

BROOKFIELD BOARD OF EDUCATION
MINUTES

Brookfield Board of Education

Location: Auditorium

Regular Meeting of the Board

Wednesday, November 18, 2020

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

Mr. Craig Boles, Middle School Principal, updated the board with a presentation of events, courses and supports in the middle school building.

Mr. Adam Lewis, Director of Teaching, Learning and Accountability, provided an update on remote learning plans.

- II. The Brookfield Board of Education called their regular meeting to order at 6:03 p.m. on Wednesday, September 16, 2020, 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

- V. **Board of Education Reports**

None

- VI. **Old Business**

None

- VII. **New Business**

None

- VIII. **Enrollment Data:**

| | Current | Change from Previous Month |
|------------|------------|----------------------------|
| Elementary | 390 | 3 |
| Middle | 309 | 4 |
| High | <u>322</u> | <u>-2</u> |
| Total | 1021 | 5 |

- IX. **Superintendent's Report**

Mr. Gibson updated the board on the following STEM opportunities:

- YSU Partnership
- YSU & Believe in Ohio Program
- TCESC STEAM Grant

X. Treasurer's Report

- FY20 GAAP Audit Complete and Filed
- Fair School Funding Plan
- Ohio Deferred Compensation Plan
- Remediation Project
- November 2020 5 Year Forecast

XI. Public Input (5 minutes per individual)

1. Jon Kolat, asked the Superintendent and Board several questions relating to the quality and quantity of student's education while remote. Mr. Kolat provided each member of the Board, the Superintendent and the Treasurer with a Certified copy of a Public Records Request.
2. Lauren Samios, interest in synchronous teaching model.

TREASURER'S RECOMMENDATIONS

#20-11-01

APPROVAL OF MINUTES

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

October 21, 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

#20-11-02

APPROVAL OF FINANCIAL STATEMENTS

2. Necastro motioned and Sydlowski seconded that the October 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

#20-11-03

FIVE YEAR FORECAST

3. Economides motioned and approves the following motion as submitted:

*" ...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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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 2021-2025 be approved as presented.

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

#20-11-04

NEW FUND

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

510-9121 BroadbandOhio Connectivity Grant

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

#20-11-05

RESOLUTION TO ENDORSE FAIR SCHOOL FUNDING PLAN

5. Economides motioned and Kurpe seconded that the Brookfield Board of Education approves the resolution to endorse the fair school funding plan as introduced in the senate companion bill to substitute H.B. 305 and to encourage the 133rd general assembly to expedite the passage of this bill.

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

#20-11-06

MENTAL HEALTH FUNDS

6. Economides motioned and Sydlowski seconded that the Brookfield Board of Education approves the agreement between the Trumbull County Mental Health and Recovery Board and the District effective through June 30, 2021. This agreement will effect an award to the District in the amount of \$11,466.98 to provide/expand prevention education to Brookfield students, families, and staff.

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

#20-11-07
DONATION

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

| | |
|-----------------|-------|
| Kathleen Vaughn | \$100 |
|-----------------|-------|

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

SUPERINTENDENT'S RECOMMENDATIONS

#20-11-08

2020-2021 SUPPLEMENTAL CONTRACTS

8. Sydlowski motioned and Economides 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*:

| | | |
|-------------------|---------------------------|------------------|
| Adam Lewis | JV Girls Basketball Coach | \$2,899 (Step 1) |
| Matt Smoot | MS Girls Basketball Coach | \$2,899 (Step 1) |

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

#20-11-09

BUS DRIVER SUBSTITUTE

9. Economides motioned and Kurpe seconded that the Brookfield Board of Education approves the hire of the following individual as a substitute bus driver for the 2020-2021 school year:

Shannon Lytle

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

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#20-11-10

SUBSTITUTE CALLER FOR 2020-2021

10. Economides motioned and Kurpe seconded that the Brookfield Board of Education approves the employment of **Shalawn Ashley** as Substitute Caller for the 2020-2021 school year*. Annual Stipend: \$3,610

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

#20-11-11

ADJOURN

XII. Adjourn Board Meeting. Time: 6:45 p.m.

Moved by Mrs. Sydlowski and Seconded by Mr. Economides

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

The next regular meeting of the Board will be held on Wednesday, December 16, 2020, in the Auditorium.

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