

BROOKFIELD BOARD OF EDUCATION MINUTES

Brookfield Board of Education
Regular Meeting of the Board
Tuesday, December 14, 2021

Location: Board Office

I. Work Session - Time: 5:30 p.m.

- Mr. Gibson presented Joe Pinchot, of News on the Green, with the OSBA Media Honor Roll award.
- Mr. Gibson presented George Economides, outgoing board member, with a plaque commemorating his service to the board.
- Mr. Gibson announced that the board meeting room is now the George Economides Board Meeting Room.
- Mrs. Jeri Hamilton reported on Special Ed.
- Mr. Gibson reported on the MS remediation project, IWIP 2 grant, Drone curriculum, and the potential community learning center.
- Mrs. Sloan reported on the GAAP audit, financial audit and office training.

II. Call to Order – Regular Session

The Brookfield Board of Education called their regular meeting to order at 6:00 p.m. on Tuesday, December 14, 2021, in the Board Office.

III. Pledge of Allegiance

IV. <u>Roll Call:</u>	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

Mrs. Kurpe thanked Mr. Economides for his tireless support of the community and the legacy that he created.

VI. Old Business

None

VII. New Business

None

VIII. Enrollment Data:

	Current	Change from Previous Month
Elementary	356	-3
Middle	303	-1
High	324	1
Online	<u>29</u>	<u>0</u>
Total	1012	-3

IX. Superintendent's Report

X. Treasurer's Report

XI. Public Input (5 minutes per individual)

Valerie Kokor spoke to the board regarding the community learning center.

Mary Arp thanked Mr. Economides for his public and private support of the staff at the district.

TREASURER'S RECOMMENDATIONS

#21-12-01

APPROVAL OF MINUTES

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

November 17, 2021 – 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

#21-12-02

APPROVAL OF FINANCIAL STATEMENTS

2. Sydlowski motioned and Bonekovic seconded that the November 2021 Check Listing, Financial Report by Fund, Annual Spending Plan and Bank Reconciliation be approved as submitted.

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

*" ...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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Nays: None
Motion Carried

#21-12-03

FUND TO FUND TRANSFER

3. Bonekovic motioned and Necastro seconded that the Brookfield Board of Education approves the following fund-to-fund transfer for the Read-A-Thon proceeds match:

FROM	TO	AMOUNT
001-0000 General Fund	018-9050 BE Principal Fund	\$ 22,405.00

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

#21-12-04

COCA COLA CONTRACT

4. Sydlowski motioned and Economides seconded that the Brookfield Board of Education approves the 5-year contract between the District and CCBC Operations, LLC (Coca Cola) effective January 1, 2022, through December 31, 2026, as presented.

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

#21-12-05

SUBSTITUTE TEACHER PAY RATE

5. Economides motioned and Necastro seconded that the Brookfield Board of Education approves the increase of the daily pay rate for substitute teachers from \$82 to \$100 effective January 1, 2022.

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

#21-12-06

DONATIONS

6. Sydlowski motioned and Bonekovic seconded that the Brookfield Board of Education accept the following generous donations:

New Life Community Church bacterial wipes for classrooms

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BRT Extrusions	\$5000 worth of winter wear for BE students
Thomas Koch	\$100 for food pantry
Dick & Patty Stoneman	\$50 to athletic dept. in memory of Jim Hodge

Discussion: The board thanked the donors for their generous donations.

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

SUPERINTENDENT'S RECOMMENDATIONS

#21-12-07

RESIGNATION

7. Economides motioned and Bonekovic seconded that the Brookfield Board of Education accepts the resignation of **Bonnie Centofanti**, MS Tutor, effective November 26, 2021.

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

#21-12-08

RESIGNATION

8. Necastro motioned and Sydlowski seconded that the Brookfield Board of Education accepts the resignation of **Scott Pryor**, Bus Driver, effective December 13, 2021.

