

BROOKFIELD BOARD OF EDUCATION AGENDA

Brookfield Board of Education

Location: George Economides Board Meeting Room

Regular Meeting of the Board

Wednesday, November 15, 2023

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

Jeri Hamilton spoke about the special education report card and remarked on how well the district was doing with regards to receiving a perfect score on the report card.

Megan Marino gave a report on the high school and presented her information in a manner of "where we were, where we are, and where we are going."

- II. The Brookfield Board of Education met in regular session on **Wednesday, November 15, 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 | Present |
| | Dr. Derek Mihalcin | Present |
| | Mr. Jerry Necastro, Vice President | Present |
| | Mrs. Melissa Sydlowski | Present |

- V. Board of Education Reports

Amber Capan, food service director, representing The Nutrition Group addressed the board and all attendees with the school's 2023-2024 wellness policy and gave some updates on activities going on in the cafeteria.

- VI. Old Business

- VII. New Business

- VIII. Enrollment Data:

	Current	Change from Previous Month
Elementary	378	1

Middle	330	-3
High	296	-2
Online	<u>0</u>	<u>0</u>
Total	1004	-4

IX. Superintendent's Report

Mr. Gibson spoke about a number of projects that are either going on already or are in the early stages, such as the bus garage roof and athletic complex upgrades. He also touched on all of the upcoming holiday activities and breaks on the calendar.

X. Treasurer's Report

Mr. Weber also spoke about a number of projects in the works including the athletic complex. He also spoke about some year-end items such as 1099s and W-2s.

XI. Public Input (5 minutes per individual)

No individuals signed up for public comment.

TREASURER'S RECOMMENDATIONS

#23-11-01

APPROVAL OF MINUTES

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

October 18, 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, Kurpe, Mihalcin, Necastro, Sydlowski

Nays: None

Motion Carried

#23-11-02

APPROVAL OF FINANCIAL STATEMENTS

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

*" ...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."

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

#23-11-03
NEW FUND

3. **BE IT RESOLVED**, that upon recommendation of the Treasurer, the Brookfield Board of Education approves the following new fund:

200-9006 Middle School Wrestling

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

#23-11-04
FUND TRANSFERS

4. **BE IT RESOLVED**, that upon the recommendation of the Treasurer, the Brookfield Board of Education approves the following transfers of funds:

From 001 (General Fund) to 499-9920 (IWIP 1)	\$ 180,000.00
From 001 (General Fund) to 507-9922 (IWIP 2)	\$ 180,000.00

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

#23-11-05
THEN AND NOW PURCHASE ORDERS

5. Kurpe motioned and Sydlowski seconded that the Brookfield Board of Education approves the Then and Now Resolution as presented which exceeds \$3,000 per Board policy.*

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

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#23-11-06

CONTRACTED SERVICES FOR E-RATE CONNECTION

6. Necastro motioned and Kurpe seconded that the Brookfield Board of Education approves the following resolution as submitted:

WHEREAS, in order for the Brookfield Local School District to receive federal E-rate funds for E-rate allowable expenditures to vendors;

WHEREAS, it is in the best interest of the District to contract with a third party administrator to maximize discounts and refunds to which the District is entitled;

BE IT RESOLVED, that the Brookfield Board of Education enters into a three-year agreement with Education Funding Group (EFG) in the amount of \$2,000 or 7.5% of disbursed E-rate funding (whichever is greater) per year from July 1, 2023, through June 30, 2026.

Ayes: Bonekovic, Kurpe, Mihalcin, Necastro, Sydlowski

Nays: None

Motion Carried

#23-11-07

DISTANCE LEARNING & TELEMEDICINE GRANT AGREEMENT – RUS

7. Sydlowski motioned and Mihalcin seconded that the Brookfield Board of Education approves the grant agreement between the Brookfield Local School District and the United States of America Department of Agriculture Rural Utilities Service as presented.

Ayes: Bonekovic, Kurpe, Mihalcin, Necastro, Sydlowski

Nays: None

Motion Carried

#23-11-08

DONATIONS

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

GFWC Ohio Junior Cyberlinks Club

Vaughn Family

Swartz's Barber Shop

Cheryl Bell

John & Marge Jones

hygiene products for pantry

food for pantry

\$200 for food pantry

food for pantry

monetary donation to pantry

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

SUPERINTENDENT’S RECOMMENDATIONS

#23-11-09

MEMORANDUM OF UNDERSTANDING – eSPORTS COACH SUPPLEMENTALS

9. Sydlowski motioned and Kurpe seconded that the Brookfield Board of Education approves the memorandum of understanding between the Brookfield Board of Education and the Brookfield Federation of Teachers (BFT) in regard to adding the following to the Supplemental Salary Schedule:

(2) eSports Coaches (grades 5-12)

