

**BROOKFIELD BOARD OF EDUCATION
MINUTES**

Brookfield Board of Education

Auditorium

Regular Meeting of the Board

Wednesday, July 26, 2017

- I. The Brookfield Board of Education met in regular session on Wednesday, July 26, 2017 at 6:00 pm in the school auditorium.

- II. Pledge of Allegiance

- III. Roll Call: Mr. George Economides, President PRESENT
 Ms. Ronda Bonekovic PRESENT
 Mr. Ron Brennan ABSENT
 Mrs. Kelly Carrier ABSENT
 Mr. Tim Filipovich PRESENT

- IV. Board of Education Reports

- V. Old Business

- VI. New Business

- VII. Superintendent's Report
 - a. Bedford Road Project

- VIII. Financial Report
 - a. Umbaugh Municipal Advisors' Presentation

- IX. Public Input (5 minutes per individual)

TREASURER'S RECOMMENDATIONS

#18-07-01

APPROVAL OF MINUTES

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

June 19, 2017 – Work Session

June 28, 2017 – 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

Absent: Brennan, Carrier

Nays: None

#18-07-02

APPROVAL OF FINANCIAL STATEMENTS

2. Economides motioned and Filipovich seconded that the June 2017 Check Listing, Financial Report by Fund, Annual Spending Plan and Bank Reconciliation be approved as submitted.

Ayes: Bonekovic, Economides, Filipovich

Absent: Brennan, Carrier

Nays: None

#18-07-03

CERTIFICATE OF ESTIMATED RESOURCES FY2018

3. Bonekovic motioned and Filipovich seconded that the Treasurer amends the Certificate of Estimated Resources by Fund Level for FY2018:

General Fund	\$12,219,434.24
Debt Services	1,523,823.15
Special Revenue	1,003,889.27
Capital Projects	519,814.33
Agency/Trust	108,740.58
Enterprise	547,961.19
Total:	<u>\$15,923,671.69</u>

Ayes: Bonekovic, Economides, Filipovich

Absent: Brennan, Carrier

Nays: None

#18-07-04

COPIER CONTRACT RESOLUTION

4. Bonekovic motioned and Economides seconded, to approve the following resolution approving an agreement between the Brookfield Board of Education and **Graphic Enterprises**;

BE IT RESOLVED, by the Brookfield Board of Education;

WHEREAS, the proposed contract by **Graphic Enterprises** is hereby approved in essentially the same form as that accompanying this resolution.

*" ...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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WHEREAS, the Treasurer is hereby authorized to execute the contract approved in this resolution, and is further authorized to negotiate and approve on behalf of the Brookfield Board of Education, such revisions to the contract as the Treasurer determines are necessary or desirable for the protection of the Brookfield Local School District, so long as the essential terms and conditions of the agreement are not altered.

Ayes: Bonekovic, Economides, Filipovich

Absent: Brennan, Carrier

Nays: None

#18-07-05

ISSUANCE AND SALE OF BONDS RESOLUTION #1

5. Economides motioned and Filipovich seconded that the Brookfield Board of Education adopt the following resolution as submitted:

A resolution providing for the issuance and sale of bonds in a maximum aggregate principal amount of \$9,335,000 for the purpose of refunding for debt service cost savings all or a portion of the \$9,335,000 of the school district's outstanding classroom facilities improvement bonds, Series 2008, stated to mature on January 15 in each of the years 2022, 2026, 2030 and 2036 and issued as a part of a consolidated issue of school facilities improvement bonds, Series 2008, dated as of April 17, 2008, for the purpose of paying the district's portion of the basic project cost under the state of Ohio Classroom Facilities Assistance Program; authorizing and directing the call of the refunded bonds for optional redemption of January 15, 2018; and approving and authorizing the execution and delivery of a bond registrar agreement, a bond purchase agreement and a continuing disclosure agreement with respect to the refunding bonds and an escrow agreement with respect to the refunding of the refunded bonds. (Attachment 1)

Ayes: Bonekovic, Economides, Filipovich

Absent: Brennan, Carrier

Nays: None

#18-07-06

ISSUANCE AND SALE OF BONDS RESOLUTION #2

6. Bonekovic motioned and Economides seconded that the Brookfield Board of Education adopt the following resolution as submitted:

