

BROOKFIELD BOARD OF EDUCATION MINUTES

Brookfield Board of Education
Regular Meeting of the Board
Wednesday, December 19, 2012

High School Auditorium

- I. The Brookfield Board of Education met in open session on Wednesday, December 19, 2012 at 6:00 p.m. in the auditorium.

A moment of silence was observed for the Sandy Hook, CN students.

- II. Pledge of Allegiance

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

- IV. Board of Education Reports

Ms. Bonekovic informed the Board that Celine Blondeau was a Student of the Month Honoree for December at the Trumbull Career and Technical Center.

- V. Old Business

- VI. New Business

Mrs. Bianco entered the meeting at 6:05pm.

- VII. Superintendent's Report

- a. School Safety
- b. RttT Update
- c. Curriculum & Academic Concerns for 2013-2014
- d. Key Warrior Award – Brookfield Warrior Football Team

- VIII. Public Input (five minutes per individual)

TREASURER'S RECOMMENDATIONS

#12-207

APPROVAL OF MINUTES

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

October 23, 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.

#12-208

APPROVAL OF FINANCIAL STATEMENTS

Brennan moved and Bianco seconded that the October and November 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.

#12-209

2012-2013 STUDENT ACTIVITY BUDGETS

Brennan moved and Martino seconded that the Brookfield Board of Education approve the 2012-2013 Student Activity Budgets, all of which are on file in the Superintendent's Office.

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

Nays: None.

#12-210

AUDIT SERVICES

Brennan moved and Bianco seconded that the Brookfield Board of Education enter into an agreement with the Auditor of State for audit services for FY2012 financial statements in the amount of \$23,575. (Price is the same for FY2007, FY2008, FY2009, FY2010 and FY2011.)

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

Nays: None.

#12-211

RESOLUTION FOR SALE OF BOARD OWNED REAL ESTATE

Martino moved and Brennan seconded that the Brookfield Board of Education adopt the following resolution pertaining to the sale of certain Board-owned real estate:

WHEREAS, the Board of Education is the owner of certain real estate described more specifically as follows: A parcel of unimproved land containing 7.77 acres and known as Trumbull County parcel number 03-003508.

WHEREAS, the above-described real estate is not currently being used for school purposes and, it is contemplated that this real estate will not now nor in the future be needed for or used for school purposes; and

WHEREAS, there is no community school established under Chapter 3313.41 of the Revised Code located within the territory of the school district for which the real estate must first be made available;

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the Brookfield Local School District, County of Trumbull, State of Ohio that:

Section 1. The Board of Education hereby determines and declares that the real estate, which is more fully described above, which exceeds \$10,000 in value, is not necessary for school purposes.

Section 2. The Board of Education hereby determines that it is in the best interests of the school district that this real estate should be disposed of by public auction in the manner provided by R.C. 3313.41.

Section 3. The Board hereby directs the Treasurer to cause notice of the intended public sale to be given at least thirty (30) days prior to the date of auction by publication in a newspaper of general circulation in the school district and on the District's web site.

Section 4. The Superintendent and Treasurer are hereby authorized and directed to do all things necessary and consistent with this resolution to accomplish the sale provided for herein.

Section 5. The sale of the real estate shall be upon the following terms and conditions, and such other terms and conditions consistent with this resolution and in the best interests of this Board as may be determined by the Superintendent.

- a. The real estate shall be sold at a public auction to be held at the offices of the Board of Education at 614 Bedford Road, Brookfield, Ohio on January 26, 2013 at 11 a.m.
- b. The minimum price for which this real estate will be sold at public auction is Ten Thousand Dollars (\$10,000.00).
- c. The sale of the real estate to the successful bidder shall not be final until accepted by resolution of the Board with the written notification of such acceptance sent to the successful bidder by the Treasurer. The highest bidder may not withdraw such bid for

a period of thirty (30) days following the date of the public auction.

