

**BROOKFIELD BOARD OF EDUCATION  
BOARD MINUTES**

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Brookfield Board of Education

Auditorium

**Regular Meeting of the Board**

Wednesday, August 15, 2018

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- I. Call to order: "Work Session" - Time: 6:31 pm
  - a. Treasurer shared new trending data – pie charts
  - b. Superintendent asked Board to prioritize the PI Projects to give direction to admin and levy chair for messaging.
    - i. Board directed administration to prioritize since it has more knowledge of day to day impacts.
  - c. Mr. Economides asked about a STEM update and noticed it was not reflected in July minutes. Mrs. Taylor updated with:
    - i. Submission of plan from Mr. Gibson is ambitious and perhaps unrealistic at the moment.
    - ii. Needs more time to look at how it will tie to Ohio content standards.
    - iii. Needs to look into curriculum before purchasing machinery.
    - iv. Cost continues to be a factor.
  
- II. The Brookfield Board of Education met in regular session on Wednesday, August 15, 2018 at 7:01 pm in the school auditorium.
  
- III. Pledge of Allegiance
  
- IV. Roll Call:

|                              |         |
|------------------------------|---------|
| Ms. Kelly Carrier, President | ABSENT  |
| Ms. Ronda Bonekovic          | PRESENT |
| Mr. Ron Brennan              | PRESENT |
| Mr. George Economides        | PRESENT |
| Mr. Tim Filipovich           | ABSENT  |
  
- V. Board of Education Reports
  - a. Ms. Bonekovic:
    - i. Met with Ron Haun and the park would like to offer help with any STEM initiatives. Also the park received about \$135K in funds to improve electricity, transformers, security, etc.
    - ii. NEO Spring conference hosted by TCTC @ banquet center.
    - iii. Golf off to a great start this season
    - iv. HOF inductions were announced.
  
- VI. Old Business - NONE
  
- VII. New Business - NONE

VIII. Superintendent's Report

- a. Distinguished Alumni Committee – next meeting 9/26/2018 @ 9:00 am
- b. 1<sup>st</sup> home game to be broadcast
- c. HS Admin had a very successful Freshman bridge day 8/15/18 to help incoming freshman.

IX. Treasurer's Report - None

X. Public Input (5 minutes per individual)

**TREASURER'S RECOMMENDATIONS**

**#19-08-02**

**APPROVAL OF MINUTES**

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

**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, Economides

Nays: None

Absent: Carrier, Filipovich

Motion Carried

**# 19-08-03**

**APPROVAL OF FINANCIAL STATEMENTS**

2. Brennan motioned and Economides seconded that the July 2018 Check Listing, Financial Report by Fund, Annual Spending Plan and Bank Reconciliation be approved as submitted.

Ayes: Bonekovic, Brennan, Economides

Nays: None

Absent: Carrier, Filipovich

Motion Carried

**#19-08-04**

**AGREEMENT FOR DEPOSIT OF PUBLIC FUNDS**

3. Economides motioned and Brennan seconded that the Brookfield Board of Education approves the attached Agreement for Deposit of Public Funds between The Cortland Savings and Banking Company and the Brookfield Local School District. (Attachment 1)

\*" ...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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Ayes: Bonekovic, Brennan, Economides  
Nays: None  
Absent: Carrier, Filipovich  
Motion Carried

**#19-08-05**

**MAHONING COUNTY ESC SERVICES AGREEMENT**

4. Brennan motioned and Economides seconded that the Brookfield Board of Education approves the 2018-2019 services agreement with the Mahoning County ESC for Curriculum and Instruction, Psychology and Marketing services. Approximate annual cost of \$119,000 to be deducted through the state foundation settlement.

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

**SUPERINTENDENT'S RECOMMENDATIONS**

**#19-08-06**

**RESIGNATION**

5. Brennan motioned and Economides seconded that the Brookfield Board of Education accepts the resignation of **Shawn Maldonado**, Custodian, effective August 10, 2018.

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

**#19-08-07**

**RESIGNATION**

6. Brennan motioned and Economides seconded that the Brookfield Board of Education accepts the resignation of **Susan Jewell**, Bus Driver, effective August 19, 2018.

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

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**19-08-08**

**CUSTODIAN**

7. Brennan motioned and Economides seconded that the Brookfield Board of Education approves the employment of **Susan Jewell** as Custodian effective August 20, 2018 as per Board policies, rules and regulations.\* Hourly rate: \$16.01

Ayes: Bonekovic, Brennan, Economides

Nays: None

Absent: Carrier, Filipovich

Motion Carried

**#19-08-09**

**2018-2019 TUTORS**

8. Brennan motioned and Economides seconded that the Brookfield Board of Education approves the employment of the following four (4) certified individuals as Tutors for the 2018-2019 school year at an hourly rate of \$23.80 as per Board policies, rules and regulations\*:

**Noelle Bonar** (Brookfield Elem)

**Denise Schindell** (Brookfield MS)

**Julia Simon** (Brookfield Elem)

**Maggie Sponseller** (Brookfield HS)

Ayes: Bonekovic, Brennan, Economides

Nays: None

Absent: Carrier, Filipovich

DISCUSSION: Treasurer clarified tutors are 4 days per week at 5.92hrs per day.

