

**BROOKFIELD BOARD OF EDUCATION  
MINUTES**

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Brookfield Board of Education  
**Regular Meeting of the Board**  
Wednesday, November 13, 2019

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Location: Auditorium

- I. Call to order: "Work Session" - Time: 6:30 p.m.

**#20-11-01**

a. EXECUTIVE SESSION

Brennan motioned and 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.

Moved by \_Brennan\_\_\_ Seconded by \_Filipovich\_\_\_

Ayes: Bonekovic, Brennan, Economides, Filipovich

Nays: None

Absent: Carrier

Motion Carried

Adjourn to Executive Session                      Time: \_\_6:30pm\_\_

Return from Executive Session                      Time: \_\_7:12pm\_\_

- II. The Brookfield Board of Education met in regular session on Wednesday, November 13, 2019, at 7:13 p.m. in the school auditorium.

- III. Pledge of Allegiance

- IV. Roll Call: Ms. Ronda Bonekovic, President    PRESENT  
                  Mr. Ron Brennan                              PRESENT  
                  Mrs. Kelly Carrier                                    ABSENT  
                  Mr. George Economides                            PRESENT  
                  Mr. Tim Filipovich                                    PRESENT

- V. Board of Education Reports  
    a. NONE

- VI. Old Business  
    a. NONE

- VII. New Business
  - a. NONE

VIII. Enrollment Data

	Current	Change from Previous Month
Elementary	388	4
Middle	309	2
High	<u>312</u>	<u>-2</u>
Total	1009	4

- IX. Superintendent's Report
  - a. School Reports – attached reports
- X. Treasurer's Report
  - a. Five-Year Forecast Update
  - b. Life Insurance Vendor Change
- XI. Public Input (5 minutes per individual)
  - a. Mary Arp – appreciation for the SRO and question about savings/% split of the shared services agreement.

**BOARD OF EDUCATION RECOMMENDATION**

**#20-11-02**

**SHARED SERVICES/EMPLOYEE CONTRACT RESOLUTION**

1. Brennan motioned and Filipovich seconded that the Brookfield Board of Education approves the following resolution:

**RESOLUTION**

**WHEREAS**, the Board of Education of the Brookfield Local School District (“Board”) has been presented with an Agreement to Share Treasurer Services with the Niles City School District Board of Education (“Niles City Schools”) to increase financial accountability and enhance operational efficiencies for public educational organizations (hereinafter, “Shared Services Agreement”); and

**WHEREAS**, the term of the Shared Services Agreement is effective November 18, 2019, through July 31, 2020; and

\*” ...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.”

**WHEREAS**, the Board and Niles City Schools agree to share the total employee cost as defined by the Addendum that amends the contract of employment of the Treasurer for the period of the Shared Services Agreement.

**WHEREAS**, the Addendum as referenced herein and in the Shared Services Agreement amends the compensation of the Treasurer from \$250.00 per day to \$426.40 per day.

**NOW, THEREFORE BE IT RESOLVED**, that the Board hereby acts to approve the Shared Services Agreement with Niles City Schools and the Addendum to the employment contract of the Treasurer effective November 18, 2019, through July 31, 2019;

**BE IT FURTHER RESOLVED**, that the Board hereby authorizes the Board President and Treasurer to execute the terms of this Resolution faithfully and to issue any and all written notices and other documents as may be required to bring about the legal effect of the terms of this Resolution.

Ayes: Bonekovic, Brennan, Filipovich

Nays: None

Absent: Carrier

Abstain: Economides

Motion Carried

#### **TREASURER'S RECOMMENDATIONS**

**#20-11-03**

#### **APPROVAL OF MINUTES**

2. Brennan motioned and Filipovich seconded that the following Board minutes be approved as submitted:

October 16, 2019 – 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, Brennan, Economides, Filipovich

Nays: None

Absent: Carrier

Motion Carried

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#20-11-04

**APPROVAL OF FINANCIAL STATEMENTS**

3. Economides motioned and Brennan seconded that the October 2019 Check Listing, Financial Report by Fund, Annual Spending Plan and Bank Reconciliation be approved as submitted.

Ayes: Bonekovic, Brennan, Economides, Filipovich

Nays: None

Absent: Carrier

Motion Carried

#20-11-05

**FIVE-YEAR FORECAST**

4. Brennan motioned and Economides seconded that the Brookfield Board of Education approves the following motion as submitted:

**WHEREAS**, the Treasurer has submitted 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 2020-2024 be approved as presented.

Ayes: Bonekovic, Brennan, Economides, Filipovich

Nays: None

Absent: Carrier

Motion Carried

#20-11-06

**SCHOOL RESOURCE OFFICER MEMORANDUM OF UNDERSTANDING**

5. Brennan motioned and Economides seconded that the Brookfield Board of Education approves the Memorandum of Understanding between the Brookfield Local School District and the Township of Brookfield as submitted.

