

RECORD OF PROCEEDINGS

BROOKFIELD BOARD OF EDUCATION MEETING

HELD ON: AUGUST 15, 2012

Brookfield Board of Education

Auditorium

Regular Meeting of the Board

Wednesday, August 15, 2012

I. The Brookfield Board of Education met in open session on Wednesday, August 15, 2012 at 6:00 p.m. in the auditorium.

II. Pledge of Allegiance

III. Roll Call:

Mrs. Ronda Bonekovic, President	present
Mrs. Kelly Bianco	present
Mr. Ron Brennan	present
Mr. Tim Filipovich	absent
Mrs. Gwen Martino	present

IV. Board of Education Reports

A meeting of the Financial committee on August 21, 2012 at 6:00pm in the Media Center is scheduled.

V. Old Business

VI. New Business

Mr. Filipovich entered the meeting at 6:09pm.

VII. Superintendent's Report

- a. Weight Room Use
- b. Ohio Teacher Evaluation System

VIII. Update on New School Facility

IX. Public Input (five minutes per individual)

TREASURER'S RECOMMENDATIONS

#12-150

APPROVAL OF MINUTES

Martino moved and Brennan seconded that the following Board minutes be approved as submitted:

July 18, 2012 – 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, Filipovich and Martino.

Nays: None.

#12-151

APPROVAL OF FINANCIAL STATEMENTS

Brennan moved and Filipovich seconded that the July 2012 Check Listing, Financial Report by Fund and the Annual Spending Plan be approved as submitted.

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

Nays: None.

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#12-152

WORKERS COMPENSATION & UNEMPLOYMENT THIRD PARTY ADMINISTRATOR

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

WHEREAS, the District participates in the Ohio Bureau of Workers Compensation and Ohio Department of Jobs and Family Services for certain employee benefits;

WHEREAS, it is in the best interest of the District to contract with a third party administrator for specialized services to assist in the management of these benefits;

BE IT RESOLVED that the Brookfield Board of Education enter into an agreement with **Spooner, Inc.** for FY2012-2013 in the amount of \$1,836.00 for such services.

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

Nays: None.

#12-153

OHIO SCHOOLS COUNCIL COOPERATIVE PURCHASING PROGRAM

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

WHEREAS, the District purchases various materials and supplies in the operation of the District;

WHEREAS, it is in the best interest of the District to save costs by joining the Ohio Schools Cooperative Purchasing program;

BE IT RESOLVED that the Brookfield Board of Education enter into an agreement with the **Ohio Schools Council** for FY2012-13 in the amount of \$400 for such services.

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

Nays: None.

#12-154

RESOLUTION ACCEPTING OFFER TO PURCHASE BOARD OWNED REAL ESTATE – BROOKFIELD VACANT LAND

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

WHEREAS, the Board of Education is the owner of approximately 3.846 acres of vacant property (adjacent to the former high school) situated in the Township of Brookfield, County of Trumbull and State of Ohio and identified by the Brookfield County Auditor as Permanent Parcel #03-906814 (which is hereafter called the "real estate"); and

WHEREAS, the Board of Education previously determined the real estate was no longer needed for school purposes or used for school purposes, and, on March 28, 2012, the Board of Education resolved to sell the real estate by public auction pursuant to Ohio Revised Code Section 3313.41; and

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WHEREAS, on May 12, 2012, a public auction was held and on May 22, 2012, the Board of Education rejected the highest bidder; and

WHEREAS, Ohio Revised Code Section 3313.41 permits a board of education to sell real or personal property at a private sale to certain enumerated public entities including a township; and

WHEREAS, on July 17, 2012, the Board of Trustees of the Brookfield Township expressed an interest in purchasing the property as it is adjacent to Township-owned property; and

WHEREAS, no community school exists within the territory of the Board of Education of the Brookfield Local School District for which the real estate must first be made available under R.C. 3313.41(G).

NOW, THEREFORE, BE IT RESOLVED that the Board of Education deems it in the best interest of the Brookfield Local School District to dispose of the real estate.

BE IT FURTHER RESOLVED that the Board of Education finds that transferring the property to Brookfield Township Trustees to be used for a continued public purpose is in the best interests of the Brookfield School District.

BE IT FURTHER RESOLVED that the Board of Education authorizes the Board President, Superintendent and Treasurer to enter into a real estate purchase agreement that reflects the terms and conditions of the sale including the following:

1. The real estate will be transferred "AS IS".
2. The purchase price will be Twenty Three Thousand Dollars (\$23,000).
3. The Board of Education will retain the mineral rights to the property.
4. The Board of Education will provide gas to the property at no additional charge per the Oil and Gas Lease in existence between the Board of Education and BTI Energy.

BE IT FURTHER RESOLVED that it is hereby found and determined that all formal actions of the Board of Education of the Brookfield Local School District concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and any of its committees that resulted in such formal action were in meetings open to the public, when required by law, in full compliance with all legal requirements, including O.R.C. 121.22.

