

**BROOKFIELD BOARD OF EDUCATION
MINUTES**

Brookfield Board of Education

Auditorium

Regular Meeting of the Board

Thursday, April 26, 2018

- I. Call to order: "Work Session" - Time: 6:29 pm

BOARD OF EDUCATION RECOMMENDATION

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 __Brennan_____

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich

Nays: None

Motion Carried

Adjourn to Executive Session. Time: __6:30pm_____

Return from Executive Session. Time: __7:03pm_____

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 Thursday, April 26, 2018 at 7:06 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. TCTC – NHS student being inducted
 - b. Maintenance Presentation (Building/Grounds) update

- VII. Old Business

VIII. New Business

IX. Superintendent's Report

- a. OSBA Business Honor Roll
- b. School Safety
- c. Career Program @ Brookfield Middle School

X. Treasurer's Report

- a. OASBO Annual Conference
- b. Five Year Forecast Update

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

TREASURER'S RECOMMENDATIONS

#18-04-01

APPROVAL OF MINUTES

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

Wednesday, March 21, 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

#18-04-02

APPROVAL OF FINANCIAL STATEMENTS

2. Brennan motioned and Economides seconded that the March 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

#18-04-03

NEW SOFTWARE AGREEMENT – eFINANCEPLUS

3. Bonekovic motioned and Brennan seconded that the Brookfield Board of Education approves a software agreement with PowerSchool Group (eFinancePlus) effective

*" ...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."

Please remember to "like" our Brookfield Local School District Facebook page, and visit us on our school website @ <http://www.brookfield.k12.oh.us> for all the latest news and schedules!

July 1, 2018 to provide financial modules, payroll modules and human resource modules.

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich

Nays: None

Motion Carried

#18-04-04

SHARED TECHNOLOGY SERVICES AGREEMENT WITH MADISON SCHOOLS

4. Brennan motioned and Economides seconded that the Brookfield Board of Education approves a Shared Technology Services Agreement between the Madison Local School District and the Brookfield Local School District Board of Education.

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich

Nays: None

Motion Carried

#18-04-05

2018-2019 TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER CONTRACT

5. Brennan motioned and Bonekovic seconded that the following motion be approved as submitted:

WHEREAS, the Brookfield Board of Education has previously approved a contract with the Trumbull County Educational Service Center (TCESC) for the 2017-2018 school year for the service amount of \$513,800;

WHEREAS, the TCESC has presented a contract for the 2018-2019 school year in the amount of \$513,800; therefore,

BE IT RESOLVED, that the Brookfield Board of Education approve such a contract.

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich

Nays: None

Motion Carried

SUPERINTENDENT'S RECOMMENDATIONS

#18-04-06

HOME INSTRUCTOR

6. Brennan motioned and Bonekovic seconded that the Brookfield Board of Education approves the employment of **Lindsey Bumgardner** as a Home Instructor. She will work no more than five (5) hours per week beginning Monday, April 23, 2018 through the end of the 17-18 school year in order to assist in the instruction of a homebound elementary student.* Hourly rate: \$23.80

*" ...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."

Regular Meeting of the Board
Brookfield Board of Education
Thursday, April 26, 2018
Page 4

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

#18-04-07
RESIGNATION

7. Brennan motioned and Economides seconded that the Brookfield Board of Education accepts the resignation of **Doris Corley**, Bus Driver, effective April 20, 2018.

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

#18-04-08
CONTINUING CONTRACT STATUS

8. Brennan motioned and Filipovich seconded that based on evaluations and the recommendation of Toby Gibson, Brookfield Middle School Principal, the superintendent recommends that the Brookfield Board of Education approves the continuing contract status of **Daniel Madeline** effective immediately as per Board policies, rules and regulations. All tenure requirements and credentials are on file in the Central Office.

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

#18-04-09
LIMITED CONTRACTS – CERTIFIED STAFF

9. Brennan motioned and Bonekovic seconded that based on principals' evaluations and work performance, the superintendent recommends the following certified employees be issued one (1) year limited contracts for the 2018-2019 school year, subject to assignment and reduction in force changes in order to meet the needs of the Brookfield Local School District. These individuals are employed in accordance with certificates, policies and salary schedules adopted by the Board of Education*:

Antonelli, April	Meyer, Joseph
Banko, Erin	Micaletti, Jill
Berry, Nathan	Miller, Marissa
Brenner, Sallie	Necastro, Miriam
Danch, Daniel	Opperman, Kendra

*" ...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."

Please remember to "like" our Brookfield Local School District Facebook page, and visit us on our school website @ <http://www.brookfield.k12.oh.us> for all the latest news and schedules!

Harnett, Bradley	Pegg, Lynn
Harrington, Brittany	Reinsel, Timothy
Hayes, Rita	Rodgers, Megan
Haywood, James	Sambroak, Stephen
Huda, Natalie	Smoot, Courtney
Hughes, Adam	Stone, Michael
Irwin, Samantha	Taylor, Tim
Iser, Kenneth	Tripoulas, Andrew
Jerek, Jennifer	Zebroski, Rhonda
Marino, Ryan	

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

#18-04-10

NON-RENEWALS FOR 2017-2018

10. Brennan motioned and Filipovich seconded that the Brookfield Board of Education non-renews the following tutors and ISS teacher effective at the end of the 2017-2018 contractual school year:

Noelle Bonar (Tutor)	Mark Carnahan (ISS Teacher)
Tammy Lindholm (Tutor)	
Denise Schindell (Tutor)	
Julia Simon (Tutor)	

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

#18-04-11

2-YEAR LIMITED CONTRACTS – CLASSIFIED EMPLOYEES

11. Brennan motioned and Filipovich seconded that the Brookfield Board of Education approves 2-year limited contracts for the following classified employees effective July 1, 2018*:

Shalawn Ashley	Educational Assistant
Audrey Bell	Custodian (new classification)
Mark Burns	Custodian
Jason Caldwell	Educational Assistant
Ashley Clark	Educational Assistant
Shawn Maldonado	Custodian

*" ...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."

