

**BROOKFIELD BOARD OF EDUCATION
MINUTES**

Brookfield Board of Education
Regular Meeting of the Board
Monday, July 29, 2013

School Auditorium

- I. The Brookfield Board of Education met in regular session on Monday, July 29, 2013 at 6:30 pm in the school auditorium.

- 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

- IV. Board of Education Reports

- V. Old Business

- VI. New Business

- VII. Superintendent's Report
 - Mr. Saxton reported on the Band concession stand's roof.
 - Mr. Saxton reported on the Band bus being replaced.
 - Mr. Saxton reported on the Middle School floor repairs.

- VIII. Financial Report

- IX. Public Input (5 minutes per individual)
 - Mr. Ed Brenner asked for an explanation of Fiscal Emergency.

TREASURER'S RECOMMENDATIONS

#13-114

APPROVAL OF MINUTES

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

June 26, 2013 – 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.

#13-115

APPROVAL OF FINANCIAL STATEMENTS

Bonekovic moved and Brennan seconded that the June 2013 Check Listing, Financial Report by Fund and the Annual Spending Plan be approved as submitted.

Ayes: Bianco, Bonekovic, Brennan, Filipovich and Martino.
Nays: None.

#13-116

OHIO SCHOOLS COUNCIL COOPERATIVE PURCHASING PROGRAM

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

WHEREAS, the District purchases various materials and supplies in the operation of the District;

WHEREAS, it is in the best interest of the District to save costs by joining the Ohio Schools Cooperative Purchasing program;

BE IT RESOLVED, that the Brookfield Board of Education enter into an agreement with the Ohio Schools Council for FY2013-14 in the amount of \$400 for such services.

Ayes: Bianco, Bonekovic, Brennan, Filipovich and Martino.
Nays: None.

#13-117

OHIO SCHOOL FACILITIES COMMISSION CHANGE ORDER

Martino moved and Bonekovic seconded that the Brookfield Board of Education accept the following change order to Hudson Construction:

Change Order #BF2-059: Middle School floor repairs. Total Cost: \$63,815.68

Ayes: Bianco, Bonekovic, Brennan, Filipovich and Martino.
Nays: None.

SUPERINTENDENT'S RECOMMENDATIONS

#13-118

2013-2014 BREAKFAST PROGRAM PRICE INCREASE

Martino moved and Brennan seconded that the Brookfield Board of Education increase the price of “full pay” breakfast for Brookfield students from \$1.00 to \$1.25 for the 2013-2014 school year.

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

Nays: None.

#13-119

REDUCTION IN FORCE RECALL OF CLASSIFIED EMPLOYEES

Brennan moved and Martino seconded that the Brookfield Board of Education approve the reduction in force recall of the following educational assistants at the start of the 2013-2014 school year:

**Tina Barnett
Kimberly Kirila
Tamara Lischak
Kristina Sayavich
Barbara Simon**

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

Nays: None.

#13-120

RESOLUTION AUTHORIZING POST RETIREMENT CONTRACT

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

WHEREAS, the Brookfield Board of Education has entered into a Principal’s Contract with **Shari Baxter**, which was set to expire on June 30, 2015 (“Principal’s Contract”); and

WHEREAS, the Brookfield Board of Education accepted a retirement letter from Ms. Baxter indicating her intent to retire on June 1, 2013, which was accepted by the Board; and

WHEREAS, the Brookfield Board of Education published public notice as required by law and held a public meeting to meet the requirements of Ohio Administrative Code 3307:1-13-03 and Ohio Revised Code 3307-353 in order to enter into a post retirement contract with Ms. Baxter as its Middle School Principal;

WHEREAS, THE Board of Education desires to enter into a written contract to employ Ms. Baxter as its Middle School Principal from August 1, 2013 through July 31, 2015.

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: The Brookfield Board of Education authorizes the Board President, Superintendent and Treasurer to enter into a Principal's Contract with Shari Baxter to employ Ms. Baxter as its Middle School Principal from August 1, 2013 through July 31, 2015.

