

**BROOKFIELD BOARD OF EDUCATION  
MINUTES**

---

Brookfield Board of Education

School Library

**Regular Meeting of the Board**

Wednesday, February 21, 2018

---

- I. Call to order: "Work Session" - Time: 6:32 pm
  - a. Weekly calls are going well and appreciated by board members.
  - b. Academic Committee – set up times to meet to discuss testing and teacher resources.
  - c. Auditor RFP
  - d. Cash projection question answered by Mr. Yaniglos. Personnel services is higher in 2 months per year due to 3 payrolls in those months.
  
- II. The Brookfield Board of Education met in regular session on Wednesday, February 21, 2018 at 7:00 pm in the school library.
  
- III. Pledge of Allegiance
  
- IV. Roll Call:

Ms. Kelly Carrier, President	PRESENT
Ms. Ronda Bonekovic	PRESENT
Mr. Ron Brennan	PRESENT
Mr. George Economides	PRESENT
Mr. Tim Filipovich	PRESENT
  
- V. Board of Education Reports
  - a. TCTC – Events on 2/23 and 3/20
  - b. Athletics 1<sup>st</sup> Place Blue AAC
  - c. Email to Ms. Carrier regarding Academic Letter and Academic HOF
  
- VI. Old Business
  - a. N/A
  
- VII. New Business
  - a. N/A
  
- VIII. Superintendent's Report
  - a. Hope CAT
  - b. Highland Resources Possible Donation
  - c. Late Start Survey Results
  
- IX. Treasurer's Report

- a. Automatic Payments
- b. Presentation from the Auditor of State – 5 year forecast.

X. Public Input (5 minutes per individual) - NONE

## **TREASURER'S RECOMMENDATIONS**

**#18-02-01**

### **APPROVAL OF MINUTES**

1. Brennan motioned and Bonekovic seconded that the following Board minutes be approved as submitted:

January 3, 2018 – Organizational Meeting of the Board

January 17, 2018 – 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, Carrier, Economides, Filipovich

Nays: NONE

Motion Carried

**#18-02-02**

### **APPROVAL OF FINANCIAL STATEMENTS**

2. Brennan motioned and Filipovich seconded that the January 2018 Check Listing, Financial Report by Fund, Annual Spending Plan and Bank Reconciliation be approved as submitted.

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich

Nays: NONE

Motion Carried

## **SUPERINTENDENT'S RECOMMENDATIONS**

**#18-02-03**

### **STUDY HALL MONITOR RESIGNATION**

3. Brennan motioned and Economides seconded that the Brookfield Board of Education accepts the resignation of **Michelle Fox**, Study Hall Monitor, effective February 9, 2018.

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich

Nays: NONE

Motion Carried

\*" ...in compliance with Board policies and the posting and bid procedures according to the Master Agreement between the Board and the BFT/BASE. Employment is conditioned upon receipt of satisfactory BCI and FBI criminal records checks as per Board policies, rules and regulations."

Please remember to "like" our [Brookfield Local School District Facebook page](#), and visit us on our school website @ <http://www.brookfield.k12.oh.us> for all the latest news and schedules!

**#18-02-04**

**BUS DRIVER RESIGNATION**

4. Brennan motioned and Filipovich seconded that the Brookfield Board of Education accepts the resignation of **Andrea Baxter**, Bus Driver, effective February 23, 2018. Andrea has been an employee of the Brookfield Local School District for the past 9 years.

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich

Nays: NONE

Motion Carried

**#18-02-05**

**UNPAID LEAVE REQUEST**

5. Bonekovic motioned and Brennan seconded that the Brookfield Board of Education approves the unpaid leave request of **Shalawn Ashley**, Educational Assistant, from March 14 through April 13, 2018. Shalawn will be returning to work on Monday, April 16, 2018.

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich

Nays: NONE

Motion Carried

**#18-02-06**

**ADMINISTRATIVE CONTRACT**

6. Brennan motioned and Bonekovic seconded that the Brookfield Board of Education approves the following administrative contract:

<b>Donna Bailey</b>	Cafeteria Supervisor
	3 year Administrative Contract
	Effective: Prorated from 8/1/2017 through 6/30/2020
	220 work days, including school calendar
	Annual Salary: \$38,077.60

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich

Nays: NONE

Motion Carried

**#18-02-07**

**STUDY HALL MONITOR**

7. Brennan motioned and Economides seconded that the Brookfield Board of Education approves the employment of **Janet Sirochman** as a 5-hour and 55 minute Study Hall Monitor for Brookfield High School effective Thursday, February 15, 2018.\* Hourly rate: \$11.02

\*" ...in compliance with Board policies and the posting and bid procedures according to the Master Agreement between the Board and the BFT/BASE. Employment is conditioned upon receipt of satisfactory BCI and FBI criminal records checks as per Board policies, rules and regulations."

