

BROOKFIELD BOARD OF EDUCATION
MINUTES

Brookfield Board of Education

Location: Auditorium

Regular Meeting of the Board

Wednesday, October 21, 2020

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

Mr. Timothy Taylor attended and reviewed the fiscal year 2021 athletic budget with the board. Mr. Taylor also reviewed current fall gate receipts versus last year.

Mrs. Kristen Foster spoke to the board on student credentialing, CBI, the maker space and the RC program.

Mr. Gibson talked to the board about the Spear-it Shoppe; items are being produced for sale, website should be active this week and they are becoming self-supportive. Mr. Gibson presented the 2020-2021 COVID-19 Educational Transition Plan. The plan presents a schedule for bringing all students back in the building.

- II. The Brookfield Board of Education met in regular session on Wednesday, September 16, 2020, at 6:00 p.m. in the auditorium.

- III. Pledge of Allegiance

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

Mr. Toby Gibson completed his presentation to the Board on the COVID-19 Educational Transitional Plan.

- V. **Board of Education Reports**

None

- VI. **Old Business**

None

- VII. **New Business**

None

- VIII. **Enrollment Data:**

	Current	Change from Previous Month
Elementary	387	-3
Middle	305	0
High	<u>324</u>	<u>-9</u>
Total	1016	-12

IX. Superintendent's Report

X. Treasurer's Report

- Bus Garage Repair Bids
- P&M Parkway – Settlement Agreement
- 5 Year Forecast – Will be submitted next month
- Insurance Consortium Changes

XI. Public Input (5 minutes per individual)

1. Shelly Kolat, parent, addressed the board regarding the remote learning content. Mrs. Kolat does not feel that her children are receiving adequate work. Mr. Gibson advised Mrs. Kolat to reach out to the teacher, and proceed to the principal if she remains unsatisfied.
2. Jessica Kolat, parent addressed the board regarding a lack of communication with the teacher. Mrs. Kolat also asked if there were any changes coming. Mr. Gibson acknowledged that there is work to do. Mrs. Kurpe spoke about parent responsibility and involvement.
3. Lauren Samios, parent, asked the board if there was a possibility that the students would be able to go all in. She does not feel that the Hybrid Plan is effective for educating her children. Mr. Gibson agreed with Mrs. Samios, that Hybrid is not ideal and five days is the goal. At this time the safest format is Hybrid.
4. Dennis Jervis, parent, appreciates the work that Mr. Gibson is doing. He was here to represent several parents. Mr. Jervis asked what guidelines the school is following and Mr. Gibson responded that he is following the Ohio Reset and Restart plan. Mrs. Sydlowski also pointed out that Mr. Gibson presented a plan to the board to transition students back into the buildings. Mr. Jervis also asked if the mental well being of students was being considered, Mr. Gibson assured Mr. Jervis that the district is concerned about the well-being of our students and there are counselors and curriculum to address this. Mr. Economides assured the audience that the board wants parents to voice their concerns.

TREASURER'S RECOMMENDATIONS

#20-10-01

APPROVAL OF MINUTES

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

September 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.

*" ...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."

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

#20-10-02

APPROVAL OF FINANCIAL STATEMENTS

2. Economides motioned and Necastro seconded that the September 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

#20-10-03

BUS MAINTENANCE AGREEMENT

3. Sydlowski motioned and Kurpe seconded that the Brookfield Board of Education approves the school bus maintenance agreement between the Brookfield Local School District and Brookfield Truck and Trailer Repair Specialists, LLC as submitted (Attachment 1).

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

#20-10-04

INVENTORY REMOVAL

4. Kurpe motioned and Sydlowski seconded that the Brookfield Board of Education approves the removal of the following outdated items:

Set of 30 Encyclopedia Americana books, Copyright 1995

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

#20-10-05

NEW FUND

5. Necastro motioned and Kurpe seconded that the Brookfield Board of Education approves the following new fund:

019-9021

NY Life Grief Grant

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

#20-10-06

PROPERTY TAX SETTLEMENT

6. Necastro motioned and Economides seconded that the Brookfield Board of Education votes to consider authorizing settlement of the property tax complaint with P&M Parkway Associates, LLC.

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

#20-10-07

DONATION

7. Economides motioned and Kurpe seconded that the Brookfield Board of Education accepts the following generous donations to our food pantry:

Anonymous	\$300 Sparkle gift card
Vaughn Family	\$150
Thomas Koch	\$100

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

#20-10-08

DONATION

8. Necastro motioned and Kurpe seconded that the Brookfield Board of Education accepts the following generous donation to our Maker Space:

Mark Kasula (UCI Contractors) and Bruce Winters (Salem Mill & Cabinet)
30 boards of lumber

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

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SUPERINTENDENT'S RECOMMENDATIONS

#20-10-09

RESOLUTION TO SUPPORT SENATE BILL 358

9. Kurpe motioned and Sydlowski seconded that the Brookfield Board of Education approves the resolution to support Senate Bill (SB) 358, with the additional education items included, and to encourage the 133rd General Assembly to expedite the passage of the Bill with those changes (Attachment 2).

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

#20-10-10

THERAPY DOG PROGRAM

10. Sydlowski motioned and Kurpe seconded that the Brookfield Board of Education approves the therapy dog program for use in the District as presented in September's Board meeting and per the submitted policy (Attachment 3).

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

#20-10-11

SUPERINTENDENT PRO TEMPORE

11. Economides motioned and Kurpe seconded that the Brookfield Board of Education appoints **Adam Lewis** as the Superintendent Pro Tempore for the 2020-2021 school year.

