

BROOKFIELD BOARD OF EDUCATION AGENDA

Brookfield Board of Education
Regular Meeting of the Board
Wednesday, May 15, 2024

Location: George Economides Board Meeting Room

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

Mr. Gibson spoke about the Adirondack chair that was built by the building trades class and won at a local building competition.

Mrs. Sabbrina Landers, the district's new community liaison, updated the board on the projects she has been tackling since starting at Brookfield in January 2024.

Mr. Gibson then spoke about some upcoming dates at the district as we near year end.

II. The Brookfield Board of Education met in regular session on **Wednesday, May 15, 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

V. Board of Education Reports

Mrs. Sydlowski commented that the recent NHS ceremony was very nice and thanked Mrs. Henry for all of her hard work with that group.

VI. Old Business

None

VII. New Business

Dr. Mihalcin spoke about the nice visit from incumbent State Representative David C. Thomas' visit on Monday 5/13.

VIII. Enrollment Data:

	Current	Change from Previous Month
Elementary	387	4
Middle	326	1
High	<u>291</u>	<u>2</u>
Total	1004	7

IX. Superintendent's Report

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

X. Treasurer's Report

Mr. Weber spoke on a variety of issues including prep work for the FY25 year, many updates involving athletic complex updates and bus garage repairs. He then gave a report on the 5 year forecast being voted on during the meeting.

XI. Public Input (5 minutes per individual)

No individuals signed up for public comment.

TREASURER'S RECOMMENDATIONS

#24-05-01

APPROVAL OF MINUTES

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

April 10, 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.

Ayes: Bonekovic, Kurpe, 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."

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#24-05-02

APPROVAL OF FINANCIAL STATEMENTS

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

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

#24-05-03

FIVE-YEAR FORECAST

3. Mihalcin motioned and Kurpe 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, Kurpe, Mihalcin, Necastro, Sydlowski
Nays: None
Motion Carried

#24-05-04

EDUCATIONAL SERVICE CENTER OF EASTERN OHIO AGREEMENT

4. Kurpe motioned and Sydlowski seconded that the Brookfield Board of Education approves the agreement with the Educational Service Center of Eastern Ohio (Mahoning County) to provide career counseling services for the 2024-2025 school year effective July 1, 2024, through June 30, 2025, in the amount of \$17,640.

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

#24-05-05

ATHLETIC COMPLEX EXCAVATING

5. Mihalcin motioned and Kurpe seconded that the Brookfield Board of Education approves the agreement between Giglio, Inc. and the Brookfield Local School District for excavation to prepare for concrete work with regard to athletic field upgrades per the estimate submitted in the amount of \$9,410.

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

#24-05-06

FIELD GOAL INSTALLATION

6. Sydlowski motioned and Necastro seconded that the Brookfield Board of Education approves the agreement between Giglio, Inc. and the Brookfield Local School District for the installation of field goal posts per the estimate submitted in the amount of \$7,450.

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

#24-05-07

RUS-DLT BIDDING – PROMETHEAN BOARDS RESOLUTION

7. Kurpe motioned and Necastro seconded that the Brookfield Board of Education adopts the following resolution regarding competitive bids for Promethean boards.

WHEREAS, pursuant to Section 3313.46 of the Ohio Revised Code, after advertising for bids, this Board received competitive bids for the Promethean Equipment Purchase (the “Project”); and

WHEREAS, the Board has determined to accept the bid received from Camcor, Inc. as the lowest responsible bidder for the work,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of Brookfield Local School District, County of Trumbull, that:

Section 1. Award of Contract. The bid of Camcor, Inc. in the amount of \$76,278.00 is determined to be the lowest responsible and responsive bid for the work described above and is accepted by this Board.

Section 2. Approval of Contract. The Treasurer of this Board is authorized and directed to execute, on behalf of this Board, a contract with the successful bidder substantially in the form set forth in the Project Manual. That contract is approved, together with any changes or amendments that are not inconsistent with this Resolution and not substantially adverse to the School District and are approved by the Treasurer on behalf of the School District, all of which shall be conclusively evidenced by the signing of the contract by the Treasurer of this Board.

