

**BROOKFIELD BOARD OF EDUCATION
MINUTES**

Brookfield Board of Education
Regular Meeting of the Board
Wednesday, April 20, 2016

School Auditorium

- I. The Brookfield Board of Education met in regular session on Wednesday, April 20, 2016 at 6:00 pm in the school auditorium.
- II. Pledge of Allegiance
- III. Roll Call:
- | | |
|----------------------------------|---------|
| Mr. George Economides, President | Present |
| Mrs. Kelly Bianco | Absent |
| Ms. Ronda Bonekovic | Present |
| Mr. Ron Brennan | Present |
| Mr. Tim Filipovich | Absent |
- IV. Board of Education Reports
Ms. Bonekovic reported upon the success of Brookfield students Ethan Ramirez and Alexander Lischak at the 50th annual Business Professionals of America National Leadership Conference in Boston, MA.
- Mrs. Bianco entered the meeting at 6:02pm.**
Mr. Filipovich entered the meeting at 6:03pm.
- V. Old Business
- VI. New Business
- VII. Superintendent's Report
- a. Key Warrior Awards – Kim Kirila & Barb Simon (Brookfield Elem Read-A-Thon)
 - b. Community Park – Baseball/Softball
- VIII. Financial Report
- a. Auditor of State Presentation of the District Forecast
- IX. Public Input (5 minutes per individual)

TREASURER'S RECOMMENDATIONS

#16-058

APPROVAL OF MINUTES

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

March 16, 2016 – 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: Bianco, Bonekovic, Brennan, Economides and Filipovich.

Nays: None.

#16-059

APPROVAL OF FINANCIAL STATEMENTS

Brennan moved and Filipovich seconded that the March 2016 Check Listing, Financial Report by Fund, Annual Spending Plan, Estimated Revenues and Appropriations and Bank Reconciliation be approved as submitted.

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

Nays: None.

#16-060

RESOLUTION AUTHORIZING THE LEASE-PURCHASE OF SCHOOL BUSES AND AUTHORIZING A LEASE-PURCHASE AGREEMENT IN CONNECTION HEREWITH

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

(R.C. Section 3313.37)

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

Section 1. The Board of Education (the "Board") of the Brookfield Local School District, Trumbull County, Ohio is hereby authorized to enter into an equipment lease-purchase agreement (the "Lease-Purchase Agreement") with Mercedes Benz Financial Services USA, LLC, or such other financing entity as determined by the Treasurer and Superintendent, for the lease and purchase of up to **2** school busses.

Section 2. On behalf of the Board, the Treasurer and Superintendent are hereby authorized to execute the Lease-Purchase Agreement, which agreement shall be in such form, not inconsistent with the terms of this resolution. The Treasurer and Superintendent are also hereby authorized to execute any other agreements, or other documents necessary in connection with the Lease-Purchase Agreement. The Treasurer and Superintendent's execution of such documents shall be conclusive evidence of the Board's approval of such documents.

Section 3. 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 action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

Nays: None.

#16-061

TCESC CONTRACT FOR THE 2016-2017 SCHOOL YEAR

Brennan moved and Filipovich 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 2015-2016 school year for the service amount of \$536,400;

WHEREAS, the TCESC has presented a contract for the 2016-2017 school year in the amount of \$536,400;

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

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

Nays: None.

SUPERINTENDENT'S RECOMMENDATIONS

#16-062

RETIREMENT RESIGNATION

Brennan moved and Bonekovic seconded that the Brookfield Board of Education accept the retirement resignation of **Sheila Snyder**, Cafeteria Cook, and effective May 27, 2016. Sheila has been an employee of the Brookfield Local School District for the past 21 years.

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

Nays: None.

#16-063

RESIGNATION

Brennan moved and Bonekovic seconded that the Brookfield Board of Education accept the resignation of **Lacie Graham**, Educational Assistant, effective at the end of the 2015-2016 contractual year.

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

Nays: None.

#16-064

CONTINUING CONTRACT STATUS

Brennan moved and Bonekovic seconded that based on evaluations and the recommendation of Jo Taylor, Brookfield Middle School Principal, and the superintendent recommends that the Brookfield Board of Education approve the continuing contract status of **William Kovach** effective immediately as per Board policies, rules and regulations. All tenure requirements and credentials are on file in the Central Office.

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

Nays: None.

#16-065

GRADUATING CLASS OF 2016

Bonekovic moved and Brennan seconded that the Brookfield Board of Education approve the attached tentative 2016 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: Bianco, Bonekovic, Brennan, Economides and Filipovich.

Nays: None.

#16-066

MEMORANDUM OF UNDERSTANDING

Brennan moved and Bianco seconded that the Brookfield Board of Education accept the attached Memorandum of Understanding (MOU) between the Brookfield Board of Education and the Brookfield Federation of Teachers that addresses student growth measures for teachers whose evaluation process uses valued added results. (Attachment 2)

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

Nays: None.

#16-067

HOME INSTRUCTORS

Brennan moved and Filipovich seconded that the Brookfield Board of Education approve the employment of **Lucas Stucke** and **Jessica Stucke** as Home Instructors, on an as-needed basis, for a student with disabilities at an hourly rate of \$23.80*.

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

Nays: None.