- d. The Board reserves the right to reject any or all bids and waive any informalities.
- e. At the time of completion of the auction, the highest bidder shall deliver to this Board cash, a certified check, or a cashier's check payable to the Board, for \$1,000, as security for faithful performance should the bid be accepted. The deposit shall be applied on the purchase price in the event the bid is accepted by this Board. The bid deposit shall be forfeited as liquidated damages should the bidder fail to perform.
- f. Final payment for the real estate, which shall be the difference between the security deposited with the Board and the amount of the bid, shall be made by cash, certified check, or cashier's check payable to the Board, at the time of transfer of title. The Board will transfer the property upon satisfactory evidence that the obligation for final and complete payment due the Board of Education has been met. The transactions involving the purchase and sale of the real estate will occur at such time as is mutually agreed upon by the parties to the transaction.
- g. The real estate will be sold in AS IS condition. The Board of Education makes no representation whatsoever regarding the real estate or its condition, including, without limitation, its suitability for any proposed uses thereof or the continuation of uses thereof former or present, or the title or physical condition thereof, and disclaims any and all warranties with respect to the real estate.
- h. The purchaser will receive a quit claim deed and is responsible for all legal, survey, title and other expenses to transfer the real estate.
- i. The real estate is available for inspection by making an appointment prior to the auction with Treasurer David M. Drawl at 330-448-3000.
- j. All bids shall be unconditional. Each bid shall be reduced to writing. The bidder must state the full name of each individual and corporation, partnership or other association interested in the bid.

- k. All risk of damage to the real estate, other than damage or losses resulting from negligent acts of the Board's agents or employees shall be borne by the purchaser from and after the Board's acceptance of the highest bid.
- l. All inquiries should be directed to David M. Drawl, Treasurer at 330-448-3000. All notices and or correspondence to the Board shall be delivered in person or mailed to the Board at 614 Bedford Road, Brookfield, Ohio 44403 Attn: David M. Drawl, Treasurer.
- m. The Board reserves the right to supplement or amend these conditions at any time prior to the public auction.

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

Nays: None.

#12-212

TAX ANTICIPATION NOTE

Martino moved and Brennan seconded that the Brookfield Board of Education adopt the following resolution providing for the issuance and sale of current tax revenue notes, series 2012-2013, in the aggregate principal amount of not to exceed \$600,000:

WHEREAS, this Board has determined, as provided in this Resolution, to borrow money in anticipation of the collection of current ad valorem property tax revenues in and for the fiscal year which commenced July 1, 2012 (Fiscal Year 2012-2013) and to issue notes to evidence that borrowing; and

WHEREAS, the Treasurer, as the fiscal officer of this Board, has certified that the maximum maturity of those notes is June 30, 2013;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Brookfield Local School District, State of Ohio, that:

Section 1. This Board determines that it is necessary to borrow, pursuant to Section 133.10(C) of the Revised Code and for the purpose of paying current expenses of the School District in Fiscal Year 2012-2013, the amount of not to exceed \$600,000 in anticipation of the collection of current property tax revenues in and for Fiscal Year 2012-2013 to be received from all settlements of those taxes for that purpose that are to be received in the remainder of that fiscal year, other than taxes to be received for the payment of debt charges and to issue the School District's "Current Tax Revenue Notes, Series 2012-2013" (the Notes) to evidence that borrowing. The aggregate principal amount of the Notes shall be the amount determined by the Treasurer in the certificate awarding the Notes (the Certificate of Award) to be the amount necessary to meet the current expense needs of the School District and

shall be in accordance with the best interests and financial advantages of the School District, and such amount shall not exceed one-half of the amount that the County Budget Commission estimates this Board will receive from all property taxes that are to be distributed to this Board in the remainder of Fiscal Year 2012-2013, other than such taxes to be received for the payment of debt charges and less the amount of any advances, with such estimated amount as is shown in the latest Official or Amended Official Certificate of Estimated Resources for Fiscal Year 2012-2013 filed with this Board pursuant to the Revised Code. This Board further determines that the total appropriations by the Board from each fund for Fiscal Year 2012-2013 do not exceed, and, on the date of issuance of the Notes, will not exceed the certified estimated revenue available for expenditure from each fund.