A resolution providing for the issuance and sale of bonds in a maximum aggregate principal amount of \$2,890,000 for the purpose of refunding for debt service cost savings all or a portion of the \$2,890,000 of the school district's outstanding school site and facilities improvement bonds, Series 2008, stated to mature on January 15

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in each of the years 2022, 2026, 2030 and 2036 and issued as a part of a consolidated issue of school facilities improvement bonds, Series 2008, dated as of April 17, 2008, for the purpose of constructing, furnishing, equipping and otherwise improving school district buildings and facilities and acquiring, improving and equipping sites for such buildings and facilities; authorizing and directing the call of the refunded bonds for optional redemption on January 15, 2018; and approving and authorizing the execution and delivery of a bond registrar agreement, a bond purchase agreement and a continuing disclosure agreement with respect to the refunding bonds and an escrow agreement with respect to the refunding of the refunded bonds. (Attachment 2)

Ayes: Bonekovic, Economides, Filipovich

Absent: Brennan, Carrier

Nays: None

#18-07-07

FUND TO FUND TRANSFER

7. Economides motioned and Bonekovic seconded that the Brookfield Board of Education approves the following resolution:

BE IT RESOLVED, that the Brookfield Board of Education approves a transfer from and to the following accounts:

FROM: 001 General Fund	\$1,200.00
TO: 599-9115 (FY2015 Grant Fund)	\$1,200.00

Ayes: Bonekovic, Economides, Filipovich

Absent: Brennan, Carrier

Nays: None

#18-07-08

YSU AFTERSCHOOL PROGRAM EMPLOYEE COMPENSATION

8. Bonekovic motioned and Economides seconded that the Brookfield Board of Education approves compensation for cafeteria workers **Cheryl Bell** and **Kim Osberg** in the amount of \$1,466 each for working the 2016-2017 YSU Afterschool Program. YSU paid \$3,000 to the district to cover salaries. Benefits were covered by the cafeteria fund. Compensation was made on June 9, 2017.

Ayes: Bonekovic, Economides, Filipovich

Absent: Brennan, Carrier

Nays: None

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SUPERINTENDENT'S RECOMMENDATIONS

#18-07-09

RETIREMENT RESIGNATION

9. Bonekovic motioned and Filipovich seconded that the Brookfield Board of Education accepts the retirement resignation of **Pamela Jones**, Elementary Secretary, effective August 1, 2017. Pam has been an employee of the Brookfield Local School District for the past 46 years.

Ayes: Bonekovic, Economides, Filipovich

Absent: Brennan, Carrier

Nays: None

#18-07-10

ELEMENTARY SECRETARY

10. Bonekovic motioned and Filipovich seconded that the Brookfield Board of Education approves the employment of **Barb Simon** as an 8-hour Elementary Secretary effective August 1, 2017.* Hourly Rate: \$15.04 (pending contract negotiations)

Ayes: Bonekovic, Economides, Filipovich

Absent: Brennan, Carrier

Nays: None

#18-07-11

RESIGNATION

11. Filipovich motioned and Bonekovic seconded that the Brookfield Board of Education accepts the resignation of **Barb Simon** as Educational Assistant effective July 31, 2017.

Ayes: Bonekovic, Economides, Filipovich

Absent: Brennan, Carrier

Nays: None

#18-07-12

SUPPLEMENTAL RESIGNATION

12. Filipovich motioned and Bonekovic seconded that the Brookfield Board of Education accepts the supplemental contract resignation of **Jen Schultz** as Danceline Advisor effective immediately.

Ayes: Bonekovic, Economides, Filipovich

Absent: Brennan, Carrier

Nays: None

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#18-07-13

RETIREMENT RESIGNATION

13. Economides motioned and Bonekovic seconded that the Brookfield Board of Education accepts the retirement resignation of **Susan Thomas**, submitted for purposes of initiating earned retirement benefits effective as of the end of the work day on June 30, 2017.

