

BROOKFIELD BOARD OF EDUCATION
MINUTES

Brookfield Board of Education

Auditorium

Regular Meeting of the Board

Wednesday, December 21, 2016

- I. The Brookfield Board of Education met in regular session on Wednesday, December 21, 2016 at 6:03 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

- V. Old Business

- VI. New Business

- VII. Superintendent's Report
 - a. Diversity Initiative – Project MOSAIC -Michael Douglas
 - b. High School On-Track Projections

Mr. Filipovich entered the meeting at 6:08pm
Mrs. Bianco entered the meeting at 6:21pm.

- VIII. Financial Report

- IX. Public Input (5 minutes per individual)

TREASURER'S RECOMMENDATIONS

#16-183

APPROVAL OF MINUTES

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

Wednesday, November 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.

#16-184

APPROVAL OF FINANCIAL STATEMENTS

Brennan moved and Economides seconded that the November 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.

#16-185

GROUP HEALTHCARE

Brennan moved and Bianco seconded that the Brookfield Board of Education approves the health insurance rates through the Trumbull County School’s Consortium Association for the period of January 1, 2017 through June 30, 2017:

	<u>Single</u>	<u>Family</u>
Health Insurance PPO #2	\$491.20	\$1,278.07

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

#16-186

AMENDED CERTIFICATE OF ESTIMATED RESOURCES FY2017

Brennan moved and Filipovich seconded that the Treasurer amends the Certificate of Estimated Resources by Fund Level for FY2017:

	<u>FY2017</u>	<u>FY2016</u>
General Fund	\$10,227,097.09	\$10,509,415.06
Debt Services	1,515,276.50	1,516,397.11
Special Revenue	1,002,593.35	1,061,730.59
Capital Projects	482.19	45,359.29
Agency/Trust	99,999.87	110,117.74
Enterprise	520,964.36	516,304.65
Permanent	2,734.89	3,734.89
Total:	\$13,369,148.25	\$13,763,059.33

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

Nays: None.

SUPERINTENDENT'S RECOMMENDATIONS

#16-187

INTERVENTION SPECIALIST

Brennan moved and Bonekovic seconded that the Brookfield Board of Education approves the employment of **Adam Hughes** as an Intervention Specialist at Brookfield Middle School effective January 3, 2016 as per Board policies, rules and regulations.* Salary: Bachelors 150 Step 0 = \$33,156.

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

Nays: None.

#16-188

RETIREMENT RESIGNATION

Brennan moved and Bonekovic seconded that the Brookfield Board of Education accepts the retirement resignation of Carme Angulo, Educational Assistant, effective December 31, 2016.

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

Nays: None.

#16-189

EDUCATIONAL ASSISTANT

Brennan moved and Filipovich seconded that the Brookfield Board of Education approves the employment of April Dunkerley as an Educational Assistant for 5 hours and 55 minutes per day effective Tuesday January 3, 2017 as per Board policies, rules and regulations.* Hourly Rate: \$11.74.

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

Nays: None.

#16-190

APPROVAL OF OTES EVALUATORS

Brennan moved and Bonekovic seconded that the Brookfield Board of Education approves the following administrators as OTES evaluators for our certified staff members for the 2016-2017 school year:

John DeSantis
Christopher Fahndrich
Stacey Filicky
Toby Gibson

Mary Rose Walker

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

Nays: None.

#16-191

APPROVAL OF OSCES EVALUATORS

Bonekovic moved and Brennan seconded that the Brookfield Board of Education approves the following administrators as OSCES evaluators for our school guidance counselors for the 2016-2017 school year:

John DeSantis

Toby Gibson

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

Nays: None.

#16-192

SUPPLEMENTAL CONTRACT RESIGNATION

Brennan moved and Bianco seconded that the Brookfield Board of Education accept the supplemental contract resignation of **John DeSantis** as Student Council Co-Advisor, effective back to the start of the 16-17 school year.

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

Nays: None.

#16-193

SUPPLEMENTAL CONTRACT

Brennan moved and Economides seconded that the Brookfield Board of Education approve the following individual for a supplemental contract for the 2016-2017 school year*:

Pep Band Advisor

Elza Wright – Step 6 = \$789

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

Nays: None.