Section 2. The Notes shall be issued in the aggregate principal amount as determined in accordance with Section 1 of this Resolution; shall be dated as of their date of issuance; shall mature on the date as shall be specified in the Certificate of Award, provided that such date shall not be later than June 30, 2013, but may be prepayable in whole or in part at any time at the sole discretion of the School District if agreed to by the original purchaser; shall be issued in denominations and numbers requested by the original purchaser and approved by the Treasurer, provided the entire principal amount may be represented by a single note; shall bear interest at a rate of not to exceed 5.0% per year (computed on a 360-day per year basis) until the principal amount is paid or provided for, shall be signed in their official capacities by the President or Vice-President and the Treasurer of this Board, provided one of those signatures may be a facsimile; and shall express upon their faces the purpose for which they are issued and that they are issued pursuant to Chapter 133 of the Revised Code, particularly Section 133.10 thereof, and this Resolution.

If agreed to by the original purchaser, prepayment prior to maturity shall be made by deposit with the paying agent designated pursuant to Section 3 hereof of the principal amount of the Notes to be prepaid together with interest accrued thereon to the date of prepayment. The Board's right of prepayment shall be exercised by mailing a notice of prepayment, stating the date of prepayment and the name and address of the paying agent, by certified or registered mail to the original purchaser of the Notes not less than seven days prior to the date of that deposit, unless that notice is waived by the original purchaser of the Notes. If moneys for prepayment are on deposit with the paying agent on the specified prepayment date following the giving of that notice (unless the requirement of that notice is waived as stated above), interest on the principal amount prepaid shall cease to accrue on the prepayment date, and upon the request of the Treasurer the original purchaser of the Notes shall arrange for the delivery of the Notes at the designated office of the paying agent for prepayment and surrender and cancellation.

Section 3. The debt charges on the Notes shall be payable in lawful money of the United States of America without deduction for the services of the School District's paying agent at the principal office of a bank or trust company determined by the Treasurer in the Certificate of Award after determining that payment at that bank or trust company will not endanger the funds or securities of the Board and the proper procedures and safeguards are available for that purpose, or, if agreed to by the original purchaser, at the office of the Treasurer.

Section 4. The Notes shall be sold at not less than par at private sale by the Treasurer in accordance with law and the provisions of this Resolution. The Treasurer shall make any designations and determinations referred to herein, shall execute the Certificate of Award evidencing those designations and determinations and shall cause the Notes to be prepared, signed and delivered, together with a true transcript of proceedings with reference to the issuance of the Notes, to the original purchaser upon payment of the purchase price. The President and Vice-President of this Board and the Treasurer, as appropriate, are each authorized and directed to sign any transcript certificates, financial statements and other documents and instruments and to take such actions as are necessary or appropriate to consummate the transactions contemplated by and authorized in this Resolution.

Section 5. Any portion of the proceeds of the Notes representing premium and accrued interest shall be paid into the Bond Retirement Fund and credited to the account provided for in Section 7 of this Resolution. The balance of the proceeds of the Notes shall be paid into the General Fund and shall be used only for the purposes for which the current property tax revenues anticipated are levied, collected and appropriated.

Section 6. The levy by this Board of the taxes anticipated by the Notes on all taxable property in this District on the tax list and duplicates for the tax years 2011 and 2012, to be collected by this Board during Fiscal Year 2012-2013, by resolutions previously adopted by this Board pursuant to law, is hereby acknowledged, confirmed and ratified. Those taxes are direct taxes during the period the Notes will be outstanding, and are in an aggregate amount at least sufficient to provide funds to pay the debt service on the Notes at maturity and therefore are not less than the interest and sinking fund tax required by Section 11 of Article XII of the Ohio Constitution. Those taxes have been computed, certified, levied and extended upon the tax list and duplicate for tax years 2011 and 2012 for collection by the same officers, in the same manner and at the same times that all taxes for general purposes for Fiscal Year 2012-2013 are collected. The proceeds of the taxes anticipated are to be applied to the extent required to the payment of debt service on the Notes at maturity. Pursuant to law and particularly Section 133.10(E) of the Revised Code, the amounts of the proceeds of those taxes required to pay that debt service are appropriated to pay that debt service and other appropriations from

those sources shall be limited to the balance available after deducting the amounts required to pay the debt charges and financing costs of the Notes. This Board covenants that it will give effect to that appropriation, to the extent stated above, in resolutions it hereafter adopts appropriating money for expenditure or encumbrance in Fiscal Year 2012-2013.

