

**RECORD OF PROCEEDINGS**

**BROOKFIELD BOARD OF EDUCATION MEETING**

**HELD ON: FEBRUARY 22, 2012**

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Brookfield Board of Education  
**Regular Meeting of the Board**  
Wednesday, February 22, 2012

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Media Center

- I. The Brookfield Board of Education met in open session on Wednesday, February 22, 2012 at 6:00 p.m. in the Media Center.
  
- II. Pledge of Allegiance
  
- III. Roll Call:

Mrs. Ronda Bonekovic, President	present
Mrs. Kelly Bianco	present
Mr. Ron Brennan	present
Mr. Tim Filipovich	present
Mrs. Gwen Martino	present
  
- IV. Board of Education Reports
  
- V. Old Business
  
- VI. New Business  
Mrs. Bianco and Mr. Brennan were appointed as Board representatives for a meeting that the Trumbull County Planning Commission was having with the Brookfield Township Trustees regarding the Community Reinvestment Area.
  
- VII. Superintendent's Report
  - a. Curriculum Update
  - b. Finance Committee
  - c. P-16 Grant
  - d. League Affiliation
  
- VIII. Update on New School Facility
  
- IX. Public Input (five minutes per individual)

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**TREASURER'S RECOMMENDATIONS**

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**#12-022**

**APPROVAL OF MINUTES**

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

Wednesday, January 4, 2012 - Organizational Meeting of the Board  
Wednesday, January 18, 2012 - 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.

**A#12-023**

**APPROVAL OF FINANCIAL STATEMENTS**

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Brennan moved and Bianco seconded that the January 2012 Check Listing, Financial Report by Fund and the Annual Spending Plan be approved as submitted.

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

Nays: None.

**#12-024**

**OHIO SCHOOL MEDICAID PROGRAM AGREED UPON PROCEDURES AUDIT**

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

**WHEREAS**, the Brookfield Local School District has received federal matching Medicaid funds for Medicaid allowable services provided by licensed practitioners to Medicaid eligible students living in the District,

**WHEREAS**, Medicaid School Program providers (LEA) are required to engage in an agreed upon procedures process which must be performed by a Certified Public Accountant (CPA),

**WHEREAS**, Canter & Associates has submitted the lowest and best quote for such services,

**BE IT RESOLVED**, that the Board of Education enter into an agreement with Canter & Associates in the amount of \$3,000 total for such services for both reporting periods.

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

Nays: None.

**SUPERINTENDENT’S RECOMMENDATIONS**

**#12-025**

**OHIO SCHOOL FACILITIES COMMISSION CHANGE ORDER**

Martino moved and Brennan seconded that the Brookfield Board of Education accept the following change order:

Change Order #BF12-001: Provide additional drainage throughout the Site. Work to be performed by Miller Yount Paving, Inc.

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

Nays: None.

**#12-026**

**SUPPLEMENTAL CONTRACTS**

Brennan moved and Martino seconded that the Brookfield Board of Education approve the following individuals for 2011-2012 and 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.

Football (2012-2013)

- Jeff Brenner**      Assistant Football Coach - Varsity
- Toby Gibson**     Assistant Football Coach - Volunteer
- Julian Hayes**     Assistant Football Coach - Varsity

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**George Kurpe** Assistant Football Coach - Varsity  
**Eric Kusky** Assistant Football Coach - MS (Volunteer)  
**Dan Quinlan** Assistant Football Coach - MS  
**Brett Reichart** Assistant Football Coach - Varsity

Softball (2011-2012)

**Ron Schultz** Assistant Softball Coach - Volunteer

Volleyball (2012-2013)

**Jay Bodnar** Assistant Volleyball Coach

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

Nays: None.

**#12-027**

**FAMILY & MEDICAL LEAVE OF ABSENCE**

Martino moved and Brennan seconded that the Brookfield Board of Education approve the Family & Medical Leave request of **Joyce Kirila** commencing on February 28, 2012. Her expected date of return to work is May 22, 2012.

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

Nays: None.

**#12-028**

**FAMILY & MEDICAL LEAVE OF ABSENCE**

Bianco moved and Martino seconded that the Brookfield Board of Education approve the Family & Medical Leave request of **Terri Bebech** commencing on February 10, 2012. Her expected date of return to work is unknown at this time.

