

BROOKFIELD BOARD OF EDUCATION

MARCH 16 2011

Brookfield Board of Education
Regular Meeting of the Board
Wednesday, March 16, 2011

High School Cafeteria

- I. The Brookfield Board of Education met in open session on Wednesday, March 16, 2011 at 6:00 p.m. in the High School Cafeteria.

- II. Roll Call:

Ronald Brennan, President	Present
Mrs. Kelly Bianco	Present
Ms. Ronda Bonekovic	Present
Mr. Tim Filipovich	Present
Mrs. Gwen Martino	Present

- III. Board of Education Reports

- IV. Old Business

- V. New Business

- VI. Superintendent’s Report

- VII. Update on New School Facility

- VIII. Public Input (five minutes per individual)
 - Peggy Burton had questions concerning the storing of band uniforms in the new school facility.
 - Judy Puskar, Charity Reisinger and Tami Anerino addressed the Board regarding the non-renewal of High School Principal John Grahovac.

11-039
EXECUTIVE SESSION

Martino moved and Bonekovic seconded that the Brookfield Board of Education adjourn to Executive Session at 6:29pm for the purpose of “considering the appointment, employment, dismissal, demotion, or compensation of an employee of the school district.”

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

Mr. Brennan reconvened the regular meeting at 7:16pm.

TREASURER’S RECOMMENDATIONS

11-040
APPROVAL OF MINUTES

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

Regular Meeting - February 16, 2011

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.

11-041

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APPROVAL OF FINANCIAL STATEMENTS

Martino moved and Filipovich seconded that the February 2011 Check Listings, Financial Reports by Fund and the Annual Spending Plans be approved as submitted.

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

Nays: None.

SUPERINTENDENT'S RECOMMENDATIONS

11-042

ADMINISTRATIVE CONTRACT NON-RENEWAL

Filipovich moved and Bianco seconded that the Brookfield Board of Education approve the non-renewal of **John Grahovac**, High School Principal, upon the expiration of his current contract on July 31, 2011, and that the Treasurer be authorized to notify Mr. Grahovac of this contract non-renewal.

Ayes: Bianco, Brennan and Filipovich.

Nays: Bonekovic.

Abstain: Martino.

11-043

ADMINISTRATIVE CONTRACT

Bonekovic moved and Martino seconded that the Brookfield Board of Education approve the following Administrative Contract:

Joyce Baldwin

Elementary Principal

One (1) Year Administrative Contract

Effective: August 1, 2011 through July 31, 2012

216 work days, including school calendar

Annual Salary: \$62,400

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

Nays: None.

11-044

POLICY RECOMMENDATIONS - SECOND READ

Bianco moved and Filipovich seconded that the Brookfield Board of Education approve the **second** reading of the following policies:

Policy 2260:	Access to Equal Educational Opportunity AG 2260B-Grievance Procedures for Title II, Title VI, Title VII, and Title IX and Section 504
Policy 3362:	Anti-Harassment
Policy 4362:	Anti-Harassment
Policy 5517:	Anti-Harassment
Form:	Complaint Filing Form
Form:	Internal Complaint Form/Investigation

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

Nays: None.

11-045

2011 BOARD OF EDUCATION SPECIAL COMMITTEES

Bonekovic moved and Martino seconded that the Brookfield Board of Education roll over last year's Special Committee appointments at the recommendation of Board President, Ron Brennan.

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

11-046

2011-2012 SCHOOL CALENDAR

Bianco moved and Martino seconded that the Brookfield Board of Education approve the following school calendar for the 2011-2012 school year (Attachment 1):

178	Student Days
2	Parent/Teacher Conference Exchange Days
<u>3</u>	Teacher Inservice Days
183	Total Calendar Days

One (1) flex day (Aug. 8-19, 2011)	Teacher Inservice - No School for Students
Thursday, August 25, 2011	Teacher Inservice - No School for Students
Friday, August 26, 2011	Teacher Waiver Day (counts as student day)
Tuesday, August 30, 2011	FIRST DAY OF SCHOOL FOR STUDENTS
Tuesday, June 5, 2012	LAST DAY OF SCHOOL FOR STUDENTS
Wednesday, June 6, 2012	Teacher Inservice - No School for Students

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

11-047

EDUCATIONAL ASSISTANT

Bonekovic moved and Martino seconded that the Brookfield Board of Education approve the employment of **Samantha Burns** as a 4 hour and 30 minute Educational Assistant at Brookfield Middle School effective March 17, 2011 in compliance with Board policies and the posting and bid procedures according to the Master Agreement between the Board and the O.E.A. Employment is conditioned upon receipt of satisfactory BCI and FBI criminal records checks as per Board policies, rules and regulations. Hourly Rate: \$11.06

