

BROOKFIELD BOARD OF EDUCATION
MINUTES

Brookfield Board of Education
Regular Meeting of the Board
Tuesday, June 30, 2015

School Auditorium

- I. The Brookfield Board of Education met in regular session on Tuesday, June 30, 2015 at 5:00 pm in the school auditorium.
- II. Pledge of Allegiance
- III. Roll Call:

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

#15-085

X. Executive Session

Bonekovic moved and Economides seconded that the Brookfield Board of Education adjourn to Executive Session at 5:30pm 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 regulation or state statutes."

Ayes: Bonekovic, Economides and Filipovich.

Nays: None.

Mrs. Bianco entered the meeting at 5:42pm.

Ms. Bonekovic left the meeting at 6:20pm.

Mr. Filipovich reconvened the regular meeting at 6:23pm

TREASURER'S RECOMMENDATIONS

#15-086

APPROVAL OF MINUTES

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

Thursday, May 28, 2015 - 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, Economides and Filipovich.
Nays: None.

#15-087

APPROVAL OF FINANCIAL STATEMENTS

Economides moved and Bianco seconded that the May 2015 Check Listing, Financial Report by Fund, Annual Spending Plan, Estimated Revenues and Appropriations and Bank Reconciliation be approved as submitted.

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

#15-088

GROUP HEALTHCARE

Bianco moved and Economides seconded that the Brookfield Board of Education approve the health, dental and life premium rates through the Trumbull County School's Consortium Association for the period of July 1, 2015 through June 30, 2016:

	<u>Single</u>	<u>Family</u>
Health Insurance PPO #2	\$476.89	\$1,240.84
Dental Plan	\$29.80	\$97.56
Life Insurance		
(Monthly cost per benefit amount)	\$4.60	\$40,000.00 benefit amount
	\$5.75	\$50,000.00 benefit amount

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

#15-089

Contract with American Fidelity Administrative Services, LLC

Bianco moved and Economides seconded that the following motion be adopted,

Whereas, the Brookfield Local School District is required to report to the Federal government employment and dependent information on every employee beginning January 2016,

Whereas, American Fidelity Administrative Service, LLC will provide WorxTime Service for the tracking, monitoring and reporting of hours worked by employees to ensure compliance with the Affordable Care Act,

Whereas, the Trumbull County Insurance Consortium has agreed to pay the initial set-up fee of \$695 for every District that participates in the Trumbull County Schools Insurance Consortium,

Whereas, every district will then be required to pay 75 cents per employee per month for reporting services,

Now, therefore, be it resolved that the Brookfield Board of Education approve a 1 year consulting agreement with American Fidelity Administrative Services and,

Be it further resolved, that the Board authorizes and directs the Treasurer to execute such an agreement on behalf of the Board.

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

#15-090

PROPERTY, LIABILITY & FLEET INSURANCE

Bianco moved and Economides seconded that the Brookfield Board of Education approve the property, liability and fleet insurance with SORSA in the amount of \$47,479 for the period of July 1, 2015 to June 30, 2016.

Ayes: Bianco, Economides and Filipovich.

Nays: None.

#15-091

AMENDED CERTIFICATE OF ESTIMATED RESOURCES FY2015

Economides moved and Bianco seconded that the Treasurer amends the Certificate of Estimated Resources by Fund Level for FY2015:

General Fund	\$10,906,512.16
Debt Services	1,503,639.66
Special Revenue	915,149.30
Capital Projects	365,433.42
Agency/Trust	98,376.30
Enterprise	495,768.38
Permanent	3,268.40
Total:	<u>\$14,288,147.62</u>

Ayes: Bianco, Economides and Filipovich.

Nays: None.

