

BROOKFIELD BOARD OF EDUCATION
MINUTES

Brookfield Board of Education
Regular Meeting of the Board
Wednesday, December 16, 2015

School Auditorium

- I. The Brookfield Board of Education met in regular session on Wednesday, December 16, 2015 at 7:15 pm in the school auditorium.
- II. Pledge of Allegiance
- III. Roll Call:

| | |
|-----------------------------------|---------|
| Mr. Timothy Filipovich, President | present |
| Mrs. Kelly Bianco | absent |
| Ms. Ronda Bonekovic | present |
| Mr. Ron Brennan | present |
| Mr. George Economides | present |
- IV. Board of Education Reports
- V. Old Business
- VI. New Business
- VII. Superintendent's Report
 - a. Key Warrior – Football & Tennis
 - b. Strategic Plan – Final Draft
- VIII. Financial Report
- IX. Public Input (5 minutes per individual)

TREASURER'S RECOMMENDATIONS

#15-208

APPROVAL OF MINUTES

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

November 18, 2015 – 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, Economides and Filipovich.

Nays: None

#15-209

APPROVAL OF FINANCIAL STATEMENTS

Bonekovic moved and Brennan seconded that the November 2015 Check Listing, Financial Report by Fund, Annual Spending Plan, Estimated Revenues and Appropriations and Bank Reconciliation be approved as submitted.

Ayes: Bonekovic, Brennan, Economides and Filipovich.

Nays: None

SUPERINTENDENT'S RECOMMENDATIONS

#15-210

RATIFICATION OF THE MASTER AGREEMENT FOR CERTIFIED EMPLOYEES

Brennan moved and Bonekovic seconded that the Brookfield Board of Education approve the ratification of the Master Agreement between the Brookfield Board of Education and the Brookfield Federation of Teachers (BFT) for a period of 3 years – beginning July 1, 2015 through June 29, 2018.

Ayes: Bonekovic, Brennan, and Economides.

Nays: None

Abstain: Filipovich.

#15-211

RETIREMENT RESIGNATION

Brennan moved and Bonekovic seconded that the Brookfield Board of Education accept the retirement resignation of **Marsha Jones**, Middle School Intervention Specialist, at the end of the 2015-2016 school year. Marsha has been a teacher for the Brookfield Local School District for the past twenty three (23) years.

Ayes: Bonekovic, Brennan, Economides and Filipovich.

Nays: None

#15-212

RESIGNATION

Brennan moved and Economides seconded that the Brookfield Board of Education accept the resignation of **Nancy Clayton**, Educational Assistant, effective December 3, 2015.

Ayes: Bonekovic, Brennan, Economides and Filipovich.

Nays: None

#15-213

LANE CHANGE

Brennan moved and Economides seconded that the Brookfield Board of Education approve the salary adjustment for the following certificated employee due to an accumulation of additional credit hours and change of status on the salary schedule effective with the first pay in January 2016:

William Kovach- from Bachelors (\$35,949) to Masters (\$39,943 – old contract)

Ayes: Bonekovic, Brennan, Economides and Filipovich.

Nays: None

#15-214

EDUCATIONAL ASSISTANT

Brennan moved and Bonekovic seconded that the Brookfield Board of Education approve the transfer of **Carme Angulo** to the 5 hour and 55 minute Middle School Educational Assistant position effective January 4, 2016*. Hourly Rate: \$12.55

Ayes: Bonekovic, Brennan, Economides and Filipovich.

Nays: None

#15-215

EDUCATIONAL ASSISTANT

Brennan moved and Bonekovic seconded that the Brookfield Board of Education approve the transfer of **Dulce Bayer** to the 5 hour and 55 minute High School Educational Assistant position (one on one) effective January 4, 2016*. Hourly Rate: \$12.55

Ayes: Bonekovic, Brennan, Economides and Filipovich.

Nays: None

#15-216

CLASSIFIED SUBSTITUTE HOURLY RATE INCREASE

Brennan moved and Economides seconded that the Brookfield Board of Education increase the hourly rates of the following classified substitute positions as indicated below effective January 1, 2016:

| | |
|-------------|-----------------------------------|
| Bus Drivers | from \$10.00/hour to \$12.00/hour |
| Custodians | from \$8.00/hour to \$10.00/hour |

Ayes: Bonekovic, Brennan, Economides and Filipovich.

Nays: None

#15-217

CLASSIFIED SUBSTITUTE

Bonekovic moved and Brennan seconded that the Brookfield Board of Education approve the employment of the following individual as a classified substitute for the remainder of the 2015-2016 school year*:

| | |
|----------------------|---|
| Heather Pipic | Bus Driver, Cafeteria Cashier, Cook's Helper, Cook, |
|----------------------|---|

Ayes: Bonekovic, Brennan, Economides and Filipovich.

Nays: None

#15-218

2015-2016 SUPPLEMENTALS

Brennan moved and Bonekovic seconded the Brookfield Board of Education approve the following 2015-2016 supplemental contracts* (\$ amount available after contract ratified)

| | |
|--------------------------|---|
| Addison Underwood | After-School Gaming (Volunteer) |
| Bob Trudo | Baseball Head Coach – Step 7 |
| Mike Veres | Baseball Assistant Coach – Step 6 |
| Ken Forsythe | Softball Head Coach – Step 4 |
| Patty Hammond | Softball Assistant Coach – Step 4 |
| John DeSantis | Track Head Coach Boys – Step 3 |
| Bob Rodgers | Track Head Coach Girls – Step 7 |
| Kevin Boyd | Track Assistant Varsity Coach Boys/Girls – Step 7 |
| Chris Fahndrich | Track MS Assistant Coach Boys/Girls – Step 7 |
| Eric Montesano | Track MS Assistant Coach Boys/Girls – Step 3 |
| Adam Hughes | Track Indoor Assistant Coach (Volunteer) |
| Jennifer Jerek | WBHS News Station Advisor – Step 1 |
| Dawn Burns | WBMS News Station Advisor – Step 1 |

Ayes: Bonekovic, Brennan, Economides and Filipovich.

Nays: None

BOARD RECOMMENDATION

#15-219

2016 ORGANIZATIONAL AND REGULAR MEETING OF THE BOARD

Brennan moved and Bonekovic 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 2016 Organizational Meeting and Regular Meeting of the Board:

Organizational Meeting Date & Time: Tuesday, January 5, 2016; Time: 5:30 pm

Regular Meeting Date & Time: Wednesday, January 20, 2016; Time: 6:00 pm

Ayes: Bonekovic, Brennan, Economides and Filipovich.

Nays: None

#15-220

PRESIDENT PRO TEMPORE

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

Ayes: Bonekovic, Brennan, Economides and Filipovich.

Nays: None

#15-221

Bonekovic moved and Brennan seconded that the meeting be adjourned at 8:01pm.

Ayes: Bonekovic, Brennan, Economides and Filipovich.

Nays: None

Treasurer

Board President