

BROOKFIELD BOARD OF EDUCATION MINUTES

Brookfield Board of Education

Auditorium

Regular Meeting of the Board

Wednesday, April 19, 2017

- I. The Brookfield Board of Education met in regular session on Wednesday, April 19, 2017 at 6:04 pm in the school auditorium.

- II. Pledge of Allegiance

- III. Roll Call:

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

- IV. Board of Education Reports
 - a. Finance Committee Update – Carrier
 - b. Bus 19 Blew an engine – 3-4K estimated Repairs - Economides

- V. Old Business
 - a. NA

- VI. New Business
 - a. NA

- VII. Superintendent’s Report
 - a. Roll Out Plan - New BMS/BHS Daily Schedule
 - i. Presentation by Mr. Gibson

- VIII. Financial Report
 - a. OFCC Closeout Options
 - b. Auditor of State Forecast Presentation
 - c. Changing Banking Institutions

- IX. Public Input (5 minutes per individual)

TREASURER’S RECOMMENDATIONS

#17-04-001

APPROVAL OF MINUTES

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

March 15, 2017 – Regular Meeting of the Board
March 23, 2017 – Special 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, Carrier, Economides, Filipovich

Nays: None.

Absent: Brennan

#17-04-002

APPROVAL OF FINANCIAL STATEMENTS

2. Carrier motioned and Economides seconded that the March 2017 Check Listing, Financial Report by Fund, Annual Spending Plan and Bank Reconciliation be approved as submitted.

Ayes: Bonekovic, Carrier, Economides, Filipovich

Nays: None.

Absent: Brennan

#17-04-003

REQUEST FOR ASSET DISPOSAL

3. Bonekovic motioned and Filipovich seconded that the Brookfield Board of Education approves the disposal of a 1992 Ford F150 from its inventory. Insurance coverage will cease on the date of disposal.

Ayes: Bonekovic, Carrier, Economides, Filipovich

Nays: None.

Absent: Brennan

#17-04-004

FUND TO FUND TRANSFER

4. Bonekovic motioned and Filipovich seconded that the Brookfield Board of Education approves the following resolution:

BE IT RESOLVED, that the Brookfield Board of Education approves a transfer from the following accounts:

*" ...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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FROM:		
010 Classroom Facilities		\$239,419.06
TO:		
004 Building Fund		\$239,419.06
FROM:		
001 General Fund		\$21,831.34
TO:		
004 Building Fund		\$21,831.34

Ayes: Bonekovic, Carrier, Economides, Filipovich
Nays: None.
Absent: Brennan

#17-04-005

MCESC SERVICES AGREEMENT

5. Economides motioned and Filipovich seconded that the Brookfield Board of Education approves the attached services agreement between the Mahoning County Educational Service Center (MCESC) and Brookfield Local Schools that begins on March 27, 2017 and ends on May 30, 2017 at a rate of \$2,500 per day. (Attachment 1)

Ayes: Bonekovic, Carrier, Economides, Filipovich
Nays: None.
Absent: Brennan

SUPERINTENDENT'S RECOMMENDATIONS

#17-04-006

RETIREMENT RESIGNATION

6. Carrier motioned and Bonekovic seconded that the Brookfield Board of Education accepts the retirement resignation of **Cheryl Sue Stefanick**, Bus Driver, effective June 30, 2017. Cheryl has been an employee of the Brookfield Local School District for 18 ½ years.

Ayes: Bonekovic, Carrier, Economides, Filipovich
Nays: None.
Absent: Brennan

#17-04-007

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."

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- Carrier motioned and Bonekovic seconded that the Brookfield Board of Education accepts the resignation of **Mary Rose Walker** as Brookfield Elementary Principal. Mary's last day of work will be Friday, June 16, 2017.

Ayes: Bonekovic, Carrier, Economides
Nays: Filipovich
Absent: Brennan

#17-04-008

ABOLISHMENT OF POSITION

- Carrier motioned and Bonekovic seconded that the Brookfield Board of Education approves the abolishment of one (1) Cafeteria Cook position effective at end of the 2016-2017 contractual year.

Ayes: Bonekovic, Carrier, Economides, Filipovich
Nays: None.
Absent: Brennan

#17-04-009

ASSISTANT TO THE TREASURER – EXEMPT CONTRACT

- Bonekovic motioned and Carrier seconded that the Brookfield Board of Education approves the following exempt classified contract:

Chrissy Ellis Assistant to the Treasurer
Hours/day: 5 hours and 55 minutes
Hourly rate: \$14.14
Days per year: 255
Effective contract dates: 3/20/17-6/30/2018 (prorated)

Ayes: Bonekovic, Carrier, Economides, Filipovich
Nays: None.
Absent: Brennan

#17-04-010

SUPPLEMENTAL CONTRACT FOR 2016-2017

- Filipovich motioned and Bonekovic seconded that the Brookfield Board of Education awards the following individual with a supplemental contract for the 2016-2017 school year*:

Joe Meyer Resident Educator Mentor Annual Stipend: \$500

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Ayes: Bonekovic, Carrier, Economides, Filipovich
Nays: None.
Absent: Brennan

#17-04-011
HOME INSTRUCTOR

11. Filipovich motioned and Bonekovic seconded that the Brookfield Board of Education approves the employment of **Susan Horvath** as a Home Instructor*. She will work no more than five (5) hours per week beginning Wednesday, March 29, 2017 for an undetermined amount of time in order to assist in the instruction of a homebound high school student. Hourly rate: \$23.80

Ayes: Bonekovic, Carrier, Economides, Filipovich
Nays: None.
Absent: Brennan

#17-04-012
CLASSIFIED SUBSTITUTE

12. Bonekovic motioned and Carrier seconded that the Brookfield Board of Education approves the following individual as a classified substitute for the remainder of the 2016-2017 school year*:

Cynthia King - Cafeteria Cook/Helper/Cashier (\$8.10/hr) and Custodian (\$10/hr)
Masury, Ohio

Ayes: Bonekovic, Carrier, Economides, Filipovich
Nays: None.
Absent: Brennan

#17-04-013
FAMILY AND MEDICAL LEAVE REQUEST

13. Bonekovic motioned and Carrier seconded that the Brookfield Board of Education approves the Family and Medical Leave (FMLA) request of **David Schneider** beginning Monday, April 3, 2017 per Board policies, rules and regulations (Policy 4430.01). David is expected to return to work at the start of the 2017-2018 school year.

