

BROOKFIELD BOARD OF EDUCATION MINUTES

Brookfield Board of Education
Regular Meeting of the Board
Wednesday, February 17, 2021

Location: Auditorium

I. Call to order: "Work Session" - Time: 5:00 p.m.

Mr. Gibson presented the Board with individual plaques in honor of Ohio School Board Recognition month, created by the Maker Space.

Mr. Gibson thanked the Brookfield Township Road Department for assisting with ice removal on our parking lots on Tuesday, February 16.

Adam Lewis, Director of Teaching, Learning and Accountability, updated the Board on diagnostic test results for the 2020-2021 school year. Data from iReady and NWEA Maps was presented.

Mr. Gibson updated the Board on the following items:

- Possible partnership with Eastern Gateway Community College
- ESSER II funding

Mrs. Sloan updated the Board on the following items:

- Fair School Funding Plan (formerly Cupp Patterson), reintroduced in 2021 as HB1
- ESSER II funding
- Student Wellness and Success Funds (SWSF) budget

II. The Brookfield Board of Education called their regular meeting to order at 5:30 p.m. on Wednesday, February 17, 2021, in the auditorium.

III. Pledge of Allegiance

IV. Roll Call:	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

Mr. Economides reported that the Building, Grounds and Transportation Committee met on February 10, 2021. Updates were provided from Transportation and Maintenance supervisors.

Mrs. Sydlowski reported that the Academic Committee will meet on Monday, February 22, 2021.

VI. Old Business

None

VII. New Business

None

VIII. Enrollment Data:

	Current	Change from Previous Month
Elementary	389	5
Middle	319	9
High	<u>323</u>	<u>2</u>
Total	1031	16

IX. Superintendent's Report

X. Treasurer's Report

XI. Public Input (5 minutes per individual)

TREASURER'S RECOMMENDATIONS

#21-02-01

APPROVAL OF MINUTES

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

January 13, 2021 – Organizational Meeting of the Board

January 13, 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

**" ...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."

#21-02-02

APPROVAL OF FINANCIAL STATEMENTS

2. Sydlowski motioned and Necastro seconded that the January 2021 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

#21-02-03

DONATIONS

3. Necastro motioned and Bonekovic seconded that the Brookfield Board of Education accepts the following generous donations:

Anonymous	\$1,000 to Maker Space
Anonymous	\$ 150 to food pantry
BPA	\$ 400 to BE for Google cameras
Gary Yonchak	Inspiron tower computer (IT) & iPad (Maker Space)

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

SUPERINTENDENT'S RECOMMENDATIONS

#21-02-04

CLASSIFIED 2-YEAR LIMITED CONTRACTS

4. Economides motioned and Sydlowski seconded that the Brookfield Board of Education approves 2-year limited contracts for the following classified employees effective July 1, 2020, through June 30, 2022:

George Fairbanks
John Wilkes
Melissa Dean
Scott Pryor
Harry Strawn
Ashley Miller

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."

Please remember to "like" our [Brookfield Local School District Facebook page](#), and visit us on our school website @ <http://www.brookfield.k12.oh.us> for all the latest news and schedules!

#21-02-05

MEMORANDUM OF UNDERSTANDING – VIRTUAL INSTRUCTION

5. Sydlowski motioned and Bonekovic seconded that the Brookfield Board of Education approves the memorandum of understanding between the Board and the Brookfield Federation of Teachers as presented in regard to compensation for virtual instruction.

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

#21-02-06

RESIGNATION

6. Necastro motioned and Bonekovic seconded that the Brookfield Board of Education accepts the resignation of **Kristine Workman**, Bus Driver, effective January 28, 2021.

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

#21-02-07

BUS DRIVER SUBSTITUTE

7. Sydlowski motioned and Necastro seconded that the Brookfield Board of Education approves the hire of **Kristine Workman** as a substitute bus driver for the remainder of the 2020-2021 school year effective January 29, 2021*.

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

#21-02-08

PERMANENT SUBSTITUTE TEACHERS

8. Economides motioned and Necastro seconded that the Brookfield Board of Education approves employment of the following certified individuals as “permanent” substitute teachers for the remainder of the 2020-2021 school year as per Board policies, rules, and regulations.* Each will be paid four (4) days per week at the rate of \$100 per day.

Marquis Samuels	starting 2/3/21
Bridgett Long	starting 2/4/21

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

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#21-02-09

MEMORANDUM OF UNDERSTANDING – COLLEGE CREDIT PLUS

9. Bonekovic motioned and Sydlowski seconded that the Brookfield Board of Education approves the memorandum of understanding between Eastern Gateway Community College and Brookfield Local School District for high school and middle school students to participate/enroll in Eastern Gateway’s “dual credit program” for the 2021-2022 academic school year commencing May 31, 2021.

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

#21-02-10

2021-2022 SCHOOL CALENDAR

10. Necastro motioned and Bonekovic seconded that the Brookfield Board of Education approves the 2021-2022 school calendar (Option B):

179	Student Days (includes 1 parent/teacher exchange day)
<u> 4</u>	Teacher In-Service Days
183	Total Calendar Days

August 9- 20, 2021 (1 flex day taken)
Mon.-Wed., August 23-25, 2021
Thursday, August 26, 2021
Wednesday, November 24, 2021
Friday, June 3, 2022

Teacher In-Service Day
Teacher In-Service Days
FIRST DAY OF SCHOOL – STUDENTS
Parent/Teacher Exchange Day
LAST DAY OF SCHOOL - STUDENTS

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

#21-02-11

ADJOURN

XII. Adjourn Board Meeting. Time: 5:43 p.m.

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

The next regular meeting of the Board will be held on Wednesday, March 17, 2021, in the Auditorium.

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