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

Nays: None.

SUPERINTENDENT'S RECOMMENDATIONS

#12-155

2012-2013 SCHOOL LUNCH PROGRAM

Brennan moved and Filipovich seconded that the Brookfield Board of Education approve the following lunch prices for Brookfield Local Schools effective for the 2012-2013 school year: (No change from last year.)

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Elementary: Grades K-4:	\$2.00
Secondary: Grades 5-12:	\$2.25
Milk:	\$.50

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

Nays: None.

#12-156

SCHOOL HANDBOOKS

Martino moved and Bianco seconded that the Brookfield Board of Education approve the 2012-2013 Brookfield Elementary, Brookfield Middle School and Brookfield High School Student Handbooks.

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

Nays: None.

#12-157

HIGH SCHOOL FEES

Bianco moved and Filipovich seconded that the Brookfield Board of Education approve the following 2012-2013 high school fees:

Art I, II, III & IV	\$20.00
Biology	\$15.00
Chemistry	\$15.00
English	(based on supplies/paperback books)
Graduate Transcripts	\$ 5.00
Human Physiology	\$15.00
Music	\$ 6.00 (per semester or instrumental rental)
Physics	\$15.00
Senior Class	\$20.00
Student Parking	\$20.00

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

Nays: None.

#12-158

RETIREMENT RESIGNATION

Martino moved and Brennan seconded that the Brookfield Board of Education accept the retirement resignation of **Mary Lynn Yourstowsky**, middle school reading teacher, effective October 12, 2012. Mary Lynn has been a teacher of the Brookfield Local School District for the past thirty (30) years.

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

Nays: None.

#12-159

FAMILY MEDICAL LEAVE OF ABSENCE

Brennan moved and Filipovich seconded that the Brookfield Board of Education approve the Family Medical Leave request of **Shawn Hammond** to be effective from August 27 through October 1, 2012.

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

Nays: None.

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#12-160

EXTENDED TIME ALLOCATION

Bianco moved and Filipovich seconded that the Brookfield Board of Education approve the extended time allocation for the 2012-2013 school year for the following certificated employees:

Stephanie Anthony	10 extended days
Heather Huff	10 extended days
Timothy Taylor	10 extended days
Kim Wagner	10 extended days
Rhonda Zebroski	10 extended days

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

Nays: None.

#12-161

MATH TEACHER

Brennan moved and Filipovich seconded that the Brookfield Board of Education approve the employment of **John Klein** as a high school math teacher effective at the start of the 2012-2013 school year as per Board policies, rules and regulations.* Salary: Bachelors 150/ Step 5 - \$39,329.

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

Nays: None.

#12-162

SCIENCE TEACHER – AMENDED SALARY

Martino moved and Brennan seconded that the Brookfield Board of Education amend motion #12-086 to increase Timothy Reinsel’s salary from Step 0 to Step 2. Salary: Masters/Step 2 = \$36,871.

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

Nays: None.

#12-163

2012-2013 SUPPLEMENTAL CONTRACTS

Filipovich moved and Brennan seconded that the Brookfield Board of Education approve the following 2012-2013 supplemental contracts as per Board policies, rules and regulations*:

Band – Summer Advisor	Elza Wright
Band – Summer Assistant	Kimberly Myers
Basketball Coach - 7 th Grade Boys	Bill Hogue
Basketball Coach - 8 th Grade Boys	Mike Veres
Football Coach – MS Volunteer	John Mosora
Future Teachers of America	Mary Arp
Interact Advisor HS	Stephanie Anthony
Junior Class Advisor HS	Lynn Price
News Station Advisor HS	George Lesnansky
Senior Class Advisor HS	Diane Riefstahl
Student Council Co-Advisors HS	Mary Arp & John DeSantis
Student Council Co-Advisors MS	Heather Huff, Chris Fahndrich, Keith Joseph
Yearbook Advisor HS (ECHO)	Bob Kozar

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

Nays: None.

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#12-164

TRANSPORTATION CONTRACT

Martino moved and Brennan seconded that the Brookfield Board of Education approve the following resolution:

WHEREAS, the district has a duty under law to provide transportation services to disabled students and special needs preschool students living in the district but attending outside of the district; and,

WHEREAS, the Board has determined that it is in the best interest of the district, both in terms of efficiency and economics, to enter into a transportation agreement with **Transit Services, Inc.**; and,

WHEREAS, the Board believes that it would be in the best interest of qualifying students living in this district to be serviced under such an agreement; and,

WHEREAS, the superintendent has reviewed the particulars of the proposed transportation agreement,

IT IS THEREFORE RESOLVED that the Brookfield Board of Education hereby agrees to enter into a contract with **Transit Services, Inc.** effective August 15, 2012-June 30, 2013 for transportation of disabled students attending cooperative special education classrooms out of the district in Trumbull County.

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

Nays: None.

#12-165

Brennan moved and Martino seconded that the meeting be adjourned at 7:05pm.

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

Nays: None.

Treasurer

Board President