Section 2: The Board affirms:

- The Board published public notice as required by law and held a public hearing to meet the requirements of Ohio Administrative Code 3307:1-13-03 and Ohio Revised Code 3307-353 in order to enter into a post retirement contract with Ms. Baxter as Middle School Principal.
- The 60-day sit out period for Ms. Baxter under retirement regulations is from June 1, 2013 through July 31, 2013.
- Ms. Baxter has a post retirement contract, effective for the term beginning the day following her 60-day sit out period and ending on July 31, 2015.

Section 3: It is found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and any of its committees that resulted in such formal action were in meetings in compliance with all legal requirements, including R.C. 121.22.

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

Nays: None.

#13-121

ADMINISTRATIVE CONTRACT

Brennan moved and Bonekovic seconded that the Brookfield Board of Education approve the following administrative contract:

Shari Baxter

Middle School Principal

Two (2) Year Contract from 8/1/2013 – 7/31/2015

215 days per calendar year
Salary: \$42,500

Ayes: Bianco, Bonekovic, Brennan, Filipovich and Martino.
Nays: None.

#13-122

ADMINISTRATIVE CONTRACT

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

Chris Fahndrich Assistant Middle School/High School Principal
Two (2) Year Contract from 8/1/2013 – 7/31/2015
204 days per calendar year
Salary: \$64,300

Ayes: Bianco, Bonekovic, Brennan, Filipovich and Martino.
Nays: None.

#13-123

ADMINISTRATIVE CONTRACT

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

Toby Gibson Elementary Principal
Three (3) Year Contract from 8/1/2013 – 7/31/2016
215 days per calendar year
Salary: \$65,000

Ayes: Bianco, Bonekovic, Brennan, Filipovich and Martino.
Nays: None.

#13-124

SUPERVISOR CONTRACT

Brennan moved and Bonekovic seconded that the Brookfield Board of Education approve the following supervisor contract:

Kimberly Wagner Special Education Supervisor
Two (2) Year Contract from 8/1/2013 – 7/31/2015
185 days per calendar year
Salary: \$65,445

Ayes: Bianco, Bonekovic, Brennan, Filipovich and Martino.
Nays: None.

#13-125

SUPERVISOR CONTRACT

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

Eric Lytle Technology Supervisor
Two (2) Year Contract from 8/1/2013 – 7/31/2015
226 days per calendar year
Salary: \$35,000

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

Nays: None.

#13-126

SUPERVISOR CONTRACT

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

Donna Bailey Cafeteria Supervisor
Two (2) Year Contract from 8/1/2013 – 7/31/2015
191 days per calendar year
Salary: \$27,000

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

Nays: None.

#13-127

TEACHER RESIGNATION

Brennan moved and Martino seconded that the Brookfield Board of Education accept the contract resignation of **Angela Terzigni**, Elementary Intervention Specialist, effective July 15, 2013. Angela has been a teacher at the Brookfield Local School District for the past three (3) years.

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

Nays: None.

#13-128

TEACHER RETIREMENT RESIGNATION

Brennan moved and Bonekovic seconded that the Brookfield Board of Education accept the retirement resignation of **Janet Mitcheltree**, Middle School Teacher, effective June 1, 2013. Janet has been a teacher at the Brookfield Local School District for the past thirty (30) years.

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

Nays: None.

#13-129

ELEMENTARY SCHOOL TEACHER

Brennan moved and Martino seconded that the Brookfield Board of Education approve the employment of **Kendra Opperman** as an Elementary Teacher at the start of the 2013-2014 school year*. Bachelors Step 0 = \$30,725

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

Nays: None.

#13-130

MIDDLE SCHOOL TEACHER

Brennan moved and Bonekovic seconded that the Brookfield Board of Education approve the employment of **Daniel Madeline** as a Middle School Math & Social Studies Teacher at the start of the 2013-2014 school year*. Bachelors 150 Step 0 = \$32,262

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

Nays: None.

#13-131

MIDDLE SCHOOL TEACHER

Brennan moved and Martino seconded that the Brookfield Board of Education approve the employment of **Brad Harnett** as a Middle School 7th & 8th Grade Social Studies Teacher at the start of the 2013-2014 school year*. Bachelors Step 0 = \$30,725

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

Nays: None.

#13-132

MIDDLE SCHOOL TEACHER

Brennan moved and Bonekovic seconded that the Brookfield Board of Education approve the employment of **Jennifer Scharba** as a Middle School 7th & 8th Grade Language Arts Teacher at the start of the 2013-2014 school year*. Bachelors 150 Step 0 = \$32,262

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

Nays: None.

