

BROOKFIELD BOARD OF EDUCATION AGENDA

Brookfield Board of Education
Regular Meeting of the Board
Wednesday, July 17, 2024

Location: George Economides Board Meeting Room

I. Call to order: "Work Session" - Time: 3:30 p.m.

Mr. Weber spoke on a number of issues including the good start to the year, the progress on the athletic complex construction, Federal grant budgets that he and Mr. Gibson had recently worked on, and some upcoming training and travel.

Mr. Weber also spoke about the change in cafeteria policy starting with the new school year where all students are now able to eat breakfast and lunch for free via the USDA's CEP program.

Mrs. Foster was filling in for Mr. Gibson who was absent. She spoke about a number of upcoming events in the district including teacher in-service days, the district car show, and other back to school events happening in August.

II. The Brookfield Board of Education met in regular session on **Wednesday, July 17, 2024**, at 4:00 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

None

VI. Old Business

None

VII. New Business

None

VIII. Enrollment Data:

	Current	Change from Previous Month
Elementary	382	- 1
Middle	324	- 2
High	<u>290</u>	<u>- 1</u>
Total	996	- 4

IX. Superintendent's Report

Mrs. Foster commented that she covered all of her updates during the work session.

X. Treasurer's Report

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

XI. Public Input (5 minutes per individual)

No individuals signed up for public comment.

TREASURER'S RECOMMENDATIONS

#24-07-01

APPROVAL OF MINUTES

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

June 12, 2024 – Special Meeting of the Board

June 26, 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, 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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#24-07-02

APPROVAL OF FINANCIAL STATEMENTS

2. Sydlowski motioned and Necastro seconded that the June 2024 financial statements be approved as submitted.

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

#24-07-03

PROPERTY, LIBABILITY, CYBER, AND FLEET INSURANCE

3. Mihalcin motioned and Sydlowski seconded that the Brookfield Board of Education approves the property, liability, cyber, and fleet insurance with SORSA in the amount of \$71,459 for the period of July 1, 2024, through June 30, 2025.

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

#24-07-04

NUTRITION GROUP AGREEMENT

4. Necastro motioned and Mihalcin seconded that the Brookfield Board of Education approves the one-year food service contract between the Brookfield Local School District and Nutrition, Inc. dba The Nutrition Group for the 2024-2025 school year.

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

#24-07-05

BECDEL CONTROLS PROPOSAL

5. Sydlowski motioned and Necastro seconded that the Brookfield Board of Education approves the proposal from Becdel Controls, Inc. for electrical services to the visitor side of the athletic complex in the amount of \$27,560.

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

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#24-07-06

DAVANO PAVING PROPOSAL

6. Mihalcin motioned and Necastro seconded that the Brookfield Board of Education approves the proposal from Davano Paving Co. to seal the parking lots of the school and board office in the amount of \$37,185.

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

#24-07-07

ADVANCED LAND MEASUREMENT, INC. PROPOSAL

7. Sydlowski motioned and Necastro seconded that the Brookfield Board of Education approves the proposal from Advanced Land Measurement, Inc. to survey the proposed baseball/softball field location in the amount of \$4,000.

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

SUPERINTENDENT'S RECOMMENDATIONS

#24-07-08

RESIGNATION

8. Mihalcin motioned and Necastro seconded that the Brookfield Board of Education accepts the resignation of **Jordan Misinay**, Grade 1 Teacher, effective July 9, 2024.

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

#24-07-09

RESIGNATION

9. Necastro motioned and Sydlowski seconded that the Brookfield Board of Education accepts the resignation of **Arianne Terbovich**, Educational Aide, effective immediately.

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

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#24-07-10

UNPAID CHILD CARE LEAVE

10. Mihalcin motioned and Sydlowski seconded that the Brookfield Board of Education approves the unpaid Child Care Leave request of **Erin Banko**, Grade 1 Teacher, for the 2024-2025 academic school year.

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

#24-07-11

TEACHER CONTRACT

11. Sydlowski motioned and Mihalcin seconded that the Brookfield Board of Education approves a one-year limited contract for the following certified individual effective at the start of the contractual 2024-2025 school year, pending issuance of her Ohio educator license*:

Taralee Johnson	American History Teacher	\$57,156.72 (Master's, Step 9)
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Ayes: Bonekovic, Mihalcin, Necastro, Sydlowski
Nays: None
Motion Carried

#24-07-12

SCHOOL LUNCH PRICES 2024-2025

12. Necastro motioned and Sydlowski seconded that the Brookfield Board of Education approves the following breakfast and lunch prices for the 2024-2025 school year. Assorted a la carte items will be available at individual prices as posted in the cafeteria.