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich  
Nays: NONE  
Motion Carried

**#18-02-08**

**BUS MECHANIC**

8. Brennan motioned and Bonekovic seconded that the Brookfield Board of Education approves the employment of **Reed Sutliff** as an 8-hour per day Bus Mechanic in the Transportation Department effective Monday, February 26, 2018.\* Hourly rate: \$18.90

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich  
Nays: NONE  
Motion Carried

**#18-02-09**

**SUPPLEMENTAL CONTRACTS**

9. Brennan motioned and Economides seconded that the Brookfield Board of Education approve the following supplementals for Spring 2018 as per Board policies, rules and regulations\*:

Baseball Head Coach	Bob Trudo – Step 7 = \$3,000
Baseball Asst Coach	Mike Veres – Step 7 = \$2,052
Baseball Volunteer Coach	John Shingledecker
Softball Head Coach	Ken Forsythe – Step 6 = \$2,842
Softball Asst Coach	Patty Hammond – Step 6 = \$1,895
Softball Volunteer Coach	Mike Rotunno
Softball Volunteer Coach	John Vansach
Track Head Coach – Boys	Adam Hughes – Step 7 = \$3,000
Track Head Coach – Girls	Bob Rodgers – Step 7 = \$3,000
Track Girls Asst Coach	Kevin Boyd – Step 7 = \$2,052
Track MS Asst Coach	Chris Fahndrich – Step 7 = \$2,052
Track MS Asst Coach	Eric Montesano – Step 5 = \$1,895
Weightlifting Coach	Randy Clark – Step 7 = \$2,052

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich  
Nays: NONE  
Motion Carried

**#18-02-10**

**CLASSIFIED SUBSTITUTE**

10. Brennan motioned and Economides seconded that the Brookfield Board of Education approves the addition of the following individual as a classified substitute for the remainder of the 2017-2018 school year\*:

\*" ...in compliance with Board policies and the posting and bid procedures according to the Master Agreement between the Board and the BFT/BASE. Employment is conditioned upon receipt of satisfactory BCI and FBI criminal records checks as per Board policies, rules and regulations."

Secretary  
**Naomi Deutsch-Sheehan**  
Brookfield, Ohio

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich  
Nays: NONE  
Motion Carried

**#18-02-11**

**NEW FOOTBALL BOOSTER CLUB**

11. Brennan motioned and Bonekovic seconded that the Brookfield Board of Education approves the newly created **Brookfield High School Football Booster Club**. This booster club supports the football players and coaches by providing moral and financial support needed to achieve excellence. Some of the possible fundraisers held will be: cookie dough sale, Chipotle fundraiser, and Kalahari tickets.

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich  
Nays: NONE  
Motion Carried

**#18-02-12**

**MR. D'S DONATION**

12. Bonekovic motioned and Brennan seconded that the Brookfield Board of Education approve the very generation donation from **Mr. D's Food Fair** to the Brookfield Parent's Association (BPA) in the amount of \$5,900. Mr. D's has long been a supporter of Brookfield Local Schools, and we are grateful for their continued generosity.

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich  
Nays: NONE  
Motion Carried

**#18-02-13**

**POLICIES – FIRST READ**

13. Brennan motioned and Filipovich seconded that the Brookfield Board of Education approve the first read of the following revised policy for the Brookfield Local School District:

4121	Criminal History Record Check
4162	Drug and Alcohol Testing for CDL License Holders and Other Employees Who Perform Safety Sensitive Functions
5111	Eligibility of Resident/Nonresident Students
5112	Entrance Requirements

\*" ...in compliance with Board policies and the posting and bid procedures according to the Master Agreement between the Board and the BFT/BASE. Employment is conditioned upon receipt of satisfactory BCI and FBI criminal records checks as per Board policies, rules and regulations."

Please remember to "like" our [Brookfield Local School District Facebook page](#), and visit us on our school website @ <http://www.brookfield.k12.oh.us> for all the latest news and schedules!

7540.02	District Website Accessibility Policy
8400	School Safety
8600.04	Bus Driver Certification
9141	Business Advisory Council

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich  
Nays: NONE  
Motion Carried

---

**BOARD OF EDUCATION RECOMMENDATIONS**

**#18-02-14**

**EXECUTIVE SESSION**

XI. Brennan motioned and Bonekovic seconded that the Brookfield Board of Education adjourns to Executive Session for the purpose of “preparing for and/or reviewing negotiations or bargaining sessions with employees concerning compensation and other terms and conditions of employment.”

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich  
Nays: NONE  
Motion Carried

Adjourn to Executive Session. Time: \_\_8:00PM\_\_\_\_\_

Return from Executive Session. Time: \_\_9:13PM\_\_\_\_\_

Moved by \_\_FILIPOVICH\_\_\_\_\_ Seconded by \_\_BRENNAN\_\_\_\_\_

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich  
Nays: NONE  
Motion Carried

XII. Adjourn Board Meeting. Time: \_\_\_\_9:14pm\_\_\_\_\_

Moved by \_BONEKOVIC\_\_\_\_\_ Seconded by \_BRENNAN\_\_\_\_\_

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich  
Nays: NONE  
Motion Carried

The next meeting of the Board will be held on Wednesday, March 21, 2018 at 7:00 pm in the school auditorium.

JT/st  
Enclosures  
st/word/boardmtgs/feb2018

\*”...in compliance with Board policies and the posting and bid procedures according to the Master Agreement between the Board and the BFT/BASE. Employment is conditioned upon receipt of satisfactory BCI and FBI criminal records checks as per Board policies, rules and regulations.”

Please remember to “like” our [Brookfield Local School District Facebook page](#), and visit us on our school website @ <http://www.brookfield.k12.oh.us> for all the latest news and schedules!