BROOKFIELD BOARD OF EDUCATION SPECIAL MEETING AGENDA

Brookfield Board of Education Special Meeting of the Board Wednesday, August 7, 2024 Location: George Economides Board Meeting Room

- I. The Brookfield Board of Education met in special session on Wednesday, August 7, 2024, at 3:00 p.m. in the George Economides Board Meeting Room.
- II. Pledge of Allegiance

III. Roll Call: Ms. Ronda Bonekovic, President Present

Mrs. Sarah Kurpe Present
Dr. Derek Mihalcin Present
Mr. Jerry Necastro, Vice President Absent
Mrs. Melissa Sydlowski Absent

TREASURER'S RECOMMENDATION

#24-08-01

REARDON'S PAINTING PROPOSAL

1. Mihalcin motioned and Kurpe seconded that the Brookfield Board of Education approves the proposal from Reardon's Painting LLC to prep and paint the exterior of the two (2) bus garages in the amount of \$14,800.

Ayes: Bonekovic, Mihalcin, Kurpe

Nays: None Motion Carried

SUPERINTENDENT'S RECOMMENDATIONS

#24-08-02

AMEND MOTION

 Kurpe motioned and Mihalcin seconded that the Brookfield Board of Education amends Motion #24-06-30 from the June 26, 2024, Board meeting to reflect the correction of the end date of the high school principal contract to be July 31, 2027, instead of July 31, 2026.

Ayes: Bonekovic, Mihalcin, Kurpe

Nays: None Motion Carried

^{*&}quot;...in compliance with Board policies 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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#24-08-03

AMEND MOTION

3. Mihalcin motioned and Kurpe seconded that the Brookfield Board of Education amends Motion #24-06-31 from the June 26, 2024, Board meeting to reflect the correct of Step 1 to Step 2 as follows:

Jill Kyees Grade 2 Teacher \$38,938.02 (Step 2)

Ayes: Bonekovic, Mihalcin, Kurpe

Nays: None Motion Carried

#24-08-04

TEACHER CONTRACT

4. Kurpe 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*:

Gabrielle Aquino Grade 1 Teacher \$35,722.95 (Bachelor's, Step 0)

Ayes: Bonekovic, Mihalcin, Kurpe

Nays: None Motion Carried

#24-08-05

EDUCATIONAL AIDES

5. Kurpe motioned and Mihalcin seconded that the Brookfield Board of Education approves one-year limited contracts for the following classified individuals as Educational Aides effective at the start of the 2024-2025 school year:

Alexandria GreggBE Educational Aide\$15.60/hour (Step 1)Victoria PatrickBE Educational Aide\$15.30/hour (Step 0)

Ayes: Bonekovic, Mihalcin, Kurpe

Nays: None Motion Carried

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#24-08-06

TUTORS

6. Mihalcin motioned and Kurpe seconded that the Brookfield Board of Education approves employment of the following certified individuals as tutors effective at the start of the 2024-2025 school year at an hourly rate of \$27.04:

Alex ClarkBE TutorGillian PironeBE TutorVictoria WilsonMS TutorSean LonardoMS Tutor

Ayes: Bonekovic, Mihalcin, Kurpe

Nays: None Motion Carried

#24-08-07

FMLA TO UNPAID LEAVE OF ABSENCE

7. Kurpe motioned and Mihalcin seconded that the Brookfield Board of Education approves the change of leave for **Jessica Flanagan**, Kindergarten Teacher, from Family Medical Leave (FMLA) to Unpaid Child Care for the period of August 15, 2024, through October 25, 2024, with an expected return date of October 28, 2024.

Ayes: Bonekovic, Mihalcin, Kurpe

Nays: None Motion Carried

#24-08-08

FMLA TO UNPAID LEAVE OF ABSENCE

8. Mihalcin motioned and Kurpe seconded that the Brookfield Board of Education approves the change of leave for **Megan Totten**, STEM Teacher, from Family Medical Leave (FMLA) to Unpaid Child Care for the period of August 15, 2024, through January 17, 2025, with an expected return date of January 21, 2025.

Ayes: Bonekovic, Mihalcin, Kurpe

Nays: None Motion Carried

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#24-08-09

UNPAID LEAVE OF ABSENCE

9. Kurpe motioned and Mihalcin seconded that the Brookfield Board of Education approves the unpaid extended leave request of Peggy Kekich, Cook's Helper/Cashier, through October 2024 pending doctor's release.

Ayes: Bonekovic, Mihalcin, Kurpe

Nays: None **Motion Carried**

#24-08-10

RESIGNATION

10. Mihalcin motioned and Kurpe seconded that the Brookfield Board of Education accepts the resignation of **Doug Dorio**, Girls' Head Basketball Coach, effective immediately.

Ayes: Bonekovic, Mihalcin, Kurpe

Nays: None **Motion Carried**

IV. Adjourn Meeting. Time: 3:07 p.m.

Moved by Kurpe, Seconded by Mihalcin

Ayes: Bonekovic, Mihalcin, Kurpe

Nays: None **Motion Carried**

JW/dd

Enclosure(s) Word/bd mtgs 2024 meetings/spec mtg 8-7-24

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