

# BROOKFIELD BOARD OF EDUCATION AGENDA

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Brookfield Board of Education  
**Regular Meeting of the Board**  
Tuesday, December 19, 2023

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Location: George Economides Board Meeting Room

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

Mr. Boles and Mrs. Oyster presented on the overall progress of the middle school for the school year. Mr. Boles framed the health of the school as it fit in with Mr. Gibson's "3 rocks" framework of "Innovation in Education, Pride in the District, and Service to the Community."

- II. The Brookfield Board of Education met in regular session on **Tuesday, December 19, 2023**, at 6:03 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

None

- VI. Old Business

None

- VII. New Business

None

VIII. Enrollment Data:

	Current	Change from Previous Month
Elementary	383	5
Middle	329	- 1
High	298	2
Online	<u>0</u>	<u>0</u>
Total	1010	6

IX. Superintendent's Report

Mr. Gibson reported on a few of the new grants that have been secured with the assistance of VAZA consulting including a grant from the USDA for over \$700,000.00. He also spoke about some upcoming events in the district, most notably Christmas break which was starting the next day and running through 1/2/2024.

X. Treasurer's Report

Mr. Weber added on to Mr. Gibson's comments about many of the new grants the district was in the process of getting. He also commented on some of the fiscal office's year end processes such as 1099s and W-2s as well as the recent completion of the GAAP financial report from the Auditor of State's office.

XI. Public Input (5 minutes per individual)

One individual signed up for public comment but did not show up at the meeting

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**TREASURER'S RECOMMENDATIONS**

**#23-12-01**

**APPROVAL OF MINUTES**

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

November 15, 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

\*" ...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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Nays: None  
Motion Carried

**#23-12-02**

**APPROVAL OF FINANCIAL STATEMENTS**

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

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

**#23-12-03**

**ALTERNATIVE TAX BUDGET**

3. Mihalcin motioned and Necastro seconded that the Brookfield Board of Education approves the alternative tax budget as presented, commencing July 2, 2024.

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

**#23-12-04**

**RESOLUTION - URGENT NECESSITY – BUS GARAGE ROOF REPLACEMENT**

4. Kurpe motioned and Sydlowski seconded that the Brookfield Board of Education approves waiving competitive procurement based on urgent necessity and public exigency and approving the selection of a contractor to repair and/or replace the bus garage roof.

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

**#23-12-05**

**DONATIONS**

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

<b>Tice Family</b>	\$100 for pantry
<b>Masury Brookfield Women’s Club</b>	Warrior Wear clothing

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

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Motion Carried

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**SUPERINTENDENT’S RECOMMENDATIONS**

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**#23-12-06**

**APPROVAL OF EVALUATORS**

6. Mihalcin motioned and Sydlowski seconded that the Brookfield Board of Education approves the following administrators as OPES, OTES, and OSCES evaluators for our certified staff members for the 2023-2024 school year:

OPES (principals): Toby Gibson, Kristen Foster

OTES (teachers): Kristen Foster, Jeri Hamilton, Megan Marino, Craig Boles, Stacey Filicky, Nick Wagner, Stephanie Oyster

OSCES (counselors): Toby Gibson, Kristen Foster, Megan Marino, Craig Boles, Stacey Filicky

Ayes: Bonekovic, Kurpe, Mihalcin, Necastro, Sydlowski

Nays: None

Motion Carried

**#23-12-07**

**COMMUNITY LIAISON**

7. Sydlowski motioned and Kurpe seconded that the Brookfield Board of Education approves a one-year limited contract for the following individual effective January 3, 2024:

<b>Sabrina Landers</b>	Community Liaison	\$44,381.08 (Step 15), 225 days/year \$24,064.41 (remainder of 2023-24)
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Ayes: Bonekovic, Kurpe, Mihalcin, Necastro, Sydlowski

Nays: None

Motion Carried

**#23-12-08**

**BUS DRIVER**

8. Mihalcin motioned and Kurpe seconded that the Brookfield Board of Education approves a one-year limited contract for the following individual effective January 3, 2024, per Board policies, rules, and regulations\*:

<b>David Eliser</b>	Bus Driver	\$18.50/hour (Step 0)
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Ayes: Bonekovic, Kurpe, Mihalcin, Necastro, Sydlowski  
Nays: None  
Motion Carried

**#23-12-09**  
**RESIGNATION**

9. Mihalcin motioned and Sydlowski seconded that the Brookfield Board of Education accepts the resignation of **Elaine Goodrick**, substitute bus driver, effective December 6, 2023.

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

**#23-12-10**  
**2023-2024 SUPPLEMENTAL CONTRACT**

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

<b>Lauren Zetts</b>	Vocal Music Director (BE)	\$ 520 (Step 2)
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Ayes: Bonekovic, Kurpe, Mihalcin, Necastro, Sydlowski  
Nays: None  
Motion Carried

**#23-12-11**  
**2023-2024 SUPPLEMENTAL CONTRACTS**

11. Kurpe 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\*:

<b>Tim Reinsel</b>	eSports Coach	\$1,040 (Step 1)
<b>Josy Kirila</b>	eSports Coach	\$1,040 (Step 1)

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

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**#23-12-12**

**2023-2024 SUPPLEMENTAL CONTRACTS**

12. 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\*:

<b>Jay Bodnar</b>	BE Bus Duty (pm)	\$ 675 stipend
<b>Dan Madeline</b>	BE Bus Duty (pm)	\$ 675 stipend

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

**#23-12-13**

**2023-2024 SUPPLEMENTAL CONTRACT RESCINDED**

13. Mihalcin motioned and Kurpe seconded that the Brookfield Board of Education rescinds the 2023-2024 supplemental contract for **Royce Satchell**, volunteer girls' basketball coach, which was approved on the November 15, 2023, agenda.

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

**BOARD OF EDUCATION RECOMMENDATIONS**

**#23-12-14**

**2024 ORGANIZATIONAL & JANUARY MEETINGS OF THE BOARD**

14. The Brookfield Board of Education recommends that, in accordance with the Ohio Revised Code 3313.04, the following dates, location, and times be approved for the January 2024 Organizational and Regular Meetings of the Board:

Organizational Meeting	Thursday, January 11, 2024, 4:00 p.m.
Regular Meeting	Wednesday, January 17, 2024, 6:00 p.m.
Location of Meetings	George Economides Board Meeting Room

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

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**#23-12-15**

**PRESIDENT PRO TEMPORE**

15. The Brookfield Board of Education recommends that **Ronda Bonekovic** be appointed President Pro Tempore to open the 2024 Organizational Meeting as approved in the previous motion.

Motioned by: Necastro

Seconded by: Mihalcin

Ayes: Bonekovic, Kurpe, Mihalcin, Necastro, Sydlowski

Nays: None

Motion Carried

XII. Adjourn Board Meeting.

Time: 6:35 p.m.

Moved by Necastro, Seconded by Kurpe

Ayes: Bonekovic, Kurpe, Mihalcin, Necastro, Sydlowski

Nays: None

Motion Carried

The next regular meeting of the Board will be held in the Board office on Wednesday, January 17, 2024, in the George Economides Meeting Room at 6:00 p.m. with the work session at 5:30 p.m.

TG/dd

Enclosures

dd/word/board mtgs 2023 December Mtg

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