The Board requests the County Auditor of the County of Trumbull to draw and issue at the time of each distribution (by advance, settlement or otherwise) to this District of the proceeds of the taxes anticipated and levied for the purpose of paying current expenses in and for Fiscal Year 2012-2013 (including considering any payments from the State pursuant to Sections 321.24(F) and 323.156 of the Revised Code) after the date of the Notes, that would otherwise have been paid to the General Fund, a separate warrant for payment into a separate account of the Bond Retirement Fund, to include that portion of that distribution needed to ensure payment of the debt service on the Notes at maturity, and to draw and issue a separate warrant for payment into the General Fund for the balance of that distribution. The portion of each distribution to be included in a separate warrant for payment into the separate account of the Bond Retirement Fund shall be the product of the following calculation: the total amount of that distribution multiplied by a fraction the numerator of which is the aggregate amount of the debt service to their stated maturity on the Notes and the denominator of which is the total estimated net amount of the proceeds from the taxes anticipated and levied for the purpose of paying current expenses in Fiscal Year 2012-2013 distributed and to be distributed by the County Auditor to this Board between the date of the Notes and their stated maturity date. The portion of the last distribution to be so included in a separate warrant for payment into the separate account of the Bond Retirement Fund shall be in the amount certified to the County Auditor by the Treasurer of the Board as the amount necessary, after taking into account amounts credited and to be credited to the separate account provided for in Section 7 of this Resolution, to make timely payment of debt service on the Notes.

Section 7. The Board establishes, and covenants that it will maintain until the principal of and interest on the Notes are paid, a separate account as part of the Bond Retirement Fund. The Treasurer shall credit to that account that portion of each distribution to the School District of the anticipated current tax revenues (whether or not that portion is evidenced by or included in a separate County Auditor warrant), calculated in accordance with Section 6 of this Resolution, needed to ensure payment of the principal of and interest on the Notes. So long as any portion of the principal of or interest on the Notes is unpaid, the moneys credited to that separate account shall be used solely for the purpose of paying that principal and interest. Should accumulated amounts credited to that account produce an amount less than the amount needed to make a timely payment of principal of and interest on the Notes, the full amount needed to make up any such

deficiency shall be paid by the Treasurer into the Bond Retirement Fund and credited to that account from the latest distribution or distributions to the School District of those anticipated current tax revenues received prior to the stated maturity date of the Notes. Upon payment in full of all debt charges due on the Notes on any payment date, any amounts remaining in the separate account in the Bond Retirement Fund may be returned to the fund for the anticipated revenues as reimbursement for anticipated revenues advanced to the account to pay debt charges on the Notes.

Section 8. The Board of Education of the Brookfield Local School District covenants that it will use, and will restrict the use and investment of, the proceeds of the Notes in such manner and to such extent, if any, as may be necessary so that (a) the Notes will not (i) constitute private activity bonds, arbitrage bonds or hedge bonds under Sections 141, 148 or 149 of the Internal Revenue Code of 1986, as amended (the Code), or (ii) be treated other than as bonds to which Section 103(a) of the Code applies, and (b) the interest thereon will not be treated as a preference item under Section 57 of the Code. The Treasurer, as the fiscal officer, or any other officer of the Board having responsibility for the issuance of the Notes shall give an appropriate certificate of the Board, for inclusion in the transcript of proceedings for the Notes, setting forth the reasonable expectations of the Board regarding the amount and use of all the proceeds of the Notes, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of interest on the Notes.

