

RECORD OF PROCEEDINGS

BROOKFIELD BOARD OF EDUCATION MEETING

HELD ON: MAY 16, 2012

Brookfield Board of Education Auditorium
Regular Meeting of the Board
Wednesday, May 16, 2012

- I. The Brookfield Board of Education met in open session on Wednesday, May 16, 2012 at 6:00 p.m. in the auditorium.
- II. Pledge of Allegiance
- III. Roll Call:

Mrs. Ronda Bonekovic, President	Present
Mrs. Kelly Bianco	Present
Mr. Ron Brennan	Present
Mr. Tim Filipovich	Absent
Mrs. Gwen Martino	Absent
- IV. Board of Education Reports
Mrs. Bianco requested an Oil and Gas lease update.
- V. Old Business
- VI. New Business
- VII. Superintendent's Report
 - a. Curriculum/Race to the Top Update
 - b. Ohio Graduation Test Results Update
 - c. Principal Reports/Financial Implications
- VIII. Update on New School Facility
- IX. Public Input (five minutes per individual)

#12-080

X. EXECUTIVE SESSION

Brennan moved and Bianco seconded that the Brookfield Board of Education adjourn to Executive Session AT 6:58pm to discuss the "appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee, official or student or the investigation of charges or complaints against such individual", and "to consider the purchase of property for public purposes, or for the sale of property at competitive bidding."

Ayes: Bianco, Bonekovic, and Brennan.

Nays: None.

Ms. Bonekovic reconvened the regular session at 8:15pm.

TREASURER'S RECOMMENDATIONS

#12-081

APPROVAL OF MINUTES

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

Monday, April 30, 2012 – Regular Meeting of the Board

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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: Bianco, Bonekovic, and Brennan.

Nays: None.

#12-082

APPROVAL OF FINANCIAL STATEMENTS

Brennan moved and Bianco seconded that the April 2012 Check Listing, Financial Report by Fund and the Annual Spending Plan be approved as submitted.

Ayes: Bianco, Bonekovic, and Brennan.

Nays: None.

#12-083

FIVE YEAR FORECAST

WHEREAS, the Treasurer has presented the Five Year Forecast to the Brookfield Board of Education in accordance with ORC 5705.39.1;

Brennan moved and Bianco seconded that the Five Year Forecast for years 2013-2017 be approved as presented. (Attachment 1)

Ayes: Bianco, Bonekovic, and Brennan.

Nays: None.

#12-084

OHIO SCHOOL MEDICAID PROGRAM

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

WHEREAS, in order for the Brookfield Local School District to receive federal matching Medicaid funds for Medicaid allowable services provided by licensed practitioners to Medicaid eligible students living in the District;

WHEREAS, it is in the best interest of the district to contract with a Third Party Administrator for specialized services;

BE IT RESOLVED that the Brookfield Board of Education enter into an agreement with Healthcare Process Consulting for FY2012-13 in the amount of \$3,000.00 for such services.

Ayes: Bianco, Bonekovic, and Brennan.

Nays: None.

SUPERINTENDENT'S RECOMMENDATIONS

#12-085

HOME INSTRUCTOR

Brennan moved and Bianco seconded that the Brookfield Board of Education approve the employment of **Brandi Gerbasi** as Home Instructor, on an as-needed basis, for the 2012-2013 school year. All certification and fingerprinting requirements are on file at the Trumbull County Educational Service Center. Hourly Rate: \$23.16

Ayes: Bianco, Bonekovic, and Brennan.

Nays: None.

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#12-086

SCIENCE TEACHER

Brennan moved and Bianco seconded that the Brookfield Board of Education approve the employment of **Timothy Reinsel** as a High School Science Teacher effective at the start of the 2012-2013 school year. * Salary: Masters - Step 0 = \$33,798

Ayes: Bianco, Bonekovic, and Brennan.

Nays: None.

#12-087

REDUCTION IN FORCE

Brennan moved and Bianco seconded that the Brookfield Board of Education suspend the following contracts and place these classified employees on Reduction In Force effective at the end of their 2011-2012 contractual year:

Lisa Anderson	Cook's Helper
Tina Barnett	Educational Assistant
Terri Bebech	Cook's Helper
Shawn Bowden	Custodian
Samantha Burns	Educational Assistant
Penny Clark	Custodian
Randy Clark	Student Monitor
Kenneth Forsythe	Student Monitor
Donna Gentile	Printer
Denise Jamieson	Educational Assistant
Tamara Lischak	Educational Assistant
Doug Sangregorio	Student Monitor
Kristina Sayavich	Educational Assistant
Cheryl Slater	Cook's Helper

Ayes: Bianco, Bonekovic, and Brennan.

