

**BROOKFIELD BOARD OF EDUCATION
MINUTES**

Brookfield Board of Education
Regular Meeting of the Board
Wednesday, July 27, 2016

School Library

- I. The Brookfield Board of Education met in regular session on Wednesday, July 27, 2016 at 6:00 pm in the school library.
- II. Pledge of Allegiance
- III. Roll Call:

Mr. George Economides, President	present
Mrs. Kelly Bianco	present
Ms. Ronda Bonekovic	present
Mr. Ron Brennan	present
Mr. Tim Filipovich	present
- IV. Board of Education Reports
Ms. Bonekovic reported on the Athletic Council meeting.
- V. Old Business
- VI. New Business
- VII. Superintendent's Report
- VIII. Financial Report
- IX. Public Input (5 minutes per individual)

TREASURER'S RECOMMENDATIONS

#16-126

APPROVAL OF MINUTES

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

Thursday, June 9, 2016 - Special Meeting of the Board

Wednesday, June 29, 2016 - 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, Economides and Filipovich.

Nays: None.

#16-127

APPROVAL OF FINANCIAL STATEMENTS

Brennan moved and Bianco seconded that the June 2016 Check Listing, Financial Report by Fund, Annual Spending Plan, Estimated Revenues and Appropriations and Bank Reconciliation be approved as submitted.

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

Nays: None.

#16-128

OHIO SCHOOLS COUNCIL COOPERATIVE PURCHASING PROGRAM

Bonekovic moved and Bianco 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 FY2016-2017 in the amount of \$400 for such services.

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

Nays: None.

SUPERINTENDENT'S RECOMMENDATIONS

#16-129

TEACHER RESIGNATION

Brennan moved and Bianco seconded that the Brookfield Board of Education accept the resignation of **Jennifer Scharba**, 7/8 Grade Language Arts Teacher, effective at the end of the 2015-2016 contractual year.

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

Nays: None.

#16-130

NEW TEACHER

Brennan moved and Bianco seconded that the Brookfield Board of Education approve the employment of **Samantha Irwin** as a 7/8 Grade Language Arts Teacher effective at the start of the 2016-2017 school year*. Salary: Bachelors 150 Step 1 = \$34,734

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

Nays: None.

#16-131

SUBSTITUTE CALLER

Brennan moved and Filipovich seconded that the Brookfield Board of Education approve the employment of **Elaine Baum** as Substitute Caller for the 2016-2017 school year.* Annual Stipend: \$3,250

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

Nays: None.

#16-132

AMENDED ATHLETIC TRAINER CONTRACT – SHARON REGIONAL SPORTS MEDICINE

Brennan moved and Bonekovic seconded that the Brookfield Board of Education amend Motion #16-043 from the March 16, 2016 Board Meeting to reflect the change from a three (3) year contract to a one (1) year contract for athletic trainer services between Sharon Regional Sports Medicine and the Brookfield Board of Education for the following amount:

2016-2017: \$26,500

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

Nays: None.

#16-133

2016-2017 SUPPLEMENTALS

Brennan moved and Bonekovic seconded that the Brookfield Board of Education approve the following individuals for supplemental contracts for the 2016-2017 school year*:

Baseball Head Coach	Robert Trudo – Step 7 = \$3,000
Basketball Girls’ Asst Coach JV	Darcy Quinlan – Step 1 = \$2,842
Basketball Girls’ Asst Coach 8 th	Ashley Kirila – Step 1 = \$2,842
Softball Head Coach	Ken Forsythe – Step 5 = \$2,842
Tennis Girls’ Coach	Ashley Kirila – Volunteer
Track Head Boys’ Coach	Adam Hughes – Step 7 = \$3,000
Track Head Girls’ Coach	Bob Rodgers – Step 7 = \$3,000

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

Nays: None.

#16-134

2016-2017 SCHOOL HANDBOOKS

Brennan moved and Bianco seconded that the Brookfield Board of Education approve the 2016-2017 Brookfield Elementary, Brookfield Middle School and Brookfield High School Student Handbooks. These handbooks are available in each building office and the Board office.

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

Nays: None.

#16-135

SCHOOL LUNCH PRICES FOR 2016-2017

Bonekovic moved and Bianco seconded that the Brookfield Board of Education approve the following lunch prices for the Brookfield Local Schools for the 2016-2017 school year:

Elementary (Grades K-4):	\$2.25 (increase from \$2.00)
Secondary (Grades 5-12):	\$2.50 (increase from \$2.25)
Reduced Lunch (K-12):	.40
Breakfast (K-12):	\$1.50 (increase from \$1.25)
Reduced Breakfast (K-12):	.30
Milk (K-12):	.50

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

Nays: None.