#15-092

FINAL APPROPRIATIONS FOR FY2015

Economides moved and Bianco seconded that the Brookfield Board of Education adopt final appropriations for FY2015 as follows:

General Fund	\$11,240,623.38
Debt Services	960,968.35
Special Revenue	1,078,173.09
Capital Projects	333,291.57
Agency/Trust	79,807.06
Enterprise	438,791.00
Permanent	1,000.00
Total:	<u>\$14,132,654.45</u>

Ayes: Bianco, Economides and Filipovich.

Nays: None.

#15-093

CERTIFICATE OF ESTIMATED RESOURCES FY2016

Bianco moved and Economides seconded that the Brookfield Board of Education adopt the Certificate of Estimated Resources by Fund Level for FY2016 as follows (to be amended when the state budget is adopted):

General Fund	\$10,218,731.00
Debt Services	950,541.00
Special Revenue	2,801,057.00
Capital Projects	0.00
Agency/Trust	175,000.00
Enterprise	535,000.00
Total:	<u>\$14,680,329.00</u>

Ayes: Bianco, Economides and Filipovich.

Nays: None.

#15-094

TEMPORARY APPROPRIATIONS FY2016

Bianco moved and Economides seconded that the Brookfield Board of Education adopt the temporary appropriations for FY2016 as follows:

General Fund	\$5,000,000.00
Debt Services	400,000.00
Special Revenue	450,000.00
Capital Projects	0.00
Agency/Trust	50,000.00
Enterprise	200,000.00
Total:	\$6,100,000.00

Ayes: Bianco, Economides and Filipovich.

Nays: None.

#15-095

CAFETERIA VENDORS APPROVED FOR 2015-2016 SCHOOL YEAR

Bianco moved and Economides seconded that the Brookfield Board of Education approve the following vendors for services to the Brookfield Local School District cafeteria for the 2015-2016 school year as per quote specifications:

Ice Cream Bid:	Ice Cream Specialties
Dairy Bid:	Turner Dairy
Bakery Bid:	Nickles Bread

Ayes: Bianco, Economides and Filipovich.

Nays: None.

#15-096

ASSISTANT TO THE TREASURER CONTRACT

Economides moved and Bianco seconded that the Brookfield Board of Education approve the following employee contract:

Janelle Elcessor	Assistant to the Treasurer. Continuing Contract per ORC 3319.081(B) Effective: July 1, 2015 Days per year: 255 work days, 1,940 hours per year. Compensation: Determined as per Board policy 4422 for employees designated Secretarial/Clerical. Currently, \$15.61 per hour.
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Ayes: Bianco, Economides and Filipovich.

Nays: None.

#15-097

ASSISTANT TO THE TREASURER CONTRACT

Bianco moved and Economides seconded that the Brookfield Board of Education approve the following employee contract:

Kimberly Kirila	Assistant to the Treasurer Continuing Contract per ORC 3319.081(B) Effective: July 1, 2015 Days per year: 255 work days, 1,414 hours per year.
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Compensation: Determined as per Board policy 4422 for employees designated Secretarial/Clerical. Currently, \$15.06 per hour.

Ayes: Bianco, Economides and Filipovich.

Nays: None.

#15-098

RESOLUTION FOR BOARD OWNED REAL ESTATE – PARCEL 03-320850

Bianco moved and Economides seconded that the following resolution be adopted,

WHEREAS, the Brookfield Local School District Board of Education (“Board” or “Board of Education”) owns real estate, which is located at 7028 Grove Street and situated in the Township of Brookfield, County of Trumbull, State of Ohio, and which is bounded and described as follows:

Situated in the Township of Brookfield, County of Trumbull and State of Ohio:

