

BROOKFIELD BOARD OF EDUCATION AGENDA

Brookfield Board of Education

Location: George Economides Board Meeting Room

Organizational Meeting of the Board

Friday, January 13, 2023

I. The Brookfield Board of Education met in open session on Friday, January 13, 2023, at 5:00 p.m. in the George Economides Board Meeting Room.

II. Pledge of Allegiance

III. Roll Call of the 2023 Board of Education members:

Ms. Ronda Bonekovic	Present
Mrs. Sarah Kurpe	Present (arrived at agenda item #23-01-03)
Dr. Derek Mihalcin	Present
Mr. Jerry Necastro	Present
Mrs. Melissa Sydlowski	Present

ELECTION OF OFFICERS

#23-01-01

1. Open the floor for nominations for the Office of President of the Board by President Pro Tempore, Sarah Kurpe:

Nominees: Ronda Bonekovic

Roll call to close the nominations for the Office of President:

Moved by Mr. Necastro, Seconded by Dr. Mihalcin

Ayes: Bonekovic, Mihalcin, Necastro, Sydlowski

Nays: None

Motion Carried

#23-01-02

2. The Brookfield Board of Education elects Ronda Bonekovic as President of the 2023 Brookfield Board of Education.

Moved by Mr. Necastro, Seconded by Mrs. Sydlowski

Ayes: Bonekovic, Mihalcin, Necastro, Sydlowski

Nays: None

Motion Carried

Treasurer declares Ms. Ronda Bonekovic as President of the 2023 Brookfield Board of Education.

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#23-01-03

3. Open the floor for nominations for the Office of Vice President of the Board by President, Ms. Ronda Bonekovic:

Nominees: Mr. Jerry Necastro

Roll call to close the nominations for the Office of the Vice President:

Moved by Mrs. Sydlowski, Seconded by Dr. Mihalcin
Ayes: Bonekovic, Kurpe, Mihalcin, Necastro, Sydlowski
Nays: None
Motion Carried

#23-01-04

4. The Brookfield Board of Education elects Mr. Jerry Necastro as Vice President of the 2023 Brookfield Board of Education.

Moved by Mrs. Sydlowski, Seconded by Dr. Mihalcin
Ayes: Bonekovic, Kurpe, Mihalcin, Necastro, Sydlowski
Nays: None
Motion Carried

Treasurer declares Mr. Jerry Necastro as Vice President of the 2023 Brookfield Board of Education.

BOARD OF EDUCATION RECOMMENDATIONS

#23-01-05

2023 BOARD OF EDUCATION MEETING DATES AND TIMES

5. The Brookfield Board of Education establishes the **3rd Wednesday of each month** as the meeting date for all regular Board of Education meetings in the 2023 calendar year. The time for these meetings will be **6:00 p.m.** (subject to change), with the work session beginning at 5:30 p.m. Board meetings will be held in the George Economides Board Meeting Room, located in the Board office, and governed by Robert's Rules of Order.

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

#23-01-06

LEGAL COUNSEL

6. Kurpe recommended and Sydlowski seconded that the Brookfield Board of Education authorizes the Superintendent and Treasurer to utilize the services of the Trumbull County Prosecutor as legal counsel to the Board, and to designate the law firms Ennis Britton Co., Roth-Blair, Squire Patton Boggs, Bricker and Eckler, and Gingo & Bair as legal counsel to the Board, pursuant to Board Policy.

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

#23-01-07

DESIGNATION OF OFFICIALS FOR PUBLIC RECORDS TRAINING

7. Mihalcin motioned and Necastro seconded that the Brookfield Board of Education appoints the Treasurer as the district official to attain required certified public records law training for the district's elected officials.

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

#23-01-08

NEWSPAPER DESIGNEES

8. Sydlowski motioned and Kurpe seconded that the Brookfield Board of Education designates *News on the Green* and *The Tribune* as the newspapers of record.

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

#23-01-09

OPEN ENROLLMENT

9. Necastro motioned and Sydlowski seconded that the Brookfield Board of Education continues Interdistrict Open Enrollment (Statewide) as per Board Policy.

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

#23-01-10

TREASURER AUTHORIZATIONS

10. Necastro motioned and Sydlowski seconded that the Brookfield Board of Education approves the following Treasurer authorizations:

- a. Authorize the Treasurer of the Brookfield Local School District to request the Trumbull County Auditor to advance taxes from the proceeds of the tax levies to meet current expenses, as needed, from the period of January 1, 2023, through December 31, 2023, pursuant to RC 321.34.
- b. Authorize the Treasurer to pay all bills within limits of the appropriations as bills are received and when the merchandise has been received in good condition. (ORC 3313.29)
- c. Authorize the Treasurer to make transfers, if needed within funds, and to request a change in total appropriations due to increase or decrease in funds.
- d. Authorize the Treasurer to invest interim funds not needed to meet current expenditures at the most productive interest rate, pursuant to RC 135.14 and RC 135.142.
- e. To authorize the Treasurer, with the approval of the President of the Board, to borrow necessary money, including borrowing between funds on a temporary basis, prior to the next regularly scheduled Board meeting, pursuant to the provisions of law.

Ayes: Bonekovic, Kurpe, Mihalcin, Necastro, Sydlowski

Nays: None

Motion Carried

#23-01-11

SUPERINTENDENT AUTHORIZATIONS

11. Mihalcin motioned and Kurpe seconded that the Brookfield Board of Education approves the following Superintendent authorizations:

- a. Authorize the Superintendent of Schools as purchasing agent, procurement representative and administrator of government surplus, grants, programs and funds under the provisions of ORC 3313.47 and ORC 3319.01; thereby authorizing the Superintendent to approve purchases within the appropriated amount insofar as such purposes are consistent with approved educational goals and programs of the district.
- b. Authorize the Superintendent to serve as Administrative Agent for State & Federal Programs, Title I, Title II-A, Title IV, Title V and IDEA-B.

- c. Authorize the Superintendent to approve attendance of employees, within appropriations, at professional meetings which lead to the improvement of educational programs (ORC 3313.20).
- d. Authorize the Superintendent to represent the district at county, state and national meetings as the Board representative.
- e. Authorize the Superintendent to employ such temporary personnel as is needed for emergency situations and to make offers of employment and accept resignations, and to acknowledge acceptance of such items. Such employments and resignations to be presented for approval by the Board of Education at its next regular meeting.
- f. Authorize the Superintendent, on behalf of the Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to the ratification of this Board.
- g. Authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board.
- h. Authorize the Superintendent or his designee authority to file applications for all projects considered desirable for the Brookfield Local School District.

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

#23-01-12

Adjourn Meeting. Time: 5:13 p.m.

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

The next scheduled Board meeting is being held this evening, Friday, January 13, 2023, @ 6:00 p.m. in the George Economides Board Meeting Room.

TG/dd

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Enclosures
Word/board mtgs 2023/ORG MTG January 2023