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Section 3. Modifications. This Board hereby authorizes the Treasurer to act on behalf of the Board with respect to decisions required by the Board for the Project, including the authority to approve the Project schedule and amendments to the Project schedule, resolution of claims, and approval of modifications (including change orders, construction change directives, and increases in any contract sum payable to a contractor) up to an aggregate cap of ten percent (10%) of the award amount set forth in Section 1. No modification shall be approved, signed, or delivered that would require the Board to spend an additional amount for costs of the Project unless the Treasurer of this Board certifies that there is available, or in the process of collection, to the credit of an appropriate fund and not encumbered for any other purpose the amount needed to meet the Board's additional obligations incurred by the modification.

Section 4. Approval and Execution of Relation Documents and Related Actions. The President or Vice President, Treasurer and Superintendent, or such other School District officials as shall be designated by those officials, as appropriate, are each authorized and directed to sign any certificates or documents, and to take such other actions as are desirable, advisable, necessary or appropriate, to consummate the transactions contemplated by this Resolution.

Section 5. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified, and confirmed.

Section 6. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 7. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit, or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs, or clauses hereof. Reference to a Section means a section of this Resolution unless otherwise indicated.

Section 8. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Ayes: Bonekovic, Kurpe, Mihalcin, Necastro, Sydlowski

Nays: None

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Motion Carried

#24-05-08

EQUIPMENT SCHEDULE LEASE AGREEMENT RESOLUTION

8. Necastro motioned and Kurpe seconded that the Brookfield Board of Education adopts the following resolution regarding the execution of equipment schedule #2 to the master lease agreement with Farmers National Bank of Canfield.

WHEREAS, Ohio Revised Code Section 3313.375 provides that the board of education of a school district may enter into a lease-purchase agreement providing for improving and equipping buildings and facilities used for school purposes; and

WHEREAS, Section 3313.375 of the Ohio Revised Code further provides that the obligations of the board of education under such a lease-purchase agreement shall not be construed as net indebtedness of that school district pursuant to Section 133.06 of the Ohio Revised Code; and

WHEREAS, the School District has previously entered into a Master Lease Agreement (the Master Lease Agreement) and a related Equipment Schedule No. 1, each dated June 30, 2020, between The Cortland Savings and Banking Company, as lessor, and this Board as lessee; and

WHEREAS, Farmers National Bank of Canfield (the Lessor) is the successor in interest to the Master Lease Agreement, through its merger with or acquisition of The Cortland Savings and Banking Company; and

WHEREAS, this Board has determined to equip and improve certain athletic facilities of the School District for School District purposes, including but not limited to stadium lighting, bleachers and a press box, as such is further identified in the Lease hereinafter defined (collectively, the Equipment); and

WHEREAS, this Board has further determined to obtain financing for such Equipment pursuant to the Master Lease Agreement and a new related Equipment Schedule (Equipment Schedule No. 2, and, together with any and all addenda, exhibits and attachments thereto and the Master Lease and Addendum, the Lease) between the Lessor and this Board; and

WHEREAS, the obligations of the Board under the Lease will be subject to annual appropriations by this Board;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Brookfield Local School District, County of Trumbull, Ohio, that:

*" ...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."

Section 1. Declaration of Necessity of Lease. It is hereby declared necessary and advantageous to the School District for the Board to enter into the Lease with the Lessor for the purpose of leasing and eventually acquiring the Equipment for School District purposes.

Section 2. Equipment Schedule No. 2; Determination of Terms. The President or Vice President or Treasurer of this Board are hereby authorized to sign, acknowledge and deliver, in the name of and on behalf of the School District, Equipment Schedule No. 2 in substantially the form now on file with the Treasurer. The form of Equipment Schedule No. 2 is approved with such changes therein that are not materially inconsistent with this Resolution and not substantially adverse to the School District and that are permitted by law and shall be approved by the Treasurer, provided that the aggregate principal components of the rental payments due under the Lease shall not exceed **\$815,000**, the interest component of those rental payments shall accrue at an annual rate not in excess of **5.3%**, and the final renewal term of the Lease shall end not later than **ten years** from the commencement date of the Lease. The approval of such changes, and that such changes are not materially inconsistent with this Resolution and not substantially adverse to the School District, shall be conclusively evidenced by the signing of Equipment Schedule No. 2 by the Treasurer.

Section 3. Approval and Execution of Related Documents. The President, Vice President and Treasurer of this Board and the Superintendent are each further authorized to sign any certifications, financing statements, documents (including an escrow agreement, in substantially the form now on file with the Treasurer, if applicable), instruments and to take such other actions as are desirable, advisable, necessary or appropriate to consummate the transactions contemplated by this Resolution and the Lease.

