

**BROOKFIELD BOARD OF EDUCATION  
MINUTES**

---

Brookfield Board of Education  
**Regular Meeting of the Board**  
Wednesday, August 21, 2013

---

School Auditorium

I. The Brookfield Board of Education met in regular session on Wednesday, August 21, 2013 at 6:00 pm in the school auditorium.

II. Pledge of Allegiance

III. Roll Call:	Mrs. Kelly Bianco, President	Absent
	Ms. Ronda Bonekovic	present
	Mr. Ron Brennan	present
	Mr. Tim Filipovich	present
	Mrs. Gwen Martino	present

IV. Board of Education Reports

V. Old Business

VI. New Business

Mr. Filipovich requested the Superintendent to contact the Township regarding a joint educational project about careers in the Shale energy project.

VII. Superintendent's Report

VIII. Financial Report

IX. Public Input (5 minutes per individual)

---

**TREASURER'S RECOMMENDATIONS**

---

**#13-142**

**APPROVAL OF MINUTES**

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

July 29, 2013 – 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, Filipovich and Martino.  
Nays: None.

**#13-143**

**APPROVAL OF FINANCIAL STATEMENTS**

Brennan moved and Bonekovic seconded that the July 2013 Check Listing, Financial Report by Fund and the Annual Spending Plan be approved as submitted.

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

---

**SUPERINTENDENT'S RECOMMENDATIONS**

**#13-144**

**STEP INCREASES FOR CERTIFICATED EMPLOYEES**

Brennan moved and Filipovich seconded that the Brookfield Board of Education amend the following motions from the July 2013 Board Meeting to increase the salary steps of the following certificated employees to become effective at the start of their 2013-2014 contractual year:

Motion #13-130 - **Daniel Madeline** – from Step 0 to Step 5 (\$39,329)

Motion #13-132 - **Jennifer Scharba** – from Step 0 to Step 2 (\$35,334)

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

**#13-145**

**ELEMENTARY TEACHER**

Brennan moved and Filipovich seconded that the Brookfield Board of Education approve the employment of **Katie Hart** as an Elementary Teacher for the 2013-2014 school year\*. Salary: Bachelors 150 - Step 1 = \$33,798

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

**#13-146**

**MIDDLE SCHOOL TEACHER**

Brennan moved and Bonekovic seconded that the Brookfield Board of Education approve the employment of **Eric Montesano** as a Middle School Teacher for the 2013-2014 school year\*. Salary: Masters - Step 3 = \$38,407

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

**#13-147**

**MUSIC TEACHER**

Brennan moved and Bonekovic seconded that the Brookfield Board of Education approve the employment of **Ashley Platano** as Music Teacher for the 2013-2014 school year\*. Salary: Bachelors 150 - Step 1 = \$33,798

Ayes: Bonekovic, Brennan, Filipovich and Martino.

Nays: None.

**#13-148**

**EDUCATIONAL ASSISTANTS**

Brennan moved and Filipovich seconded that the Brookfield Board of Education approve the employment of **Lacie Graham** and **Donna York** to work at Fairhaven Schools as Educational Assistants for 5 hours and 55 minutes per day for the 2013-2014 school year at an hourly rate of \$11.39\*.

Ayes: Bonekovic, Brennan, Filipovich and Martino.

Nays: None.

**#13-149**

**SUBSTITUTE CALLER**

Brennan moved and Filipovich seconded that the Brookfield Board of Education approve the employment of **Elaine Baum** as Substitute Caller for the 2013-2014 school year\*. Annual Salary: \$3,250

Ayes: Bonekovic, Brennan, Filipovich and Martino.

Nays: None.

**#13-150**

**LANE CHANGES**

Brennan moved and Bonekovic seconded that the Brookfield Board of Education approve salary adjustments for the following certificated employees due to an accumulation of additional credit hours and change of status on the salary schedule effective at the start of the 2013-2014 school year:

<b>Jenna Daugherty</b>	from Bachelors 150 to Masters
<b>Kristen Foster</b>	from Bachelors 150 to Masters+15

Ayes: Bonekovic, Brennan, Filipovich and Martino.

Nays: None.

**#13-151**

**CLASSIFIED & CERTIFIED SUBSTITUTE LISTINGS FOR 2013-2014**

Bonekovic moved and Brennan seconded that the Brookfield Board of Education approve the applicants listed on the certified and classified substitute listings as substitutes on an on-call basis effective for the 2013-2014 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 are on file in the Superintendent's office.

