

BROOKFIELD BOARD OF EDUCATION AGENDA

Brookfield Board of Education
Regular Meeting of the Board
Wednesday, October 18, 2023

Location: George Economides Board Meeting Room

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

Mr. Gibson and Ms. Oyster presented Jenna Omar, 7th grade, a plaque commemorating her heroism she displayed by saving one of her classmates from choking in the lunchroom on September 22. Township trustees Shannon Devitz and Mark Ferrara also presented Ms. Omar with a plaque and thanked her for her quick thinking and bravery.

Mrs. Filicky presented her action plan to address and improve test scores in the elementary.

Mrs. Foster announced a new pre-apprenticeship program in collaboration with YSU in which students can receive industry-recognized credentials for various computer-related programs and even receive YSU credit in doing so.

II. The Brookfield Board of Education met in regular session on **Wednesday, October 18, 2023**, at 6:00 p.m. in the George Economides Board Meeting Room. This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda (Item XI).

III. Pledge of Allegiance

IV. Roll Call:	Ms. Ronda Bonekovic, President	Present
	Mrs. Sarah Kurpe	Absent
	Dr. Derek Mihalcin	Present
	Mr. Jerry Necastro, Vice President	Present
	Mrs. Melissa Sydlowski	Present

V. Board of Education Reports

VI. Old Business

VII. New Business

VIII. Enrollment Data:

	Current	Change from Previous Month
Elementary	377	2
Middle	333	8
High	298	- 5
Online	<u>0</u>	<u>0</u>
Total	1008	5

IX. Superintendent’s Report

Mr. Gibson relayed to the board some upcoming dates and events in the district including April 8, 2024, when there is a solar eclipse.

X. Treasurer’s Report

Mr. Weber presented the 5-year forecast and discussed the status of a number of other pressing issues such as Federal grants and capital improvement plans.

XI. Public Input (5 minutes per individual)

None

TREASURER’S RECOMMENDATIONS

#23-10-01

APPROVAL OF MINUTES

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

September 20, 2023 – 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, Mihalcin, Necastro, Sydlowski

Nays: None

Motion Carried

*”...in compliance with Board policies, salary schedules, 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.”

#23-10-02

APPROVAL OF FINANCIAL STATEMENTS

2. Sydlowski motioned and Necastro seconded that the September 2023 Check Listing, Financial Report by Fund, Annual Spending Plan and Bank Reconciliation be approved as submitted.

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

#23-10-03

FIVE-YEAR FORECAST

3. Necastro motioned and Mihalcin seconded that the Brookfield Board of Education approves the following motion as submitted:

WHEREAS, the Treasurer has presented the Five-Year Forecast to the Brookfield Board of Education in accordance with ORC 5705.39.1;

BE IT RESOLVED, that the Five-Year Forecast for years 2024-2028 be approved as presented.

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

#23-10-04

DONATIONS

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

Vilene Strimbu	LifeVac choking rescue device
Lisa Thompson & Staff/Patrons of Farmers National Bank	food & school supplies for pantry

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

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#23-10-05

DISPOSAL OF INVENTORY

5. Mihalcin motioned and Sydlowski seconded that the Brookfield Board of Education approves the disposal of two (2) mobile salad bars from the cafeteria as they are unusable.

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

#23-10-06

DISPOSAL OF INVENTORY

6. Sydlowski motioned and Necastro seconded that the Brookfield Board of Education approves the disposal of thirty-two (32) books/material from the MS/HS library as they are worn, dated, duplicates, and/or in a state of disrepair.

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

SUPERINTENDENT'S RECOMMENDATIONS

#23-10-07

NEW SALARY SCHEDULE

7. Necastro motioned and Sydlowski seconded that the Brookfield Board of Education approves the following salary schedule as submitted:

Central Office Personnel Salary Schedule

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

#23-10-08

PARENTAL PAYMENT IN LIEU OF TRANSPORTATION

8. Mihalcin motioned and Sydlowski seconded that the Brookfield Board of Education reimburses parents who transport their child to school at the approved state reimbursement rate of \$596.43 per child as payment in lieu of bus transportation for the 2023-2024 school year as listed below and per school guidelines:

Cardinal Mooney HS – Brenner (1 student)

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Cardinal Mooney HS – Sheehan (1 student)
Ursuline HS – Krekus (1 student)

Ayes: Bonekovic, Mihalcin, Sydlowski
Nays: Necastro
Motion Carried

#23-10-09

FAMILY MEDICAL LEAVE (FMLA)

9. Necastro motioned and Mihalcin seconded that the Brookfield Board of Education approves the Family Medical Leave (FMLA) request of **Marissa Miller** beginning at the start of the 2023-2024 school year with an undetermined date of return pending doctor's release.

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

#23-10-10

CONTINUING CONTRACT STATUS

10. Sydlowski motioned and Mihalcin seconded that based on the recommendation of Craig Boles, Middle School Principal, the Brookfield Board of Education approves the continuing contract status request of **Lauren Hrusovsky** effective with the 2023-2024 school year as per Board policies, rules, and regulations.* All tenure requirements and credentials are on file in the Board office.

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

#23-10-11

CONTINUING CONTRACT STATUS

11. Necastro motioned and Sydlowski seconded that based on the recommendation of Megan Marino, High School Principal, the Brookfield Board of Education approves the continuing contract status request of **Gerrod Hrusovsky** effective with the 2023-2024 school year as per Board policies, rules, and regulations.* All tenure requirements and credentials are on file in the Board office.

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

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#23-10-12

CONTINUING CONTRACT STATUS

12. Mihalcin motioned and Sydlowski seconded that based on the recommendation of Megan Marino, High School Principal, the Brookfield Board of Education approves the continuing contract status request of **Miriam Necastro** effective with the 2023-2024 school year as per Board policies, rules, and regulations.* All tenure requirements and credentials are on file in the Board office.

