

BROOKFIELD BOARD OF EDUCATION
AGENDA

Brookfield Board of Education
Regular Meeting of the Board
Tuesday, September 16, 2014

School Auditorium

- I. The Brookfield Board of Education met in regular session on Tuesday, September 16, 2014 at 7:00 pm in the school auditorium.
- II. Pledge of Allegiance
- III. Roll Call:

Mrs. Gwen Martino, 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. Key Warrior Awards
 - b. Enrollment Update
 - c. District Report Card
- VIII. Financial Report
- IX. Public Input (5 minutes per individual)

TREASURER'S RECOMMENDATIONS

#14-147

APPROVAL OF MINUTES

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

August 20, 2014 - 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.

#14-148

APPROVAL OF FINANCIAL STATEMENTS

Brennan moved and Filipovich seconded that the August 2014 Check Listing, Financial Report by Fund, Annual Spending Plan, Estimated Revenues and Appropriations and Bank Reconciliation be approved as submitted.

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

Nays: None.

#14-149

PERMANENT APPROPRIATIONS

Brennan moved and Bonekovic seconded that the Brookfield Board of Education accept the permanent appropriations for FY2015 as follows:

General Fund	\$ 9,860,000.00
Debt Services	960,700.00
Special Revenue	845,000.00
Capital Projects	2,500.00
Agency/Trust	110,000.00
Enterprise	462,500.00
Fiduciary	1,000.00
Total:	\$12,241,700.00

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

Nays: None.

#14-150

TCESC CONTRACT FOR THE 2014-2015 SCHOOL YEAR

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

WHEREAS, the Brookfield Board of Education has previously approved a contract with the Trumbull County Educational Service Center (TCESC) for the 2013-2014 school year for services in the amount of \$581,400;

WHEREAS, the TCESC has presented an amended contract for the 2014-2015 school year in the amount of \$603,000;

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

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

Nays: None.

SUPERINTENDENT’S RECOMMENDATIONS

#14-151

AMERICORPS ADMINISTRATIVE FEE

Brennan moved and Filipovich seconded that the Brookfield Board of Education approve the expenditure for an administrative fee not to exceed \$4,000 per individual for tutoring (900 hours) at Brookfield Elementary. The superintendent has been approved for one individual, which would cost the district \$4,000 per year. This has been included in our Title 1 grant application.

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

Nays: None.

#14-152

SUPERINTENDENT PRO TEMPORE

Bonekovic moved and Brennan seconded that the Brookfield Board of Education appoint **Jo Taylor** as the Superintendent Pro Tempore for 2014-2015 for grades K-12.

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

Nays: None.

#14-153

FIELD TRIP COORDINATOR

Brennan moved and Filipovich seconded that the Brookfield Board of Education approve the employment of **Nancy Dudzenski** as Field Trip Coordinator for the 2014-2015 school year*. Hourly rate: \$16.65

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

Nays: None.

#14-154

BUS DRIVER

Brennan moved and Filipovich seconded that the Brookfield Board of Education approve the employment of **Susan Jewell** as a 4 hour Bus Driver effective at the start of the 2014-2015 school year*. Hourly rate: \$15.34

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

Nays: None.

#14-155

SUBSTITUTE CALLER

Brennan moved and Bianco seconded that the Brookfield Board of Education approve the employment of **Elaine Baum** as Substitute Caller for the first semester of the 2014-2015 school year. 1st Semester Stipend: \$1,625

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

Nays: None.

#14-156

TECHNOLOGY ASSISTANT

Brennan moved and Filipovich seconded that the Brookfield Board of Education approve the employment of **Douglas Bear** as Technology Assistant effective Monday, September 15, 2014.* Hourly rate: \$17.89

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

Nays: None.

#14-157

EDUCATIONAL ASSISTANT - LIBRARY

Brennan moved and Filipovich seconded that the Brookfield Board of Education approve the transfer of **Kathy Shaffer** to the 5 hour and 55 minute Educational Assistant-Library position effective at the start of the 2014-2015 school year.* Hourly rate: \$12.49

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

Nays: None.