This Board covenants that (a) it will take or cause to be taken such actions which may be required of it for the interest on the Notes to be and remain excluded from gross income for federal income tax purposes, (b) that it will not take or authorize to be taken any actions which would adversely affect that exclusion, and (c) that it, or persons acting for it, will, among other acts of compliance, (i) apply the proceeds of the Notes to the governmental purpose of the borrowing, (ii) restrict the yield on investment property, (iii) make timely and adequate rebate payments to the federal government, (iv) maintain books and records and make calculations and reports, and (v) refrain from certain uses of proceeds and, as applicable, of property financed with such proceeds, all in such manner and to the extent necessary to assure such exclusion of that interest under the Code. The Treasurer and other appropriate officers are hereby authorized and directed to take any and all actions, make calculations and rebate payments, and make or give reports and certifications, as may be appropriate to assure such exclusion of that interest.

The Treasurer, as the fiscal officer, or any other officer of the Board having responsibility for issuance of the Notes is hereby authorized (a) to make or effect any election, selection, designation, choice, consent, approval, or waiver on behalf of the Board with respect to the Notes as the Board is permitted or required to make or give under the federal income tax laws, for the purpose of assuring,

enhancing or protecting favorable tax treatment or status of the Notes or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing the rebate amount or payments of penalties, or making payments of special amounts in lieu of making computations to determine, or paying, excess earnings as rebate, or obviating those amounts or payments, as determined by that officer, which action shall be in writing and signed by the officer, (b) to take any and all other actions, make or obtain calculations, make payments, and make or give reports, covenants and certifications of and on behalf of the Board, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Notes, and (c) to give one or more appropriate certificates of the Board, for inclusion in the transcript of proceedings for the Notes, setting forth the reasonable expectations of the Board regarding the amount and use of all the proceeds of the Notes, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of the interest on and the tax status of the Notes.

The School District hereby designates the Notes as "qualified tax-exempt obligations" pursuant to Section 265(b)(3) of the Code. In that connection, the School District hereby represents and covenants that it, together with all of its subordinate entities or entities which issue obligations on its behalf or on behalf of which it issues obligations, in or during the calendar year in which the Notes are issued have not issued and will not issue tax-exempt obligations designated as "qualified tax-exempt obligations", including the Notes, in excess of \$10,000,000, and have not issued, do not reasonably expect to issue and will not issue tax-exempt obligations so designated in an aggregate amount in excess of \$10,000,000 without first obtaining an opinion of bond counsel that such designation will not adversely affect the status of the Notes as "qualified tax-exempt obligations". Further, the School District represents and covenants that, during any time or in any manner as might affect the status of the Notes as "qualified tax-exempt obligations," it has not formed or participated in the formation of, or benefited from or availed itself of, any entity in order to avoid the purposes of subparagraph (C) or (D) of Section 265(b)(3) of the Code, and will not form, participate in the formation of, or benefit from or avail itself of, any such entity. The School District further represents that the Notes are not being issued as part of a direct or indirect composite issue that combines issues or lots of tax-exempt obligations of different issuers.

Section 9. The legal services of Roetzel & Andress, A Legal Professional Association, as bond counsel (Bond Counsel) be and are hereby retained. The legal services shall be in the nature of legal advice and recommendations as to the documents and the proceedings in connection with the issuance and sale of the Notes and the rendering of necessary legal opinions upon delivery of the Notes. In rendering those legal services, as independent contractors and in an attorney-client relationship, that firm shall not exercise any administrative discretion on behalf of

the School District in the formation of public policy, expenditure of public funds, enforcement of laws, rules and regulations of the State, or of the School District, or the execution of public trusts. That firm shall be paid just and reasonable compensation for those legal services and shall be reimbursed for the actual out-of-pocket expenses they incur in rendering those legal services. This Board authorizes and directs the Treasurer to provide for the payment of those fees from the funds of the School District lawfully available and appropriated for the purpose.