Section 4. Application of Lease Proceeds. The proceeds of the Lease shall be paid into the proper fund or funds as provided in the Lease, and those proceeds are appropriated and shall be used for the purpose for which the Lease is authorized and are hereby appropriated for that purpose.

Section 5. Federal Tax Considerations. The School District covenants that it will use, and will restrict the use and investment of, the proceeds of the Lease in such manner and to such extent as may be necessary so that (a) the obligations of the School District under the Lease will not (i) constitute private activity bonds or arbitrage bonds under Section 141 or 148 of the Internal Revenue Code of 1986, as amended (the Code), or (ii) be treated other than as bonds the interest on which is excluded from gross income under Section 103 of the Code, and (b) the interest on which will not be an item of tax preference under Section 57 of the Code.

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The School District further covenants that (a) it will take or cause to be taken such actions which may be required of it for the interest components of the rent (Interest) to be and remain excluded from gross income for federal income tax purposes, (b) that it will not take or authorize to be taken any actions which would adversely affect that exclusion, and (c) it, or persons acting for it, will, among other acts of compliance, (i) apply the Lease proceeds to the governmental purpose of the Lease, (ii) restrict the yield on investment property acquired with the Lease proceeds, (iii) make timely and adequate rebate payments to the federal government if required to do so, (iv) maintain books and records and make calculations and reports, and (v) refrain from certain uses of Lease proceeds and, as applicable, of property financed with such proceeds, all in such manner and to the extent necessary to assure such exclusion of that Interest under the Code.

The Treasurer, as fiscal officer of this Board, or any other officer of the School District having responsibility for the Lease, is hereby authorized (a) to make or effect any election, selection, designation (including designation of the principal components of the rent payable during all Lease Terms under the Lease as “qualified tax-exempt obligations” if such designation is applicable and desirable, and to make any related necessary representations and covenants), choice, consent, approval, or waiver on behalf of the School District with respect to the Lease as the School District is permitted or required to make or give under the federal income tax laws, including, without limitation thereto, any of the elections provided for in or available under Section 148 of the Code, for the purpose of assuring, enhancing or protecting favorable tax treatment or status of the Lease or Interest or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing the rebate amount or payments of penalties, or making payments of special amounts in lieu of making computations to determine, or paying, excess earnings as rebate, or obviating those amounts or payments, as determined by that officer, which action shall be in writing and signed by the officer, (b) to take any and all other actions, make or obtain calculations, make payments, and make or give reports, covenants and certifications of and on behalf of the School District, as may be appropriate to assure the exclusion of Interest from gross income and the intended tax status of the Lease, and (c) to give one or more appropriate certificates of the School District, for inclusion in the transcript of proceedings for the Lease, setting forth the reasonable expectations of the School District regarding the amount and use of all the proceeds of the Lease, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of the Interest and the tax status of the Lease.

Section 6. Appropriation of Funds. The funds necessary to make the Lease Payments (as defined in the Lease) due under the Lease during the current fiscal year, if any, have been appropriated and shall be used for that purpose.

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Section 7. Essentiality. This Board hereby finds and determines that the Equipment to be acquired is essential to the School District's operations and will serve an essential governmental function of the School District and that the Equipment will be used solely for essential governmental functions and not for private business use.

Section 8. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

Section 9. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 10. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof. Reference to a Section means a section of this Resolution unless otherwise indicated.

Section 11. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Ayes: Bonekovic, Kurpe, Mihalcin, Necastro, Sydlowski

Nays: None

Motion Carried

#24-05-09

DISPOSAL OF INVENTORY

9. Sydlowski motioned and Mihalcin seconded that the Brookfield Board of Education approves the disposal of eight (8) books from the school library as they are outdated or damaged beyond repair.

Ayes: Bonekovic, Kurpe, Mihalcin, Necastro, Sydlowski

Nays: None

Motion Carried

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SUPERINTENDENT'S RECOMMENDATIONS

#24-05-10

MEMORANDUM OF UNDERSTANDING – OHIO DENTAL OUTREACH

10. Kurpe motioned and Necastro seconded that the Brookfield Board of Education approves the memorandum of understanding between the Brookfield Local Schools and Ohio Dental Outreach for the purpose of providing free-of-charge preventive and restorative dental services (e.g. exams, cleanings, fluoride treatments, x-rays) to District students.