Ayes: Bonekovic, Carrier, Economides, Filipovich
Nays: None.
Absent: Brennan

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#17-04-014

LIMITED CONTRACTS – CERTIFIED STAFF

14. Carrier motioned and Bonekovic seconded to approve Based on principals' evaluations and work performance, the superintendent recommends the following certified employees be issued one (1) year limited contracts for the 2017-2018 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*:

April Antonelli	Natalie Huda	Kendra Opperman
Erin Banko	Adam Hughes	Lynn Pegg
Katie Berdis	Samantha Irwin	Timothy Reinsel
Nathan Berry	Kenneth Iser	Stephen Sambroak
Sallie Brenner	Jennifer Jerek	Courtney Smoot
Jessica Gardner	Daniel Madeline	Michael Stone
Jeri Hamilton	Joseph Meyer	Andrew Tripoulas
Bradley Harnett	Jill Micaletti	Rhonda Zebroski
Brittany Harrington	Marissa Miller	
Rita Hayes	Eric Montesano	
James Haywood	Ashley Nelling	

Ayes: Bonekovic, Carrier, Economides, Filipovich

Nays: None.

Absent: Brennan

#17-04-015

1-YEAR LIMITED CONTRACT – CLASSIFIED EMPLOYEE

15. Bonekovic motioned and Carrier seconded that the Brookfield Board of Education approves a 1-year limited contract for the following classified employee effective July 1, 2017*:

April Dunkerley Educational Assistant

Ayes: Bonekovic, Carrier, Economides, Filipovich

Nays: None.

Absent: Brennan

#17-04-016

2-YEAR LIMITED CONTRACTS – CLASSIFIED EMPLOYEES

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16. Filipovich motioned and Economides seconded that the Brookfield Board of Education approves 2-year limited contracts for the following classified employees effective July 1, 2017*:

Brenda Hall	Bus Driver
Laura Johnson	Study Hall Monitor

Ayes: Bonekovic, Carrier, Economides, Filipovich

Nays: None.

Absent: Brennan

#17-04-017

CONTINUING CONTRACT STATUS – CLASSIFIED EMPLOYEES

17. Carrier motioned and Bonekovic seconded that the Brookfield Board of Education approves continuing contracts for the following classified employees effective July 1, 2017*:

Naomi Sheehan	Educational Assistant
Barb Simon	Educational Assistant

Ayes: Bonekovic, Carrier, Economides, Filipovich

Nays: None.

Absent: Brennan

#17-04-018

DONATION FROM JERVIS FINANCIAL GROUP

18. Bonekovic motioned and Economides seconded that the Brookfield Board of Education approves the generous donation from **Jervis Financial Group** LLC of \$1,074 for the purpose of purchasing much needed paper for the district.

Ayes: Bonekovic, Carrier, Economides, Filipovich

Nays: None.

Absent: Brennan

#17-04-019

GRADUATING CLASS OF 2017

19. Filipovich motioned and Bonekovic seconded that the Brookfield Board of Education approves the attached tentative 2017 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 2)

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Ayes: Bonekovic, Carrier, Economides, Filipovich
Nays: None.
Absent: Brennan

#17-04-020

2017-2018 STATEWIDE OPEN ENROLLMENT

20. Filipovich motioned and Carrier 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 2017-2018 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, Carrier, Economides, Filipovich
Nays: None.
Absent: Brennan

#17-04-021

2017 BROOKFIELD WARRIOR GOLF SCRAMBLE

21. Bonekovic motioned and Carrier seconded that the Brookfield Board of Education approves the following fundraiser:

26th Annual Brookfield Warrior Golf Scramble

Location: Yankee Run Golf Course

Date: Monday, June 12, 2017

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: Bonekovic, Carrier, Economides, Filipovich
Nays: None.
Absent: Brennan

X. EXECUTIVE SESSION

Bonekovic motioned and Carrier seconded that the Brookfield Board of Education adjourns to Executive Session for the purpose of "considering the appointment, dismissal, discipline,

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demotion or compensation of an employee or official of the school District” and to also
“meet with Board legal counsel.”

Ayes: Bonekovic, Carrier, Economides, Filipovich
Nays: None.
Absent: Brennan

Adjourn to Executive Session. Time: __7:09pm_____

Return from Executive Session. Time: __8:27pm_____

Ayes: Bonekovic, Carrier, Economides, Filipovich
Nays: None.
Absent: Brennan

XI. Adjourn Board Meeting. Time: __8:27pm_____

Moved by Carrier Seconded by Bonekovic
Ayes: Bonekovic, Carrier, Economides, Filipovich
Nays: None.
Absent: Brennan

The next meeting of the Board will be held on Wednesday, May 24, 2017 (4TH Wednesday) at
6:00 pm in the school auditorium.

JT/st
Attachments
St/word/board mtgs 2017/april 2017

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