

BROOKFIELD BOARD OF EDUCATION MINUTES

Brookfield Board of Education
Regular Meeting of the Board
Wednesday, January 13, 2021

Location: Auditorium

I. Call to order: "Work Session" - Time: 5:30 p.m.

Mrs. Sloan updated the Board on the FY20 Financial Audit and the upcoming ESSER II funds.

Mr. Gibson updated the Board on the following items:

- District Plan for 2nd Semester
- District Pre-school
- Planning for 2021-2022 school year
- COVID testing partnership with Steward Health

January is Ohio School Board Recognition Month, Mr. Gibson thanked the Board for their service!

II. The Brookfield Board of Education called their regular meeting to order at 6:00 p.m. on Wednesday, January 13, 2021, in the auditorium.

III. Pledge of Allegiance

IV. Roll Call:	Mrs. Sarah Kurpe, President	PRESENT
	Ms. Ronda Bonekovic	PRESENT
	Mr. George Economides	PRESENT
	Mr. Jerry Necastro	PRESENT
	Mrs. Melissa Sydlowski	PRESENT

V. **Board of Education Reports**

Ms. Bonekovic reported that TCTC will be holding their Organizational and Regular meetings on January 14, 2021. Parent-Teacher Conferences will be held at TCTC on February 11. TCTC is working to schedule additional recruitment opportunities. A Brookfield/TCTC student has obtained her Ohio State license for dental assistant.

Mr. Necastro reported for building and grounds on the new digital sign at the entrance to the school campus. We have not had a working sign for a couple of years and the new sign is large and provides much needed information updates to the community.

VI. **Old Business**
None

VII. New Business

None

VIII. Enrollment Data:

	Current	Change from Previous Month
Elementary	384	-3
Middle	310	1
High	<u>321</u>	<u>0</u>
Total	1015	-2

IX. Superintendent's Report

X. Treasurer's Report

XI. Public Input (5 minutes per individual)

TREASURER'S RECOMMENDATIONS

#21-01-14

APPROVAL OF MINUTES

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

December 16, 2020 – 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: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

#21-01-15

APPROVAL OF FINANCIAL STATEMENTS

2. Bonekovic motioned and Economides seconded that the December 2020 Check Listing, Financial Report by Fund, Annual Spending Plan and Bank Reconciliation be approved as submitted.

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

*" ...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."

#21-01-16

ALTERNATIVE TAX BUDGET PLAN FOR FY 2021

3. Sydlowski motioned and Necastro seconded that the Brookfield Board of Education approves the Fiscal Year 2021 Alternative Tax Budget as presented commencing July 1, 2021.

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski
Nays: None
Motion Carried

#21-01-17

RATE RESOLUTION

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

WHEREAS, the Brookfield Board of Education, in accordance with the provisions of law, has previously adopted the Alternative Tax Budget Information for the next succeeding fiscal year commencing July 1, 2020; and for calendar year January 1, 2021; 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 limitation; therefore, be it

RESOLVED, by the Board of Education of the Brookfield Local School District, Trumbull County, Ohio, that the amounts and rates, 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 County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

Estimated Value: 141,387,830
Total Millage: 56.10

SCHEDULE A
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET
COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES

*" ...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."

Please remember to "like" our [Brookfield Local School District Facebook page](#), and visit us on our school website @ <http://www.brookfield.k12.oh.us> for all the latest news and schedules!

FUND	Amount Approved by Budget Commission Inside 10 Mill Limitation	Amount to be Derived from Levies Outside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 Mill Limitation	Outside 10 Mill Limitation
	Column I	Column II	Column III	Column IV
General Fund	848,327	3,153,262	6.00	42.95
Bond Retirement Funds		714,009		5.05
Bond Retirement Funds		226,221		1.60
Classroom Facilities Fund		64,167		0.50
Total	848,327	4,157,658	6.00	50.10

**SCHEDULE B
 LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES**

FUND		Maximum Rate Authorized to be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)
General Fund:			
Current Expense Levy authorized by voters on Continuous	00/00/76	23.80	
Current Expense Levy authorized by voters on Continuous	06/02/81	6.80	
Current Expense Levy authorized by voters on Continuous	02/07/95	7.50	
Current Expense Levy authorized by voters on Continuous	05/07/13	4.85	
Special Levy Funds:			
Levy authorized by voters on Bond Levy—not to exceed 28 years	11/06/07	5.05	
Levy authorized by voters on Bond Levy—not to exceed 28 years	11/06/07	1.60	
Levy authorized by voters on Classroom Facilities Levy—not to exceed 23 years	11/06/07	0.50	

BE IT FURTHER RESOLVED that the Clerk of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of Trumbull County.

