###### BROOKFIELD BOARD OF EDUCATION

MINUTES

Brookfield Board of Education Location: George Economides Board Meeting Room

Regular Meeting of the Board

Friday, January 14, 2022

1. **Work Session** - Time: 5:30 p.m.
* Mr. Gibson presented the Board of Education members with certificates of appreciation from the Ohio School Board Association. Mr. Gibson thanked the board for their tireless and dedicated service.
* Mr. Gibson updated the board on the following:
	+ Newsletter
	+ OFCC Remediation project
	+ New grant from the Trumbull County Juvenile Courts and the pending grants from OFCC (School Safety Grant) and Ohio Industry Sector Partnerhip
	+ IWIP grants and library media center
	+ Drone racing team.
* Mrs. Sloan reported that the fiscal audit for fiscal year 2021 has been completed.
1. **Call to Order – Regular Session**

The Brookfield Board of Education called their regular meeting to order at 6:00 p.m. on Friday, January 14, 2022, in the George Economides Board Meeting Room.

1. **Pledge of Allegiance**
2. **Roll Call**: Mrs. Sarah Kurpe, President PRESENT

Ms. Ronda Bonekovic PRESENT

 Mr. Jerry Necastro PRESENT

 Mrs. Melissa Sydlowski PRESENT

1. **Board of Education Reports**

None

1. **Old Business**

Mrs. Kurpe was pleased to announce that the Board meeting room is now officially the George Economides Board Meeting Room.

1. **New Business**

None

1. **Enrollment Data:**

 Current Change from Previous Month

Elementary 364 8

Middle 305 2

High 319 -5

Online 29 0

Total 1017 5

1. **Superintendent’s Report**
2. **Treasurer’s Report**
3. **Public Input (5 minutes per individual)**

None

**BOARD OF EDUCATION RECOMMENDATIONS – BOARD MEMBER APPOINTMENT**

**#22-01-13**

**BOARD VACANCY APPOINTMENT**

1. Bonekovic motioned and Sydlowski seconded that the Board appoints Derek Mihalcin to fill the Board vacancy through December 31, 2023.

Ayes: Bonekovic, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

1. **Oath of Office** – Administered to Mr. Mihalcin by Julie Sloan, Treasurer.

**TREASURER’S RECOMMENDATIONS**

**#22-01-14**

**APPROVAL OF MINUTES**

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

December 14, 2021 – Regular Meeting of the Board

December 28, 2021 – Special 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, Kurpe, Mihalcin, Necastro, Sydlowski

Nays: None

Motion Carried

**#22-01-15**

**APPROVAL OF FINANCIAL STATEMENTS**

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

Ayes: Bonekovic, Kurpe, Mihalcin, Necastro, Sydlowski

Nays: None

Motion Carried

**#22-01-16**

**ALTERNATIVE TAX BUDGET PLAN FOR FY2023**

1. Bonekovic motioned and Sydlowski seconded that the Brookfield Board of Education approves the Alternative Tax Budget as presented, commencing July 1, 2022.

Ayes: Bonekovic, Kurpe, Mihalcin, Necastro, Sydlowski

Nays: None

Motion Carried

**#22-01-17**

**RATE RESOLUTION**

1. Bonekovic motioned and Necastro seconded that the Brookfield Board of Education adopts the following resolution accepting the amount and rates as determined by the Budget Commission of Trumbull County, Ohio, and authorizing the necessary tax levies and certifying them to the Trumbull County Auditor:

 **WHEREAS**, the Brookfield Board of Education, in accordance with the provisions of law, has previously adopted the Alternative Tax Budget Information for the next succeeding fiscal year commencing July 1, 2021; and for calendar year January 1, 2022; and

 **WHEREAS**, the Budget Commission of Trumbull County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within the ten mill limitation; therefore, be it

 **RESOLVED**, by the Board of Education of the Brookfield Local School District, Trumbull County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

 **RESOLVED**, that there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

 Estimated Value: 143,799,630

 Total Millage: 55.75

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR’S ESTIMATED TAX RATES

|  |  |  |  |
| --- | --- | --- | --- |
| FUND | Amount Approved by Budget Commission Inside 10 Mill Limitation | Amount to be Derived from Levies Outside 10 Mill Limitation | County Auditor’s Estimate of Tax Rate to be Levied |
| Inside 10 Mill Limitation | Outside 10 Mill Limitation |
|  | Column I | Column II | Column III | Column IV |
| General Fund | 862,798 | 3,239,316 | 6.00 | 42.95 |
| Bond Retirement Funds |  | 690,238 |  | 4.80 |
| Bond Retirement Funds |  | 215,699 |  | 1.50 |
| Classroom Facilities Fund |  | 65,206 |  | 0.50 |
| Total | 862,798 | 4,210,460 | 6.00 | 49.75 |

