

BROOKFIELD BOARD OF EDUCATION
MINUTES

Brookfield Board of Education
Regular Meeting of the Board
Wednesday, August 17, 2016

Auditorium

- I. The Brookfield Board of Education met in regular session on Wednesday, August 17, 2016 at 6:00 pm in the Auditorium.
- II. Pledge of Allegiance
- III. Roll Call:

Mr. George Economides, President	present
Mrs. Kelly Bianco	present
Ms. Ronda Bonekovic	present
Mr. Ron Brennan	absent
Mr. Tim Filipovich	absent
- IV. Board of Education Reports
- V. Old Business
- VI. New Business
- VII. Superintendent's Report
- VIII. Financial Report
- IX. Public Input (5 minutes per individual)

TREASURER'S RECOMMENDATIONS

#16-139

APPROVAL OF MINUTES

Economides moved and Bianco seconded that the following board minutes be approved as submitted:

Wednesday, July 27, 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, and Economides.

Nays: None.

#16-140

APPROVAL OF FINANCIAL STATEMENTS

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

Ayes: Bianco, Bonekovic, and Economides.

Nays: None.

#16-141

RESOLUTION AUTHORIZING THE BOARD OF EDUCATION TO ENTER INTO A COOPERATIVE TRANSPORTATION AGREEMENT WITH THE TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER AND COMMUNITY BUS SERVICES, INC.

Bonekovic moved and Bianco seconded that the Brookfield Board of Education approves the following motion as submitted:

WHEREAS, the District has a duty under law to provide transportation services to low incidence students and special needs preschool students living in the District but attending outside 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 cooperative transportation agreement involving other Districts within the County; 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 a cooperative agreement; and,

BE IT RESOLVED, that the Brookfield Board of Education agrees to participate in and enter into a cooperative agreement contract with the Trumbull County Educational Service Center, other participating school Districts and Community Bus Services, Inc., for the transportation of disabled students attending cooperative special education classrooms out-of-District in Trumbull County effective August 1, 2016.

Ayes: Bianco, Bonekovic, and Economides.

Nays: None.

SUPERINTENDENT'S RECOMMENDATIONS

#16-142

CONTINUING CONTRACT STATUS

Bianco moved and Bonekovic seconded that based on evaluations and the recommendation of Toby Gibson, Middle School Principal as well as the superintendent, that the Brookfield Board of Education approve the continuing contract status of **Jennifer Backes** effective immediately as per Board policies, rules and regulations. All tenure requirements and credentials are on file in the Central Office.

Ayes: Bianco, Bonekovic, and Economides.

Nays: None.

#16-143

CLASSIFIED & CERTIFIED SUBSTITUTE LISTINGS FOR 2016-2017

Economides moved and Bonekovic seconded that the Brookfield Board of Education approves the applicants listed on the certified and classified substitute listings as substitutes on an on-call basis for the 2016-2017 school year. The certified listing is provided by the TCESC. Employment and compensation for all substitutes is conditioned upon satisfactory criminal records checks per Board policies, rules and regulations. Both of these listings will be on file in the Superintendent's office.

Ayes: Bianco, Bonekovic, and Economides.

Nays: None.

#16-144

EXTENDED TIME ALLOCATION FOR THE 2016-2017 SCHOOL YEAR

Bonekovic moved and Bianco seconded that the Brookfield Board of Education approves the extended time allocation for the 2016-2017 school year for the following employees*:

Stephanie Anthony	10 extended days = \$3,865.03
Donna Bailey	2 extended days = \$293.19
Stacey Filicky	10 extended days = \$3,225.00
Toby Gibson	3 extended days = \$1,007.14
Heather Huff	10 extended days = \$3,519.95

Timothy Taylor 20 extended days = \$7,557.48
Rhonda Zebroski 10 extended days = \$3,295.63

Ayes: Bianco, Bonekovic, and Economides.
Nays: None.

#16-145

2016-2017 SUPPLEMENTALS

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

Bowling Coach Girls	James Haywood – Step 3 = \$2,210
English Festival MS	Melanie Horn – Step 2 = \$789
Track Assistant Coach	Chris Fahndrich – Step 7 = \$2,052
Track Assistant Coach	Eric Montesano – Step 4 = \$1,895

High School AM Bus Duty Supervisors – Stipend \$1,650

Stephanie Anthony
Chris Fahndrich
Shawn Hammond
Adam Hughes
Keith Joseph

High School PM Bus Duty Supervisors – Stipend \$825

Chris Fahndrich
Keith Joseph

Brookfield Elementary AM Bus Duty Supervisors – Stipend \$675

Km Bickel
Jay Bodnar
Jenna Daugherty
Courtney Smoot

Brookfield Elementary PM Bus Duty Supervisors – Stipend \$675

Kim Bickel
Jay Bodnar
Natalie Huda

Ayes: Bianco, Bonekovic, and Economides.
Nays: None.

#16-146

RESIGNATION OF SUBSTITUTE CALLER

Bianco moved and Bonekovic seconded that the Brookfield Board of Education accepts the resignation of **Elaine Baum** as 2016-2017 Substitute Caller effective immediately.

Ayes: Bianco, Bonekovic, and Economides.
Nays: None.

#16-147

SUBSTITUTE CALLER

Bonekovic moved and Bianco seconded that the Brookfield Board of Education approves the employment of **Debbie Zebroski** as Substitute Caller for the 2016-2017 school year.* Annual Rate: \$3,250

Ayes: Bianco, Bonekovic, and Economides.

Nays: None.

#16-148

FULL-TIME COOK - CAFETERIA

Bianco moved and Bonekovic seconded that the Brookfield Board of Education approves the employment of **Elaine Baum** as a full-time Cafeteria Cook effective at the start of the 2016-2017 contractual year*, contingent on the Board accepting Ms. Baum's resignation from her part-time Cook's Helper/Cashier position. Hourly Rate: \$14.13

Ayes: Bianco, Bonekovic, and Economides.

Nays: None.

#16-149

PART-TIME COOK'S HELPER/CASHIER POSITION RESIGNATION

Bianco moved and Bonekovic seconded that the Brookfield Board of Education accepts the resignation of **Elaine Baum** from her part-time Cook's Helper/Cashier effective at the end of the 2015-2016 contractual year.*

Ayes: Bianco, Bonekovic, and Economides.

Nays: None.

#16-150

ABOLISH OF PART-TIME COOK'S HELPER/CASHIER POSITION

Bonekovic moved and Bianco seconded that the Brookfield Board of Education abolishes the vacant part-time **Cafeteria Cook's Helper/Cashier** due to reorganization for the efficient operation of the appointing authority. No employee will be affected by abolishment of this position as this is a vacant position due to attrition in the workforce.

Ayes: Bianco, Bonekovic, and Economides.

Nays: None.

#16-151

NEW POLICIES – FIRST READ

Bonekovic moved and Bianco seconded that the Brookfield Board of Education approves the first read of the following new policies for the Brookfield Local School District:

- Policy 2260 Nondiscrimination and Access to Equal Educational Opportunity
- Policy 2260B Grievance Procedures for Title II, VI, VII, IX and Section 504
- Policy 5517 Anti-Harassment

Ayes: Bianco, Bonekovic, and Economides.

Nays: None.

BOARD RECOMMENDATION

#16-152

Bianco moved and Bonekovic seconded that the meeting be adjourned at 6:27pm.

Ayes: Bianco, Bonekovic, and Economides.

Nays: None.

Treasurer

Board President