

BROOKFIELD BOARD OF EDUCATION

OCTOBER 19 2011

Brookfield Board of Education
Regular Meeting of the Board
Wednesday, October 19, 2011

- I. The Brookfield Board of Education met in open session on Wednesday, October 19, 2011 at 6:00 p.m. in the Brookfield High School auditorium.

- II. Pledge of Allegiance

- III. Roll Call:

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

- IV. Board of Education Reports
Ms. Bonekovic reported that Emily Lewis, a Brookfield student, was the TCTC student of the month.

- V. Old Business

- VI. New Business

- VII. Superintendent's Report
Mike Gibson from Your Shale Team reported to the Board regarding the possibilities of Marcellus and Utica shale natural gas lease and royalties.

- VIII. Update on New School Facility

- IX. Public Input (five minutes per individual)

TREASURER'S RECOMMENDATIONS

11-203

APPROVAL OF MINUTES

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

Wednesday, September 21, 2011 - 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, Brennan, Filipovich and Martino.
Nays: None.

11-204

APPROVAL OF FINANCIAL STATEMENTS

Bonekovic moved and Martino seconded that the September 2011 Check Listing, Financial Report by Fund and the Annual Spending Plan be approved as submitted.

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

BROOKFIELD BOARD OF EDUCATION

OCTOBER 19 2011

Nays: None.

11-205

CONTRACTED SERVICES FOR ERATE CONNECTION

Filipovich moved and Martino seconded that the following motion be approved as submitted:

WHEREAS, in order for Brookfield Local School District to receive federal Erate funds for Erate allowable expenditures to vendors,

WHEREAS, it is in the best interest of the District to contract with a Third Party Administrator to maximize discounts and refunds the District is entitled to,

BE IT RESOLVED, that the Brookfield Board of Education enter into an agreement with E-Rate Connection in the amount of \$2,200 or 7% of the funding award. (Attachment 1)

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

Nays: None.

11-206

FIVE YEAR FORECAST

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

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

BE IT RESOLVED, that the Five Year Forecast for years 2012-2016 be approved as presented. (Attachment 2)

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

Nays: None.

SUPERINTENDENT'S RECOMMENDATIONS

11-207

ACE DIGITAL ACADEMY

Martino moved and Filipovich seconded that the Brookfield Board of Education adopt a resolution approving, in collaboration with ACE Digital Academy, an internet-based educational delivery system designed for grades K-12 providing alternative educational options for credit deficiencies, alternative programs, students being schooled at home, summer school programs, etc., a contract for a period of thirteen (13) months: from June 1, 2011 through June 30, 2012 for a set-up fee of \$1,000 and a student license fee of \$150 per student. Teacher cost will be \$200 for a full year course and \$150 for a semester course.

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

Nays: None.

11-208

TCESC CONTRACT 2011-2012 SCHOOL YEAR

Filipovich moved and Bianco seconded that the following motion be approved as submitted:

BROOKFIELD BOARD OF EDUCATION

OCTOBER 19 2011

WHEREAS, the Brookfield Board of Education has previously approved a contract with the Trumbull County Educational Service Center for the 2011-2012 school year for services in the amount of \$633,800;

WHEREAS, the Trumbull County Educational Service Center has presented an amended contract for the 2011-2012 school year in the amount of \$603,200;

BE IT RESOLVED, that the Brookfield Board of Education approve such contract.

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

Nays: None.

11-209

AFTERSCHOOL DETENTION PROCTORS

Martino moved and Bianco seconded that the Brookfield Board of Education approve the employment of **Eric Baker** and **Peg Kerrigan** as Afterschool Detention Proctors effective October 24, 2011 for the 2011-2012 school year. Hourly rate: \$15.00

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

Nays: None.

11-210

2011-2012 FREE AND REDUCED BREAKFAST & LUNCH PROGRAMS

Bonekovic moved and Martino seconded that the Brookfield Board of Education approve the participation of Brookfield Local Schools in the school breakfast and lunch programs for free and reduced price meals sponsored by the National Food Service Division. Brookfield Local Schools will receive reimbursement for breakfast and lunch for the 2011-2012 school year as follows:

<u>Breakfast Program:</u>	<u>Lunch Program:</u>
Paid: \$.27	Paid: \$.28
Reduced: \$1.50	Reduced: \$2.39
Free: \$1.80	Free: \$2.79

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

Nays: None.