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

#23-11-10

LANE CHANGE

10. Kurpe motioned and Sydlowski seconded that the Brookfield Board of Education approves the lane change of the following certificated employee to be effective January 3, 2024:

Joseph Meyer CBI Teacher \$ 64,856.24 (Masters, Step 13)

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

#23-11-11

TEACHER CONTRACT

11. Mihalcin motioned and Sydlowski seconded that the Brookfield Board of Education approves a one-year limited contract for the following certified individual effective November 16, 2023*:

Jessica Ploskodniak Intervention Specialist \$ 43,353.10 (Bachelors, Step 6)

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

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#23-11-12

EDUCATIONAL AIDE

12. Necastro motioned and Sydlowski seconded that the Brookfield Board of Education approves the transfer of **Rebecca Moore** from Cook's Helper/Cashier to Educational Aide in the elementary school effective November 17, 2023, as per Board policies, rules, and regulations.*

Ayes: Bonekovic, Kurpe, Mihalcin, Necastro, Sydlowski

Nays: None

Motion Carried

#23-11-13

EDUCATIONAL AIDE

13. Sydlowski motioned and Mihalcin seconded that the Brookfield Board of Education approves a one-year limited contract for the following classified individual as an Educational Aide effective October 30, 2023, as per Board policies, rules, and regulations*:

Jocelyn Palmer	BE Educational Aide	\$ 15.00/hour
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Ayes: Bonekovic, Kurpe, Mihalcin, Necastro, Sydlowski

Nays: None

Motion Carried

#23-11-14

UNPAID LEAVE

14. Necastro motioned and Kurpe seconded that the Brookfield Board of Education approves the unpaid leave request of **Donna Bailey** from November 14, 2023, through July 31, 2024.

Ayes: Bonekovic, Kurpe, Mihalcin, Necastro, Sydlowski

Nays: None

Motion Carried

#23-11-15

LONG-TERM CERTIFIED SUBSTITUTES

15. Sydlowski motioned and Mihalcin seconded that the Brookfield Board of Education approves an increase in pay for the following certificated individuals who will reach their 60th day as long-term substitute teachers as indicated:

*" ...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."

Angela Sharp (sub for Erin Banko)

60th day on 11/30/23
\$210.50 per day effective 12/1/23

Alexander Clark (sub for Jennifer Pirigyi):

60th day on 12/4/23
\$210.50 per day effective 12/5/23

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

#23-11-16

2023-2024 SUPPLEMENTAL CONTRACT

16. Sydlowski motioned and Kurpe seconded that the Brookfield Board of Education approves the following supplemental contract for the individual listed below for the remainder of the 2023-2024 school year as per Board policies, rules, and regulations*:

Keith Joseph Asst. Athletic Director \$ 3,891 (two thirds of Step 7)

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

#23-11-17

2023-2024 SUPPLEMENTAL RESIGNATION

17. Mihalcin motioned and Kurpe seconded that the Brookfield Board of Education accepts the resignation of **Randy Clark** from the following supplemental positions for the 2023-2024 school year:

Head Baseball Coach

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

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#23-11-18

2023-2024 SUPPLEMENTALS RESIGNATION

18. Necastro motioned and Kurpe seconded that the Brookfield Board of Education accepts the resignation of **Melanie Horn** from the following supplemental positions for the 2023-2024 school year:

English Festival (MS)
Environmental Club Advisor (HS/MS)
Spelling Bee Advisor

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

#23-11-19

2023-2024 SUPPLEMENTAL CONTRACTS

19. Necastro motioned and Kurpe 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*:

Kari Filipovich	English Festival (MS)	\$ 694 (Step 1)
Kari Filipovich	Environmental Club Advisor (HS/MS)	\$ 520 (Step 1, split)
Kari Filipovich	Spelling Bee Advisor	\$ 694 (Step 1)

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

#23-11-20

2023-2024 SUPPLEMENTAL CONTRACTS

20. Sydlowski motioned and Kurpe 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*:

Julia Burns	Asst. Basketball Coach (Girls)	\$3,121 (Step 1)
Royce Satchell	Asst. Basketball Coach (Girls)	\$ 0 (Volunteer)
Jordan Harbison	Asst. Basketball Coach (Girls)	\$ 0 (Volunteer)^

^moved from Step 1 to Volunteer

Ayes: Bonekovic, Kurpe, Mihalcin, Necastro, Sydlowski

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Nays: None
Motion Carried

#23-11-21
REVISED POLICIES

21. Necastro motioned and Mihalcin seconded that the Brookfield Board of Education approves the following revised policies:

6320 – Purchasing and Bidding
6325 – Procurement – Federal Grants/Funds

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

XII. Adjourn Board Meeting. Time: 6:47 p.m.

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

The next meeting of the Board will be held in the Board office on Tuesday, December 19, 2023, in the George Economides Meeting Room.

TG/dd
Enclosures
dd/word/board mtgs 2023 November Mtg

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