And being known as part of Lot Nos. 51 and 52 in the Brookfield Town Plat, as recorded in Deed Book A, page 294, and being more definitely bounded and described as follows: BEGINNING at an iron pin on the centerline of Grove Street, which point it N 89°35' E, a distance of 813.9 feet from the east line of the Public Square and is also the northeast corner of property conveyed to the Board of Education of Brookfield Township Local School District, as recorded in Deed Vol. 252, page 170; thence South, a distance of 200 feet but to the northerly property line heretofore conveyed by Bernice Long and Lawrence Long to the Board of Education of Brookfield Township Local School District, as shown in Deed Vol. 640, page 84; thence East along the northerly line of said Board of Education to the westerly line of a parcel of land heretofore conveyed by Lawrence Long and Bernice Long to the Board of Education of Brookfield Township Local School District, as recorded in Deed Vol. 864, page 30; thence North along said westerly line, a distance of 200 feet but to the centerline of Grove Street; thence West along the centerline of Grove Street to the place of beginning. Containing within said bounds .535 Acres of land consisting of land owned in fee simple by this Board, and which exceeds ten thousand dollars in value, is no longer needed for school purposes.

WHEREAS, there are no start-up community schools located within the jurisdiction of the Board and no requirement under R.C. 3313.41(G).

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 Board of Education resolves the above property shall be sold, with the Board retaining all mineral, gas and oil rights that exist, and that the sale be by the Board at public auction to be held at The Brookfield Local School Board of Education Office(614 Bedford Road SE Brookfield, Ohio 44403 on the 12th day of August, 2015, at 12:00 p.m., after giving at least thirty days’ notice by publication in a newspaper of general circulation in the School District. Such property shall be sold to the highest bidder at such sale, provided however, no bid shall be accepted for less than the sum of ten thousand dollars (\$10,000.00) at the sale, and shall pay the balance on delivery of the deed in fee simple.

Section 2: The Board of Education authorizes the Treasurer, Superintendent and Board President to take steps necessary to effectuate the sale of the above property, with the Board retaining all mineral, gas and oil rights that exist.

Section 3: The Board of Education authorizes the Board President and Treasurer to execute on behalf of the Board, the deed for the above property, with the Board retaining all mineral, gas and oil rights that exist.

Section 4: 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, Economides and Filipovich.

Nays: None.

#15-100

RESOLUTION FOR BOARD OWNED REAL ESTATE – PARCEL 03-003506

Bianco moved and Economides seconded that the following resolution be adopted,

WHEREAS, the Brookfield Local School District Board of Education (“Board” or “Board of Education”) owns real estate, which is situated in the Township of Brookfield, County of Trumbull, State of Ohio, and which is located at 7003 Grove Street and known as tax parcel no. 03-003506 and which consists of multiple parcels, obtained through numerous parcel transfers, with tax parcel no. 03-003506 then allotted (See Exhibit A – tax card and deeds from included parcels) and consisting of land and buildings owned in fee simple by this Board, and which exceeds ten thousand dollars in value, is no longer needed for school purposes.

WHEREAS, there are no start-up community schools located within the jurisdiction of the Board and no requirement under R.C. 3313.41(G).

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 Board of Education resolves the above property (as identified in Exhibit A) shall be sold, with the Board retaining all mineral, gas and oil rights that exist, and that the sale be by the Board at public auction to be held, The Brookfield Local School Board of Education Office (614 Bedford Road SE Brookfield, Ohio 44403) on the 12th day of August, 2015, at 12:00 p.m. after giving at least thirty days’ notice by publication in a newspaper of general circulation in the School District. Such property shall be sold to the highest bidder at such sale, provided however, no bid shall be accepted for less than the sum of forty four thousand dollars (\$44,000.00) at the sale, and shall pay the balance on delivery of the deed in fee simple. The highest bidder must agree to cover all costs and expenses associated with the transfer, including but not limited to new boundary surveys that may be required to effectuate the transfer.

Section 2: The Board of Education authorizes the Treasurer, Superintendent and Board President to take steps necessary to effectuate the sale of the above property, with the Board retaining all mineral, gas and oil rights that exist.

Section 3: The Board of Education authorizes the Board President and Treasurer to execute on behalf of the Board, the deed for the above property, with the Board retaining all mineral, gas and oil rights that exist.

