

BROOKFIELD BOARD OF EDUCATION AGENDA

Brookfield Board of Education
Regular Meeting of the Board
Wednesday, April 10, 2024

Location: George Economides Board Meeting Room

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

Mrs. Oyster of the middle school proposed the 6th graders to attend Camp Fitch in October 2024 at a cost of around \$150.00 per child.

Mrs. Foster updated the board on curriculum changes proposed for the 24-25 school year, including the science of reading.

Mr. Gibson updated the board on some upcoming dates through the end of the school year.

II. The Brookfield Board of Education met in regular session on **Wednesday, April 10, 2024**, 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

BOARD OF EDUCATION RECOMMENDATIONS

#24-04-01

EXECUTIVE SESSION

V. It is recommended that the Brookfield Board of Education adjourns to Executive Session for the purpose of:

 X 1. **To Consider Personnel Matters** - considering the (select one or more) appointment, **employment**, dismissal, discipline, demotion, or **compensation** of an employee or official of the school district.

_____ **2. To Consider the Purchase or Sale of Property** - considering the (select one) purchase of property for School District purposes or sale of property at competitive bidding since disclosure at this time would give an unfair competitive or bargaining advantage to person(s) whose personal, private interest is adverse to the general public interest.

_____ **3. To Consult with Legal Counsel** - meeting with Board Legal Counsel to discuss disputes involving the Board and/or the School District that are the subject of pending or imminent court action.

_____ **4. To Discuss Negotiations or Collective Bargaining** - (select one or more) prepare for, conduct, review negotiations or bargaining sessions with employees concerning compensation and other terms and conditions of employment.

_____ **5. To Discuss Matters Required to be Kept Confidential by Federal or State Law** - considering matters required to be kept confidential by federal law or regulations or state statutes.

_____ **6. To Discuss Security Arrangements or Emergency Response Protocols of the District** - discussing details relative to the security arrangements and emergency protocols for the School District, which, if otherwise disclosed, could jeopardize the security of the School District or Board.

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

Adjourn to Executive Session. Time: 6:01 p.m.

Return from Executive Session. Time: 6:13 p.m.

VI. Board of Education Reports

Mrs. Sydlowski commented on the number of Brookfield students signed up for TCTC for the 2024-2025 school year.

Dr. Mihalcin thanked Shannon Devitz and the Brookfield Township Trustees in their donation of 100 tons of road millings to be used in the school's athletic complex upgrades.

Mrs. Kurpe thanked Mr. Gibson for adjusting the school schedule to allow for early dismissal on 4/8 for the solar eclipse.

**" ...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."

VII. Old Business

None

VIII. New Business

None

IX. Enrollment Data:

	Current	Change from Previous Month
Elementary	383	6
Middle	325	1
High	<u>289</u>	<u>0</u>
Total	997	7

X. Superintendent's Report

Mr. Gibson commented that he covered all of his updates during the work session.

XI. Treasurer's Report

Mr. Weber updated the board on a number of issues including the athletic complex upgrades, bus garage repairs, RUS DLT grant bidding, and some upcoming travel.

XII. Public Input (5 minutes per individual)

No individuals signed up for public comment.

TREASURER'S RECOMMENDATIONS

#24-04-02

APPROVAL OF MINUTES

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

March 20, 2024 – 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.

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

#24-04-03

APPROVAL OF FINANCIAL STATEMENTS

2. Mihalcin motioned and Sydlowski seconded that the March 2024 financial statements be approved as submitted.

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

#24-04-04

FUND TRANSFER

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

From 001 (General Fund) to 200-9123 (Class of 2023)	\$2,036.91
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Motioned by Mihalcin, seconded by Necastro
Ayes: Bonekovic, Kurpe, Mihalcin, Necastro, Sydlowski
Nays: None
Motion Carried

#24-04-05

GAAP CONVERSION

4. Kurpe motioned and Necastro seconded that the Brookfield Board of Education approves the agreement between the Ohio Auditor of State's Local Government Services (LGS) and the Brookfield Local School District for LGS to compile annual financial statements for the term leading up to the fiscal year ending June 30, 2024, as submitted at a rate of \$75 per hour.

