

**BROOKFIELD BOARD OF EDUCATION  
MINUTES**

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Brookfield Board of Education  
**Regular Meeting of the Board**  
Wednesday, January 21, 2015

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School Library

- I. The Brookfield Board of Education met in regular session on Wednesday, January 21, 2015 at 6:40 pm in the school library.
- II. Pledge of Allegiance
- III. Roll Call:

Mr. Timothy Filipovich, President	present
Mrs. Kelly Bianco	present
Ms. Ronda Bonekovic	present
Mr. Ron Brennan	absent
Mr. George Economides	present
- IV. Board of Education Reports
- V. Old Business
- VI. New Business
- VII. Superintendent's Report
  - a. School Board Recognition Month
- VIII. Financial Report
- IX. Public Input (5 minutes per individual)

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**TREASURER'S RECOMMENDATIONS**

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**#15-010**

**APPROVAL OF MINUTES**

Bonekovic moved and Economides seconded that the following board minutes be approved as submitted:

December 17, 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, Economides and Filipovich.

Nays: None.

**#15-011**

**APPROVAL OF FINANCIAL STATEMENTS**

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

Ayes: Bianco, Bonekovic, Economides and Filipovich.

Nays: None.

**#15-012**

**TAX RATES**

Economides moved and Bianco seconded that the Brookfield Board of Education adopt the following resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor:

**WHEREAS**, the Brookfield Board of Education in accordance with the provisions of the law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2015; and

**WHEREAS**, the Budget Commission of Trumbull County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore,

**BE IT RESOLVED**, by the Board of Education of the Brookfield Local School District, Trumbull County, Ohio that the amounts and rate, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and

**BE IT FURTHER RESOLVED**, that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

JULY 2015 THROUGH JUNE 2016			
FUND	COUNTY AUDITOR'S ESTIMATE OF TAX RATE TO BE LEVIED		
	Inside 10 Mill	Outside 10 Mill	Total
General	6.00	42.95	
Bond Retirement Funds		7.70	
Classroom Facilities Fund		0.50	
Total		51.15	57.15

Ayes: Bianco, Bonekovic, Economides and Filipovich.  
Nays: None.

**SUPERINTENDENT'S RECOMMENDATIONS**

**#15-013**

**RESIGNATION**

Economides moved and Bianco seconded that the Brookfield Board of Education accept the employment resignation of **Thomas Vickers**, Maintenance and Transportation Supervisor, effective January 5, 2015.

Ayes: Bianco, Bonekovic, Economides and Filipovich.  
Nays: None.

**#15-014**

**BUS DRIVER**

Bonekovic moved and Bianco seconded that the Brookfield Board of Education approve the employment of **John Martucci** as a 4-hour Bus Driver effective January 5, 2015.\* Hourly rate: \$15.34 – Step 0

Ayes: Bianco, Bonekovic, Economides and Filipovich.  
Nays: None.

**#15-015**

**SUBSTITUTE CALLER**

Bianco moved and Economides seconded that the Brookfield Board of Education approve the employment of **Elaine Baum** as Substitute Caller for the second semester of the 2014-2015 school year\*. 2<sup>nd</sup> Semester Stipend: \$1,625

Ayes: Bianco, Bonekovic, Economides and Filipovich.

Nays: None.

**#15-016**

**EDUCATIONAL ASSISTANT - TRANSFER**

Economides moved and Bonekovic seconded that the Brookfield Board of Education approve the transfer of **Barb Simon**, 5.92 Educational Assistant at Fairhaven, to Brookfield Elementary effective January 5, 2015.\* Hourly rate: \$11.69 – Step 1

Ayes: Bianco, Bonekovic, Economides and Filipovich.

Nays: None.

**#15-017**

**INTERVENTION TUTOR – BROOKFIELD ELEMENTARY**

Bianco moved and Bonekovic seconded that the Brookfield Board of Education approve the employment of **Erika Aulizia** as an Elementary Intervention Tutor for 5 hours and 55 minutes per day, Monday through Friday, at a daily rate of \$73.50 for the remainder of the 2014-2015 school year\*.

Ayes: Bianco, Bonekovic, Economides and Filipovich.

Nays: None.

**#15-018**

**NEW CLUB – AFTER SCHOOL GAMING CLUB**

Economides moved and Bonekovic seconded that the Brookfield Board of Education approve the creation of the **“After School Gaming Club”** for Brookfield high school students effective January 1, 2015 as per Board policies, rules and regulations.

Ayes: Bianco, Bonekovic, Economides and Filipovich.

Nays: None.

**#15-019**

**AFTER SCHOOL GAMING CLUB VOLUNTEER ADVISOR**

Bonekovic moved and Bianco seconded that the Brookfield Board of Education approve **Joshua Taylor** as a 2014-2015 Volunteer Advisor for the **“After School Gaming Club”**\*.

Ayes: Bianco, Bonekovic, Economides and Filipovich.

Nays: None.

**#15-020**

**CLASSIFIED SUBSTITUTE**

Bonekovic moved and Bianco seconded that the Brookfield Board of Education approve the employment of the following individual as a classified substitute for the remainder of the 2014-2015 school year\*:

Cafeteria/Educational Assistant/Secretary/Custodian - \$8.10/hour

**Jaci Clark**

Greenville, PA

Ayes: Bianco, Bonekovic, Economides and Filipovich.

Nays: None.

**#15-021**

**EXECUTIVE SESSION**

Bonekovic moved and Bianco seconded that the Brookfield Board of Education adjourn to Executive Session at 8:18pm for the purpose of “considering the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official” and “matters required to be confidential by Federal law or regulations or state statutes.”

Ayes: Bianco, Bonekovic, Economides and Filipovich.

Nays: None.

Mr. Filipovich reconvened the regular meeting at 10:00pm.

**#15-022**

Bianco moved and Economides seconded that the meeting be adjourned at 10:01pm.

Ayes: Bianco, Bonekovic, Economides and Filipovich.

Nays: None.

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Treasurer

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Board President