Section 10. The Treasurer is directed to forward a certified copy of this Resolution and a copy of the Certificate of Award to the County Auditor of the County of Trumbull.

Section 11. This Board determines that all acts and conditions necessary to be performed by the Board or to have been met precedent to and in the issuing of the Notes in order to make them legal, valid and binding special obligations of the Brookfield Local School District, payable from the anticipated revenues, have been performed and have been met, or will at the time of delivery of the Notes have been performed and have been met, in regular and due form as required by law; and that the amount of indebtedness to be incurred by the issuance of the Notes does not exceed any limitation of indebtedness as fixed by law or the amount of borrowing permitted by Section 133.10 of the Revised Code.

Section 12. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with the law.

Section 13. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

Nays: None.

SUPERINTENDENT'S RECOMMENDATIONS

#12-213

ORGANIZATIONAL AND REGULAR MEETING

Martino moved and Bianco seconded that the Brookfield Board of Education, in accordance with the Ohio Revised Code 3313.04, approve the following dates and times for the January 2013 Organizational Meeting & Regular Meeting of the Board:

Organizational Meeting	Wednesday, January 2, 2013
Organizational Meeting	Time: 6:00 p.m.
Regular Board Meeting:	Wednesday, January 23, 2013

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

Nays: None.

#12-214

PRESIDENT PRO TEMPORE

Brennan moved and Martino seconded that the Brookfield Board of Education appoint Ronda Bonekovic as President Pro Tempore to open the Organizational Meeting as approved in the previous motion.

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

Nays: None.

#12-215

RETIREMENT RESIGNATION

Martino moved and Brennan seconded that the Brookfield Board of Education accept the retirement resignation for purposes of disability of **Sherrie Spatar**, Elementary Teacher, effective November 29, 2012. Sherrie has been employed by the Brookfield Local School District for the past nineteen (19) years.

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

Nays: None.

#12-216

RETIREMENT RESIGNATION

Brennan moved and Bianco seconded that the Brookfield Board of Education accept the retirement resignation of **John Schwellinger**, Custodian, effective December 31, 2012. John has been employed by the Brookfield Local School District for the past thirty two (32) years.

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

Nays: None.

#12-217

2012-2013 ATHLETIC BUDGET

Martino moved and Brennan seconded that the Brookfield Board of Education approve the 2012-2013 Athletic Budget as submitted by Tim Taylor, Athletic Director. (Attachment 1)

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

Nays: None.

#12-218

LONG-TERM CERTIFIED SUBSTITUTES

Brennan moved and Martino seconded that the Brookfield Board of Education approve the increase in pay for **Jennifer Backes** and **Amanda O’Neill**, who have both reached their 60th day as long-term substitutes on November 19, 2012. As a result, their daily rate of pay will be increased to \$167.90 effective November 20, 2012.

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

#12-219

CLASSIFIED SUBSTITUTES

Brennan moved and Bianco seconded that the Brookfield Board of Education approve the following individuals as classified substitutes for the remainder of the 2012-2013 school year as per Board policies, rules and regulations*:

James Bridge	Custodian
Rick Dudzenski	Custodian
Leslie Harrison	Bus Driver
Andrew Stingis	Custodian

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

#12-220

AMEND MOTION

Brennan moved and Martino seconded that the Brookfield Board of Education amend motion #12-201 to replace the job title description in the motion from “Cook’s Helper” to “Cook’s Helper/Cashier”.

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

#12-221

NEW & REVISED POLICIES – FIRST READ

Brennan moved and Martino seconded that the Brookfield Board of Education approve the first reading of the following new and revised bylaws, guidelines and/or policies:

Delete: Operations 8120: Declaration regarding material assistance/non-assistance to a terrorist organization (DMA)

