

BROOKFIELD BOARD OF EDUCATION MINUTES

Brookfield Board of Education

School Auditorium

Regular Meeting of the Board

Wednesday, March 18, 2015

- I. The Brookfield Board of Education met in regular session on Wednesday, March 18, 2015 at 7:00 pm in the school auditorium.
- II. Pledge of Allegiance
- III. Roll Call:

Mr. Timothy Filipovich, President	absent
Mrs. Kelly Bianco	present
Ms. Ronda Bonekovic	present
Mr. Ron Brennan	absent
Mr. George Economides	present
- IV. Board of Education Reports

Alex Lischak was recognized for 1st Place at the Business Professionals of America. Alex is a Brookfield student at the Trumbull Career and Technical Center.
- V. Old Business
- VI. New Business
- VII. Superintendent's Report
 - a. Reading Therapy Dog
 - b. ALiCE Training for Students
 - c. OIP Process
- VIII. Financial Report
- IX. Public Input (5 minutes per individual)

TREASURER'S RECOMMENDATIONS

#15-041

APPROVAL OF MINUTES

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

February 25, 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, Bonekovic, and Economides.

Nays: None.

#15-042

APPROVAL OF FINANCIAL STATEMENTS

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

Ayes: Bianco, Bonekovic, and Economides.

Nays: None.

#15-043

AMENDED CERTIFICATE OF ESTIMATED RESOURCES FY2016

Bonekovic moved and Bianco seconded that the Treasurer adopt the Certificate of Estimated Resources by Fund Level for FY2016 as presented by the County Auditor:

General Fund	\$10,218,731
Debt Services	2,801,057
Special Revenue	950,541
Capital Projects	0
Agency/Trust	175,000
Enterprise	535,000
Permanent	0
Total:	\$14,680,329

Ayes: Bianco, Bonekovic, and Economides.

Nays: None.

SUPERINTENDENT'S RECOMMENDATIONS

#15-044

2015-2016 SCHOOL CALENDAR

Bianco moved and Bonekovic seconded that the Brookfield Board of Education approve the 2015-2016 school calendar:

177	Student Days (1,150.5 hours)
2	Parent/Teacher Conference Exchange Days
<u>4</u>	Teacher In-Service Days
<u>183</u>	Total Calendar Days

August 10 - 21, 2015 (1 day)	Teacher In-Service (no school for students)
Mon. & Tues. Aug. 24 & 25, 2015	Teacher In-Service (no school for students)
Wed., August 26, 2015	FIRST DAY OF SCHOOL FOR STUDENTS
Wed., November 25, 2015	Parent/Teacher Exchange Day*
Tues., March 29, 2016	Parent/Teacher Exchange Day*
Thursday, May 26, 2016	LAST DAY OF SCHOOL FOR STUDENTS
Friday, May 27, 2016	Teacher In-Service (no school for students)

**No school for staff and students.*

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

#15-045

CLASSIFIED SUBSTITUTE

Bianco moved and Bonekovic seconded that the Brookfield Board of Education approve the employment of the following individual as a classified substitute for the remainder of the 2014-2015 school year*:

<u>Maintenance</u>	<u>Bus Garage/Mechanic</u>
Mark Burns	Greg Schultz
Masury, Ohio	Masury, Ohio

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

#15-046

2015 SENIOR CLASS FIELD TRIP

Bianco moved and Bonekovic seconded that the Brookfield Board of Education approve the 2015 Senior Class Field Trip to Nemaocolin Woodlands Resort in Farmington, Pennsylvania. Sixteen (16) seniors and two (2) chaperones will depart for Nemaocolin on Friday, May 15, 2015 at approximately 7:40 a.m. from the high school by charter bus. Students will participate in activities such as paint ball, bowling and mini-golf. At 4:00 pm, they will board the bus to drive to Kennywood Amusement Park, where they will spend the evening until approximately 10:00 p.m. The charter bus is expected to arrive back at the high school at approximately midnight. The cost of the field trip is \$150 per student.

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

#15-047

ELEMENTARY AFTER-SCHOOL TUTOR (TITLE)

Bianco moved and Bonekovic seconded that the Brookfield Board of Education approve the employment of the following individual to serve as an elementary after-school tutor beginning February 17 through May 1, 2015 at an hourly rate of \$23.16*:

Courtney Smoot (to substitute if needed)

Ayes: Bianco, Bonekovic, and Economides.

Nays: None.

#15-048

RESOLUTION TO ENSURE OHIO CHARTER SCHOOL ACCOUNTABILITY

Bonekovic moved and Bianco seconded that the Brookfield Board of Education adopt the following resolution calling on the Ohio General Assembly to change state law to ensure greater accountability for Ohio charter schools:

WHEREAS, good local schools are critical for attaching and retaining residents and employers to Ohio's communities; and

WHEREAS, charter schools have been a part of the educational mix in Ohio for more than a decade; and

WHEREAS, originally introduced as a way to provide quality education options to students in public schools, charter schools have expanded and now serve 95,000 students statewide, at a cost of over \$900 million in state funding each year and paid for through traditional public districts, regardless of quality or performance; and

WHEREAS, in many ways, Ohio's charter school sector has not lived up to their promise of a better education at a lower price, with only 1 in 10 Ohio charter school students attending a school rated high performing; and

WHEREAS, the public has limited access to information about how taxpayer dollars are spent by charter school operators, many of whom operate for profit and receive more state funding per pupil than traditional public schools, even while maintaining lower overhead costs; and

WHEREAS, Ohio law exempts charter schools from more than 200 requirements that other traditional public schools must follow; and

WHEREAS, the impact of the loss of funding from traditional schools to charter schools can impact the school district's ability to provide quality public services; now, therefore,

BE IT RESOLVED BY THAT THE BROOKFIELD LOCAL SCHOOL DISTRICT;

SECTION 1. That the Brookfield Local School District urges the Governor of Ohio and the Ohio General Assembly to enact meaningful governing laws to ensure greater accountability and transparency among Ohio Charter schools and stop the proliferation of poor performing schools that drain valuable resources from Ohio’s public education system while allowing high performing schools that offer students unique education options to continue.

SECTION 2. That the Brookfield Local School District urges the Governor of Ohio and the Ohio General Assembly to ensure that laws passed provide local political subdivisions greater authority to monitor and oversee charter schools in a way that will ensure high quality educational opportunities.

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

#15-049

Bianco moved and Bonekovic seconded that the work session be adjourned at 7:31pm.

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

Treasurer

Board President