

RECORD OF PROCEEDINGS

BROOKFIELD BOARD OF EDUCATION MEETING

HELD ON: JANUARY 23, 2013

Brookfield Board of Education
Regular Meeting of the Board
Wednesday, January 23, 2013

High School Auditorium

I. The Brookfield Board of Education met in open work session on Wednesday, January 23, 2013 at 5:00 p.m. in the auditorium. The regular meeting followed at approximately 6:15 pm.

II. Pledge of Allegiance

III. Roll Call:

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

#13-010

Brennan moved and Martino seconded that the Brookfield Board of Education adjourn to a Work Session at 5:02pm.

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

Nays: None.

Mrs. Bianco reconvened the regular meeting at 6:25pm.

IV. Board of Education Reports

V. Old Business

VI. New Business

VII. Superintendent's Report

- a. Key Warrior Awards: Rebecca Breighner, Alexander Lischak and Carrie Sheehan
- b. Race to the Top Update

VIII. Financial Report

IX. Public Input (5 minutes per individual)

#13-011

EXECUTIVE SESSION

Bonekovic moved and Brennan seconded that the Brookfield Board of Education adjourn to Executive Session at 6:57pm 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."

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

Nays: None.

Mrs. Bianco reconvened the regular meeting at 8:24pm.

TREASURER'S RECOMMENDATIONS

#13-012

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APPROVAL OF MINUTES

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

December 19, 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.

#13-013

APPROVAL OF FINANCIAL STATEMENTS

Bonekovic moved and Brennan seconded that the December 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.

SUPERINTENDENT’S RECOMMENDATIONS

#13-014

2012-2013 SUPPLEMENTAL CONTRACT

Martino moved and Brennan seconded that the Brookfield Board of Education approve the following 2012-2013 supplemental contract*:

Prep Bowl – Volunteer Shirley Joseph

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

Nays: None.

#13-015

FAMILY MEDICAL LEAVE EXTENSION

Bonekovic moved and Brennan seconded that the Brookfield Board of Education grant a Family Medical Leave of Absence extension to **Roberta Reed** so that her effective return-to-work date is now March 4, 2013.

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

Nays: None.

#13-016

LONG-TERM SUBSTITUTE

Martino moved and Brennan seconded that the Brookfield Board of Education approve the increase in pay for **David Pruban** who will reach his 60th day as a long-term substitute on February 5, 2013. As a result, his daily rate of pay will be increased to \$167.90 effective February 6, 2013.

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

Nays: None.

#13-017

2013 BOARD MEETING DATE CHANGES

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Brennan moved and Martino seconded that the Brookfield Board of Education amend motion #13-006 from the January 2013 Organizational Meeting to reflect the following changes in the 2013 Board meeting dates:

June Board meeting – 4th Wednesday: June 26, 2013

July Board meeting – 4th Wednesday: July 24, 2013

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

Nays: None.

#13-018

REDUCTION IN FORCE RECALL

Martino moved and Brennan seconded that the Brookfield Board of Education approve the reduction in force recall of Harold Wayne Hurst as a 5.92 custodian effective Monday, January 28, 2013. *

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

Nays: None.

#13-019

MAINTENANCE SUPERVISOR/TRANSPORTATION SUPERVISOR

Martino moved and Brennan seconded that the Brookfield Board of Education approve the following supervisor's contract:

Tom Vickers	Maintenance Supervisor/Transportation Supervisor Amended Contract Effective: January 2, 2013 through June 30, 2014 Days per year: 260 Annual Salary: \$40,000.00
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Ayes: Bianco, Bonekovic, Brennan, Filipovich and Martino.

Nays: None.

#13-020

LANE CHANGES

Brennan moved and Martino seconded that the Brookfield Board of Education approve the following certified lane change requests which will become effective January 3, 2013. Credentials are on file in the Superintendent's Office.

Jenna Daugherty	from Bachelors to Bachelors 150
Tim Taylor	from Masters to Master+15

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

Nays: None.

#13-021

CLASSIFIED SUBSTITUTES

Brennan moved and Martino seconded that the Brookfield Board of Education approve the following individuals as classified substitutes for the remainder of the 2012-2013 school year as per Board policies, rules and regulations:*

Joseph Ciccone	Custodian
Keith Moffett	Custodian (no BCI clearance yet)
Robert Strohmeyer	Custodian

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Ayes: Bianco, Brennan, Filipovich and Martino.

Nays: None.

Abstain: Bonekovic.

#13-022

NEW & REVISED POLICIES – SECOND READ

Brennan moved and Martino seconded that the Brookfield Board of Education approve the second reading of the following new and revised bylaws, guidelines and/or policies:

Delete: Operations 8120: Declaration regarding material assistance/non-assistance to a terrorist organization (DMA)

Revise 1220 through 6460

Administration 1220: Employment of the superintendent

Administration 1310: Employment of the treasurer

Administration 1520: Employment of administrators

Professional Staff 3120: Employment of professional staff

Professional Staff 3120.04: Employment of substitutes

Professional Staff 3120.05: Employment of personnel in summer school and adult education programs

Professional Staff 3120.06: Selecting student teachers/administrative interns

Professional Staff 3120.07: Employment of casual resource personnel

Professional Staff 3120.08: Employment of personnel for co-curricular/extra-curricular activities

Classified Staff 4120: Employment of classified staff

Classified Staff 4120.04: Employment of substitutes

Classified Staff 4120.08: Employment of personnel for co-curricular/extra-curricular activities

Finances 6320: Purchases

Finances 6440: Cooperative Purchasing

Finances 6450: Local purchasing

Finances 6460: Vendor relations

Bylaws 0160 – 0168: Minutes

Administration 1411: Whistleblower protection

Administration 1422: Nondiscrimination and equal employment opportunity

Program 2623.02: Third grade reading guarantee

Program 2260: Nondiscrimination and access to equal educational opportunity

Program 2340: Field and other district-sponsored trips

Program 2623: Student assessment and academic intervention services

Professional Staff 3122: Nondiscrimination and equal employment opportunity

Professional Staff 3142: Non-renewal of a teacher contract

Professional Staff 3211: Whistleblower protection

Classified Staff 4122: Nondiscrimination and equal employment opportunity

Classified Staff 4211: Whistleblower protection

Students 5112: Entrance requirements

Delete: Students 5136V1: Wireless communication devices

Delete: Students 5136V2: Wireless communication devices

Students 5410: Promotion, academic acceleration, placement, and retention

Students 5460: Graduation requirements

Students 5517.01: Bullying and other forms of aggressive behavior

Finances 6107: Authorization to accept and distribute electronic records and to use electronic signatures

Property 7300: Disposition of real property/personal property

Property 7530.01V1: Cell Phone Allowance

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Operations 8210: School calendar

Operations 8462: Student abuse and neglect

Operations 8800: Religious/patriotic ceremonies and observances

Operations 8900: Anti-fraud

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

Nays: None.

#13-023

Martino moved and Brennan seconded that the meeting be adjourned at 8:30pm.

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

Nays: None.

Treasurer

Board President