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

#24-05-11

EDUCATIONAL SERVICES AGREEMENT – SCHOOL AT MCGUIRE MEMORIAL

11. Sydlowski motioned and Mihalcin seconded that the Brookfield Board of Education approves the educational services agreement between McGuire Memorial and the Brookfield Local School District for special educational services and supplies as listed in the presented agreement.

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

#24-05-12

TCESC DRONE PROGRAM AGREEMENT

12. Mihalcin motioned and Kurpe seconded that the Brookfield Board of Education approves the District Participation Agreement between the Trumbull County Educational Service Center and the Brookfield Board of Education which includes the participation of grades 7 and 8 students in the ESC's drone program for the 2024-2025 school year.

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

#24-05-13

RESIGNATION

13. Necastro motioned and Kurpe seconded that the Brookfield Board of Education accepts the resignation of **Lauren Zetts**, BE/MS Music Teacher, effective at the end of the 2023-2024 academic school year.

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

#24-05-14

RESIGNATION

14. Mihalcin motioned and Sydlowski seconded that the Brookfield Board of Education accepts the resignation of **Amelina Herman**, Intervention Specialist, effective April 30, 2024.

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

#24-05-15

RESIGNATION

15. Sydlowski motioned and Necastro seconded that the Brookfield Board of Education accepts the resignation of **Sandra Hazlett**, Cook's Helper/Cashier, effective immediately.

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

#24-05-16

BUS DRIVER

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

Jason Hayes

Bus Driver

\$18.80/hour (Step 1)

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

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#24-05-17

TEACHER CONTRACTS

17. Sydlowski motioned and Kurpe seconded that the Brookfield Board of Education approves one-year limited contracts for the following certified individuals effective at the start of the contractual 2024-2025 school year*:

Carter Irwin	Grade 7 ELA Teacher	\$57,156.72 (Masters, Step 9)
Christine DePascale	Grade 2 Teacher	\$59,300.10 (Masters, Step 10)

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

#24-05-18

GRADUATING CLASS OF 2024

18. Mihalcin motioned and Kurpe seconded that the Brookfield Board of Education approves the tentative 2024 Brookfield High School list of graduates subject to completion of required academic credits in accordance with the State of Ohio, Trumbull County Board of Education, and Brookfield Board of Education policies, rules, and regulations.

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

#24-05-19

LIMITED CONTRACTS – CERTIFIED EMPLOYEES

19. Based on principal evaluations and work performance, the superintendent recommends the following certified employees be issued one-year limited contracts for the 2024-2025 school year, subject to assignment and reduction in force change in order to meet the needs of the Brookfield Local School District. These individuals are employed in accordance with certificates, policies, and salary schedules adopted by the Board of Education*:

Joshua Beckert	Elizabeth Pilolli
Hannah Borawiec	Jessica Ploskodniak
Danielle Buie	Wade Prueitt
Emily Buonavolonta	Salim Sayers
Tammra Clark	Erika Scott
Alexandra Derthick	Jacob Shaffer
Jessica File	Cheryl Smith
Megan Frayer	Courtney Smoot

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Isabella Fry
Gianna Grasso
Bradley Harnett
Samantha Irwin
Kenneth Iser
Josilyn Chu
Ryan Marino
Sara Marsco
Jordan Misinay
Jonathan O'Malley

Alexis Snyder
Michael Stone
Ashleigh Sulick
Belinda Titus
Megan Totten
Emma Wason
Kendra Wigley
Taylor Yacovone

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

#24-05-20
NON-RENEWALS

20. Sydlowski motioned and Kurpe seconded that the Brookfield Board of Education non-renews the following individuals as indicated below at the end of the 2023-2024 contractual school year:

Carter Irwin	In-School Suspension Teacher
Alex Clark	Long-Term Substitute Teacher
Carmen Furillo	Long-Term Substitute Teacher
Carolyn Suttles	Long-Term "Permanent" Sub Teacher
Jill Kyees	Elementary Tutor
Christine DePascale	Middle School Tutor
Dave Konczal	High School Tutor

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

#24-05-21
SUMMER INTERVENTION PROGRAM

21. Kurpe motioned and Mihalcin seconded that the Brookfield Board of Education approves the employment of the certified individuals below as Summer Camp Instructors for the Summer Intervention Program offered at the Brookfield middle school beginning June 3, 2024. This program will run Monday through Friday from 8:00 a.m. to 12:00 p.m. Instructors will be paid an hourly rate of \$25 or \$500 per week.

