

**RECORD OF PROCEEDINGS**

**BROOKFIELD BOARD OF EDUCATION MEETING**

**HELD ON: FEBRUARY 21, 2013**

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Brookfield Board of Education  
**Regular Meeting of the Board**  
Thursday, February 21, 2013

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School Auditorium

I. The Brookfield Board of Education met in regular session on Thursday, February 21, 2013 at 5:00 pm in the school auditorium.

II. Pledge of Allegiance

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

IV. Board of Education Reports

V. Old Business

VI. New Business

**Mr. Filipovich entered the meeting at 5:11pm.**

Mrs. Bianco informed the Board about Campbell schools parent engagement initiative program with the help of the P-16 program.

Mrs. Bianco also addressed an update of the truancy program that was initiated with the Township.

Mrs. Bianco also updated the Board on the Charter Schools session that was held at Lakeview High School.

VII. Superintendent's Report

- a. Roger Hardin, Ohio Department of Education – Fiscal Presentation
- b. Pay to Participate
- c. Governor Kasich's Funding Formula for Fiscal Years 2014 and 2015

VIII. Financial Report

IX. Public Input (5 minutes per individual)

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**TREASURER'S RECOMMENDATIONS**

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**#13-026**

**APPROVAL OF MINUTES**

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

January 2, 2013 – Organizational Meeting  
January 23, 2013 – Regular Meeting of the Board  
January 29, 2013 – Special 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.

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**#13-027**

**APPROVAL OF FINANCIAL STATEMENTS**

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

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

Nays: None.

**#13-028**

**RESOLUTION - INABILITY TO DEVELOP A FISCAL WATCH RECOVERY PLAN**

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

**WHEREAS**, the Brookfield Local School District has been in State Fiscal Watch since March 2, 2006, AND

**WHEREAS**, the Brookfield Local School District is unable to develop a financial recovery plan that eliminates the projected current year deficit, AND

**WHEREAS**, the Brookfield Local School District may not be able to meet all of its financial obligations for fiscal year 2013 unless a successful financial recovery plan can be developed and implemented, THEREFORE, BE IT

**RESOLVED**, the Brookfield Local School District requests the Auditor of State place the Brookfield Local School District in fiscal emergency, FURTHER BE IT

**RESOLVED**, that when fiscal emergency is declared, the Brookfield Local School District requests the Department of Education request an advance from the School District Solvency Assistance Fund on its behalf.

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

Nays: None.

**#13-029**

**RESOLUTION TO REQUEST CERTIFICATION OF DEFICIT AND REQUEST**

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

**WHEREAS**, the Brookfield Local School District has attempted but failed to develop a financial recovery plan that eliminates the projected current year deficit, AND

**WHEREAS**, the Brookfield Local School District may not be able to meet all of its financial obligations for FY2013, AND

**WHEREAS**, the Brookfield Local School District has requested that the Auditor of State to place the District in fiscal emergency to gain assistance from the Solvency Assistance Fund, AND

**WHEREAS**, an examination of the Brookfield Local School District's financial forecast is necessary to meet the request made of the Auditor of State, THEREFORE, BE IT

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**RESOLVED**, that the Brookfield Local School District Board of Education request the Auditor of State to examine the District's financial forecast and determine if a deficit exists for FY2013, FURTHER BE IT

**RESOLVED**, that the President of the Board of Education and the Treasurer execute the proposed agreement necessary with the Auditor of State to certify the current year deficit.

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

Nays: None.

**SUPERINTENDENT'S RECOMMENDATIONS**

**#13-030**

**RETIREMENT RESIGNATION**

Martino moved and Brennan seconded that the Brookfield Board of Education accept the retirement resignation of **Angela Gething**, educational assistant. Angie has been an employee of the Brookfield Local School District for the past fifteen (15) years.

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

Nays: None.

**#13-031**

**REDUCTION IN FORCE RECALL**

Brennan moved and Martino seconded that the Brookfield Board of Education approve the reduction in force recall of **Kristina Sayavich** as an educational assistant at 5 hours and 55 minutes per day (5.92 hours) effective Monday, February 25, 2013. \*

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

Nays: None.

**#13-032**

**SUPPLEMENTAL RESIGNATION**

Bonekovic moved and Brennan seconded that the Brookfield Board of Education accept the supplemental contract resignation of **Roberta Reed** as Elementary Vocal Music Instructor effective immediately.

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

Nays: None.

**#13-033**

**SUPPLEMENTAL CONTRACTS**

Martino moved and Filipovich seconded that the Brookfield Board of Education approve the following supplemental contracts for the 2013-2014 school year:

Cross Country Head Coach	Bob Rodgers
Cross Country - Volunteer	Tim Taylor
Football Head Coach	Randy Clark
Golf Head Coach	Larry Smoot
Tennis Head Coach	Kevin Boyd
Volleyball Head Coach	Bob Calvin
Weightlifting Coach	Randy Clark
JV Softball - Volunteer	Ron Schultz

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

Nays: None.

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**#13-034**

**INTERVENTION SPECIALIST**

Martino moved and Brennan seconded that the Brookfield Board of Education approve the employment of **Joseph Meyer** as an Intervention Specialist effective Friday, March 1, 2013.\*

Salary: Bachelors Step 1 = \$32,262

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

Nays: None.

**#13-035**

**APPROVAL OF DISTRICT SPONSORED TRIPS OUT OF STATE**

Martino moved and Brennan 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 N Peak, New York

Departure: 2:00 pm

Return: 11:45 pm

- Thursday, January 10, 2013
- Thursday, January 17, 2013
- Thursday, January 24, 2013
- Thursday, January 31, 2013
- Thursday, February 7, 2013
- Thursday, February 14, 2013

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

Nays: None.

**#13-036**

**EXECUTIVE SESSION**

Martino moved and Bonekovic seconded that the Brookfield Board of Education adjourn to Executive Session 6:38pm 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.”

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

Nays: None.

**Mr. Brennan exited the meeting at 8:38pm.**

Mrs. Bianco reconvened the regular meeting at 8:39pm

**#13-037**

Bonekovic moved and Martino seconded that the meeting be adjourned at 8:40pm.

Ayes: Bianco, Bonekovic, Filipovich and Martino.

Nays: None.

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Treasurer

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Board President