Revise 1220 through 6460

Administration 1220: Employment of the superintendent

Administration 1310: Employment of the treasurer

Administration 1520: Employment of administrators
Professional Staff 3120: Employment of professional staff
Professional Staff 3120.04: Employment of substitutes
Professional Staff 3120.05: Employment of personnel in summer school and adult education programs
Professional Staff 3120.06: Selecting student teachers/administrative interns
Professional Staff 3120.07: Employment of casual resource personnel
Professional Staff 3120.08: Employment of personnel for co-curricular/extra-curricular activities
Classified Staff 4120: Employment of classified staff
Classified Staff 4120.04: Employment of substitutes
Classified Staff 4120.08: Employment of personnel for co-curricular/extra-curricular activities
Finances 6320: Purchases
Finances 6440: Cooperative Purchasing
Finances 6450: Local purchasing
Finances 6460: Vendor relations
Bylaws 0160 – 0168: Minutes
Administration 1411: Whistleblower protection
Administration 1422: Nondiscrimination and equal employment opportunity
Program 2623.02: Third grade reading guarantee
Program 2260: Nondiscrimination and access to equal educational opportunity
Program 2340: Field and other district-sponsored trips
Program 2623: Student assessment and academic intervention services
Professional Staff 3122: Nondiscrimination and equal employment opportunity
Professional Staff 3142: Non-renewal of a teacher contract
Professional Staff 3211: Whistleblower protection
Classified Staff 4122: Nondiscrimination and equal employment opportunity
Classified Staff 4211: Whistleblower protection
Students 5112: Entrance requirements
Delete: Students 5136V1: Wireless communication devices
Delete: Students 5136V2: Wireless communication devices
Students 5410: Promotion, academic acceleration, placement, and retention
Students 5460: Graduation requirements
Students 5517.01: Bullying and other forms of aggressive behavior
Finances 6107: Authorization to accept and distribute electronic records and to use electronic signatures
Property 7300: Disposition of real property/personal property
Property 7530.01V1: Cell Phone Allowance
Operations 8210: School calendar
Operations 8462: Student abuse and neglect
Operations 8800: Religious/patriotic ceremonies and observances
Operations 8900: Anti-fraud

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

#12-222

SUPPLEMENTAL CONTRACT RESIGNATION

Martino moved and Brennan seconded that the Brookfield Board of Education accept the supplemental contract resignation of **Scott Thompson** as Head Wrestling Coach effective immediately.

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

#12-223

2012-2013 SUPPLEMENTAL CONTRACTS

Martino moved and Brennan seconded that the Brookfield Board of Education approve the following 2012-2013 supplemental contracts*:

Baseball Head Coach	Bob Trudo
Baseball Coach – Assistant	Mike Veres
English Festival – HS	Jessica Gardner
Football Coach – Assistant	Toby Gibson (moved from volunteer to paid)
Softball Head Coach	Ken Forsythe
Thespian Advisor	Bob Kozar
Track Head Coach Boys	Bob Wolfe
Track Head Coach Girls	Bob Rodgers
Track Coach – Assistant	Kevin Boyd
Track Coach – Assistant	Chris Fahndrich
Track Coach – Assistant	Bill Kovach
Wrestling Head Coach	Brad Harnett
Wrestling Coach – Assistant	Chris Bell

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

#12-224

FAMILY MEDICAL LEAVE OF ABSENCE

Brennan moved and Bianco seconded that the Brookfield Board of Education grant a Family Medical Leave of Absence to **Roberta Reed** effective October 9, 2012. Roberta is expected to return to work on February 4, 2013.

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

#12-225

DONATION

Brennan moved and Martino seconded that the Brookfield Board of Education accept the generous monetary donation of \$500 from the **Brookfield High School Class of 1946**.

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

Nays: None.

#12-226

PARENTAL PAYMENT IN LIEU OF TRANSPORTATION - 2012-2013

Brennan moved and Martino seconded that the Brookfield Board of Education reimburse parents who transport their children the approved state reimbursement rate for transportation in lieu of bus transportation for the 2012-2013 school year:

Victory Christian – 1 student

Potential Development School for Autism – 1 student

Total: **2 students**

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

Nays: None.

#12-227

Martino moved and Brennan seconded that the meeting be adjourned at 8:08pm.

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

Nays: None.