

BROOKFIELD BOARD OF EDUCATION  
MINUTES

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Brookfield Board of Education  
**Regular Meeting of the Board**  
Wednesday, October 26, 2016

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Auditorium

- I. The Brookfield Board of Education met in regular session on Wednesday, October 26, 2016 at 6:00 pm in the auditorium.
- II. Pledge of Allegiance
- III. Roll Call:

Mr. George Economides, President	present
Mrs. Kelly Bianco	present
Ms. Ronda Bonekovic	present
Mr. Ron Brennan	present
Mr. Tim Filipovich	present
- IV. Board of Education Reports
- V. Old Business
- VI. New Business
- VII. Superintendent's Report
  - a. Report Card Overview
- VIII. Financial Report
- IX. Public Input (5 minutes per individual)

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**TREASURER'S RECOMMENDATIONS**

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**#16-153**

**APPROVAL OF MINUTES**

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

Wednesday, September 21, 2016 - 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, Economides and Filipovich.  
Nays: None.

**#16-154**

**APPROVAL OF FINANCIAL STATEMENTS**

Brennan moved and Bianco seconded that the September 2016 Check Listing, Financial Report by Fund, Annual Spending Plan, Estimated Revenues and Appropriations and Bank Reconciliation be approved as submitted.

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

**#16-155**

**CONTRACTED SERVICES FOR ERATE CONNECTION**

Bianco moved and Brennan seconded that the Brookfield Board of Education approves the following motion as submitted:

**WHEREAS**, in order for the 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 \$2,400.

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

Nays: None.

**#16-156**

**FIVE YEAR FORECAST**

Bonekovic moved and Brennan seconded that the Brookfield Board of Education approves the following motion 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 2017-2021 be approved as presented.

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

Nays: None.

**SUPERINTENDENT’S RECOMMENDATIONS**

**#16-157**

**EDUCATIONAL ASSISTANT – MIDDLE SCHOOL**

Bianco moved and Bonekovic seconded that the Brookfield Board of Education approves the employment of **Julia Smith** as a 5-hour and 55-minute Educational Assistant effective October 27, 2016 as per Board policies, rules and regulations\*. Hourly Rate: \$11.74

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

Nays: None.

**#16-158**

**FAMILY AND MEDICAL LEAVE REQUEST**

Brennan moved and Filipovich seconded that the Brookfield Board of Education approves the Family and Medical Leave (FMLA) request of **Jessica Gardner** beginning January 3, 2017 as per Board policies, rules and regulations (Policy 4430.01). Jessica’s expected return to work date is Monday, March 27, 2017.

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

Nays: None.

**#16-159**

**2016-2017 SUPPLEMENTALS**

Brennan moved and Bianco seconded that the Brookfield Board of Education approves the following individual for a 2016-2017 supplemental contract\*:

Freshman Focus Advisor HS  
Ski Club Advisor HS

**Lynn Pegg** – Step 1 = \$1,263  
**Steve Varga** – Step 5 = \$947

Wrestling Coach Assistant  
Wrestling Coach Assistant  
Wrestling Coach Assistant

**Steve Durst** – Step 4 = \$3,473  
**Larry Hackett** – Volunteer  
**Nick Miller** – Step 1 = \$2,526

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

Nays: None.

#### **#16-160**

##### **CLASSIFIED SUBSTITUTES**

Brennan moved and Bonekovic seconded that the Brookfield Board of Education approves the employment of the following individuals as classified substitutes for the 2016-2017 school year\*:

Cafeteria Cook/Cook's Helper - \$8.10/hour  
**Sally Schultz-Ferrell** (Girard, Ohio)

Custodian - \$10.00/hour  
**Bridget Gallagher** (Niles, Ohio)  
**Sally Schultz-Ferrell** (Girard, Ohio)

Educational Assistant - \$8.10/hour  
**Dawn Williams-Valley** (Hubbard, Ohio)

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

Nays: None.

#### **#16-161**

##### **MATHEWS PHOTOGRAPHY YEARBOOK CONTRACT**

Brennan moved and Filipovich seconded that the Brookfield Board of Education approves a three (3) year **Mathews Photography** yearbook contract for the 2016-2017, 2017-2018 and 2018-2019 school years for grades K-11. All documentation is on file in the Board office.

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

Nays: None.

#### **#16-162**

##### **ANONYMOUS DONATION**

Brennan moved and Bonekovic seconded that the Brookfield Board of Education accept, on behalf of our special education department, an IPAD MINI with case and ear buds for use with one of our special needs students. The donation, which was anonymous, was sincerely appreciated.

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

Nays: None.

#### **#16-163**

##### **2016-2017 ATHLETIC BUDGET**

Brennan moved and Filipovich seconded that the Brookfield Board of Education approves the attached 2016-2017 Athletic Budget, as submitted by Tim Taylor, Athletic Director. (Attachment 1)

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

Nays: None.

#### **#16-164**

##### **NEW POLICIES - FIRST READ**

Bonekovic moved and Brennan seconded that the Brookfield Board of Education approves the first read of the following new policies for the Brookfield Local School District:

- Policy 1481 Use of Employee’s Personal Property at School (Administration)
- Policy 3281 Use of Employee’s Personal Property at School (Professional)
- Policy 4281 Use of Employee’s Personal Property at School (Classified)

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

Nays: None.

**#16-165**

**NEW POLICY – SECOND READ**

Bianco moved and Brennan seconded that the Brookfield Board of Education approves the second read of the following new policy for the Brookfield Local School District:

- Policy 3223 Standard-Based School Counselor Evaluation

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

Nays: None.

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**BOARD RECOMMENDATION**

**#16-166**

Bonekovic moved and Brennan seconded that the meeting be adjourned at 7:02pm.

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

Nays: None.

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Treasurer

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Board President