Breakfast (all grades)	Free
2 nd Breakfast (all grades)	\$1.75
Lunch (all grades)	Free
2 nd Lunch (BE)	\$2.25
2 nd Lunch (MS/HS)	\$2.50
Extra Entrée (MS/HS)	\$1.75

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

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#24-07-13

2024-2025 SUPPLEMENTAL CONTRACT

13. 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*:

Shawn Hammond	Girls' Golf Head Coach	\$2,501 (Step 3)
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Ayes: Bonekovic, Mihalcin, Necastro, Sydlowski

Nays: None

Motion Carried

#24-07-14

2024-2025 SUPPLEMENTAL CONTRACTS

14. 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*:

Erin Gerhardtstein	Art Club (BE)	\$1,250 (Step 2)
Elza Wright	Band Director (HS)	\$5,716 (Step 7)
Elza Wright	Band Director (Summer)	\$3,751 (Step 7)
Elza Wright	Instrumental Music (MS)	\$1,072 (Step 7)
Allyson Reed	Asst. Band Director (HS)	\$2,143 (Step 1)
Allyson Reed	Asst. Band Director (Summer)	\$1,429 (Step 1)
Allyson Reed	Vocal Music (BE)	\$ 357 (Step 1)
Megan Rodgers	Challenge 24 Advisor	\$1,072 (Step 5)
Megan Rodgers	Thespian Advisor	\$2,322 (Step 7)
Megan Rodgers	STEM/Science Advisor (MS)	\$1,429 (Step 4)
Tabitha Majovsky	STEM/Science Advisor (BE)	\$1,250 (Step 2)
Jennifer Jerek	English Festival (HS)	\$1,072 (Step 5)
Jennifer Jerek	Yearbook Advisor (HS)	\$1,786 (Step 7)
Dawn Burns	SADD Advisor (MS)	\$1,072 (Step 4)
Dawn Burns	Yearbook Advisor (MS)	\$1,250 (Step 7)
Jacob Shaffer	Junior Class Advisor	\$1,429 (Step 3)
George Lesnansky	Library Advisor	5 days per diem stipend
Kari Filipovich	English Festival (MS)	\$1,250 (Step 7)
Kari Filipovich	Environmental Club Advisor	\$ 625 (Step 2, split)
Mike Stone	Environmental Club Advisor	\$ 804 (Step 7, split)
Mike Stone	Tot Squad Advisor	\$1,608 (Step 7)
Mike Stone	Prep Bowl Advisor (HS)	\$1,608 (Step 7)
Keith Joseph	Prep Bowl Advisor (MS)	\$1,608 (Step 7)

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Keith Joseph	Prep Bowl Advisor (BE)	\$1,608 (Step 7)
Keith Joseph	Student Council Advisor (MS)	\$ 982.50 (Step 7, split)
Lisa Henry	NHS Advisor (HS)	\$1,965 (Step 7)
Melanie Horn	Spelling Bee Advisor	\$1,072 (Step 6)
Heather Huff	Student Council Advisor (MS)	\$ 982.50 (Step 7, split)
Lynn Pegg	Interact Advisor	\$ 893 (Step 2)
Lynn Pegg	Prom Advisor	\$1,250 (Step 7)
Lynn Pegg	Student Council Advisor (HS)	\$ 893 (Step 4, split)
Mary Arp	Student Council Advisor (HS)	\$ 982.50 (Step 7, split)
Mary Arp	Prom Advisor	\$1,072 (Step 4)
Mary Arp	LPDC Chairperson	\$ 500 stipend
Mary Arp	Future Teachers Advisor	\$1,250 (Step 7)
Mary Arp	Homecoming Advisor	\$1,250 (Step 7)
Mary Arp	Resident Educator Program Coord.	\$1,500 stipend/year
Miriam Necastro	Homecoming Advisor	\$ 893 (Step 2)
Tara Kovach	Resident Educator Facilitator	\$ 750 stipend
Jena Rummel	Flagline Advisor	\$1,429 (Step 4)

Ayes: Bonekovic, Mihalcin, Necastro, Sydlowski

Nays: None

Motion Carried

XII. Adjourn Board Meeting.

Time: 4:08 p.m.

Moved by Necastro, Seconded by Necastro

Ayes: Bonekovic, Mihalcin, Necastro, Sydlowski

Nays: None

Motion Carried

The next meeting of the Board will be held in the Board office on Wednesday, August 21, 2024, in the George Economides Meeting Room.

TG/dd

Enclosures
dd/word/board mtgs 2024 July Mtg

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