###### BROOKFIELD BOARD OF EDUCATION

MINUTES

Brookfield Board of Education Location: Library

Regular Meeting of the Board

Wednesday, February 12, 2020

1. Call to order: “Work Session” - Time: 5:30 p.m.
2. The Brookfield Board of Education met in regular session on Wednesday, February 12, 2020, at 6:00 p.m. in the school library.
3. Pledge of Allegiance
4. Roll Call: Ms. Ronda Bonekovic, President PRESENT

Mr. George Economides PRESENT

 Mrs. Sarah Kurpe PRESENT

 Mr. Jerry Necastro PRESENT

 Mrs. Melissa Sydlowski PRESENT

1. Board of Education Reports
2. Old Business
	1. NONE
3. New Business
	1. NONE
4. Enrollment Data:

 Current Change from Previous Month

Elementary 399 4

Middle 307 -4

High 308 -1

Total 1014 -1

1. Superintendent’s Report
	1. School Reports
2. Treasurer’s Report
	1. Thanked the board for the opportunity to be at Brookfield and looking forward to the future.
3. Public Input (5 minutes per individual)

**TREASURER’S RECOMMENDATIONS**

**#20-02-01**

**APPROVAL OF MINUTES**

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

January 2, 2020 – Special Meeting of the Board

January 11, 2020 – Special Meeting of the Board

January 13, 2020 – Organization Meeting of the Board

January 13, 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

**#20-02-02**

**APPROVAL OF FINANCIAL STATEMENTS**

1. Economides motioned and Necastro seconded that the January 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

**#20-02-03**

**MEMORANDUM OF UNDERSTANDING – COLLEGE CREDIT PLUS**

1. Sydlowski motioned and Kurpe seconded that the Brookfield Board of Education, approves the memorandum of understanding between Eastern Gateway Community College and Brookfield High School for high school students to participate/enroll in Eastern Gateway’s “dual credit program” for the 2020-2021 academic school year commencing May 31, 2021.

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

**SUPERINTENDENT’S RECOMMENDATIONS**

**#20-02-04**

**BUS DRIVERS**

1. Economides motioned and Kurpe seconded that the Brookfield Board of Education approves one-year limited Bus Driver contracts for the following individuals effective 1/21/20 as per Board policies, rules and regulations\* at an hourly rate of $15.77:

**Ashley Miller**

**Scott Foster**

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

**#20-02-05**

**BUS DRIVER RESIGNATION**

1. Kurpe motioned and Necastro seconded that the Brookfield Board of Education accepts the resignation of **Brenda Hall**, Bus Driver, effective February 7, 2020.

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

**#20-02-06**

**BUS DRIVER SUBSTITUTES**

1. Economides motioned and Sydlowski seconded that the Brookfield Board of Education approves the hire of the following individuals as substitute bus drivers for the remainder of the 2019-2020 school year\*:

**Shannon Lytle**

**Brenda Hall** effective 2/10/20

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

**#20-02-07**

**FAMILY MEDICAL LEAVE (FMLA)**

1. Kurpe motioned and Economides seconded that the Brookfield Board of Education approves the Family Medical Leave (FMLA) request of Courtney Smoot to be determined based on delivery of her baby (due date of 2/27/20) per the certified negotiated agreement and Board policies, rules, and regulations\*.

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

**#20-02-08**

**PRO FOOTBALL HALL OF FAME FIELD TRIP**

1. Economides motioned and Kurpe seconded that the Brookfield Board of Education approve the request of Mr. Brad Harnett, social studies teacher, to take 8th grade students on a field trip to the Pro Football Hall of Fame in Canton, Ohio, on Friday, February 28, 2020. While there is no admission fee, Mr. Harnett will be seeking a BPA donation to cover the additional costs associated with this trip. The field trip will be an opportunity to focus on a Black History Month project for students to learn about various African Americans who have done amazing things. (Cost to the district would be one certified substitute day and use of a district bus and driver for the day.)

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

**#20-02-09**

**2019-2020 SUPPLEMENTAL CONTRACTS**

1. Sydlowski motioned and Necastro seconded that the Brookfield Board of Education approves the following 2019-2020 supplemental contract for the individuals below as per Board policies, rules and regulations\*:

**Robert Trudo** Head Baseball Coach $3,030 (Step 7)

**John Shingledecker** Asst. Baseball Coach $1,595 (Step 1)

**David DeJoy** Head Softball Coach $2711 (Step 2)

**Patty Hammond** Asst. Softball Coach $2073 (Step 7)

**John Vansach** Softball Coach Volunteer

**Mike Rotunno** Softball Coach Volunteer

**Ken Forsythe** Softball Coach Volunteer

**Adam Hughes** Head Track Coach (Boys) $3030 (Step 7)

**Kevin Boyd** Asst. Track Coach (Boys) $2073 (Step 7)

**Chris Fahndrich** Asst. Track Coach (Boys) $2073 (Step 7)

**Bob Rodgers** Head Track Coach (Girls) $3030 (Step 7)

 **Keith Joseph** Asst. Track Coach (Girls) $2073 (Step 7)

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

**BOARD OF EDUCATION RECOMMENDATIONS**

**#20-02-10**

1. Adjourn Board Meeting. Time: \_\_\_\_\_6:43pm\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Moved by Mr. Economides Seconded by Mr. Necastro

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

The next meeting of the Board will be held on Wednesday, March 18, 2020, in the school library.

TG/dd

Enclosures

dd/word/board mtgs 2020 Jan Mtg