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Hannah Borawiec
Taylor Yacovone
Irwin Carter
Christine DePascale
Jonathan O'Malley
Kari Filipovich
Belinda Titus

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

#24-05-22

MIDDLE SCHOOL FIELD TRIP

22. Sydlowski motioned and Kurpe seconded that the Brookfield Board of Education approves a field trip for grade 6 students to attend Camp Fitch from October 28-30, 2024. Students would be picked up at the school the morning of Monday, October 28, 2024, and would return in the early afternoon of Wednesday, October 30, 2024. The cost of the trip will be paid by parents and through a fundraiser.

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

#24-05-23

2024-2025 SUPPLEMENTAL CONTRACT

23. Mihalcin motioned and Sydlowski 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*:

Ken Forsythe	Athletic Director	\$10,002 (Step 2)
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Ayes: Bonekovic, Kurpe, Mihalcin, Necastro, Sydlowski
Nays: None
Motion Carried

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#24-05-24

2024-2025 SUPPLEMENTAL CONTRACT

24. Sydlowski motioned and Kurpe 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*:

Erika Scott	Cross Country Head Coach	\$2,143 (Step 1)
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Ayes: Bonekovic, Kurpe, Mihalcin, Necastro, Sydlowski
Nays: None
Motion Carried

#24-05-25

2024-2025 SUPPLEMENTAL CONTRACT

25. Mihalcin 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*:

Doug Dorio	Girls Basketball Head Coach	\$5,716 (Step 1)
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Ayes: Bonekovic, Kurpe, Mihalcin, Necastro, Sydlowski
Nays: None
Motion Carried

#24-05-26

2024-2025 SUPPLEMENTAL CONTRACTS

26. Mihalcin 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*:

Jason Warrender	Boys Basketball Asst. Coach	\$4,287 (Step 7)
Justin Stowers	Boys Basketball Asst. Coach	\$3,215.25 (75%, Step 7)
Kevin Boyd	Boys Basketball Asst. Coach	\$3,215.25 (75%, Step 7)
Jon Hiner	Boys Basketball Asst. Coach	\$2,679 (75%, Step 2)
Jonathan O'Malley	Boys Basketball Asst. Coach	\$2,411.25 (75%, Step 1)

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

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#24-05-27

REVISED POLICIES

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

- 2461 – Recording of District Meetings Involving Students and/or Parents
- 2623 – Student Assessment and Academic Intervention Services
- 2623.02 – Third Grade Reading Guarantee
- 3120.04 – Employment of Substitutes
- 3140 – Termination and Resignation
- 4124 – Employment Contract
- 4140 – Termination and Resignation
- 5310 – Health Services
- 8600 – Transportation
- 8600.04 – Bus Driver Certification
- 8640 – Transportation for Non-Routine Trips
- 8650 – Transportation by Vehicles Other Than School Buses
- 8660 – Incidental Transportation of Students by Private Vehicle

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

#24-05-28

REVIEWED POLICIES

28. Kurpe motioned and Necastro seconded that the Brookfield Board of Education acknowledges the review of the following policies and confirms that no changes are necessary at this time:

- 5111.01 – Homeless Students
- 5111.03 – Children and Youth in Foster Care

Ayes: Bonekovic, Kurpe, 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."

BOARD OF EDUCATION RECOMMENDATIONS

EXECUTIVE SESSION

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

_____ 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.

 X 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 Sydlowski, Seconded by Mihalcin

Discussion:

Ayes: Bonekovic, Kurpe, Mihalcin, Necastro, Sydlowski

Nays: None

Motion Carried

Adjourn to Executive Session. Time: 6:52 p.m.

Return from Executive Session. Time: 7:39 p.m.

XIII. Adjourn Board Meeting. Time: 7:39 p.m.

Moved by Mihalcin, Seconded by Sydlowski

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Regular Meeting of the Board
Brookfield Board of Education
Wednesday, May 15, 2024
Page 18

Discussion:

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, June 26, 2024, in the George Economides Meeting Room.

TG/dd

Enclosures

dd/word/board mtgs 2024 May Mtg

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