Ayes: Bonekovic, Economides, Filipovich

Absent: Brennan, Carrier

Nays: None

#18-07-14

RETIRE/REHIRE

14. Bonekovic motioned and Filipovich seconded that the Brookfield Board of Education approves the re-employment of **Susan Thomas** as EMIS Coordinator and Superintendent's Secretary beginning July 1, 2017 and continuing through June 30, 2018. Such employment is to be in accordance with such terms and conditions as are set forth in the written contract presented to this Board.* Annual Salary: \$26,000

Ayes: Bonekovic, Economides, Filipovich

Absent: Brennan, Carrier

Nays: None

#18-07-15

CUSTODIAN

15. Filipovich motioned and Bonekovic seconded that the Brookfield Board of Education approves the employment of **Shawn Maldonado** as an 8-hour Custodian effective July 10, 2017.* Hourly Rate: \$15.17 (pending contract negotiations)

Ayes: Bonekovic, Economides, Filipovich

Absent: Brennan, Carrier

Nays: None

#18-07-16

CAFETERIA COOK'S HELPER

16. Bonekovic motioned and Economides seconded that the Brookfield Board of Education approves the employment of **Christine Swanson** as a 5 hour and 55 minute Cafeteria Cook's Helper effective at the contractual start of the 2017-2018 school year*. Hourly Rate: \$11.07 (pending contract negotiations)

Ayes: Bonekovic, Economides, Filipovich

Absent: Brennan, Carrier

Nays: None

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#18-07-17

AMEND MOTION #17-06-018

17. Filipovich motioned and Economides seconded that the Brookfield Board of Education amends **Motion #17-06-018** from the June 28, 2017 Board Meeting to correctly reflect an annual salary of \$62,836 for **Kristen Foster**, Teacher On Assignment, for the 2017-2018 school year.

Ayes: Bonekovic, Economides, Filipovich

Absent: Brennan, Carrier

Nays: None

#18-07-18

RESCIND MOTION #17-04-009

18. Bonekovic motioned and Economides seconded that the Brookfield Board of Education rescinds **Motion #17-04-009** from the April 19, 2017 Board Meeting as it relates to the hiring of Chrissy Ellis, Assistant to the Treasurer.

Ayes: Bonekovic, Economides, Filipovich

Absent: Brennan, Carrier

Nays: None

#18-07-19

ASSISTANT TO THE TREASURER – ONE (1) YEAR LIMITED CONTRACT

19. Filipovich motioned and Bonekovic seconded that the Brookfield Board of Education approves the following amended 1-year limited contract:

Chrissy Ellis	Assistant to the Treasurer
	Hours/day: 5 hours and 55 minutes
	Days/year: 255
	Contract Dates: March 20, 2017 - June 30, 2017
	Hourly Rate: \$14.14

Ayes: Bonekovic, Economides, Filipovich

Absent: Brennan, Carrier

Nays: None

#18-07-20

ASSISTANT TO THE TREASURER – TWO (2) YEAR LIMITED CONTRACT

20. Bonekovic motioned and Economides seconded that the Brookfield Board of Education approves the following 2-year limited contract:

Chrissy Ellis	Assistant to the Treasurer/Budgetary
	Hours/day: 5 hours and 55 minutes
	Days/year: 255

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Contract Dates: July 1, 2017 - June 30, 2019
Hourly Rate: \$14.50

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

#18-07-21

ASSISTANT TO THE TREASURER – CONTINUING CONTRACT

21. Bonekovic motioned and Filipovich seconded that the Brookfield Board of Education approves the following continuing contract:

Janelle Elcessor Assistant to the Treasurer/Payroll
Hours/day: 8 hours
Days/year: 255
Effective start date: July 1, 2017
Annual Salary: \$36,000

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

#18-07-22

2017-2018 SUPPLEMENTAL CONTRACTS

22. Bonekovic motioned and Filipovich seconded that the Brookfield Board of Education approves the following supplemental contracts for the 2017-2018 school year*:
(Step amounts are pending contract negotiations)

Jay Bodnar	Asst Volleyball Coach	Step 7 = \$3,789
Kevin Boyd	Asst Boys Basketball Coach	Step 7 = \$3,789
Lindsey Bumgardner	Danceline Advisor	Step 1 = \$947
Randy M Clark	Asst Football Coach	Step 1 = \$2,842
Kim Flynn	Bus Duty BE (AM)	Stipend \$1,350
Kim Flynn	Residency Educator Mentor	Stipend \$500
Ken Forsythe	Asst Boys Basketball Coach	Step 7 = \$3,789
Toby Gibson	Asst Football Coach	Step 7 = \$3,789
Andrea Grimm	Asst Volleyball Coach	Step 1 = \$2,842
Brittany Harrington	Bus Duty BE (AM)	Stipend \$1,350
Adam Hughes	Asst Football Coach	Step 4 = \$3,473
George Kurpe	Asst Football Coach	Step 7 = \$3,789
Joe Laverty	Asst Football Coach	Step 1 = \$2,842
John Litman	Asst Boys Basketball Coach	Step 7 = \$3,789
Courteney Luckach	Asst Volleyball Coach	Step 1 = \$2,842