Section 4: 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, Economides and Filipovich.

Nays: None.

SUPERINTENDENT'S RECOMMENDATIONS

#15-101**RESOLUTION ADOPTING A CALAMITY DAY ALTERNATIVE MAKE-UP PLAN**

Economides moved and Bianco 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 days 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 days 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, 2015.
- 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 2015-2016 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 days 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, Tim Saxton. 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 days permitted under section 3313.48

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

#15-102
SCHOOL HANDBOOKS

Bianco moved and Economides seconded that the Brookfield Board of Education approve the 2015-2016 Brookfield Elementary, Brookfield Middle School and Brookfield High School Student Handbooks. These handbooks are available in each building office.

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

#15-103
BROOKFIELD HIGH SCHOOL FEES FOR 2015-2016

Bianco moved and Economides seconded that the Brookfield Board of Education approve the following 2015-2016 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
Science Nutrition	\$10.00
Senior Class	\$20.00
Student Parking	\$20.00

Ayes: Bianco, Economides and Filipovich.

Nays: None.

#15-104

TRANSPORTATION CONTRACT

Bianco moved and Economides 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, 2015 through June 30, 2016 for transportation of disabled students attending cooperative special education classrooms out of the district in Trumbull County.

Ayes: Bianco, Economides and Filipovich.

Nays: None.

#15-105

AMEND MOTION #13-034

Economides moved and Bianco seconded that the Brookfield Board of Education amend Motion #13-034 from the February 2013 Board agenda to reflect an additional two years of experience for Middle School Intervention Specialist, **Joseph Meyer**, so that he is now on Step 5 for the 2015-2016 contractual year*. Bachelors Step 5 = \$37,178(Salary amount to be determined pending certified negotiations.)

Ayes: Bianco, Economides and Filipovich.

Nays: None.

#15-106

MIDDLE SCHOOL SCIENCE & SOCIAL STUDIES TEACHER

Bianco moved and Economides seconded that the Brookfield Board of Education approve the transfer of **Shawn Hammond** to Middle School Science/Social Studies Teacher effective at the start of the 2015-2016 school year*. (Salary amount to be determined pending certified negotiations.)

Ayes: Bianco, Economides and Filipovich.

Nays: None.

#15-107

MIDDLE SCHOOL 6TH/7TH GRADE SCIENCE TEACHER

Bianco moved and Economides seconded that the Brookfield Board of Education approve the transfer of **Janet Pierko** to the Middle School 6th/7th Grade Science Teacher effective at the start of the 2015-2016 school year*. (Salary amount to be determined pending certified negotiations.)

Ayes: Bianco, Economides and Filipovich.

Nays: None.

#15-108

SECRETARY/EMIS COORDINATOR CONTRACT

Economides moved and Bianco seconded that the Brookfield Board of Education approve the following employee's contract:

Susan Thomas	Superintendent's Secretary/EMIS Coordinator Continuing Contract per ORC 3319.081(B) Effective: July 1, 2015 Days per year: 255 work days, 1,940 hours per year. Annual Salary: \$35,700.47 (15-16) \$36,057.47 (16-17) \$36,418.04 (17-18)
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Ayes: Bianco, Economides and Filipovich.

Nays: None.

#15-109

CONTINUING CONTRACT STATUS

Bianco moved and Economides seconded that based on evaluations and the recommendation of Toby Gibson, Brookfield Elementary Principal, the Superintendent recommends **Jenna Daugherty** for continuing contract status in the Brookfield Local School District effective at the start of the 2015-2016 school year as per Board policies, rules and regulations. All tenure requirements and credentials are on file in the Central Office.

Ayes: Bianco, Economides and Filipovich.

Nays: None.