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

#21-12-09

LANE CHANGES

9. Bonekovic motioned and Necastro seconded that the Brookfield Board of Education approves the salary lane changes of the following certificated employees to be effective January 3, 2022*:

Gerrod Hrusovsky	Grade 9 Teacher	\$44,464.72 (Masters, Step 5)
Lauren Hrusovsky	Grade 8 Teacher	\$44,464.72 (Masters, Step 5)

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

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#21-12-10

MIDDLE SCHOOL TUTOR

10. Sydlowski motioned and Economides seconded that the Brookfield Board of Education approves the employment of **Cassandra Murcko** as MS Tutor effective December 6, 2021, at an hourly rate of \$24.64 through the end of the academic year as per Board policies, rules, and regulations.*

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

#21-12-11

2021-2022 SUPPLEMENTAL CONTRACTS

11. Bonekovic motioned and Necastro seconded that the Brookfield Board of Education approves the following 2021-2022 supplemental contracts for the individuals below as per Board policies, rules, and regulations*:

Tim Reinsel	Drone Racing Coach	\$981 (Step 1)
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Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

#21-12-12

APPROVAL OF EVALUATORS

12. Sydlowski motioned and Bonekovic seconded that the Brookfield Board of Education approves the following administrators as OPES, OTES, and OSCES evaluators for our certified staff members for the 2021-2022 school year:

<u>OPES</u> (principals):	Toby Gibson
<u>OTES</u> (teachers):	Adam Lewis, Jeri Hamilton, Kristen Foster, Craig Boles, Stacey Filicky, Tyler Vallinger, Josh Vastag
<u>OSCES</u> (counselors):	Toby Gibson, Adam Lewis, Kristen Foster, Craig Boles, Stacey Filicky

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

BOARD OF EDUCATION RECOMMENDATIONS

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#21-12-13

2022 ORGANIZATIONAL & REGULAR MEETINGS OF THE BOARD

13. Necastro motioned and Sydlowski seconded that the Brookfield Board of Education recommends that, in accordance with the Ohio Revised Code 3313.04, the following date, location, and times be approved for the January 2022 Organizational & Regular Meetings of the Board:

Org. & Reg. Meeting Date	Friday, January 14, 2022
Organizational Meeting	Time: 5:00 p.m.
Work Session	Time: 5:30 p.m.
Regular Meeting	Time: 6:00 p.m.
Location of Meetings	Board office

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

#21-12-14

PRESIDENT PRO TEMPORE

14. Bonekovic motioned and Necastro seconded that the Brookfield Board of Education recommends that Sarah Kurpe be appointed President Pro Tempore to open the 2022 Organizational Meeting as approved in the previous motion.

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

#21-12-15

EXECUTIVE SESSION

15. Bonekovic motioned and Necastro seconded that the Brookfield Board of adjourns to Executive Session for the purpose of:

1. To Consider Personnel Matters - considering the (select one or more) appointment, employment, dismissal, discipline, demotion, or compensation of an employee or official of the school district.

2. To Consider the Purchase or Sale of Property - considering the (select one) purchase of property for School District purposes or sale of property at competitive bidding since disclosure at this time would give an unfair competitive or bargaining advantage to person(s) whose personal, private interest is adverse to the general public interest.

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_____ 3. **To Consult with Legal Counsel** - meeting with Board Legal Counsel to discuss disputes involving the Board and/or the School District that are the subject of pending or imminent court action.

_____ 4. **To Discuss Negotiations or Collective Bargaining** - (select one or more) prepare for, conduct, review negotiations or bargaining sessions with employees concerning compensation and other terms and conditions of employment.

_____ 5. **To Discuss Matters Required to be Kept Confidential by Federal or State Law** - considering matters required to be kept confidential by federal law or regulations or state statutes.

_____ 6. **To Discuss Security Arrangements or Emergency Response Protocols of the District** - discussing details relative to the security arrangements and emergency protocols for the School District, which, if otherwise disclosed, could jeopardize the security of the School District or Board.

Adjourn to Executive Session. Time: 6:29 p.m.

Return from Executive Session. Time: 7:13 p.m.

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

#21-12-16

ADJOURN

XII. Adjourn Board Meeting. Time: 7:14 p.m.

Moved by Economides and Seconded by Necastro

Aye: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nay: None

Motion Carried

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