

BROOKFIELD BOARD OF EDUCATION

DECEMBER 21 2011

Brookfield Board of Education

High School Auditorium

Regular Meeting of the Board

Wednesday, December 21, 2011

I. The Brookfield Board of Education met in open session on Wednesday, December 21, 2011 at 6:00 p.m. in the Brookfield High School auditorium.

II. Pledge of Allegiance

III. Roll Call:

Mr. Ronald Brennan, President	present
Mrs. Kelly Bianco	present
Ms. Ronda Bonekovic	present
Mr. Tim Filipovich	present
Mrs. Gwen Martino	present

IV. Board of Education Reports

Ms. Bonekovic reported on the Brookfield students who made the TCTC honor roll list.

Mrs. Martino and Mr. Filipovich commented on the Hall of Fame induction & dinner.

Mr. Brennan commented on the Elementary School music program.

V. Old Business

VI. New Business

VII. Superintendent's Report

VIII. Update on New School Facility

IX. Public Input (five minutes per individual)

11-237

EXECUTIVE SESSION

Martino moved and Bonekovic seconded that the Brookfield Board of Education adjourn to Executive Session AT 6:25PM to "consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official", and to "consider the purchase of property for public purposes, or for the sale of property at competitive bidding" and/or "matters required to be kept confidential by federal law or regulations or state statutes."

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

Nays: None.

Mr. Brennan reconvened the regular meeting at 7:13pm.

TREASURER'S RECOMMENDATIONS

11-238

APPROVAL OF MINUTES

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

Wednesday, November 16, 2011 - Regular Meeting of the Board
Saturday, November 19, 2011 – Special Meeting of the Board

BROOKFIELD BOARD OF EDUCATION

DECEMBER 21 2011

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.

11-239

APPROVAL OF FINANCIAL STATEMENTS

Bonekovic moved and Bianco seconded that the November 2011 Check Listing, Financial Report by Fund and the Annual Spending Plan be approved as submitted.

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

Nays: None.

11-240

DEMOLISHION OF BUILDINGS - RESOLUTION

Bonekovic moved and Martino seconded that the Brookfield Board of Education adopt the following resolution:

APPROVING CONSTRUCTION DOCUMENTS FOR THE ADDISON ELEMENTARY SCHOOL, BROOKFIELD MIDDLE SCHOOL AND BROOKFIELD HIGH SCHOOL DEMOLITION BID PACKAGE RELATED TO THE SCHOOL DISTRICT'S OHIO SCHOOL FACILITIES COMMISSION CLASSROOM FACILITIES ASSISTANCE PROGRAM PROJECT:

WHEREAS, BSHM Architects and Bowen & Foreman have prepared Construction Documents for the Addison Elementary School, Brookfield Middle School and Brookfield High School demolition bid package related to the School District's Ohio School Facilities Commission Classroom Facilities Assistance Program Project; and

WHEREAS, the Board has reviewed the Construction Documents and deems them proper in all respects.

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

Section 1. Approval of Construction Documents. The Construction Documents referred to in the preambles to this Resolution are hereby approved in substantially the form presently on file with the Board of Education, subject to approval by the Ohio School Facilities Commission (the "Commission"). Failure of the Commission to grant its final approval shall cause the Board of Education's approval to become null and void.

Section 2. Authorization of Bidding. The Board of Education authorizes the commencement of the bidding process for the work referred to in the preambles to this Resolution in accordance with Ohio Revised Code Section 3313.46 and 3318.10.

Section 3. Approval and Execution of Related Documents. The President or Vice-President and Treasurer of this Board and the Superintendent, or such other School District officials as shall be designated by those officials, as appropriate, are each authorized and directed to sign any certificates or documents, and to take such other actions as are desirable, advisable, necessary or appropriate, to consummate the transactions contemplated by this Resolution.

BROOKFIELD BOARD OF EDUCATION

DECEMBER 21 2011

Section 4. Compliance with 3313.41 and 3313.411 of the Revised Code. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution are in compliance with the applicable provisions of Sections 3313.41 and 3313.411 of the Revised Code.

Section 5. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

Section 6. Certification and Delivery of Resolution. The Treasurer is directed to deliver or cause to be delivered a certified copy of this Resolution to the Commission.

Section 7. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 8. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 9. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

Nays: None.

BOARD OF EDUCATION RECOMMENDATION

11-241

TREASURER'S CONTRACT

Martino moved and Bianco seconded that the Brookfield Board of Education approve the following administrative contract:

David Drawl	School Treasurer
	Four (4) Year Contract
	Effective: July 1, 2011 through June 30, 2015
	Days per year: 260 work days, including school calendar
	Annual Salary: \$65,000

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

Nays: None.

SUPERINTENDENT'S RECOMMENDATIONS

11-242

ORGANIZATIONAL MEETING

Bianco moved and Brennan 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 2012 Organizational Meeting the Board:

Wednesday January 4, 2012 at 6:00pm in the HS Auditorium

BROOKFIELD BOARD OF EDUCATION

DECEMBER 21 2011

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

11-243

APPROVAL OF DISTRICT SPONSORED TRIPS OUT OF STATE

Martino moved and Bianco seconded that the Brookfield Board of Education approve the following trips as per Board of Education Policy #2340 – **FIELD AND OTHER DISTRICT-SPONSORED TRIPS** for the Brookfield High School Ski Club - Advisor Steve Varga.