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

11-048

EDUCATIONAL ASSISTANT

Martino moved and Filipovich seconded that the Brookfield Board of Education approve the employment of **Kristina Sayavich** as a 3 hour and 15 minute Educational Assistant at Brookfield Elementary effective March 17, 2011 in compliance with Board policies and the posting and bid procedures according to the Master Agreement between the Board and the O.E.A. Employment is conditioned upon receipt of satisfactory BCI and FBI criminal records checks as per Board policies, rules and regulations. Hourly Rate: \$11.06

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

11-049

SENIOR CLASS TRIP

Bianco moved and Martino seconded that the Brookfield Board of Education approve a senior class field trip to Hershey, Pennsylvania. Approximately forty (40) students and six (6) chaperones will depart from Brookfield High School via Sutton Tour motor coach on Thursday, May 5, 2011 at 11:00 a.m. and arrive in Hershey at approximately 4:30 p.m. Overnight

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accommodations will be provided by The Comfort Inn in Harrisburg, Pennsylvania. On Friday, May 6, after breakfast is served, students and chaperones will board the bus to Hershey Park. Estimated time of arrival to Hershey Park is 10:00 a.m., and they will spend the entire day enjoying the park. They are to report to the bus for departure by 9:30 p.m., and will arrive back at Brookfield High School at approximately 2:30 a.m. Saturday morning. Total cost of the trip per student is \$160, which can be paid for by check and/or fundraising monies earned by the students this year.

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

Nays: None.

11-050

HIGH SCHOOL BAND FIELD TRIP

Martino moved and Bonekovic seconded that the Brookfield Board of Education approve a high school band field trip to Chicago, Illinois organized by Group Tours, Inc. Approximately forty (40) students and six (6) chaperones will leave Brookfield High School on Thursday, April 14, 2011 at 7:00 a.m. and arrive at the University Of Notre Dame at 1:30 p.m. for a tour of the campus. The group's three day stay in Chicago will include a tour of the city of Chicago and the Willis (Sears) Tower, tickets to Blue Man Group, a visit to Shedd's Aquarium, the Museum of Science and Industry and Millennium Park. The bus will depart from Chicago on Saturday, April 16, at 1:45 p.m. and arrive at the high school at approximately 9:30 p.m. The cost for the trip per student is \$450. The money for the trip will be raised through fundraising efforts by the students, Brookfield Band Booster contributions and private donations.

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

Nays: None.

11-051

SUPPLEMENTAL CONTRACT RESIGNATION

Martino moved and Bonekovic seconded that the Brookfield Board of Education accept the supplemental contract resignation of **Phil Rogers** as Thespian Advisor effective immediately.

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

Nays: None.

11-052

SUPPLEMENTAL CONTRACTS

Bonekovic moved and Martino seconded that the Brookfield Board of Education approve the following individuals for 2010-2011 and 2011-2012 supplemental contracts as per Board policies. Employment is conditioned upon receipt of satisfactory BCI & FBI criminal records checks as per Board policies, rules and regulations and completion of sports medicine training. Salary is based on the negotiated agreement between the Brookfield Federation of Teachers and the Board of Education.

BASEBALL (2010-2011)

Mike Veres

Assistant Baseball Coach

FOOTBALL (2011-2012)

Julian Hayes

Assistant Football Coach

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

Nays: None.

11-053

CLASSIFIED SUBSTITUTE

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Martino moved and Bianco seconded that the Brookfield Board of Education approve the addition of the following individual to our classified substitute listing for the remainder of the 2010-2011 school year. Employment and compensation for all new substitutes is conditioned upon receipt of a satisfactory BCI criminal records check as per Board policies, rules and regulations.

Cafeteria/Educational Assistant/Secretary/Maintenance

Mandy Howard

Niles, Ohio

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

Nays: None.

BOARD RECOMMENDATION

11-054

EXECUTIVE SESSION

Martino moved and Bonekovic seconded that the Brookfield Board of Education adjourn to Executive Session at 7:35pm for the purpose of "considering the appointment, employment, dismissal, demotion, or compensation of an employee of the school district."

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

Nays: None.

Mr. Brennan reconvened the regular meeting at 9:16pm.

11-055

Martino moved and Bonekovic seconded that the meeting be adjourned at 9:17pm.

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

Nays: None.

Treasurer

Board President