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

|  |  |  |  |
| --- | --- | --- | --- |
| FUND |   | Maximum Rate Authorized to be Levied | County Auditor’s Estimate of Yield of Levy (Carry to Schedule A, Column II) |
| **General Fund:** Current Expense Levy authorized by voters on  Continuous | 00/00/76 | 23.80 |    |
|  Current Expense Levy authorized by voters on Continuous | 06/02/81 | 6.80 |   |
|  Current Expense Levy authorized by voters on Continuous | 02/07/95 | 7.50 |   |
|  Current Expense Levy authorized by voters on Continuous | 05/07/13 | 4.85 |   |
| **Special Levy Funds:** Levy authorized by voters on Bond Levy—not to exceed 28 years | 11/06/07 | 4.80 |    |
|  Levy authorized by voters on Bond Levy—not to exceed 28 years | 11/06/07 | 1.50 |  |
|  Levy authorized by voters on Classroom Facilities Levy—not to exceed 23 years | 11/06/07 | 0.50 |  |

 **BE IT FURTHER** **RESOLVED** that the Clerk of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of Trumbull County.

Ayes: Bonekovic, Kurpe, Mihalcin, Necastro, Sydlowski

Nays: None

Motion Carried

**#22-01-18**

**SOFTWARE SERVICE AGREEMENT**

1. Sydlowski motioned and Bonekovic seconded that the Brookfield Board of Education approves the software service agreement with AssetWorks, USA, Inc. effective March 1, 2022, through February 28, 2023.

Ayes: Bonekovic, Kurpe, Mihalcin, Necastro, Sydlowski

Nays: None

Motion Carried

**#22-01-19**

**HEAD START (TCAP) BUS AGREEMENT**

1. Necastro motioned and Mihalcin seconded that the Brookfield Board of Education approves the transportation management services agreement between the Trumbull Community Action Program (TCAP aka Head Start) and the Brookfield Local School District as presented for review.

Ayes: Bonekovic, Kurpe, Mihalcin, Necastro, Sydlowski

Nays: None

Motion Carried

**#22-01-20**

**CLASSIFIED SUBSTITUTE WAGE INCREASE**

1. Sydlowski motioned and Necastro seconded that the Brookfield Board of Education approves the classified substitute positions being paid at $9.00 per hour to be increased to $10.00 per hour effective January 1, 2022.

Ayes: Bonekovic, Kurpe, Mihalcin, Necastro, Sydlowski

Nays: None

Motion Carried

**#22-01-21**

**DONATION**

1. Bonekovic motioned and Mihalcin seconded that the Brookfield Board of Education accepts the following generous donation:

**Vaughn family** money & personal hygiene supplies for food pantry

**Discussion**: The board thanked the Vaughn family for their generosity and support of the students of Brookfield. Mr. Mihalcin asked if there was a list of needed items. Mr. Gibson will speak to Mrs. Burns about needed items.

Ayes: Bonekovic, Kurpe, Mihalcin, Necastro, Sydlowski

Nays: None

Motion Carried

**SUPERINTENDENT’S RECOMMENDATIONS**

**#22-01-22**

**MEMORANDUM OF UNDERSTANDING – CLASSROOM LUNCH**

1. Bonekovic motioned and Sydlowski seconded that the Brookfield Board of Education Education approves the memorandum of understanding between the District and the Brookfield Federation of Teachers (BFT) in regard to compensation for teachers who open their classrooms daily to students during lunch period effective January 24, 2022, through June 3, 2022. Compensation: $1,062.50 per teacher

**Discussion**: This covers approximately 25 teachers and is funded through ESSER funds.

Ayes: Bonekovic, Kurpe, Mihalcin, Necastro, Sydlowski

Nays: None

Motion Carried

**#22-01-23**

**CONTINUING CONTRACT STATUS**

1. Bonekovic motioned and Necastro seconded that the Brookfield Board of Education approves the continuing contract status of **Timothy Reinsel** effective August 1, 2022, as per Board policies, rules, and retulations, per the recommendation from Kristen Foster, high school principal.\* All tenure requirements and credentials are on file in the Board office.

Ayes: Bonekovic, Kurpe, Mihalcin, Necastro, Sydlowski

Nays: None

Motion Carried

**#22-01-24**

**EXECUTIVE SESSION**

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

\_\_X\_\_\_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.

\_\_\_\_\_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: 6:21 p.m.

 Return from Executive Session. Time: 7:33 p.m.

Ayes: Bonekovic, Kurpe, Mihalcin, Necastro, Sydlowski

Nays: None

Motion Carried

**#22-01-25**

**ADJOURN**

1. Adjourn Board Meeting. Time: 7:34 p.m.

Moved by Necastro and Seconded by Sydlowski

Aye: Bonekovic, Kurpe, Mihalcin, Necastro, Sydlowski

Nay: None

Motion Carried

The next meeting of the Board will be held in the George Economides Board Meeting Room on February 16, 2022, at 6:00, with the work session starting at 5:30.