Ayes: Bonekovic, Brennan, Economides, Filipovich

Nays: None

Absent: Carrier

Motion Carried

#20-11-07

**INVENTORY REMOVAL**

6. Brennan motioned and Filipovich seconded that the Brookfield Board of Education approves removal of the following items:

1980 World Book Encyclopedia (outdated)

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VCR ID #15108 (not working)  
VCR ID #15109 (not working)  
Flatbed scanner ID #17118 (no driver available)

Ayes: Bonekovic, Brennan, Economides, Filipovich  
Nays: None  
Absent: Carrier  
Motion Carried

#### **SUPERINTENDENT'S RECOMMENDATIONS**

##### **#20-11-08**

##### **LANE CHANGE**

7. Brennan motioned and Filipovich seconded that the Brookfield Board of Education approves the salary lane change of the following certificated employee to be effective January 6, 2020:

**Jill Micaletti** from Masters (\$47,200.97) to Masters+15 (\$49,114.53), Step 7

Ayes: Bonekovic, Brennan, Economides, Filipovich  
Nays: None  
Absent: Carrier  
Motion Carried

##### **#20-11-09**

##### **FAMILY MEDICAL LEAVE (FMLA)**

8. Economides motioned and Filipovich seconded that the Brookfield Board of Education approves the Family Medical Leave (FMLA) request of **Marissa Miller** effective 1/7/20 through 3/17/20 per the certified negotiated agreement and Board policies, rules, and regulations\*.

Ayes: Bonekovic, Economides, Filipovich  
Nays: None  
Absent: Carrier  
Abstain: Brennan  
Motion Carried

##### **#20-11-10**

##### **TEACHER RETIREMENT**

9. Brennan motioned and Economides seconded that the Brookfield Board of Education accepts the retirement resignations of the following teachers. Their last day worked will be May 29, 2020.

**Pam Sniezek** 36 years

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**Gayle Jones**                      26 years  
**Rene Martin**                     20 years

Ayes: Bonekovic, Brennan, Economides, Filipovich  
Nays: None  
Absent: Carrier  
Motion Carried

**#20-11-11**

**RESIGNATION**

10. Brennan motioned and Filipovich seconded that the Brookfield Board of Education accepts the resignation of **Rebecca Martin**, Bus Driver, effective November 12, 2019.

Ayes: Bonekovic, Brennan, Economides, Filipovich  
Nays: None  
Absent: Carrier  
Motion Carried

**#20-11-12**

**LONG-TERM CERTIFIED SUBSTITUTES**

11. Brennan motioned and Filipovich seconded that the Brookfield Board of Education approves increases in pay for the following certificated individuals who will reach their 60<sup>th</sup> day as long-term substitutes as indicated:

**Lindsey Bumgardner** (sub for Amanda O'Neill)    60<sup>th</sup> day on 11/14/19  
\$174.28 per day effective 11/15/19  
**Taylor Winebold** (sub for Brittany Harrington)    60<sup>th</sup> day on 11/18/19  
\$174.28 per day effective 11/19/19  
**Mackenzie Westfall** (sub for Andrew Tripoulas)    60<sup>th</sup> day on 12/13/19  
\$174.28 per day effective 12/16/19

Ayes: Bonekovic, Brennan, Economides, Filipovich  
Nays: None  
Absent: Carrier  
Motion Carried

**#20-11-13**

**SUPPLEMENTAL RESIGNATION**

12. Brennan motioned and Filipovich seconded that the Brookfield Board of Education accepts the resignation of Chris Fahndrich as the grade 7 Girls Basketball Coach for the 2019-2020 season.

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Ayes: Bonekovic, Brennan, Economides, Filipovich  
Nays: None  
Absent: Carrier  
Motion Carried  
#20-11-14

**2019-2020 SUPPLEMENTAL CONTRACTS**

13. Brennan motioned and Economides seconded that the Brookfield Board of Education approves the following 2019-2020 supplemental contract for the individual below as per Board policies, rules and regulations\*:

<b>Collin Harkulich</b>	Asst. Football Coach	\$3189 (Step 2)
<b>Brad Shingledecker</b>	Asst. Football Coach (split)	\$1435 (Step 1)

Ayes: Bonekovic, Brennan, Economides, Filipovich  
Nays: None  
Absent: Carrier  
Motion Carried  
#20-11-15

**2019-2020 SCHOOL HANDBOOKS**

14. Brennan motioned and Economides seconded that the Brookfield Board of Education approves the 2019-2020 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, Brennan, Economides, Filipovich  
Nays: None  
Absent: Carrier  
Motion Carried  
#20-11-16

**REVISED POLICIES – SECOND READ**

15. Brennan motioned and Economides seconded that the Brookfield Board of Education approves the “second read” of the following revised school policies:

0131 - Legislative  
0164 – Notice of Meetings  
0165.1 – Regular Meetings  
0165.2 – Special Meetings  
0165.3 – Recess/Adjournment  
0166 – Executive Session  
0168 – Minutes  
0169.1 – Public Participation at Board Meetings

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7540 – Technology  
7540.02 – Web Accessibility, Content, Apps, and Services  
7540.04 – Staff Technology Acceptable Use and Safety  
7544 – Use of Social Media

Ayes: Bonekovic, Brennan, Economides, Filipovich  
Nays: None  
Absent: Carrier  
Motion Carried

XII. Adjourn Board Meeting Time: \_\_\_7:39pm\_\_\_

Moved by \_Brennan\_\_\_ Seconded by \_\_\_Filipovich\_\_\_

Ayes: Bonekovic, Brennan, Economides, Filipovich  
Nays: None  
Absent: Carrier  
Motion Carried

The next meeting of the Board will be held on Wednesday, December 18, 2019, at 7:00 p.m. in the school auditorium.

TG/dd

Enclosures  
dd/word/board mtgs 2019 Nov Mtg

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