Discussion: Sydlowski congratulated all three teachers who received continuing contract status and thanked them for their dedication to the district.

Ayes: Bonekovic, Mihalcin, Necastro, Sydlowski

Nays: None

Motion Carried

#23-10-13

LANE CHANGES

13. Necastro motioned and Mihalcin seconded that the Brookfield Board of Education approves the salary lane changes of the following certificated employees to be effective January 3, 2024.

Emily Buonavolonta	Intervention Specialist	\$ 46,127.70 (Bachelor's 150, Step 6)
Alexis Snyder	Grade 6 Math Teacher	\$ 43,006.28 (Bachelor's 150, Step 4)
Jessica File	KG Teacher	\$ 41,272.15 (Bachelor's 150, Step 3)
Belinda Titus	Grade 8 ELA Teacher	\$ 39,884.85 (Bachelor's 150, Step 2)

Ayes: Bonekovic, Mihalcin, Necastro, Sydlowski

Nays: None

Motion Carried

#23-10-14

COOK'S HELPER/CASHIER

14. Sydlowski motioned and Necastro seconded that the Brookfield Board of Education approves a one-year limited contract for the following individual effective October 23, 2023, per Board policies, rules, and regulations*:

Christina Scott	Cook's Helper/Cashier	\$15.00/hour (Step 0)
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Ayes: Bonekovic, Mihalcin, Necastro, Sydlowski

Nays: None

Motion Carried

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#23-10-15

UNPAID LEAVE

15. Necastro motioned and Mihalcin seconded the Brookfield Board of Education approves the unpaid leave request of **Kathleen Shaffer** for six (6) days from October 25, 2023, through November 1, 2023.

Ayes: Bonekovic, Mihalcin, Necastro, Sydlowski

Nays: None

Motion Carried

#23-10-16

UNPAID LEAVE

16. Sydlowski motioned and Mihalcin seconded that the Brookfield Board of Education approves the unpaid leave request of **Bethany Praznik** for four (4) days from November 10, 2023, through November 15, 2023.

Ayes: Bonekovic, Mihalcin, Necastro, Sydlowski

Nays: None

Motion Carried

#23-10-17

RESIGNATION

17. Necastro motioned and Sydlowski seconded that the Brookfield Board of Education accepts the resignation of **Tonya Spicer**, Bus Driver, effective October 12, 2023.

Ayes: Bonekovic, Mihalcin, Necastro, Sydlowski

Nays: None

Motion Carried

#23-10-18

RESIGNATION

18. Mihalcin motioned and Sydlowski seconded that the Brookfield Board of Education accepts the resignation of **Savannah Hicks**, Assistant Athletic Director and Long-Term Permanent Substitute Teacher, effective November 3, 2023.

Ayes: Bonekovic, Mihalcin, Necastro, Sydlowski

Nays: None

Motion Carried

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#23-10-19

ATHLETIC BUDGET

19. Sydlowski motioned and Mihalcin seconded that the Brookfield Board of Education approves the 2023-2024 athletic budget as submitted by Ken Forsythe, Athletic Director.

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

#23-10-20

2023-2024 SUPPLEMENTAL CONTRACT RESIGNATIONS

20. Necastro motioned and Mihalcin seconded that the Brookfield Board of Education accepts the resignations of the following individuals for the 2023-2024 school year:

Drew McLaughlin	Asst. Boys' Basketball Coach
Ed Morrison	Volunteer Wrestling Coach

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

#23-10-21

2023-2024 SUPPLEMENTAL CONTRACTS

21. Mihalcin motioned and Sydlowski seconded that the Brookfield Board of Education approves the following 2023-2024 supplemental contracts for the individuals listed below as per Board policies, rules, and regulations*:

Jonathan Hiner	Asst. Boys' Basketball Coach	\$3,121 (Step 1)
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Ayes: Bonekovic, Mihalcin, Necastro, Sydlowski
Nays: None
Motion Carried

#23-10-22

2023-2024 SUPPLEMENTAL CONTRACTS

22. Sydlowski motioned and Necastro seconded that the Brookfield Board of Education approves the following 2023-2024 supplemental contracts for the individuals listed below as per Board policies, rules, and regulations*:

Adam Hughes	Head Coach Boys' Track	\$3,295 (Step 7)
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Kevin Boyd	Asst. Coach Boys' Track	\$2,254 (Step 7)
Chris Fahndrich	Asst. Coach Boys' Track	\$2,254 (Step 7)

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

#23-10-23

2023-2024 SUPPLEMENTAL CONTRACTS

23. Necastro motioned and Mihalcin seconded that the Brookfield Board of Education approves the following 2023-2024 supplemental contracts for the individuals listed below as per Board policies, rules, and regulations*:

Bob Rodgers	Head Coach Girls' Track	\$3,295 (Step 7)
Keith Joseph	Asst. Coach Girls' Track	\$2,254 (Step 7)

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

#23-10-24

2023-2024 SUPPLEMENTAL CONTRACTS

24. Necastro motioned and Sydlowski seconded that the Brookfield Board of Education approves the following 2023-2024 supplemental contracts for the individuals listed below as per Board policies, rules, and regulations*:

Randy Clark	Head Baseball Coach	\$2,948 (Step 2)
David DeJoy	Head Softball Coach	\$3,121 (Step 6)

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

XII. Adjourn Board Meeting. Time: 6:35 p.m.

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

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The next meeting of the Board will be held in the Board office on Wednesday, November 15, 2023, in the George Economides Meeting Room.

TG/dd

Enclosures

dd/word/board mtgs 2023 October Mtg

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