking good.
 - c. Negotiations – going good so far. Two full days begin 7/26 and 7/27

- VI. Old Business - NONE

- VII. New Business - NONE

- VIII. Superintendent's Report
 - a. Distinguished Alumni Committee
 - b. Propose Changes to Device Policy

- IX. Treasurer's Report
 - a. Madison technology savings - \$51,000
 - b. Auction results – NET \$10,800

- X. Public Input (5 minutes per individual) - NONE

TREASURER'S RECOMMENDATIONS

#19-07-01

APPROVAL OF MINUTES

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

Thursday, June 14, 2018 - Special Meeting of the Board

Wednesday, June 27, 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

#19-07-02

APPROVAL OF FINANCIAL STATEMENTS

2. Bonekovic motioned and Brennan seconded that the June 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

#19-07-03

BASINGER AUCTION

3. Brennan motioned and Filipovich seconded that the Brookfield Board of Education approves the disposal of various equipment and supplies through the use of Basinger Auctions. A list of all items sold is on file in the Board office. (Two bids were submitted to determine the vendor selected to perform the auction.)

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich

Nays: None

Motion Carried

#19-07-04

DISPOSAL OF TECHNOLOGY ASSETS

4. Brennan motioned and Economides seconded that the Brookfield Board of Education approves the disposal of the attached list of technology assets from the FY18 E-Rate CAT 2 upgrade project.

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

#19-07-05

DONATION

5. Brennan motioned and Economides seconded that the Brookfield Board of Education approves the following donations to the Brookfield Athletic Department, earmarked for football:

Brookfield Gridiron Club - \$2,023.91
BHS Football Booster Club - \$505.06

The money will be used to pay for football players' shirts, jackets and shorts purchased from Riddell.

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

#19-07-06

FUND TO FUND TRANSFER

6. Brennan motioned and Bonekovic seconded that the Brookfield Board of Education approves the following fund to fund transfer per the BFT negotiated agreement:

FROM: 001-0000 General Fund
TO: 001-9001 Certified Tuition Reimbursement
AMOUNT: \$10,000

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

#19-07-07

AMENDED CERTIFICATE OF ESTIMATED RESOURCES FY2018

7. Brennan motioned and Carrier seconded that the Treasurer amends the Certificate of Estimated Resources by Fund Level for FY2019:

	<u>FY2019</u>
General Fund	\$11,622,420.95
Debt Services	1,596,026.68
Special Revenue	1,004,068.37
Capital Projects	3,313.53

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Enterprise	592778.54
Agency	94,814.73
Trust	2,734.89
Total:	<u>\$14,916,157.69</u>

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

SUPERINTENDENT'S RECOMMENDATIONS

#19-07-08

ADMINISTRATOR CONTRACT

8. Brennan motioned and Economides seconded that the Brookfield Board of Education approves the following administrative contract:

Kristen Foster Assistant Principal - Dean of Students
Three (3) Year Contract
Effective: August 1, 2018 through July 31, 2021
Days/Year: 205
Annual Salary: \$66,625

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

#19-07-09

CHILD CARE LEAVE REQUEST

9. Brennan motioned and Economides seconded that the Brookfield Board of Education approves the two (2) year Child Care Leave request, without pay, for **Jenna Daugherty** beginning at the start of the 2018-2019 school year through the end of the 2019-2020 school year. Upon return, Jenna shall resume the position and employment status held at the time the leave began as per the negotiated agreement.*

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

#19-07-10

UPAID LEAVE OF ABSENCE REQUEST

10. Brennan motioned and Bonekovic seconded that the Brookfield Board of Education approves the one (1) year unpaid leave of absence request, without pay, for **Megan Osberg** for the 2018-2019 school year. Upon return, Megan shall

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resume the position and employment status held at the time the leave began as per the classified negotiated agreement.*