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

Nays: None.

**#12-029**

**TEACHER RESIGNATION**

Brennan moved and Martino seconded that the Brookfield Board of Education accept the resignation of **Lori Strawhecker**, High School Science Teacher, effective immediately.

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

Nays: None.

**#12-030**

**SUPPLEMENTAL CONTRACT RESIGNATION**

Brennan moved and Martino seconded that the Brookfield Board of Education accept the supplemental contract resignation of **Andrew Drummond**, Assistant Track Coach, effective immediately.

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

Nays: None.

**#12-031**

**AFTER-SCHOOL INTERVENTION STAFF**

Martino moved and Brennan seconded that the Brookfield Board of Education approve compensation for the following certified individuals at a rate of \$25.00 per hour for after-school

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Reading and Math intervention for 3<sup>rd</sup> grade students at Brookfield Elementary from February 27 through April 19, 2012:

**Jennifer Backes** (Mon-Thurs, 4 days per week)

**Kim Bickel** (Mon & Tues, 2 days per week)

**Pamela Jakubec** (Mon-Thurs, 4 days per week)

**Angela Terzigni** (Wed & Thurs, 2 days per week)

**Jessica Zebroski** (Mon-Thurs, 4 days per week)

**Pam Jones** (Mon-Thurs, 4 days per week) – Secretary @\$22.43 per hour

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

Nays: None.

**#12-032**

**RESOLUTION TO SEEK WAIVER REQUEST TO DELAY BODY MASS INDEX SCREENING PROGRAM**

Brennan moved and Martino seconded that the Brookfield Board of Education adopt the following Body Mass Index Screening Waiver Resolution:

**WHEREAS**, the Brookfield Local School District is aware of the requirements set forth in Section 3313.674(A) of the Ohio Revised Code that each student enrolled in kindergarten, third grade, fifth grade, and ninth grade be screened for body mass index and weight status category, prior to the first day of May of the school year;

**WHEREAS**, the Brookfield Local School District is unable to comply with the requirements of Section 3313.674 of the Ohio Revised Code and has resolved to seek a waiver from compliance with said requirements from the Superintendent of Public Instruction for the 2012-2013 school year;

**BE IT RESOLVED**, that the Brookfield Board of Education hereby recommends that the Superintendent seek a waiver for the delay of full implementation of a Body Mass Index Screening Plan for the 2012-2013 school year.

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

Nays: None.

**#12-033**

**CLASSIFIED SUBSTITUTES**

Brennan moved and Martino seconded that the Brookfield Board of Education approve the addition of the following individuals to our classified substitute listing for the remainder of the 2011-2012 school year.\*:

Secretary

**Patty Baker**, Brookfield, Ohio

**Pam Furillo**, Brookfield, Ohio

Bus Driver

**Michael Helco**, McDonald, Ohio

Cafeteria Cook & Custodian

**Kathryn Taub**, Brookfield, Ohio

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

Nays: None.

**#12-034**

**LONG-TERM CERTIFIED SUBSTITUTE**

Brennan moved and Bianco seconded that the Brookfield Board of Education approve the increase in pay for **Amanda O’Neill**, who has reached her 61<sup>st</sup> day as a long-term certified substitute. As a result, her daily rate of pay will be increased to \$167.90.

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

Nays: None.

**#12-035**

**FINANCE COMMITTEE APPOINTMENT**

Martino moved and Brennan seconded the appointment of Kelly Bianco and Tim Filipovich to the Finance Committee.

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

Nays: None.

**#12-036**

**EXECUTIVE SESSION**

Brennan moved and Martino seconded that the Brookfield Board of Education adjourn to Executive Session AT 6:58pm to “consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official”.

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

Nays: None.

Mr. Brennan left the meeting at 7:47pm.

Ms. Bonekovic reconvened the meeting at 7:59pm.

**#12-037**

Bianco moved and Martino seconded to adjourn at 8:00pm.

Ayes: Bianco, Bonekovic, Filipovich and Martino.

Nays: None.

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Treasurer

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Board President