

**BROOKFIELD BOARD OF EDUCATION  
MINUTES**

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Brookfield Board of Education  
**Regular Meeting of the Board**  
Wednesday, April 15, 2015

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School Auditorium

- I. The Brookfield Board of Education met in regular session on Wednesday, April 15, 2015 at 6:00 pm in the school auditorium.
- II. Pledge of Allegiance
- III. Roll Call:

Mr. Timothy Filipovich, President	present
Mrs. Kelly Bianco	absent
Ms. Ronda Bonekovic	present
Mr. Ron Brennan	present
Mr. George Economides	present
- IV. Board of Education Reports
- V. Business Old
- VI. New Business
- VII. Superintendent's Report
  - a. BLS Focus Plan (OIP)
  - b. ALICE Training Update
  - c. Key Warrior Award – Zach Hackett
- VIII. Financial Report
  - a. Auditor of State Presentation of the District Forecast
- IX. Public Input (5 minutes per individual)

Retiring Bus Driver Juan Fuentes thanked the Board for the opportunity to serve Brookfield Schools.

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**TREASURER'S RECOMMENDATIONS**

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**#15-050**

**APPROVAL OF MINUTES**

Brennan moved and Bonekovic seconded that the following board minutes be approved as submitted:

March 14, 2015 – Special Meeting of the Board  
March 18, 2015 – Work Session & 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, Economides and Filipovich.  
Nays: None.

**#15-051**

**APPROVAL OF FINANCIAL STATEMENTS**

Brennan moved and Economides seconded that the March 2015 Check Listing, Financial Report by Fund, Annual Spending Plan, Estimated Revenues and Appropriations and Bank Reconciliation be approved as submitted.

Ayes: Bonekovic, Brennan, Economides and Filipovich.  
Nays: None.

**#15-052**

**TCESC CONTRACT FOR THE 2015-2016 SCHOOL YEAR**

Brennan moved 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 2014-2015 school year for the service amount of \$603,000;

**WHEREAS**, the TCESC has presented a contract for the 2015-2016 school year in the amount of \$603,000;

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

Ayes: Bonekovic, Brennan, Economides and Filipovich.  
Nays: None.

**#15-053**

**GAAP REPORTING - LOCAL GOVERNMENT SERVICES AGREEMENT**

Bonekovic moved and Brennan seconded that the Brookfield Board of Education adopt the following resolution:

**WHEREAS**, the district has a contract for GAAP reporting services with the Local Government Services section of the Ohio Auditor of State that is expiring,

**WHEREAS**, it is in the best interest of the district to contract with a Third Party Administrator for specialized services;

**BE IT RESOLVED**, that the Brookfield Board of Education enter into an agreement with the Local Government Services section of the Ohio Auditor of State for FY2015, FY2016 and FY2017 in the amount not to exceed \$4,000 each year for such services.

Ayes: Bonekovic, Brennan, Economides and Filipovich.  
Nays: None.

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**SUPERINTENDENT'S RECOMMENDATIONS**

**#15-054**

**RETIREMENT RESIGNATION**

Brennan moved and Economides seconded that the Brookfield Board of Education accept the retirement resignation of **Juan Fuentes**, Bus Driver, effective May 29, 2015. Juan has been an employee of the Brookfield Local School District for past three (3) years.

Ayes: Brennan, Economides and Filipovich.  
Nays: Bonekovic.

**#15-055**

**FAMILY MEDICAL LEAVE ABSENCE (FMLA) REQUEST**

Brennan moved and Bonekovic seconded that the Brookfield Board of Education approve the Family Medical Leave Absence request of **Penny Burnett**, from March 18, 2015 (TBD - up to six months) as per Board policies, rules and regulations.

Ayes: Bonekovic, Brennan, Economides and Filipovich.

Nays: None.

**#15-056**

**2015-2016 SUPPLEMENTAL CONTRACTS**

Brennan moved and Bonekovic seconded that the Brookfield Board of Education approve the following individuals for 2015-2016 supplemental contracts. Salary amounts to be determined pending results of contract negotiations:\*

Athletic Director	Tim Taylor
Athletic Director - Asst	Keith Joseph
Band Director	Elza Wright
Cheerleading Varsity/JV	Lynn Pegg
Cross Country Head Coach	Bob Rodgers
Cross Country Volunteer Coach	Tim Taylor
Danceline Advisor	Jennifer Schultz
Football Head Coach	Randy Clark
Golf Coach	Larry Smoot
Soccer Coach – Volunteer	Erin Warrender
Tennis Head Coach	Kevin Boyd
Volleyball Head Coach	Bob Calvin

Ayes: Bonekovic, Brennan, Economides and Filipovich.

Nays: None.

**#15-057**

**GRADUATING CLASS OF 2015**

Brennan moved and Economides seconded that the Brookfield Board of Education approve the attached tentative 2015 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, Economides and Filipovich.

Nays: None.

**#15-058**

**2015-2016 STATEWIDE OPEN ENROLLMENT**

Brennan moved and Bonekovic seconded that the Brookfield Board of Education permit the enrollment of students from any school district in the state of Ohio to Brookfield Local School District during the 2015-2016 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. Applications will be accepted in the Brookfield Board of Education office.

Ayes: Bonekovic, Brennan, Economides and Filipovich.

Nays: None.

**#15-059**

**2015 BROOKFIELD WARRIOR GOLF SCRAMBLE**

Bonekovic moved and Brennan seconded that the Brookfield Board of Education approve the following fundraiser:

24<sup>th</sup> Annual Brookfield Warrior Golf Scramble

Location: Yankee Run Golf Course

Date: Monday, June 15, 2015

Time: 9:30 am shotgun start

Cost: \$70 per person (includes golf, lunch, dinner and door prizes)

The proceeds from the golf scramble will go towards athletic facility improvements.

Ayes: Bonekovic, Brennan, Economides and Filipovich.

Nays: None.

#### **#15-060**

##### **POLICIES – FIRST READ**

Brennan moved and Bonekovic seconded that the Brookfield Board of Education approve the first read of the following policies to be adopted for the Brookfield Local School District:

- Policy 1530 - Evaluation of Principals and Other Administrators - Revised
- Policy 2114 - Meeting State Performance Indicators (Revised)
- Policy 2413 - Career Advising (New)
- Policy 5113 - Inter-District Open Enrollment (Revised)
- Policy 5113 - Intra-district Open Enrollment (Revised)
- Policy 5114 - Nonimmigrant Students and Foreign-Exchange Students (Revised)
- Policy 5340 - Student Accidents (Revised)
- Policy 5350 - Student Suicide (Revised)
- Policy 5460 - Graduation Requirements (Revised)
- Policy 6108 - Authorization to Make Electronic Fund Transfers (New)
- Policy 8390 - Animals on District Property (Revised)
- Policy 8400 - School Safety (Revised)

Ayes: Bonekovic, Brennan, Economides and Filipovich.

Nays: None.

#### **#15-061**

##### **EXECUTIVE SESSION**

Economides moved and Brennan seconded that the Brookfield Board of Education adjourn to Executive Session at 6:57pm for the purpose of “considering the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official” and “matters required to be confidential by Federal law or regulation or state statutes.”

Ayes: Bonekovic, Brennan, Economides and Filipovich.

Nays: None.

Mr. Filipovich reconvened the regular meeting at 8:05am.

#### **#15-062**

Brennan moved and Bonekovic seconded that the meeting be adjourned at 8:06pm.

Ayes: Bonekovic, Brennan, Economides and Filipovich.

Nays: None.

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Treasurer

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Board President