#13-133

INTERVENTION SPECIALIST

Brennan moved and Martino seconded that the Brookfield Board of Education approve the employment of **Brittany Harrington** as an Intervention Specialist at the start of the 2013-2014 school year*. Bachelors Step 0 = \$30,725

Ayes: Bianco, Bonekovic, Brennan, Filipovich and Martino.
Nays: None.

#13-134

BUS DRIVER

Brennan moved and Bonekovic seconded that the Brookfield Board of Education approve the employment of **Leslie Harrison** as a 4-hour Bus Driver effective Friday, August 23, 2013.*
Hourly rate: \$15.19

Ayes: Bianco, Bonekovic, Brennan, Filipovich and Martino.
Nays: None.

#13-135

SUPPLEMENTAL CONTRACTS

Martino moved and Brennan seconded that the Brookfield Board of Education approve the following supplemental contracts for the 2013-2014 school year:*

Cheerleading Advisor - MS	Marcie Booth
Cheerleading Advisor - Volunteer	Regina Pascale (V, JV & MS)
Football Coach - Assistant	Toby Gibson
Football Coach - Assistant	James Shaffer
Volleyball Assistant Coach	Jen Backes

Ayes: Bianco, Bonekovic, Brennan, Filipovich and Martino.
Nays: None.

#13-136

RESCIND TEACHER WAIVER DAY MOTION

Brennan moved and Martino seconded that the Brookfield Board of Education rescind Motion #13-107 - "Teacher Waiver Days" - from the June 26, 2013 Board meeting.

Ayes: Bianco, Bonekovic, Brennan, Filipovich and Martino.
Nays: None.

#13-137

TEACHER WAIVER DAYS

Brennan moved and Martino seconded that the Brookfield Board of Education approve the following amended waiver days in support of the superintendent's application to the Ohio Department of Education (changed noted with *.)

August 26, 2013
September 13, 2013
February 18, 2014
May 12, 2014*

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

Nays: None.

#13-138

TRANSPORTATION CONTRACT

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

WHEREAS, the district has a duty under law to provide transportation services to disabled students and special needs preschool students living in the district but attending outside of the district; and,

WHEREAS, the Board has determined that it is in the best interest of the district, both in terms of efficiency and economics, to enter into a transportation agreement with **Transit Services, Inc.**; and,

WHEREAS, the Board believes that it would be in the best interest of qualifying students living in this district to be serviced under such an agreement; and,

WHEREAS, the superintendent has reviewed the particulars of the proposed transportation agreement,

IT IS THEREFORE RESOLVED that the Brookfield Board of Education hereby agrees to enter into a contract with **Transit Services, Inc.** effective July 1, 2013 through June 30, 2014 for transportation of disabled students attending cooperative special education classrooms out of the district in Trumbull County.

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

Nays: None.

#13-139

BROOKFIELD HIGH SCHOOL FEES FOR 2013-2014

Brennan moved and Filipovich seconded that the Brookfield Board of Education approve the following 2013-2014 fees for Brookfield High School:

Art course (semester)	\$10.00
Biology	15.00
Chemistry	15.00
English	(based on supplies/paperback books)
Graduate Transcripts	5.00
Human Physiology	15.00
Music	6.00 (per semester or instrument rental)

Physics	15.00
Go-Green Science	10.00
Forensic Science	10.00
Science of Nutrition	10.00
Senior Class	20.00
Student Parking	20.00

Ayes: Bianco, Bonekovic, Brennan, Filipovich and Martino.
 Nays: None.

BOARD OF EDUCATION RECOMMENDATION

#13-140

EXECUTIVE SESSION

Brennan moved and Filipovich seconded that the Brookfield Board of Education adjourn to Executive Session at 7:12pm 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”, and “matters required to be kept confidential by Federal law or State statutes.”

Ayes: Bianco, Bonekovic, Brennan, Filipovich and Martino.
 Nays: None.

Mrs. Bianco reconvened the regular meeting at 8:32pm.

#13-141

Martino moved and Brennan seconded that the meeting be adjourned at 8:33pm.

Ayes: Bianco, Bonekovic, Brennan, Filipovich and Martino.
 Nays: None.

Treasurer

Board President