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

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#24-04-06

ATHLETIC COMPLEX EXCAVATING

5. Mihalcin motioned and Sydlowski seconded that the Brookfield Board of Education approves the agreement between Giglio, Inc. and the Brookfield Local School District for excavating in regard to the athletic field upgrades per the estimate submitted in the amount of \$35,300.

Ayes: Bonekovic, Kurpe, Mihalcin, Necastro, Sydlowski

Nays: None

Motion Carried

#24-04-07

LOCAL NEWS ADVERTISING CONTRACT

6. Kurpe motioned and Sydlowski seconded that the Brookfield Board of Education approves the purchase of advertising time with WKBN and its related affiliates in the amount of \$7,005.

Ayes: Bonekovic, Kurpe, Mihalcin, Necastro, Sydlowski

Nays: None

Motion Carried

#24-04-08

LOCAL NEWS ADVERTISING CONTRACT

7. Sydlowski motioned and Kurpe seconded that the Brookfield Board of Education approves the purchase of advertising time with WFMJ and its related affiliates in the amount of \$7,535.

Ayes: Bonekovic, Kurpe, Mihalcin, Necastro, Sydlowski

Nays: None

Motion Carried

#24-04-09

TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER CONTRACT

8. Kurpe motioned and Necastro seconded that the Brookfield Board of Education approves the agreement with the Trumbull County Educational Service Center (TCESC) as submitted for the 2024-2025 school year in the amount of \$905,746.

Ayes: Bonekovic, Kurpe, Mihalcin, Necastro, Sydlowski

Nays: None

Motion Carried

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#24-04-10

SUBSTITUTE TEACHER DAILY RATE

9. Mihalcin motioned and Kurpe seconded that the Brookfield Board of Education approves the daily rate increase for substitute teaching positions from \$100 to \$125 effective March 25, 2024.

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

#24-04-11

DONATION

10. Kurpe motioned and Sydlowski seconded that the Brookfield Board of Education accepts the following generous donation:

Paula Kudelko clothing for pantry

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

#24-04-12

DISPOSAL OF INVENTORY

11. Mihalcin motioned and Kurpe seconded that the Brookfield Board of Education approves the disposal of twenty-eight (28) books from the school library as they are outdated or damaged beyond repair.

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

SUPERINTENDENT’S RECOMMENDATIONS

#24-04-13

MEMORANDUM OF UNDERSTANDING – SUPPLEMENTAL PAY INCREASE

12. Mihalcin 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 an increase in spring sports supplemental position rates effective during the academic school years of 2023 through

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2026 as outlined in the memorandum of understanding. Spring sports include track, baseball, and softball.

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

#24-04-14

MEMORANDUM OF UNDERSTANDING – VISION TO LEARN

13. Kurpe motioned and Necastro seconded that the Brookfield Board of Education approves the memorandum of understanding between the Brookfield Local Schools and Vision to Learn for the purpose of providing free-of-charge vision screenings, vision examinations, and related services to District students.

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

#24-04-15

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 April 11, 2024, per Board policies, rules, and regulations*:

Sandra Hazlett	Cook's Helper/Cashier	\$15.00/hour (Step 0)
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Ayes: Bonekovic, Kurpe, Mihalcin, Necastro, Sydlowski
Nays: None
Motion Carried

#24-04-16

ELEMENTARY SCHOOL SECRETARY

15. Kurpe motioned and Mihalcin seconded that the Brookfield Board of Education approves the appointment of **Megan Osberg** to secretary of the elementary school office effective July 1, 2024. Megan has resigned her current position of educational aide in order to transition to this position.

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

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#24-04-17

RESIGNATION

16. Sydlowski motioned and Kurpe seconded that the Brookfield Board of Education accepts the resignation of **Kimberly Kirila** effective at the end of the 2023-2024 school year.