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski
 Nays: None
 Motion Carried

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#21-01-18

DONATIONS

5. Sydlowski motioned and Economides seconded that the Brookfield Board of Education accepts the following generous donations:

Anonymous	\$150 toward Oculus purchase in conjunction with the WKBN Creative Classroom award
Kirila Family Fund	\$2,500 to the Athletic Department

Discussion: Mrs. Sydlowski congratulated April Antonelli for being selected as a recipient of the 2020 WKBN Caring for Our Community Creative Classroom Program.

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

SUPERINTENDENT'S RECOMMENDATIONS

#21-01-19

LANE CHANGE

6. Bonekovic motioned and Necastro seconded that the Brookfield Board of Education approves the salary lane change request of **Lisa Henry** as indicated below effective January 4, 2021:

From Masters+15 (\$68,932.56) to Masters+30 (\$71,831.59), Step 28

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

#21-01-20

BUS DRIVER

7. Necastro motioned and Sydlowski seconded that the Brookfield Board of Education approves a one-year limited contract for the following individual effective 1/5/21 for the 2020-2021 school year as per Board policies, rules and regulations. *

Suzanne Eliser	Bus Driver	\$15.89/hour
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Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

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#21-01-21

BUS DRIVER SUBSTITUTE

8. Economides motioned and Sydlowski seconded that the Brookfield Board of Education approves the hire of **Kimberly Shafer** as a substitute bus driver for the remainder of the 2020-2021 school year:

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

#21-01-22

MEMORANDUM OF UNDERSTANDING – COLLEGE CREDIT PLUS

9. Bonekovic motioned and Sydlowski seconded that the Brookfield Board of Education approves the memorandum of understanding between Kent State University and Brookfield High School for high school students to participate/enroll in Kent State’s “dual credit program” for the 2021-2022 academic school year commencing July 1, 2021.

Discussion: Mrs. Sydlowski asked about additional CCP offerings. Mr. Gibson stated that he is not aware of additional KSU classes but there are two new CCP teachers for YSU.

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

#21-01-23

OHIO HIGH SCHOOL ATHLETIC ASSOCIATION (OHSAA) MEMBERSHIP

10. Necastro motioned and Bonekovic seconded that the Brookfield Board of Education authorizes Brookfield Local School District’s membership into the Ohio High School Athletic Association for the 2021-2022 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: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

#21-01-24

2020-2021 SUPPLEMENTAL CONTRACTS

11. Bonekovic motioned and Necastro seconded that the Brookfield Board of Education approves the following 2020-2021 supplemental contract for the individuals below as per Board policies, rules and regulations*:

*” ...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.”

Robert Trudo	Head Baseball Coach	\$3,060 (Step 7)
John Shingledecker	Asst. Baseball Coach	\$1,772 (Step 2)
David DeJoy	Head Softball Coach	\$2,899 (Step 3)
Jennifer Schultz	Asst. Softball Coach	\$1,611 (Step 1)
Mike Rotunno	Softball Volunteer	\$0
Adam Hughes	Head Boys Track Coach	\$3,060 (Step 7)
Kevin Boyd	Asst. Boys Track Coach	\$2,094 (Step 7)
Chris Fahndrich	Asst. Boys Track Coach	\$2,094 (Step 7)
Bob Rodgers	Head Girls Track Coach	\$3,060 (Step 7)
Keith Joseph	Asst. Girls Track Coach	\$2,094 (Step 7)

Discussion: The Board is very pleased with the live streaming for athletic competitions.

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

#21-01-25

ADJOURN

XII. Adjourn Board Meeting.

Time: 6:22 p.m.

Moved by Sydlowski and Seconded by Necastro

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

The next regular meeting of the Board will be held on Wednesday, February 17, 2021, in the Auditorium.

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