

**BROOKFIELD BOARD OF EDUCATION
MINUTES**

Brookfield Board of Education
Regular Meeting of the Board
Wednesday, February 19, 2014

School Auditorium

- I. The Brookfield Board of Education met in regular session on Wednesday, February 19, 2014 at 6:00 pm in the school auditorium.

- II. Pledge of Allegiance

- III. Roll Call:

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

- IV. Board of Education Reports
Mr. Filipovich reported on the Academic Committee meeting.

- V. Old Business

- VI. New Business

- VII. Superintendent's Report
 - a. Policy – 5430 Class Rank
 - b. Curriculum Update
 - c. Soccer
 - d. Proposed Injection Well

- VIII. Financial Report

- IX. Public Input (5 minutes per individual)

TREASURER'S RECOMMENDATIONS

#14-023

APPROVAL OF MINUTES

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

January 2, 2014 – Organizational Meeting

January 22, 2014 – 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.

#14-024

APPROVAL OF FINANCIAL STATEMENTS

Brennan moved and Bonekovic seconded that the January 2014 Check Listing, Financial Report by Fund, Annual Spending Plan, Estimated Revenues and Appropriations and Bank Reconciliation be approved as submitted.

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

Nays: None.

SUPERINTENDENT'S RECOMMENDATIONS

#14-025

MAHONING COUNTY EDUCATIONAL SERVICE CENTER CURRICULUM & INSTRUCTIONAL SERVICES CONTRACT FOR SCHOOL YEAR 2014-2015

Brennan moved and Bianco seconded that the Brookfield Board of Education approve the following resolution that authorizes an agreement with the Mahoning County Educational Service Center to provide services pursuant to Section 3313.845 of the Ohio Revised Code:

WHEREAS, this District is authorized to enter into agreements to provide services pursuant to Section 3313.845 of the Revised Code; and

WHEREAS, this Board desires to enter into an agreement with the Mahoning County Educational Service Center to provide curriculum and instruction contracted services;

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. This Board hereby authorizes and approves an agreement with the Mahoning County Educational Service Center to provide the District curriculum and instruction contracted services for the 2014-2015 school year. The President or Vice-President of this Board, the Treasurer and any other officials of the District, as necessary, are hereby authorized to take such actions as are necessary to negotiate and execute such agreement in accordance with the best interests of this District, all of which shall be conclusively evidenced by

the execution thereof. Such officials are also authorized to take such other actions as may be necessary to accomplish the actions authorized herein.

Section 2. 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.

Ayes: Bianco, Bonekovic, Brennan, and Martino.

Nays: None.

Abstain: Filipovich.

#14-026

RETIREMENT RESIGNATION

Bonekovic moved and Bianco seconded that the Brookfield Board of Education accept the retirement resignation of **Kimberly Wagner**, Special Education Coordinator, effective June 1, 2014. Kim has been an employee of the Brookfield Local School District for the past 35 years.

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

Nays: None.

#14-027

EDUCATIONAL ASSISTANT

Brennan moved and Filipovich seconded that the Brookfield Board of Education approve the transfer of **Jennifer Schultz** to the 5.92 hour Educational Assistant position at the high school effective January 27, 2014.* Hourly Rate: \$11.57

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

Nays: None.

#14-028

STUDENT MONITOR

Brennan moved and Bonekovic seconded that the Brookfield Board of Education approve the transfer of **Deana Wells** from a 4 hour Student Monitor position to the 5.92 hour Student Monitor position (vacated by Jen Schultz) effective January 27, 2014.* Hourly Rate: \$10.89

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

Nays: None.

#14-029

CLASSIFIED SUBSTITUTES

Brennan moved and Filipovich seconded that the Brookfield Board of Education approve the following individuals as classified substitutes for the remainder of the 2013-2014 school year.*

Custodian & Bus Driver

Eugene Meardith
Leavittsburg, Ohio

Bus Driver

Lisa Nero
Youngstown, Ohio

Custodian

Joseph Wrobel
Cortland, Ohio

Bus Driver

Stephen Dunlop
Youngstown, Ohio

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

Nays: None.

#14-030

2013-2014 SUPPLEMENTAL CONTRACTS

Brennan moved and Bianco seconded that the Brookfield Board of Education approve the following 2013-2014 supplemental contracts as per Board policies, rules and regulations*:

Track Coach Girls - Head
Track Coach Boys - Head
Track Coach – Asst Varsity
Track Coach – Middle School
Track Coach – Middle School

Bob Rodgers - Step 7 = \$2,919
John DeSantis - Step 1 = \$2,458
Kevin Boyd - Step 7 = \$1,997
Eric Montesano - Step 1 = \$1,536
Chris Fahndrich - Step 7 = \$1,997

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

Nays: None.

#14-031

FAMILY MEDICAL LEAVE REQUEST

Bianco moved and Brennan seconded that the Brookfield Board of Education approve the Family Medical Leave request of **Jenna Daugherty** from February 4, 2014 through (date undetermined - up to 12 weeks, per Policy 4430.01) as per Board policies, rules and regulations.

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

Nays: None.

#14-032

FAMILY MEDICAL LEAVE REQUEST

Bonekovic moved and Brennan seconded that the Brookfield Board of Education approve the Family Medical Leave request of **Connie Beers** from February 6, 2014 through (date undetermined - up to 12 weeks, per Policy 4430.01) as per Board policies, rules and regulations.

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

Nays: None.

#14-033

FAMILY MEDICAL LEAVE REQUEST

Brennan moved and Bianco seconded that the Brookfield Board of Education approve the Family Medical Leave request of **Denise Hardway** from January 6, 2014 through (date undetermined - up to 12 weeks, per Policy 4430.01) as per Board policies, rules and regulations.

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

Nays: None.

BOARD OF EDUCATION RECOMMENDATION

#14-034

Filipovich moved and Brennan seconded that the meeting be adjourned at 7:39pm.

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

Nays: None.

Treasurer

Board President