Ayes: Bonekovic, Brennan, Filipovich and Martino.

Nays: None.

### **#13-152**

#### **FAMILY MEDICAL LEAVE REQUEST**

Brennan moved and Filipovich seconded that the Brookfield Board of Education approve the Family Medical Leave request of **Betty Blystone** to be effective for approximately six (6) weeks beginning August 14, 2013.

Ayes: Bonekovic, Brennan, Filipovich and Martino.

Nays: None.

### **#13-153**

#### **SUPPLEMENTAL CONTRACT RESIGNATION**

Brennan moved and Filipovich seconded that the Brookfield Board of Education accept the supplemental contract resignation of **Matt Zuppo** as Assistant Football Coach effective immediately.

Ayes: Bonekovic, Brennan, Filipovich and Martino.

Nays: None.

### **#13-154**

#### **BUS DRIVER RESIGNATION**

Brennan moved and Bonekovic seconded that the Brookfield Board of Education accept the resignation of **Leslie Harrison**, Bus Driver, effective immediately.

Ayes: Bonekovic, Brennan, Filipovich and Martino.

Nays: None.

### **#13-155**

#### **NEW BUS DRIVER**

Brennan moved and Filipovich seconded that the Brookfield Board of Education approve the employment of **William Trunick** as a 4 hour Bus Driver effective at the start of the 2013-2014 school year\*.

Ayes: Bonekovic, Brennan, Filipovich and Martino.

Nays: None.

**#13-156**

**2013-2014 SUPPLEMENTAL CONTRACTS**

Brennan moved and Bonekovic seconded that the Brookfield Board of Education approve the following 2013-2014 supplemental contracts as per Board policies, rules and regulations\*:

Art Club – Middle School	Linda Bain
Athletic Director - Assistant	Keith Joseph
Basketball Boys Head Coach	Bill Kovach
Basketball Girls Head Coach	Shawn Hammond
Bus Duty – Morning	Chris Fahndrich
Bus Duty – Afternoon	Keith Joseph
English Festival Advisor HS	Jessica Gardner
Football Asst Coach	Shawn Hammond (to split w/Colin Dotson)
Football Asst Coach - V	Michael Willrich
Football Asst Coach - V	JD Jeff Brenner (from Paid to Volunteer)
Future Teacher Advisor HS	Mary Arp
Homecoming Advisors (2)	Mary Arp & Peg Kerrigan
Instrumental Music Middle School	Elza Wright
Interact Advisor High School	Stephanie Anthony
National Honor Society Advisor	Peg Kerrigan
Senior Class Advisor	Diane Riefstahl
Student Council HS (split 2 ways)	Mary Arp & John DeSantis
Student Council MS (split 3 ways)	Chris Fahndrich, Heather Huff & Keith Joseph
Wrestling Head Coach	Brad Harnett
Yearbook High School	Bob Kozar
Yearbook Middle School	Dawn Burns

Ayes: Bonekovic, Brennan, Filipovich and Martino.

Nays: None.

**#13-157**

**2013-2014 EXTENDED TIME ALLOCATION**

Brennan moved and Filipovich seconded that the Brookfield Board of Education approve the extended time allocation for the 2013-2014 school year for the following employees:

Stephanie Anthony	12 extended days
Donna Bailey	2 extended days
Toby Gibson	3 extended days
Heather Huff	10 extended days
Timothy Taylor	20 extended days
Kim Wagner	10 extended days
Rhonda Zebroski	10 extended days

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

**#13-158**

**SCHOOL LUNCH PRICES FOR 2013-2014**

1. Brennan moved and Filipovich seconded that the Brookfield Board of Education approve the following lunch prices for Brookfield Local Schools effective for the 2013-2014 school year:

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

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

**BOARD OF EDUCATION RECOMMENDATION**

**#13-159**

**EXECUTIVE SESSION**

Brennan moved and Filipovich seconded that the Brookfield Board of Education adjourn to Executive Session at 6:37pm to “discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee, official or student or the investigation of charges or complaints against such individual”, and “matters required to be kept confidential by Federal law or State statutes.”

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

Mrs. Martino reconvened the regular meeting at 7:33pm.

**#13-160**

Bonekovic moved and Brennan seconded that the meeting be adjourned at 7:34pm.

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

---

Treasurer

---

Board President