

BROOKFIELD BOARD OF EDUCATION
Minutes

Brookfield Board of Education

Location: Auditorium

Regular Meeting of the Board

Tuesday, July 16, 2019

- I. Call to order: "Work Session" - Time: 6:31 p.m.
 - a. PI Levy Discussion
 - b. Set next meeting read for Aug 1 or Aug 3
 - c. Toby briefed the board on transition into Superintendent

- II. The Brookfield Board of Education met in regular session on Tuesday, July 16, 2019 at 7:01 p.m. in the school auditorium.

- III. Pledge of Allegiance

- IV. Roll Call:

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

- V. Board of Education Reports
 - a. Mr. Economides reported we received our new bus on 7/16/19

- VI. Old Business
 - a. NA

- VII. New Business
 - a. NA

- VIII. Superintendent's Report
 - a. Shared Services

- IX. Treasurer's Report
 - a. FY19 Audits

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

TREASURER'S RECOMMENDATIONS

#20-07-01

APPROVAL OF MINUTES

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

June 12, 2019 – Special Meeting of the Board
June 26, 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: Brennan, Bonekovic, Economides

Nays: None

Absent: Carrier, Filipovich

Motion Carried

#20-07-02

APPROVAL OF FINANCIAL STATEMENTS

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

Ayes: Brennan, Bonekovic, Economides

Nays: None

Absent: Carrier, Filipovich

Motion Carried

#20-07-03

PROPERTY, LIABILITY AND FLEET INSURANCE

3. Brennan motioned and Economides seconded that the Brookfield Board of Education approves the property, liability and fleet insurance with SORSA in the amount of \$51,618 (\$50,761 last year) for the period of July 1, 2019 through June 30, 2020.

Ayes: Brennan, Bonekovic, Economides

Nays: None

Absent: Carrier, Filipovich

Motion Carried

#20-07-04

FUND TO FUND TRANSFER

4. Brennan motioned and Economides seconded that the Brookfield Board of Education approves the following fund to fund transfers:

FROM	TO	AMOUNT
001-0000 General Fund	010-0000 Classroom Facilities	\$367,276.74

*" ...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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001-0000 General Fund	001-9001 Cert. Tuition Reimbursement	\$ 10,000.00
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Ayes: Brennan, Bonekovic, Economides

Nays: None

Absent: Carrier, Filipovich

Motion Carried

#20-07-05

COPIER LEASE AGREEMENT

5. Brennan motioned and Economides seconded that the Brookfield Board of Education approves the municipal lease agreement with Graphic Enterprise as submitted for a 36-month term set to expire at the same time as the original 60-month lease to affect a cost savings with the elimination of the Xerox D95 copier.

Ayes: Brennan, Bonekovic, Economides

Nays: None

Absent: Carrier, Filipovich

Motion Carried

SUPERINTENDENT'S RECOMMENDATIONS

#20-07-06

RESOLUTION TO SUSPEND CERTAIN STAFF MEMBER CONTRACTS, ABOLISH A POSITION AND REDUCE A POSITION, IN PART, IN ACCORDANCE WITH OHIO REVISED CODE SECTION 3319.172 AND ARTICLE XI OF THE NEGOTIATED AGREEMENT

6. Brennan motioned and Economides seconded that the Brookfield Board of Education adopts the following resolution:

WHEREAS, the Board of Education of the Brookfield Local School District (hereafter the "Board") has received a recommendation from the Superintendent for a reduction in force in the non-certificated staff due to abolishment of position(s), lack of work and for financial reasons; and

WHEREAS, the Board has complied with all applicable requirements of the Reduction in Force provisions of Ohio law and the Negotiated Agreement between the Board and the Brookfield Association of School Employees.

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

*" ...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."

Section 1. The position of Student Monitor shall be abolished upon adoption of this Resolution in accordance with Ohio Revised Code Section 3319.172, Board of Education Policy, and Article XI of the Negotiated Agreement.

Section 2. The employment contract of the following employee shall be suspended indefinitely upon adoption of this Resolution in accordance with Ohio Revised Code Section 3319.172, Board of Education Policy, and Article XI of the Negotiated Agreement:

Rachel Vanscoy Educational Aide

Section 3. The employment contract for the below-referenced individual was reduced through attrition but the position shall be reduced, in part, from 7 hours/workday to 5.92 hours/workday upon adoption of this Resolution in accordance with Ohio Revised Code Section 3319.172, Board of Education Policy, and Article XI of the Negotiated Agreement:

Grace Vitello Educational Aide

Section 4. The Treasurer shall provide notice of this contract suspension to the affected employees as soon as possible.

