

**BROOKFIELD BOARD OF EDUCATION
MINUTES**

Brookfield Board of Education

Auditorium

Regular Meeting of the Board

Wednesday, March 21, 2018

- I. Call to order: "Work Session" - Time: 6:30 pm

- II. The Brookfield Board of Education met in regular session on Wednesday, March 21, 2018 at 7:00 pm in the school auditorium.

- III. Pledge of Allegiance

- IV. Roll Call:

Ms. Kelly Carrier, President	PRESENT
Ms. Ronda Bonekovic	PRESENT
Mr. Ron Brennan	PRESENT
Mr. George Economides	PRESENT
Mr. Tim Filipovich	PRESENT

- V. Board of Education Reports
 - a. TCTC
 - b. ATHLETICS
 - c. BUILDING AND GROUNDS WILL HAVE PRESENTATION NEXT MONTH
 - d. ACADEMIC COMMITTEE PRESENTED MINUTES OF THEIR MEETING

- VI. Old Business
 - a. NA

- VII. New Business
 - a. NA

- VIII. Superintendent's Report
 - a. Obermiyer Science Fair
 - b. Ravenna Arsenal Project
 - c. Concerns over the Highland Donation
 - d. Free Grant for having a career counselor 1x per week next year grades 7-12

- IX. Treasurer's Report
 - a. New Financial Software: E Finance Plus
 - b. Fiscal Emergency Release: Friday, April 13, 2018

- X. Public Input (5 minutes per individual)

- a. NONE

TREASURER'S RECOMMENDATIONS

#18-03-01

APPROVAL OF MINUTES

1. Economides motioned and Brennan seconded that the following Board minutes be approved as submitted:

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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: Bonekovic, Brennan, Carrier, Economides, Filipovich

Nays: None

Motion Carried

#18-03-02

APPROVAL OF FINANCIAL STATEMENTS

2. Bonekovic motioned and Brennan seconded that the February 2018 Check Listing, Financial Report by Fund, Annual Spending Plan and Bank Reconciliation be approved as submitted.

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich

Nays: None

Motion Carried

#18-03-03

GAAP CONVERSION CONTRACT

3. Brennan motioned and Economides seconded that the Brookfield Board of Education approves a 3-year Contract (FY 18, 19, 20) with the Auditor of State Local Government Services for the purpose of performing the GAAP conversion at an annual cost of \$4,000. (General Fund)

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich

Nays: None

Motion Carried

#18-03-04

TAX RATES

4. Bonekovic motioned and Brennan seconded that the Brookfield Board of Education adopts the following resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor:

*" ...in compliance with Board policies and the posting and bid procedures according to the Master Agreement between the Board and the BFT/BASE. Employment is conditioned upon receipt of satisfactory BCI and FBI criminal records checks as per Board policies, rules and regulations."

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WHEREAS, the Brookfield Board of Education, in accordance with the provisions of the law, has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2018; and calendar year 2019; and

WHEREAS, the Budget Commission of Trumbull County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore,

BE IT RESOLVED, by the Board of Education of the Brookfield Local School District, Trumbull County, Ohio that the amounts and rate, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and

BE IT FURTHER RESOLVED, that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

FUND	JULY 2018 THROUGH JUNE 2019		
	COUNTY AUDITOR'S ESTIMATE OF TAX RATE TO BE LEVIED		
	Inside 10 Mill	Outside 10 Mill	Total
General	6.00	42.95	
Bond Retirement Funds		5.50	
Bond Retirement Funds		1.70	
Classroom Facilities Fund		0.50	
Total	6.00	50.65	56.65

AND BE IT FURTHER RESOLVED, that the Treasurer of the Brookfield Board of Education certify a copy of this resolution to the County Auditor of said County.

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich

Nays: None

Motion Carried

SUPERINTENDENT'S RECOMMENDATIONS

#18-03-05

BUS DRIVER

5. Brennan motioned and Economides seconded that the Brookfield Board of Education approves the employment of **Shirley Smith** as a 4-hour Bus Driver effective Wednesday, April 4, 2018.* Hourly rate: \$15.65

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Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich
Nays: None
Motion Carried

#18-03-06

WINTER SPORTS SEASON STUDENT WORKERS

6. Brennan motioned and Bonekovic seconded that the Brookfield Board of Education approves payment to the following Brookfield student workers for work duties performed during the WINTER sports season:

Student Worker	Amount
Lexie Hammond	\$521.00
Seth Klinger	\$360.00
Alex Clark	\$585.00
Anna Reichart	\$45.00
Jordan Gerace	\$180.00
Belle Hammond	\$62.00
Bryce Randall	\$20.00
Krystal Wedge	\$40.00
Hunter Baumiller	\$10.00
David Hackett	\$20.00
Alexa Lindholm	\$91.00
Nick Bolotenny	\$154.00
Justin Atkinson	\$35.00
Matt Breighner	\$7.00
Ashton O'Brien	\$14.00
Austin Sees	\$14.00
Katie Gibson	\$28.00
Jacob Shell	\$21.00
Abby Hodge	\$21.00
Mitch Sydlowski	\$42.00
RJ Hall	\$35.00
Brady Reichart	\$28.00
Jordan Stone	\$42.00
Chloe Jennings	\$49.00
Total	\$2,424.00