#15-110

2015-2016 SUPPLEMENTAL CONTRACTS

Bianco moved and Economides seconded that the Brookfield Board of Education approve the following individuals for 2015-2016 supplemental contracts. Salary amounts to be determined pending results of contract negotiations:*

English Festival Advisor MS	Jennifer Scharba – Step 3
Football Assistant Coach	Adam Hughes – Step 2
Interact Advisor HS	Stephanie Anthony – Step 5
Instrumental Music MS	Elza Wright – Step 7
Newspaper Advisor MS	Keith Joseph - Step 7
Pep Band Advisor HS	Elza Wright – Step 5
Prep Bowl Advisor HS	Mike Stone – Step 2
Prep Bowl Advisor Grades 5/6	Keith Joseph – Step 7
Prep Bowl Advisor Grades 7/8	Keith Joseph – Step 7
SADD Advisor HS	Stephanie Anthony – Step 7
SADD Advisor MS	Keith Joseph – Step 7
Senior Class Advisor	Jennifer Laury/Mike Stone – Step 2 (to split)

Student Council HS Advisors (co)	Mary Arp/John DeSantis – Step 6
Student Council MS Advisors (co)	Joe Meyer (Step 1)/Chris Fahndrich (Step 6)
Volleyball Assistant Coach	Jay Bodnar – Step 7
Wrestling Head Coach	Brad Harnett – Step 4
Wrestling Assistant Coach	Ben Solomon – Step 3
Wrestling Assistant Coach	Larry Hackett – Volunteer

Ayes: Bianco, Economides and Filipovich.

Nays: None.

#15-111

ELEMENTARY SUMMER PROGRAM (THINKStretch) TEACHERS

Economides moved and Bianco seconded that the Brookfield Board of Education approve the employment of the following individuals to serve as elementary summer program teachers(4 teachers per session) beginning June 29, 2015 through August 10, 2015 for 2 hours/once a week at an hourly rate of \$23.16*:

Julie Bencetic
 Carina Fahndrich
 Amanda O’Neill
 Jay Bodnar
 Kendra Opperman
 Natalie Huda

Ayes: Bianco, Economides and Filipovich.

Nays: None.

#15-112

RESOLUTION OF URGENT NECESSITY – FOOTBALL STADIUM

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

WHEREAS, Section 3313.46 of the Revised Code requires boards of education to advertise for bids for a period of two weeks when they determine to make certain improvements to school facilities, the cost of which will exceed \$25,000, and to award the contract to the lowest responsible bidder, except in cases of urgent necessity; and

WHEREAS, the District is performing improvements in regards to the Addison Road Football Stadium, Parking Lot, and associated facilities for the purpose of satisfying its obligations under a resolution entered into with the Office of Civil Rights in regards to complaint docket #15-14-1186; and

WHEREAS, the Board has been advised that improvement to the football stadium’s parking lot, interior walkways, and bleacher system must be installed as soon as possible so that it may be completed at the earliest possible time in order to prevent delays in student programming.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Brookfield Local School District, Trumbull County, Ohio, that:

Section 1. Finding of Urgent Necessity. For the aforesaid reason, this Board hereby finds, determines and declares that an urgent necessity exists with respect to the commencement of the football stadium project, that compliance with the relatively lengthy procedures prescribed by Section 3313.46 of the Revised Code could compromise the educational integrity and mission of the District.

Section 2. Bidding of Contract. The Treasurer of this Board is hereby authorized and directed to advertise this project for bid for a time period less than required by Section 3313.36 of the Revised Code.

Section 3. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

Section 4. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 5. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption moved and seconded the adoption of the motion, and roll call resulted.

Ayes: Bianco, Economides and Filipovich.

Nays: None.

#15-113

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

Bianco moved and Economides 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 students enrolled in grades 7 and 8 during the 2015-2016 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 2015-2016 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 2015-2016 school year.

Ayes: Bianco, Economides and Filipovich.

Nays: None.

#15-114

Bianco moved and Economides seconded that the meeting be adjourned at 6:41pm.

Ayes: Bianco, Economides and Filipovich.

Nays: None.

Treasurer

Board President