#14-158

STUDENT MONITOR

Bonekovic moved and Brennan seconded that the Brookfield Board of Education approve the employment of **Jennifer Alter** as a 4 hour Student Monitor for the high school effective retroactive to Thursday, August 28, 2014.* Hourly rate: \$10.81

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

Nays: None.

#14-159

FOOTBALL STADIUM CLEANUP – OWE STUDENTS

Bonekovic moved and Brennan seconded that the Brookfield Board of Education approve the hiring of OWE students to clean the football stadium after each game during the 2014 football season. This is a work project for the OWE class under the supervision of Tim Taylor, OWE Instructor. Cost per clean-up is \$100.

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

#14-160

FOREIGN EXCHANGE STUDENT

Brennan moved and Filipovich seconded that the Brookfield Board of Education allow the enrollment of **Eulalia Sanz-Armengol**, a foreign exchange student coming to Brookfield from Spain. She is an 11th grader attending Brookfield High School for the 2014-2015 school year. Her host family is Mr. and Mrs. Jay Bodnar.

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

#14-161

HOME INSTRUCTOR/TUTOR

Brennan moved and Filipovich seconded that the Brookfield Board of Education approve the employment of the following individual, on an as-needed basis, as a Home Instructor/Tutor for the 2014-2015 school year at an hourly rate of \$23.16*:

Hayley Jenkins

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

#14-162

2014-2015 SUPPLEMENTAL CONTRACTS

Brennan moved and Bonekovic seconded that the Brookfield Board of Education approve the following 2014-2015 supplemental contracts as per Board policies, rules and regulations*:

Bus Duty Supervisor AM	John DeSantis - \$1,650 annually
Bus Duty Supervisor AM	Chris Fahndrich - \$1,650 annually
Bus Duty Supervisor PM	Chris Fahndrich - \$825 annually
Bus Duty Supervisor AM	Shawn Hammond - \$1,650 annually
Bus Duty Supervisor AM	Adam Hughes - \$1,650 annually
Bus Duty Supervisor AM	Keith Joseph - \$1,650 annually
Bus Duty Supervisor PM	Keith Joseph - \$825 annually
Detention PM	April Antonelli - \$15.00/hour
Detention AM	Jay Bodnar - \$15.00/hour

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

#14-163

OPEN ENROLLMENT FOR 2014-2015

Brennan moved and Bonekovic seconded that the Brookfield Board of Education accept the admission of fifty-three (53) open enrollment students attending Brookfield Local Schools for the 2014-2015 school year in accordance with Policy 5113 - Statewide Open Enrollment. All application forms are on file in the superintendent's office.

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

#14-164

NEW BOOSTER ORGANIZATION

Bonekovic moved and Brennan seconded that the Brookfield Board of Education approve the bylaws, officers and budget of the newly created "**BMS Cheer Club**". Some fundraisers for the 2014-2015 school year:

T-shirt Sale
MS Dance
Driveway Painting
Pepperoni Roll Sale
Warrior Wreath Sale
Raffles
Tag Day

The purpose of the BMS Cheer Club is to provide moral and financial support to the members of the Brookfield Middle School cheerleading squad. The club aspires to support the advisor in her endeavors to improve the skills of the squad as well as the overall spirit of the school and community. All paperwork is on file in the superintendent's office.

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

#14-165

ACE DIGITAL ACADEMY

Brennan 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 home schooled at home, and summer school programs. The contract period is effective for 14 months, from June 1, 2014 through June 30, 2015. The student license fee is \$150 per student, with a district data base set up fee is \$1,000. Teacher stipends, per student, per course are \$210 for a full year course and \$105 for a semester course.

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

#14-166

BUS ROUTES

Brennan moved and Bonekovic seconded that the Brookfield Board of Education approve the bus routes for the 2014-2015 school year as presented by the transportation supervisor and the superintendent.

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

#14-167

Brennan moved and Bianco seconded that the meeting be adjourned at 7:34pm.

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

Treasurer

Board President