Destination: Peak and Peak, New York

Departure of all trips: 2:00 p.m.

Return of all trips: 11:45 p.m.

Trip Dates: (subject to change)

- + Thursday, January 12, 2012
- + Thursday, January 19, 2012
- + Thursday, January 26, 2012
- + Thursday, February 2, 2012
- + Thursday, February 9, 2012
- + Thursday, February 16, 2012

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

11-244

POLICY UPDATES – 2nd READ

Bonekovic moved and Filipovich seconded that the Brookfield Board of Education accept the second reading of the following new and revised policy updates for the Brookfield Local School District:

- + Administration 1422.02: Nondiscrimination based on genetic information of the employee
- + Administration 1432: Sick leave
- + Administration 1460: Physical examination
- + Administration 1461: Unrequested leaves of absence/fitness for duty
- + Administration 1623: Section 504/ADA – Prohibition against disability discrimination in employment
- + Program 2260.01: Section 504/ADA – Prohibition against discrimination based on disability
- + Professional Staff 3122.02: Nondiscrimination based on genetic information of the employee
- + Professional Staff 3123: Section 504/ADA – Prohibition against disability discrimination in employment
- + Professional Staff 3160: Physical examination
- + Professional Staff 3161: Unrequested leaves of absence/fitness for duty
- + Professional Staff 3432: Sick leave
- + Classified Staff 4122.02: Nondiscrimination based on genetic information of the employee
- + Classified Staff 4123: Section 504/ADA – Prohibition against disability discrimination in employment
- + Classified Staff 4160: Physical examination
- + Classified Staff 4161: Unrequested leaves of absence/fitness for duty
- + Classified Staff 4432: Sick leave
- + Students 5113.02: School choice options provided by the No Child Left Behind Act

BROOKFIELD BOARD OF EDUCATION

DECEMBER 21 2011

- + Students 5330: Use of Medications
- + Students 5410: Promotion, Academic Acceleration, Placement & Retention
- + Finances 6152:01: Waiver of school fees for instructional materials
- + Finances 6530: Payment of accrued, unused vacation leave
- + Operations 8210: School Calendar
- + Relations 9160: Public attendance at school events

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

11-245

2011-2012 PARENTAL TRANSPORTATION PAYMENT

Martino moved and Brennan 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 2011-2012 school year:

1 student – JFK Warren (addition to previous total)

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

11-246

INTERACT CLUB ADVISOR

Filipovich moved and Martino seconded that the Brookfield Board of Education appoint **Stephanie Anthony** as Interact Club (Rotary) Advisor effective for the 2011-2012 school year.

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

11-247

UNPAID LEAVE OF ABSENCE

Bonekovic moved and Martino seconded that the Brookfield Board of Education approve an unpaid leave of absence for **Sherrie Spatar** effective immediately.

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

11-248

SUPPLEMENTAL CONTRACTS

Martino moved and Bonekovic seconded that the Brookfield Board of Education approve the following individuals for 2012-2013 supplemental contracts as per Board policies.* Salary is based on the negotiated agreement between the Brookfield Federation of Teachers and the Brookfield Board of Education.

Cross Country – Head Coach

Bob Rodgers

Football – Head Coach

Randy Clark

Golf – Head Coach

Larry Smoot

Tennis – Head Coach

BROOKFIELD BOARD OF EDUCATION

DECEMBER 21 2011

Kevin Boyd

Track Coach – Girls (2011-2012)

Madelyn McGhee

Weightlifting

Randy Clark

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

Nays: None.

11-249

SUPPLEMENTAL CONTRACT

Martino moved and Brennan seconded that the Brookfield Board of Education approve the following individual for a 2012-2013 supplemental contract as per Board policies.* Salary is based on the negotiated agreement between the Brookfield Federation of Teachers and the Brookfield Board of Education.

Volleyball – Head Coach

Bob Calvin

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

Nays: None.

11-250

RETIREMENT RESIGNATION – BUS DRIVER

Martino moved and Filipovich seconded that the Brookfield Board of Education accept the retirement resignation of **Marilyn Leroy**, Bus Driver, effective January 1, 2012. Marilyn has been an employee of the Brookfield Local School District for the past nine (9) years.

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

Nays: None.

11-251

BUS DRIVER

Martino moved and Bianco seconded that the Brookfield Board of Education approve the employment of **Juan Fuentes** as Bus Driver, effective January 3, 2012.* Hourly Rate: \$14.89

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

Nays: None.

11-252

REDUCTION IN FORCE RECALL

Bianco moved and Filipovich seconded that the Brookfield Board of Education approve the reduction in force recall of the following classified employee effective January 3, 2012:

Penny Clark Custodian

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

Nays: None.

11-253

CLASSIFIED SUBSTITUTE

BROOKFIELD BOARD OF EDUCATION

DECEMBER 21 2011

Bonekovic moved and Martino seconded that the Brookfield Board of Education approve the addition of the following individual to our classified substitute listing for the 2011-2012 school year.

Bus Driver
Sharon Ockenfels
Vienna, Ohio

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

11-254

Martino moved and Bianco seconded that the meeting be adjourned at 7:30pm.

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

Treasurer

Board President