#16-068

LANE CHANGE

Brennan moved and Bonekovic seconded that the Brookfield Board of Education approve the salary adjustments of the following certificated employee due to an accumulation of additional credit hours and change of status on the salary schedule effective at the start of the 2016-2017 contractual school year:

Janet Pierko from Masters to **Masters + 15** (\$62,836)

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

Nays: None.

#16-069

SUPERVISOR CONTRACT

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

Jason Russo Technology Supervisor
Two (2) Year Supervisor Contract
Effective Contract Dates: 5/4/2016–7/31/2018 (prorated)
2016-2017: \$35,000
2017-2018: \$35,500
215 days per year

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

Nays: None.

#16-070

EDUCATIONAL ASSISTANT TRANSFER

Brennan moved and Filipovich seconded that the Brookfield Board of Education approve the transfer of **Grace Vitello**, Educational Assistant at Liberty ESC MD unit, to Fairhaven Schools*.

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

Nays: None.

#16-071

2016-2017 SUPPLEMENTALS

Brennan moved and Bonekovic seconded that the Brookfield Board of Education approve the following individuals for supplemental contracts for the 2016-2017 school year*:

Cheerleader Advisor MS	Natalie Huda	Step 1 = \$1,895
RE Program Coordinator	Mary Arp	Annual Stipend = \$1,600

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

Nays: None.

#16-072

SEASONAL WORKER

Brennan moved and Bianco seconded that the Brookfield Board of Education approve the employment of **Tami Smith** as an additional part-time seasonal worker for the purpose of grass cutting, landscaping and yard work (up to 20 hours/week) from March 15 through November 30, 2016. She will be called to work on an “as needed” basis*. Hourly Rate: \$9.00

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

Nays: None.

#16-073

2016 BROOKFIELD WARRIOR GOLF SCRAMBLE

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

25th Annual Brookfield Warrior Golf Scramble

Location: Yankee Run Golf Course

Date: Monday, June 13, 2016

Time: 9:30 am shotgun start

Cost: \$75 per player (includes golf, lunch, dinner and door prizes)

The proceeds from the golf scramble will go towards the Brookfield Athletic Facilities Fund.

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

Nays: None.

#16-074

CLASSIFIED SUBSTITUTES

Economides moved and Filipovich seconded that the Brookfield Board of Education approve the employment of the following individuals as classified substitutes for the remainder of the 2015-2016 school year, pending BCI clearance results*:

Custodian

Oneda Postlethwait – Brookfield, Ohio

Cafeteria Cook & Cook's Helper

Sally Schultz-Ferrall – Girard, Ohio

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

Nays: None.

#16-075

LANDSCAPING CONTRACT

Brennan moved and Filipovich seconded that the Brookfield Board of Education approve the attached contract with Taub's Lawn Care and Landscaping, Inc. for specific landscaping services for the district. (Attachment 3)

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

Nays: None.

#16-076

2016-2017 STATEWIDE OPEN ENROLLMENT

Brennan moved and Filipovich 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 2016-2017 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: Bianco, Bonekovic, Brennan, Economides and Filipovich.

Nays: None.

#16-077

POLICY RECOMMENDATIONS – SECOND READ

Bonekovic moved and Brennan seconded that the Brookfield Board of Education approve the second read of the following new and revised policies:

Administration 1130:	Conflict of Interest (REVISED)
Professional Staff 3113:	Conflict of Interest (REVISED)
Classified Staff 4113:	Conflict of Interest (REVISED)
Finances 6110:	Grant Funds (REVISED)
Finances 6111:	Internal Controls (NEW)
Finances 6112:	Cash Management of Grants (NEW)
Finances 6114:	Cost Principles - Spending Federal Funds (NEW)
Finances 6116:	Time and Effort Reporting (NEW)
Finances 6325:	Procurement – Federal Grants/Funds (NEW)
Finances 6550:	Travel Payment & Reimbursement (REVISED)
Property 7310:	Disposition of Surplus Property (REVISED)
Property 7450:	Property Inventory (REVISED)
Operations 8500:	Food Services (REVISED)
Program 2460.03:	Independent Educational Evaluations (NEW)
Classified Staff 4162:	Drug & Alcohol Testing of CDL License Holders (REVISED)
Students 5112:	Entrance Requirements (REVISED)
Students 5200:	Attendance (REVISED)
Program 5223:	Released Time for Religious Instruction (REVISED)
Students 5320:	Immunization (REVISED)
Students 5330.03:	Procurement and Use of Asthma Inhalers in Emergency Situations (NEW)
Property 7300:	Disposition of Real Property/Personal Property (REVISED)
Relations 9270:	Equivalent Education Outside the Schools (Home Schooling) (REVISED)

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

Nays: None.

BOARD RECOMMENDATION

#16-078

EXECUTIVE SESSION

Brennan moved and Bianco seconded that the Brookfield Board of Education adjourn to Executive Session at 6:57pm for the purpose of “considering the appointment, dismissal, discipline, demotion or compensation of an employee or official of the school district”.

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

Nays: None.

Mr. Economides reconvened the regular session at 8:14pm.

#16-079

Brennan moved and Bonekovic seconded that the meeting be adjourned at 8:15pm.

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

Nays: None.

Treasurer

Board President