11-211

2011-2012 PARENTAL TRANSPORTATION PAYMENT

Martino moved and Bianco seconded that the Brookfield Board of Education reimburse parents who transport their children the approved state reimbursement rate for transportation in lieu of bus transportation for the 2011-2012 school year:

Potential Developmental Academy: **1 student**
Summit Academy: **1 student**
Victory Christian: **3 students**
Villa Maria Teresa: **1 student**
Total: **6 students**

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

Nays: None.

11-212

SUPPLEMENTAL CONTRACTS

BROOKFIELD BOARD OF EDUCATION

OCTOBER 19 2011

Bonekovic moved and Martino seconded that the Brookfield Board of Education approve the following individuals for 2011-2012 supplemental contracts as per Board policies.* Salary is based on the negotiated agreement between the Brookfield Federation of Teachers and the Brookfield Board of Education.

Baseball – Head Coach

Robert Trudo

Basketball – Assistant Coach

William Hogue

Detention Proctors – Saturday Morning

Jay Bodnar

Keith Joseph

English Festival Advisor

Dena Provenzale

Ski Club Advisor

Kasi Hockensmith

Softball – Head Coach

Thomas Reed

Track Boys – Head Coach

Robert Wolfe

Track Girls – Head Coach

Bob Rodgers

Vocal Music – Elementary

Roberta Reed

WBHS Advisor

George Lesnansky

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

Nays: None.

11-213

CLASSIFIED SUBSTITUTES

Bianco moved and Martino seconded that the Brookfield Board of Education approve the addition of the following individuals to our classified substitute listing for the 2011-2012 school year.*

Bus Driver

Dennis Brooks

Brookfield, Ohio

Cafeteria Cashier/Cook/Cook's Helper

Cathie Brown

Masury, Ohio

BROOKFIELD BOARD OF EDUCATION

OCTOBER 19 2011

Educational Assistant & Maintenance

Jenny Jerome
Hubbard, Ohio

Educational Assistant & Secretary

Naomi Sheehan
Hubbard, Ohio

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

Nays: None.

BOARD RECOMMENDATION

11-214

RESOLUTION TO OPPOSE HOUSE BILL 136

Martino moved and Filipovich seconded that the Brookfield Board of Education approve a resolution in opposition to House Bill 136:

WHEREAS, the Ohio House of Representative is currently considering legislation that would significantly expand the availability of vouchers for students to attend private or parochial schools; and

WHEREAS, this legislation would grant vouchers to any public school student in Ohio to request and be granted a voucher, subject only to a family income standard of \$95,000 or less; and

WHEREAS, such vouchers would be granted without regard to the academic performance of the public school that the student is assigned to attend; and

WHEREAS, the bill provides that students already enrolled in private or parochial schools would be eligible for such vouchers; and

WHEREAS, students receiving vouchers would be able to retain any excess funds in those instances where the cost of tuition is less than the value of the voucher for use in any private school or college in Ohio; and

WHEREAS, the operation of the proposed program would take dollars directly from the already financially beleaguered local public school districts resulting in fewer resources for the education of the remaining students;

NOW THEREFORE BE IT RESOLVED, that the Brookfield Local Board of Education does hereby express its opposition to this legislation, HB 136 School Choice; and

BE IT FURTHER RESOLVED that the Brookfield Local Board of Education expresses its opposition to any legislation that seeks to transfer public dollars to support private education; and

BE IT FURTHER RESOLVED that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to members of the Ohio House of Representatives.

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

Nays: None.

BROOKFIELD BOARD OF EDUCATION

OCTOBER 19 2011

11-215

EXECUTIVE SESSION

Bonekovic moved and Bianco seconded that the Brookfield Board of Education adjourn to Executive Session at 6:45pm due to “matters required to be kept confidential by federal law or regulations or state statutes.”

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

Nays: None.

Mr. Filipovich and Mrs. Bianco exited the meeting at 6:46pm.

Mr. Brennan reconvened the regular meeting at 7:13pm.

11-216

Martino moved and Bonekovic seconded that the meeting be adjourned at 7:14pm

Ayes: Bonekovic, Brennan, and Martino.

Nays: None.

Treasurer

Board President