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich

Nays: None

Motion Carried

#19-07-11

SUPPLEMENTAL CONTRACTS FOR 2018-2019

11. Brennan 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.)

Mary Arp	Homecoming Advisor - Step 7 = \$1,105
Jim Ashton	Boys Asst Basketball Coach - Volunteer
Kevin Boyd	Boys Asst Basketball Coach - Step 7 = \$3,789
Chris Fahndrich	Girls Asst Basketball Coach - Step 7 = \$3,789
Jessica Gardner	Junior Class Co-Advisor - ½ of Step 6 = \$631.50
Rena Goldberg	Girls Asst Basketball Coach - Step 7 = \$3,789
Jim Haywood	Junior Class Co-Advisor - ½ of Step 3 = \$631.50
Brian Hiner	Boys Asst Basketball Coach - Volunteer
Ashley Kirila	Girls Asst Basketball Coach - Step 3 = \$3,473
John Litman	Boys Asst Basketball Coach - Step 7 = \$3,789
Chris O'Brien	Boys Asst Basketball Coach - Volunteer
Nate Smoot	Boys Asst Basketball Coach - Volunteer
Mike Veres	Boys Asst Basketball Coach - Step 7 = \$3,789
Jason Warrender	Boys Asst Basketball Coach – Step 7 = \$3789

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich

Nays: None

Motion Carried

#19-07-12

AMEND MOTION #18-06-17

12. Brennan motioned and Carrier seconded that the Brookfield Board of Education amends motion #18-06-17 from the June 27, 2018 Board Meeting to modify the pay rate for **Jane Jones** as Library Advisor to “five days at her per diem rate (\$312.31/day)”.

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich

Nays: None

Motion Carried

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#19-07-13

LANE CHANGE

13. Brennan motioned and Bonekovic seconded that the Brookfield Board of Education approves the salary lane change of the following certificated employee to be effective at the contractual start of the 2018-2019 school year:

Brad Harnett from Bachelors 150 (\$40,417) to Masters (\$42,944)

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich

Nays: None

Motion Carried

BOARD OF EDUCATION RECOMMENDATIONS

#19-07-14

PERMANENT IMPROVEMENT LEVY

14. Brennan motioned and Bonekovic seconded that the Brookfield Board of Education adopts the following resolution:

A RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX FOR THE PURPOSE OF REPAIRING, CONSTRUCTING, IMPROVING, FURNISHING AND EQUIPPING BUILDINGS AND FACILITIES FOR SCHOOL PURPOSES, IMPROVING SITES FOR SCHOOL PURPOSES AND ACQUIRING SCHOOL BUSES AND REQUESTING THE TRUMBULL COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE SCHOOL DISTRICT AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT LEVY.

WHEREAS, this Board has determined that for the proper operation of the District and the education of its students it is necessary to levy an additional new tax for the purpose of repairing, constructing, improving, furnishing and equipping buildings and facilities for school purposes, improving sites for school purposes and acquiring school buses; and

WHEREAS, in accordance with division (B) OF Section 5705.03 of the Revised Code, in order to submit the question of a tax levy pursuant to Section 5705.21 of the Revised Code, this Board must request that the Trumbull County Auditor certify (i) the total current tax valuation of the District and (ii) the dollar amount of revenue that would be generated by the Permanent Improvement Levy.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Brookfield Local School District, County of Trumbull, Ohio, that:

Section 1. This Board declares that it is necessary to levy an additional 1.9 mill ad valorem property tax outside of the ten-mill limitation on the entire territory of the School District all of

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which is located in Trumbull County, for the purpose of repairing, constructing, improving, furnishing and equipping buildings and facilities for school purposes, improving sites for school purposes and acquiring school buses for a five year period of time beginning with the tax list and duplicate for the year 2018 (first collected in 2019), and that it intends to submit the question of the levy to the electors at an election on November 6, 2018, as authorized by Sections 5705.21 and 5705.25 of the Revised Code.

Section 2. This Board requests the Trumbull County Auditor to certify to it both (i) the total current tax valuation of the School District and (ii) the dollar amount of revenue that would be generated by the 1.9 mill permanent improvement levy specified in Section 1.

Section 3. The Treasurer of this Board is authorized and directed to deliver promptly to the Trumbull County Auditor a certified copy of this resolution.

Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with the law.

Section 5. This resolution shall be in full force and effect from and immediately upon its adoption.

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich

Nays: None

Motion Carried

XII. Adjourn Board Meeting. Time: 7:42pm

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, August 15, 2018 at 7:00 pm in the school auditorium.

JT/st
Enclosures
st/word/boardmtgs/July2018

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