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

#24-04-18

AMEND MOTIONS

17. Mihalcin motioned and Kurpe seconded that the Brookfield Board of Education amends the following motions to reflect the adjusted supplemental salary rates based on Motion #12 of this agenda:

Motion #23-10-22:

Adam Hughes	Head Coach Boys' Track	\$5,202 (Step 7)
Kevin Boyd	Asst. Coach Boys' Track	\$4,162 (Step 7)
Chris Fahndrich	Asst. Coach Boys' Track	\$4,162 (Step 7)

Motion #23-10-23:

Bob Rodgers	Head Coach Girls' Track	\$5,202 (Step 7)
Keith Joseph	Asst. Coach Girls' Track	\$4,162 (Step 7)

Motion #23-10-24:

David DeJoy	Head Softball Coach	\$4,845 (Step 6)
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Motion #24-01-29:

Brendan Matig	Head Baseball Coach	\$4,162 (Step 1)
Wade Sharp	Asst. Baseball Coach	\$2,775 (Step 1)

Motion #24-01-30:

Rebecca Litz	Asst. Softball Coach	\$2,775 (Step 1)
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Ayes: Bonekovic, Kurpe, Mihalcin, Necastro, Sydlowski
Nays: None
Motion Carried

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#24-04-19

2024-2025 SUPPLEMENTAL CONTRACTS

18. Sydlowski motioned and Kurpe seconded that the Brookfield Board of Education approves the following 2024-2025 supplemental contracts for the individuals listed below as per Board policies, rules, and regulations*:

Adam Hughes	Asst. Football Coach	\$4,287 (Step 7)
George Kurpe	Asst. Football Coach	\$4,287 (Step 7)
Tim Reinsel	Asst. Football Coach	\$3,930 (Step 5)
Carmen Furillo	Asst. Football Coach	\$3,930 (Step 5)
Alex Clark	Asst. Football Coach	\$3,930 (Step 5)
Charles Valot	Asst. Football Coach	\$3,572 (Step 2)
Keith Joseph	Asst. Football Coach (MS)	\$4,287 (Step 7)

Ayes: Mihalcin, Necastro, Sydlowski

Nays: None

Abstain: Bonekovic, Kurpe

Motion Carried

#24-04-20

2024-2025 SUPPLEMENTAL CONTRACTS

19. Sydlowski motioned and Kurpe seconded that the Brookfield Board of Education approves the following 2024-2025 supplemental contracts for the individuals listed below as per Board policies, rules, and regulations*:

Chris Fahndrich	Asst. Volleyball Coach	\$3,930 (Step 4)
Rebecca Litz	Asst. Volleyball Coach	\$3,572 (Step 2)
Madison Furillo	Asst. Volleyball Coach	\$3,215 (Step 1)

Ayes: Kurpe, Mihalcin, Necastro, Sydlowski

Nays: None

Abstain: Bonekovic

Motion Carried

#24-04-21

2024-2025 SUPPLEMENTAL CONTRACTS

20. Mihalcin motioned and Sydlowski seconded that the Brookfield Board of Education approves the following 2024-2025 supplemental contracts for the individuals listed below as per Board policies, rules, and regulations*:

Jordan Misinay	Asst. Soccer Coach (Boys)	\$2,858 (Step 2)
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Jason Russo Asst. Soccer Coach (Girls) \$2,858 (Step 2)

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

#24-04-22

2024-2025 SUPPLEMENTAL CONTRACT

21. Kurpe motioned and Necastro seconded that the Brookfield Board of Education approves the following 2024-2025 supplemental contract for the individual listed below as per Board policies, rules, and regulations*:

John Kettler Head Wrestling Coach \$5,001 (Step 3)

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

#24-04-23

2024-2025 SUPPLEMENTAL CONTRACT

22. Sydlowski motioned and Mihalcin seconded that the Brookfield Board of Education approves the following 2024-2025 supplemental contract for the individual listed below as per Board policies, rules, and regulations*:

Keith Davis Head Bowling Coach \$3,215 (Step 3)

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

#24-04-24

2024-2025 SUPPLEMENTAL CONTRACT

23. Kurpe motioned and Mihalcin seconded that the Brookfield Board of Education approves the following 2024-2025 supplemental contract for the individual listed below as per Board policies, rules, and regulations*:

Shawn Hammond Head Basketball Coach (Boys) \$6,787 (Step 7)

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

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BOARD OF EDUCATION RECOMMENDATIONS

XIII. Adjourn Board Meeting. Time: 6:45 p.m.

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

The next meeting of the Board will be held in the Board office on Wednesday, May 15, 2024, in the George Economides Meeting Room.

TG/dd

Enclosures
dd/word/board mtgs 2024 April Mtg

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