Dan McCormick	Bus Driver
Heather Michael	Cafeteria Cook's Helper
Megan Osberg	Educational Assistant
Janet Sirochman	Study Hall Monitor
Reed Sutliff	Bus Mechanic
Rhonda Thompson	Bus Driver
Debra White-Wilcox	Bus Driver

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

#18-04-12

UNPAID LEAVE EXTENSION

12. Brennan motioned and Filipovich seconded that the Brookfield Board of Education approves an extension of **Shalawn Ashley's** unpaid leave of absence request so that her return-to-work date is Monday, May 14, 2018.

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

#18-04-13

CONTINUING CONTRACT STATUS – CLASSIFIED EMPLOYEES

13. Brennan motioned and Economides seconded that the Brookfield Board of Education approves continuing contracts for the following classified employees effective July 1, 2018*:

Susan Jewell	Bus Driver
John Martucci	Bus Driver

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

#18-04-14

CLASSIFIED SUBSTITUTE

14. Brennan motioned and Bonekovic seconded that the Brookfield Board of Education approves the employment of the following individual as a classified substitute for the remainder of the 17-18 school year.*:

*" ...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."

Cafeteria/Secretary/Custodian
Tonia Campana
Brookfield, Ohio

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

#18-04-15

SUPPLEMENTAL CONTRACTS FOR 2018-2019

15. Bonekovic 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)

Randy Clark	Football Assistant Coach – Step 2 = \$3,158
Bill Davis	Football Assistant Coach – Step 1 = \$2,842
Tiffany Ditman	Volleyball Coach JV – Step 4 = \$3,473
Toby Gibson	Football Assistant Coach – Step 7 = \$3,789
Andrea Grimm	Volleyball Coach 8 th Grade – Step 2 = \$3,158
Colin Harkulich	Football Assistant Coach – ½ of Step 1 = \$1,421
Jim Haywood	Soccer Head Coach, Boys – suppl. amt to be determined
George Kurpe	Football Assistant Coach – Step 7 = \$3,789
Joe Laverty	Football Assistant Coach – Step 2 = \$3,158
Courtney Lukac	Volleyball Coach 7 th Grade – Step 2 = \$3,158
Tim Reinsel	Football Assistant Coach – ½ of Step 1 = \$1,421
Erin Warrender	Soccer Head Coach, Girls – suppl. amt to be determined

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

#18-04-16

DONATION FROM JERRY AND CARRIE NECASTRO

16. Brennan motioned and Economides seconded that the Brookfield Board of Education accepts, with gratitude, the generous donation of a Gulbranson organ from **Jerry and Carrie Necastro** to be used to enhance our school's music program. The organ is valued at \$1,000.

*" ...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."

Regular Meeting of the Board
Brookfield Board of Education
Thursday, April 26, 2018
Page 8

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

#18-04-17

GRADUATING CLASS OF 2018

17. Brennan motioned and Economides seconded that the Brookfield Board of Education approves the attached tentative 2018 Brookfield High School list of graduates subject to completion of required academic credits in accordance with the State of Ohio, Trumbull County Board of Education and Brookfield Board of Education policies, rules and regulations. (Attachment 1)

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

#18-04-18

2018-2019 STATEWIDE OPEN ENROLLMENT

18. Brennan motioned and Bonekovic seconded that the Brookfield Board of Education permits the enrollment of students from any school district in the state of Ohio to the Brookfield Local School District during the 2018-2019 school year, free of any tuition obligation, providing each enrollment is in accordance with the laws and regulations of the State concerning inter-district open enrollment. In addition, the provisions of Brookfield Local School District's policy and the administrative guidelines established for implementation must be met.

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

#18-04-19

OHIO HIGH SCHOOL ATHLETIC ASSOCIATION (OHSAA) MEMBERSHIP

19. Brennan motioned and Economides seconded that the Brookfield Board of Education authorizes Brookfield Local School District's membership in the Ohio High School Athletic Association for the 2018-2019 school year. Schools eligible for membership are those that include one or more grades at the 7-12 level. Our athletic programs will be conducted in accordance with the constitution, bylaws, regulations, interpretations and decisions of the Ohio High School Athletic Association.

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich

*" ...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."

Please remember to "like" our [Brookfield Local School District Facebook page](#), and visit us on our school website @ <http://www.brookfield.k12.oh.us> for all the latest news and schedules!

Regular Meeting of the Board
Brookfield Board of Education
Thursday, April 26, 2018
Page 9

Nays: None
Motion Carried

XII. Adjourn Board Meeting. Time: _____ 8:04pm _____

Moved by _Brennan_____ Seconded by ___ Filipovich _____

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich

Nays: None

Motion Carried

The next meeting of the Board will be held on Wednesday, May 23, 2018 at 7:00 pm in the school auditorium.

JT/st
Enclosures
st/word/boardmtgs/April 2018

*" ...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."

Please remember to "like" our [Brookfield Local School District Facebook page](#), and visit us on our school website @ <http://www.brookfield.k12.oh.us> for all the latest news and schedules!