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Brett Reichart	Asst Football Coach	Step 7 = \$3,789
Justin Stowers	Asst Basketball Coach	Volunteer
Michael Veres	Asst Boys Basketball Coach	Step 6 = \$3,473
Cindy Vogel	Assistant Volleyball Coach	Volunteer
Jason Warrender	Asst Boys Basketball Coach	Step 7 = \$3,789

Ayes: Bonekovic, Economides, Filipovich

Absent: Brennan, Carrier

Nays: None

#18-07-23

RESOLUTION OF THE BROOKFIELD LOCAL BOARD OF EDUCATION TO SEEK A WAIVER TO REQUEST THE DELAY OF MIDDLE SCHOOL CAREER TECHNICAL EDUCATION

23. Bonekovic motioned and Economides seconded to approve the following resolution:

WHEREAS the Brookfield Local Board of Education hereby declares that providing career-technical education to students enrolled in grades 7 and 8 during the 2017-2018 school year in accordance with the requirements of Ohio Revised Code Section 3313.90 will present a hardship to the school district; and

WHEREAS the Brookfield Local Board of Education understands that the waiver is only for the delay of middle school career technical education for the 2017-2018 school year:

THEREFORE, BE IT RESOLVED, that the Brookfield Local Board of Education hereby authorizes the district Superintendent to submit to the State Superintendent of Public Instruction this resolution and justification for requesting a delay of the implementation of middle school career technical education for the 2017-2018 school year.

Ayes: Bonekovic, Economides, Filipovich

Absent: Brennan, Carrier

Nays: None

#18-07-24

HANDBOOKS

24. Economides motioned and Filipovich seconded that the Brookfield Board of Education approve the 2017-2018 school handbooks for Brookfield Elementary, Brookfield Middle School and Brookfield High School. All Board members have received copies of these handbooks for their review.

Ayes: Bonekovic, Economides, Filipovich

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Absent: Brennan, Carrier

Nays: None

#18-07-25

CLASSIFIED AND CERTIFIED SUBSTITUTE LISTINGS FOR 2017-2018

25. Economides motioned and Filipovich seconded that the Brookfield Board of Education approves the applicants listed on the certified and classified listings as substitutes on an on-call basis for the 2017-2018 school year*. The certified listing is provided by the Trumbull County Educational Service Center (TCESC). Both of these listings will be on file in the Board office and in each building office.

Ayes: Bonekovic, Economides, Filipovich

Absent: Brennan, Carrier

Nays: None

#18-07-26

REVISED POLICIES/BYLAWS – FIRST READ

26. Bonekovic motioned and Filipovich seconded that the Brookfield Board of Education approves the first read of the following revised policies and bylaws for the Brookfield Local School District:

- | | |
|---------|--|
| 0150 | Bylaws – Appointment to JVSD Board |
| 2431 | Interscholastic Athletics |
| 2461 | Recording of District Meetings Involving Students and/or Parents |
| 2623 | Student Assessment and Academic Intervention Services |
| 3120.08 | Employment of Personnel for Co-Curricular/Extra-Curricular Activities |
| 5111 | Eligibility of Resident/Nonresident Students |
| 5200 | Attendance |
| 5460 | Graduation Requirements |
| 5610 | Removal, Suspension, Expulsion and Permanent Exclusion of Students |
| 5630.01 | Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion |
| 8500 | Food Services |

Ayes: Bonekovic, Economides, Filipovich

Absent: Brennan, Carrier

Nays: None

#18-07-27

TRANSPORTATION SERVICE CONTRACT – (MOTION ADDED FROM THE FLOOR.)

27. Bonekovic motioned and Filipovich seconded that the Brookfield Board of Education approves a 3-year contract with Tyler Technologies for the purpose of providing routing software for the transportation department:

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Year 1: \$6,500
Year 2: \$3,000
Year 3: \$3,150

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

X. Adjourn Board Meeting. Time: 6:53pm

Moved by **Filipovich** Seconded by **Bonekovic**

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

The next meeting of the Board will be held on Wednesday, August 16, 2017 at 6:00 pm in the school auditorium.

JT/st

Attachments
St/word/board mtgs 2017/july2017

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