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich
Nays: None

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Motion Carried

#18-03-07

LONG TERM CERTIFIED SUBSTITUTE

7. Brennan motioned and Filipovich seconded that the Brookfield Board of Education approves an increase in pay for **Cori Morrison**, who will reach her 60th day as a long-term substitute for Jenna Daugherty on April 3, 2018. As a result, her daily rate of pay will be increased to \$172.55 effective April 4, 2018.

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich

Nays: None

Motion Carried

#18-03-08

CONTINUING CONTRACT STATUS

8. Brennan motioned and Economides seconded that based on the recommendation of Mr. Toby Gibson, Middle School Principal, the superintendent recommends that the Brookfield Board of Education approves the continuing contract status of **Eric Montesano** effective immediately as per Board policies, rules and regulations. All tenure requirements and credentials are on file in the Board office.

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich

Nays: None

Motion Carried

#18-03-09

SUPPLEMENTAL CONTRACTS FOR 2018-2019

9. Bonekovic motioned and Brennan seconded that the Brookfield Board of Education approves the following supplemental contracts for the 2018-2019 school year as per Board policies, rules and regulations* (Dollar amounts pending results of certified contract negotiations):

Athletic Director	Timothy Taylor – Step 7 = \$8,526
Athletic Director, Assistant	Keith Joseph – Step 7 = \$4,105
Cheerleading Advisor HS	Lynn Pegg – Step 5 = \$3,158
Cheerleading Advisor MS	Ashley Clark – Step 1 = \$1,895
Cross Country Head Coach	Bob Rodgers – Step 7 = \$2,368
Football Head Coach	Randy Clark – Step 7 = \$5,999
Golf Head Coach	Larry Smoot – Step 7 = \$2,368
Volleyball Head Coach	Brooke Hiner – Step 2 = \$5,368

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich

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Nays: None
Motion Carried

#18-03-10

POLICIES – SECOND READ

10. Brennan motioned and Economides seconded that the Brookfield Board of Education approves the second read of the following revised policies for the Brookfield Local School District:

4121	Criminal History Record Check
4162	Drug and Alcohol Testing for CDL License Holders and Other Employees Who Perform Safety Sensitive Functions
5111	Eligibility of Resident/Nonresident Students
5112	Entrance Requirements
7540.02	District Website Accessibility Policy
8400	School Safety
8600.04	Bus Driver Certification
9141	Business Advisory Council

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich
Nays: None
Motion Carried

#18-03-11

SENIOR CLASS TRIP

11. Brennan motioned and Bonekovic seconded that the Brookfield Board of Education approves the 2018 Senior Class Trip to Cedar Point in Sandusky, Ohio on Friday, May 18, 2018. Thirty seven (37) students and three (3) chaperones will leave Brookfield High School at 7:30 am on Affluent Travel charter buses and spend the entire day at the park. A catered dinner will be served afterwards. Total cost of the trip is \$100 per student, which includes the entrance to the park, an all-day drink wristband, dinner and the bus cost. Parents/students will pay for the trip, with fundraising money applied to help defray the cost. Students are expected to arrive back at the high school at approximately 11:30 pm on Friday evening.

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich
Nays: None
Motion Carried

BOARD OF EDUCATION RECOMMENDATIONS

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#18-03-12

2018 BOARD COMMITTEES

- XI. Brennan motioned and Bonekovic seconded that the Brookfield Board of Education approves the attached 2018 Liaisons and Board Representatives Listing (Attachment 1).

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich

Nays: None

Motion Carried

#18-03-13

EXECUTIVE SESSION

- XII. Brennan motioned and Bonekovic seconded that the Brookfield Board of Education adjourns to Executive Session for the purpose of “preparing for and/or reviewing negotiations or bargaining sessions with employees concerning compensation and other terms and conditions of employment.”

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich

Nays: None

Motion Carried

Adjourn to Executive Session. Time: 7:41pm

Return from Executive Session. Time: 8:22pm

Moved by Filipovich Seconded by Bonekovic

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich

Nays: None

Motion Carried

- XIII. Adjourn Board Meeting. Time: 8:23pm

Moved by Brennan Seconded by Economides

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich

Nays: None

Motion Carried

The next meeting of the Board will be held on Wednesday, April 18, 2018 at 7:00 pm in the school auditorium.

JT/st
Enclosures
st/word/boardmtgs/march2018

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