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

#20-10-12

MEMORANDUM OF UNDERSTANDING – SCHOOL NURSE ASSISTANT

12. Economides motioned and Kurpe seconded that the Brookfield Board of Education approves the memorandum of understanding between the Board and the Brookfield Association of School Employees (BASE) to add the position of School Nurse Assistant as submitted.

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

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Motion Carried

#20-10-13

PART-TIME NURSE ASSISTANT

13. Sydlowski motioned and Necastro seconded that the Brookfield Board of Education approves a 1-year, 183-day limited contract for **Danielle Lautanen** as a 5.92-hour Nurse Assistant (classified position) effective September 21, 2020, as per Board policies, rules, and regulations.* Hourly rate: \$19.18

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

#20-10-14

BUS DRIVER

14. Necastro motioned and Kurpe seconded that the Brookfield Board of Education approves a one-year limited contract for the following individual effective 10/14/20 as per Board policies, rules, and regulations*:

Kristine Workman

Bus Driver

\$15.89/hour

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

#20-10-15

UNPAID LEAVE OF ABSENCE

15. Kurpe motioned and Necastro seconded that the Brookfield Board of Education approves the unpaid leave of absence request for classified employee **Ashley Clark**, educational aide, for the remainder of the 2020-2021 school year beginning October 22, 2020. Upon return at the start of the 2021-2022 school year, Ashley shall resume the position and employment status held at the time the leave began as per the classified negotiated agreement.*

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

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#20-10-16

LANE CHANGE

16. Sydlowski motioned and Necastro seconded that the Brookfield Board of Education approves the salary lane change of the following certificated employee to be effective January 4, 2021:

Jennifer Jerek from M+15 (\$49,605.67) to M+30 (\$52,826.82), Step 7

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

#20-10-17

PARENTAL PAYMENT IN LIEU OF TRANSPORTATION

17. Economides motioned and Kurpe seconded that the Brookfield Board of Education reimburses parents who transport their children to school at the approved state reimbursement rate of \$250 per child as payment in lieu of bus transportation for the 2020-2021 school year as listed below:

Cardinal Mooney HS – Brenner (1 student)
Fortuna (1 student)
Sheehan (2 students)
Oblate Sisters KG – DeGarmo (1 student)
Kekich (1 student)
Victory Christian – Solida (2 students)

Ayes: Bonekovic, Economides, Kurpe, Sydlowski

Nays: Necastro

Motion Carried

#20-10-18

ATHLETIC BUDGET

18. Sydlowski motioned and Kurpe seconded that the Brookfield Board of Education approves the 2020-2021 Athletic Budget as submitted by Timothy Taylor, Athletic Director (Attachment 4).

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

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#20-10-19

2020-2021 SUPPLEMENTAL CONTRACTS

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

Shawn Hammond	Boys Basketball Head Coach	\$6,120 (Step 7)
Kevin Boyd	Boys Basketball Asst. Coach	\$3,865 (Step 7)
Jason Warrender	Boys Basketball Asst. Coach	\$3,865 (Step 7)
John Litman	Boys Basketball Asst. Coach	\$3,865 (Step 7)
Mike Veres	Boys Basketball Asst. Coach	\$3,865 (Step 7)
Justin Stowers	Boys Basketball Volunteer	\$0
Ken Forsythe	Girls Basketball Head Coach	\$5,798 (Step 3)
Chris Fahndrich	Girls Basketball Asst. Coach	\$3,865 (Step 7)
Jim Haywood	Bowling Coach	\$3,060 (Step 7)
Ben Solomon	Wrestling Head Coach	\$4,832 (Step 7)
Larry Hackett	Wrestling Volunteer	\$0

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

#20-10-20

2020-2021 SCHOOL HANDBOOKS

20. Necastro motioned and Sydlowski seconded that the Brookfield Board of Education approves the 2020-2021 school handbooks for Brookfield Elementary School, Brookfield Middle School, and Brookfield High School. These handbooks are available in the Board office, on the school website, and in each building.

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

#20-10-21

HIGH SCHOOL FEES FOR 2020-2021

21. Kurpe motioned and Necastro seconded that the Brookfield Board of Education approves the following 2020-2021 fees for Brookfield High School:

Art Course	\$10 per semester
Biology	\$15
Chemistry	\$15

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English	Fee based on supplies/paperback books
Graduate Transcripts	\$ 7
Human Physiology	\$15
Physics	\$15
Go-Green Science	\$10
Forensic Science	\$10
Senior Class	\$60
Student Parking	\$10

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

#20-10-22

TITLE IX REGULATIONS

22. Sydlowski motioned and Necastro seconded that the Brookfield Board of Education approves the special update of Title IX regulations regarding non-discrimination on the basis of sex in education programs or activities (Attachment 5).

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

BOARD OF EDUCATION RECOMMENDATIONS

#20-10-23

XII. EXECUTIVE SESSION

Necastro motioned and Sydlowski seconded that the Brookfield Board of Education adjourns to Executive Session for the purpose of “considering the appointment, employment, dismissal, discipline, demotion, or compensation of an employee or official of the school district.

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

Adjourn to Executive Session.	Time: 7:15 p.m.
Return from Executive Session.	Time: 7:54 p.m.

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#20-10-24

ADJOURN

XIII.Adjourn Board Meeting.

Time: 7:55 p.m.

Moved by Mr. Economides and Seconded by Mrs. Sydlowski

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

The next regular meeting of the Board will be held on Wednesday, November 18, 2020, in the Auditorium.

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