

BROOKFIELD BOARD OF EDUCATION
MINUTES

Brookfield Board of Education
Regular Meeting of the Board
Wednesday, December 16, 2020

Location: Auditorium

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

Mrs. Stacey Filicky, Elementary School Principal, updated the board regarding i-Ready Assessment Scores, Reading Improvement Monitoring Plan, New Programs, Future Plans and Interventions in the elementary building.

Mr. Adam Lewis, Director of Teaching, Learning and Accountability, updated the board on remote learning.

- II. The Brookfield Board of Education called their regular meeting to order at 6:00 p.m. on Wednesday, December 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 | 387 | -3 |
| Middle | 309 | 0 |
| High | <u>321</u> | <u>-1</u> |
| Total | 1017 | -4 |

- IX. **Superintendent's Report**

Mr. Lewis updated the board on:

- Meeting with TCESC for district pre-school
- TCESC STEAM Grant (Grades 5-8)

X. Treasurer's Report

- Fair School Funding Plan
- Remediation Project
- FY20 Audit – Charles Harris

XI. Public Input (5 minutes per individual)

TREASURER'S RECOMMENDATIONS

#20-12-01

APPROVAL OF MINUTES

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

November 18, 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

#20-12-02

APPROVAL OF FINANCIAL STATEMENTS

2. Sydlowski motioned and Kurpe seconded that the November 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

#20-12-03

INVESTMENT PROVIDER

3. Economides motioned and Necastro seconded that the Brookfield Board of Education approves the addition of the Ohio Deferred Compensation Program to the authorized investment provider list to comply with Ohio Revised Code 148.01(A)(1).

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."

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#20-12-04

DONATION

4. Sydlowski motioned and Kurpe seconded that the Brookfield Board of Education accepts the following generous donation:

Kathleen & Jason Vaughn \$100 for the Food Pantry

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

#20-12-05

INVENTORY REMOVAL

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 Economides motioned and Kurpe seconded that the Brookfield Board of Education approves the removal of the following outdated items:

Ten (10) worn/unusable books (title list available in Board office)

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

SUPERINTENDENT'S RECOMMENDATIONS

#20-12-06

PERMANENT SUBSTITUTE TEACHER

6. Sydlowski motioned and Kurpe seconded that the Brookfield Board of Education approves employment of the following certified individual as a "permanent" substitute teacher for the 2020-2021 school year to be paid four (4) days per week at the rate of \$100 per day as per Board policies, rules, and regulations.*

Meredith Roose effective 11/23/20

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

#20-12-07

UNPAID LEAVE

7. Necastro motioned and Kurpe seconded that the Brookfield Board of Education approves the unpaid leave request of **Rachel Vanscoy** to commence April 16, 2021, through April 20, 2021.

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

#20-12-08
RESIGNATION

8. Economides motioned and Sydlowski seconded that the Brookfield Board of Education accepts the resignation of **George Austin**, Bus Driver, effective November 24, 2020.

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

#20-12-09
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 remainder of the 2020-2021 school year:

George Austin

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

#20-12-10
APPROVAL OF EVALUATORS

10. Necastro motioned and Sydlowski seconded that the Brookfield Board of Education approves the following administrators as OPES, OTES, and OSCES evaluators for our certified staff members for the 2020-2021 school year:

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

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

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BOARD OF EDUCATION RECOMMENDATIONS

#20-12-11

2021 ORGANIZATIONAL & REGULAR MEETINGS OF THE BOARD

11. Necastro motioned and Kurpe 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 2021 Organizational & Regular Meetings of the Board:

| | |
|------------------------------|-------------------|
| Org. & Reg. Meeting Date | January 13, 2021 |
| Organizational Meeting Time: | 5:00 p.m. |
| Work Session | Time: 5:30 p.m. |
| Regular Meeting of Board | Time: 6:00 p.m. |
| Location of Meetings | School Auditorium |

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

#20-12-12

PRESIDENT PRO TEMPORE

12. Sydlowski motioned and Economides seconded that the Brookfield Board of Education recommends that **Ronda Bonevokic** be appointed President Pro Tempore to open the 2021 Organizational Meeting as approved in the previous motion.

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

#20-12-13

ADJOURN

- XII. Adjourn Board Meeting. Time: 6:28 p.m.

Moved by Mr. Economides and Seconded by Mr. Necastro
Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski
Nays: None
Motion Carried

The next regular meeting of the Board will be held on Wednesday, January 13, 2021, in the Auditorium.

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