IT IS FOUND AND DETERMINED that all formal action of this Board concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

Ayes: Brennan, Bonekovic, Economides

Nays: None

Absent: Carrier, Filipovich

Motion Carried

#20-07-07

RESIGNATION

7. Brennan motioned and Economides seconded that the Brookfield Board of Education accepts the resignation of **Nicole Fening**, Elementary Teacher, effective June 27, 2019.

Ayes: Brennan, Bonekovic, Economides

Nays: None

Absent: Carrier, Filipovich

Motion Carried

#20-07-08

RESIGNATION

*" ...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."

8. Brennan motioned and Economides seconded that the Brookfield Board of Education accepts the resignation of **Nathan Berry**, MS Math Teacher, effective 6/30/19.

Ayes: Brennan, Bonekovic, Economides

Nays: None

Absent: Carrier, Filipovich

Motion Carried

#20-07-09

TEACHER CONTRACT

9. Brennan motioned and Economides seconded that the Brookfield Board of Education approves a one-year limited contract for the following individual as Elementary School Teacher effective at the start of the contractual 2019-2020 school year.*

Lauren Shugarts Bachelors, Step 0

Ayes: Brennan, Bonekovic, Economides

Nays: None

Absent: Carrier, Filipovich

Motion Carried

#20-07-10

CHILD CARE LEAVE REQUEST

10. Brennan motioned and Economides seconded that the Brookfield Board of Education approves the second year of Child Care Leave Request for **Brittany Harrington**, Intervention Specialist, for the 2019-2020 school year pursuant to Article IX – Leaves, Section E.

Ayes: Brennan, Bonekovic, Economides

Nays: None

Absent: Carrier, Filipovich

Motion Carried

#20-07-11

BUS DRIVERS

11. Brennan motioned and Economides seconded that the Brookfield Board of Education approves one-year limited Bus Driver contracts for the following individuals effective the start of the 2019-2020 school year as per Board policies, rules, and regulations.* Hourly rate: \$15.77

Rebecca Martin
Eileen Mealy

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

#20-07-12

CLASSIFIED SUBSTITUTES

12. Economides motioned and Brennan seconded that the Brookfield Board of Education approves the employment of the following individuals as classified substitutes for the summer of 2019*:

Suzanne Eliser – Cafeteria Cashier, Cafeteria Cook, Cafeteria Cook’s Helper, Secretary, Custodian
Susan Jewell – Bus Driver, Secretary
Scott Pryor – Bus Driver
John Wilkes - Custodian

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

#20-07-13

2019-2020 SUPPLEMENTAL CONTRACTS

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

Carrie Rogers-Vadala	Flagline Advisor	\$1,116 (Step 2)
Lindsey Bumgardner	Daneline Advisor	\$1,276 (Step 3)

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

#20-07-14

INVENTIONLAND CONTRACT

14. Brennan motioned and Economides seconded that the Brookfield Board of Education approves a 2-year contract agreement with Inventionland Institute effective the 2019-2020 and 2020-2021 school years for the purposes of STEM/Entrepreneurial Curriculum Materials, Site License, and Staff Training at a cost of \$10,500.

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

#20-07-15

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

15. Brennan motioned and Economides seconded that the Brookfield Board of Education adopts 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 2019-2020 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 2019-2020 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 2019-2020 school year.

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

BOARD OF EDUCATION RECOMMENDATIONS

#20-07-16

PERMANENT IMPROVEMENT LEVY

16. The Board hereby adopts the following resolution at least two-thirds of all members thereof voting in the affirmative:

A RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL 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.

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WHEREAS, this Board has determined that the amount of taxes which may be raised within the ten mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the proper operation of the District and the education of its students and that 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 for a five year period of time; 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; and

WHEREAS, in accordance with Division (B) of Section 5705.03 of the Revised Code, upon receipt of a certified copy of a resolution of this Board declaring the necessity of the tax, stating its purpose, whether it is an additional levy or a renewal or a replacement of an existing tax, and the section of the Revised Code authorizing its submission to the electors, and requesting such certification, the County Auditor is to certify the total current tax valuation of the District and the dollar amount of revenue that would be generated by the proposed 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 for each one dollar of valuation, outside of the ten-mill limitation on the entire territory of the School District all of 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 2019 (first collected in 2020), and that it intends to submit the question of the levy to the electors at an election on November 5, 2019, 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.

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

Ayes: Brennan, Bonekovic, Economides

Nays: None

Absent: Carrier, Filipovich

Motion Carried

XI. Adjourn Board Meeting. Time: ___7:22pm___

Moved by _Economides Seconded by __Brennan__

Ayes: Brennan, Bonekovic, Economides

Nays: None

Absent: Carrier, Filipovich

Motion Carried

The next meeting of the Board will be held on Wednesday, August 21, 2019 at 7:00 p.m. in the school auditorium.

TG/dd

Enclosures

dd/word/board mtgs 2019 July Mtg

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