#16-136

RESOLUTION ADOPTING A CALAMITY DAY ALTERNATIVE MAKE-UP PLAN

Bonekovic moved and Brennan seconded that the Brookfield Board of Education adopt the following resolution relating to CALAMITY DAYS:

WHEREAS, the Brookfield Board of Education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3317.01 of the Ohio Revised Code and in excess of the number of hours authorized in section 3313.48; and,

WHEREAS, section 3313.88 authorizes a board of education to file an annual plan with the Ohio Department of Education by August 1 of each year to provide online learning opportunities for students in lieu of attendance on such excess days;

NOW, THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Brookfield Board of Education hereby approves the following plan and authorizes its filing with the Ohio Department of Education:

PLAN FOR ALTERNATIVE MAKE-UP OF CALAMITY DAYS

Pursuant to Ohio Revised Code section 3313.88, the Brookfield Board of Education hereby authorizes the following plan to allow students of the district to access and complete classroom lessons in order to complete up to three days of instruction in excess of the number of hours permitted under section 3313.48 because of the closing of schools for any of the reasons specified in section 3317.01.

- 1) This plan is submitted, pursuant to approval of the Brookfield Board of Education, prior to August 1, 2016.
- 2) This plan includes the written consent of the teachers' employee representative as designated under division (B) of section 4117.04. Such consent is on file in the official file of the Brookfield Board of Education and is hereby incorporated into this plan as if specifically rewritten.
- 3) Not later than November 1 of the 2016-2017 school year, each classroom teacher shall develop a sufficient number of lessons for each course taught by that teacher with such lessons requiring, in the judgment of the teacher, an amount of time equal to or greater than the amount of instructional time the student would receive for three school days in such teacher's class.
- 4) The teacher shall designate the order in which the lessons are to be posted on the district's web portal or web site.
- 5) Teachers will be granted one professional development day after the teacher's principal or supervisor certifies that lessons equal to approximately three days of contact time have been posted.
- 6) Teachers will update or replace such lessons as necessary throughout the school year based on the instructional progress of students.
- 7) As soon as practicable after an announced school closure in excess of the number of hours permitted under Section 3313.48, staff members designated by the appropriate administrator shall make the designated lessons available on the district's portal or site. Each lesson shall be posted for each course that was scheduled to meet on the day of the school closing.
- 8) Each student enrolled in a course for which a lesson is posted shall be granted a two-week period from the date of posting to complete the lesson. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided.
- 9) Students without access to a computer shall be permitted to complete the posted lessons at school after the reopening of school. Students utilizing this option will be granted two weeks from the date of reopening to complete such lessons. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided. The district will provide access to district computers before, during, or after the school day (provided that the equipment is available and accessible at

those times) or may provide a substantially similar paper lesson in order for students to complete the assignments.

- 10) The Brookfield Board of Education hereby authorizes "**blizzard bags**," which are paper copies of the lessons posted online. Teachers shall prepare paper copies approximating the content of the online lessons and shall update such paper copies when updating any of the online lessons. "**Blizzard bags**" shall be distributed to all students by not later than December 1 of the school year or such other date as may be selected by Superintendent, Mrs. Jo Taylor. Students shall submit completed lessons to the teachers assigning such lessons not later than two weeks after the date of school closing in excess of the number of hours permitted under section 3313.48

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

Nays: None.

#16-137

RESOLUTION OF THE BROOKFIELD LOCAL BOARD OF EDUCATION TO SEEK A WAIVER TO REQUEST THE DELAY OF MIDDLE SCHOOL CAREER TECHNICAL EDUCATION

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

WHEREAS the Brookfield Local Board of Education hereby declares that providing career-technical education to students enrolled in grades 7 and 8 during the 2016-2017 school year in accordance with the requirements of Ohio Revised Code Section 3313.90 will present a hardship to the school district; and

WHEREAS the Brookfield Local Board of Education understands that the waiver is only for the delay of middle school career technical education for the 2016-2017 school year:

THEREFORE, BE IT RESOLVED, that the Brookfield Local Board of Education hereby authorizes the district Superintendent to submit to the State Superintendent of Public Instruction this resolution and justification for requesting a delay of the implementation of middle school career technical education for the 2016-2017 school year.

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

Nays: None.

BOARD RECOMMENDATION

#16-138

Brennan moved and Bonekovic seconded that the meeting be adjourned at 6:43pm.

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

Nays: None.

Treasurer

Board President