Nays: None.

#12-088

OHIO HIGH SCHOOL ATHLETIC ASSOCIATION

Brennan moved and Bianco seconded that the Brookfield Board of Education authorize Brookfield Local School's membership in the Ohio High School Athletic Association for the 2012-2013 school year. Schools eligible for membership are those that include one or more grades at the 7-12 level. Our athletic programs will be conducted in accordance with the constitution, bylaws, regulations, interpretations and decisions of the Ohio High School Athletic Association.

Ayes: Bianco, Bonekovic, and Brennan.

Nays: None.

#12-089

APPROVED PHYSICIANS FOR BUS DRIVER PHYSICALS

Brennan moved and Bianco seconded that the Brookfield Board of Education approve the Trumbull County Educational Service Center list of approved physicians for bus driver physicals for the 2012-2013 school year.

Ayes: Bianco, Bonekovic, and Brennan.

Nays: None.

#12-090

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GRADUATING CLASS OF 2012

Brennan moved and Bianco seconded that the Brookfield Board of Education approve the tentative 2012 Brookfield High School list of graduates subject to completion of required academic credits in accordance with the State of Ohio, Trumbull County Board of Education and Brookfield Board of Education policies, rules and regulations. (Attachment 2)

Ayes: Bianco, Bonekovic, and Brennan.

Nays: None.

#12-091

LEGAL COUNSEL

Brennan moved and Bianco seconded that the Brookfield Board of Education retain the services of **Roetzel & Andress** as one of its legal counsel on an as-needed basis for general matters.

Ayes: Bianco, Bonekovic, and Brennan.

Nays: None.

#12-092

SUPPLEMENTAL CONTRACT RESIGNATION

Brennan moved and Bianco seconded that the Brookfield Board of Education accept the supplemental contract resignation of **Madelyn McGhee** as Assistant Middle School Track supplemental effective at the start of track season.

Ayes: Bianco, Bonekovic, and Brennan.

Nays: None.

#12-093

SUPPLEMENTAL CONTRACTS

Brennan moved and Bianco seconded that the Brookfield Board of Education approve the following individuals for 2012-2013 supplemental contracts as per Board policies: *

Athletic Director	Tim Taylor
Assistant Athletic Director	Keith Joseph
Basketball/Boys Varsity Coach	William Kovach
Basketball/Girls Varsity Coach	Shawn Hammond
Basketball/Girls Asst Varsity Coach	Kevin Boyd – Volunteer
Basketball/Girls JV Coach	Jason Warrender
Bowling – Boys	George Lesnansky
Bowling – Girls	Margaret Kerrigan
Cheerleading Coach – Varsity/JV	Maigen Forsythe
Cross Country Coach – Volunteer	Tim Taylor
Track MS Coaches (2011-2012)	Chris Fahndrich & Bill Kovach
Volleyball Asst Coach – MS	Jessica Zebroski

Ayes: Bianco, Bonekovic, and Brennan.

Nays: None.

#12-094

STATEWIDE OPEN ENROLLMENT

Brennan moved and Bianco seconded that the Brookfield Board of Education permit the enrollment of students from any school district in the state of Ohio to Brookfield Local School District, free of any tuition obligation, providing each enrollment is in accordance with the laws and regulations of the State concerning inter-district open enrollment. In addition, the provisions of Brookfield Local School District's policy and the administrative guidelines

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established for implementation must be met. Applications will be accepted at the building level and filed in the Central Office.

Ayes: Bianco, Bonekovic, and Brennan.

Nays: None.

#12-095

CONTINUING CONTRACT - CERTIFIED

Brennan moved and Bianco seconded that based on her principal's evaluations and work performance and the recommendation of the Superintendent that **Roberta Reed** be given continuing contract status in the Brookfield Local School District effective at the beginning of the 2012-2013 school year, subject to assignment and reduction in force changes in order to meet the needs of the Brookfield Local School District. This individual is employed in accordance with certificates, policies and salary schedules adopted by the Brookfield Board of Education. All tenure requirements and credentials are on file in the Central Office.

Ayes: Bianco, Bonekovic, and Brennan.

Nays: None.

#12-096

Brennan moved and Bianco seconded to adjourn the meeting at 8:24pm.

Ayes: Bianco, Bonekovic, and Brennan.

Nays: None.

Treasurer

Board President