Motion Carried

**#19-08-10**

**EXTENDED TIME ALLOCATION FOR THE 2018-2019 SCHOOL YEAR**

9. Brennan motioned and Economides seconded that the Brookfield Board of Education approves the extended time allocation for the 2018-2019 school year for the following certificated employees:

Stephanie Anthony    10 extended days = \$3,951.31

Heather Huff            10 extended days = \$3,606.18

Rhonda Zebroski       10 extended days = \$3,295.63

Ayes: Bonekovic, Brennan, Economides

Nays: None

Absent: Carrier, Filipovich

Motion Carried

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**19-08-11**

**DONATION**

10. Brennan motioned and Economides seconded that the Brookfield Board of Education recognizes the generous donation of time, skill and equipment from the two individuals listed below to refresh our football stadium and make repairs:

**Jack Schell**, Becdel Controls  
**Randy Reardon**, Reardon Painting

Ayes: Bonekovic, Brennan, Economides

Nays: None

Absent: Carrier, Filipovich

DISCUSSION – Mr. Economides suggested they be recognized at a football game.

Motion Carried

**#19-08-12**

**SCHOOL LUNCH PRICES FOR 2018-2019**

11. Brennan motioned and Economides seconded that the Brookfield Board of Education approves the following lunch prices for the Brookfield Local School District for the 2018-2019 school year: (no change from 17-18)

|                          |        |
|--------------------------|--------|
| Elementary lunch (K-4)   | \$2.25 |
| Secondary lunch (5-12)   | \$2.50 |
| Reduced lunch (K-12)     | .40    |
| Breakfast (K-12)         | \$1.50 |
| Reduced breakfast (K-12) | .30    |
| Milk (K-12)              | .50    |

Ayes: Bonekovic, Brennan, Economides

Nays: None

Absent: Carrier, Filipovich

Motion Carried

**#19-08-13**

**CLASSIFIED AND CERTIFIED SUBSTITUTE LISTINGS FOR 2018-2019**

12. Brennan motioned and Economides 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 2018-2019 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.

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

**#19-08-14**

**SUPPLEMENTAL CONTRACTS FOR 2018-2019**

13. Bonekovic motioned and Economides 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        | Student Council Advisor HS – Step 7 - \$1,737     |
| Linda Bain      | Art Club Advisor MS – Step 7 = \$1,421            |
| Linda Bain      | Art Club Advisor HS – Step 7 = \$1,421            |
| Lisa Henry      | National Honor Society Advisor – Step 4 = \$1,579 |
| Ron Kirila      | Assistant MS Football Coach – Volunteer           |
| Bradley Litz    | Assistant MS Football Coach – Volunteer           |
| Marissa Miller  | Assistant Cross Country Coach – Volunteer         |
| Eric Montesano  | Challenge 24 Advisor – Step 4 - \$947             |
| Lynn Pegg       | Homecoming Advisor – Step 4 = \$947               |
| Megan Rodgers   | Thespian Club Advisor – Step 4 = \$1,895          |
| Mike Stone      | Environmental Club Advisor – Step 4 = \$1,263     |
| Mike Stone      | Tot Squad Advisor – Step 4 = \$1,263              |
| Jason Warrender | Assistant Golf Coach – Volunteer                  |

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

**#19-08-15**

**LANE CHANGES**

14. Brennan motioned and Economides seconded that the Brookfield Board of Education approves the salary lane changes of the following certificated employees to be effective at the contractual start of the 2018-2019 school year:

|                 |  |
|-----------------|--|
| Jennifer Jerek  | from Masters to Masters+15, Step 5 = \$44,838  |
| Daniel Madeline | from Masters to Masters+15, Step 10 = \$54,627 |

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

**#19-08-16**

**RESOLUTION – SHARED FEASIBILITY STUDY**

15. Brennan motioned and Economides seconded that the Brookfield Board of Education approves the attached resolution to conduct a feasibility study to determine if greater efficiency or cost savings could be realized through the sharing of services and/or facilities with the Mathews LSD and Liberty LSD. There will be no cost to the district for this feasibility study as per Section 117.47 of the Ohio Revised Code. The Board agrees to strongly consider the recommendations of the feasibility study. (Attachment 2)

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

**#19-08-17**

**SPORTS INJURY GUIDELINES**

16. Brennan motioned and Economides seconded that the Brookfield Board of Education approves the Sports Injury Guidelines, as attached. (Attachment 3)

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

**#19-08-18**

**REVISED POLICY – FIRST READ**

17. Brennan motioned and Bonekovic seconded that the Brookfield Board of Education approves the “first read” of the following school policy:

5136 – Personal Communication Devices

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

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**#19-08-19**

**FOOTBALL STADIUM CLEANUP**

18. Brennan motioned and Economides seconded that the Brookfield Board of Education approves the hiring of the high school golf team to clean the football stadium after each game during the 2018 football season. They will be supervised by Tim Taylor, Athletic Director. Cost per cleanup is \$100.

Ayes: Bonekovic, Brennan, Economides

Nays: None

Absent: Carrier, Filipovich

Motion Carried

**#19-08-20**

- XI. Adjourn meeting. Time: \_\_\_\_ 7:26pm

Moved by \_Economides\_\_\_\_\_ Seconded by \_\_Brennan\_\_\_\_\_

Ayes: Bonekovic, Brennan, Economides

Nays: None

Absent: Carrier, Filipovich

Motion Carried

The next meeting of the Board will be held on Wednesday, September 19, 2018 at 7:00 pm in the school auditorium.

JT/st  
Enclosures  
st/word/boardmtgs/August 2018

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