#16-194

DONATION

Bonekovic moved and Bianco seconded that the Brookfield Board of Education accepts the generous donation from **Keith Pusateri**, IT Director at MVI Home Care and Hospice, of 15 LED computer monitors complete with power cords and VGA cables. The approximate value of this donation, if new, would be \$1,750.

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

Nays: None.

#16-195

CLASSIFIED SUBSTITUTE

Brennan moved and Filipovich seconded that the Brookfield Board of Education approves the following individual as a classified substitute for the remainder of the 2016-2017 school year*:

Educational Assistant - \$8.10/hour
Allyson McGirr – Masury, Ohio

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

Nays: None.

#16-196

AMEND MOTION #16-071

Brennan moved and Bonekovic seconded that the Brookfield Board of Education amend motion #16-071 to reflect the following supplemental contract change:

Mary Arp RE Program Coordinator - Annual Stipend \$1,500 (from \$1,600)

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

Nays: None.

#16-197

REVISED ADMINISTRATIVE GUIDELINES – FIRST READ

Bonekovic moved and Brennan seconded that the Brookfield Board of Education approves the first read of the following revised administrative guidelines for the Brookfield Local School District:

Guideline 5330.02 Epinephrine Auto Injectors: Maintenance and Use
Guideline 5330 Use of Medications
Guideline 2623B Security Provisions for Statewide Assessments

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

Nays: None.

#16-198

NEW & REVISED POLICIES & BYLAWS – SECOND READ

Brennan moved and Bianco seconded that the Brookfield Board of Education approves the second read of the following new and/or revised bylaws and policies for the Brookfield Local School District:

Bylaw 0100 Revised Bylaw Definitions

Bylaw 0167.1	Use of Electronic Mail/Text Messages
Bylaw 0169.2	Open Meetings/Sunshine Law
Policy 1481	Use of Employee's Personal Property at School (Admin)
Policy 1530	Evaluation of Principals & other Administrators
Policy 1619	Group Health Plans (Administration)
Policy 1619.01	Privacy Protections of Self-Funded Group Health Plans (Administration)
Policy 1619.03	Patient Protection and Affordable Care Act (Administration)
Policy 2460	Special Education
Policy 3281	Use of Employee's Personal Property at School (Prof)
Policy 3419	Group Health Plans (Professional Staff)
Policy 3419.01	Privacy Protections of Self-Funded Group Health Plans (Professional)
Policy 3419.03	Patient Protection and Affordable Care Act
Policy 3420	Health Insurance Benefit
Policy 4281	Use of Employee's Personal Property at School (Class)
Policy 4419	Group Health Plans (Classified Staff)
Policy 4419.01	Privacy Protections of Self-Funded Group Health Plans (Classified Staff)
Policy 5330.02	Procurement and Use of Epinephrine Auto Injectors in Emergency Situations
Policy 5830	Student Fund Raising
Policy 6605	Crowdfunding
Policy 6700	Fair Labor Standards Act (FLSA)
Policy 8330	Student Records
Policy 9700	Relations with Special Interest Groups

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

Nays: None.

BOARD RECOMMENDATION

#16-199

2017 ORGANIZATIONAL AND REGULAR MEETING OF THE BOARD

Bonekovic moved and Brennan seconded that, in accordance with the Ohio Revised Code 3313.04, the following dates and times be approved for the January 2017 Organizational Meeting and Regular Meeting of the Board:

Organizational Meeting	Date: January 4, 2017	Time: 6:00pm
Regular Meeting	Date: January 18, 2017	Time: 6:00pm

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

#16-200

PRESIDENT PRO TEMPORE

Brennan moved and Bianco seconded that **George Economides** be appointed President Pro Tempore to open the Organizational Meeting as approved in the previous motion.

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

#16-201

EXECUTIVE SESSION

Brennan moved and Bonekovic seconded that the Brookfield Board of Education adjourns to Executive Session at 6:50pm for the purpose of “considering the appointment, dismissal, discipline, demotion or compensation of an employee or official of the school District” and also for the purpose of “considering matters required to be kept confidential by federal law or regulations or state statutes”.

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

Mr. Economides reconvened the regular session at 7:35pm.

#16-202

Brennan moved and Bonekovic seconded that the meeting be adjourned at 7:02pm.

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

Treasurer

Board President