

BROOKFIELD BOARD OF EDUCATION AGENDA

Brookfield Board of Education
Regular Meeting of the Board
Tuesday, September 17, 2024

Location: George Economides Board Meeting Room

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

Mr. Gibson introduced Mrs. Foster (DTLA,) Mr. Boles (BMS,) Mrs. Filicky (BE,) and Dr. Marino (BHS) to discuss the recently released state reports cards. Each one spoke on their school's strengths, weaknesses, and strategies for improving scores in the future.

Mr. Gibson also spoke on the Distinguished Alumni Hall of Fame induction which occurred on 9/13-9/14 as well as some upcoming district events.

II. The Brookfield Board of Education met in regular session on **Tuesday, September 17, 2024**, at 6:02 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

Vice President Necastro gave a round of congratulations to Mr. Gibson, Coach Clark, Mr. Weber and all other involved in making the new athletic complex a reality after years of work. He noted that long after Mr. Gibson has left service that the community will remember what he was able to accomplish for the school and for the athletic department.

VI. Old Business

None

VII. New Business

None

VIII. Enrollment Data:

	Current	Change from Previous Month
Elementary	384	1
Middle	301	-15
High	306	- 1
23	<u>1</u>	<u>0</u>
Total	992	-15

IX. Superintendent's Report

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

X. Treasurer's Report

Mr. Weber discussed the recent successful switch from bi-weekly pays to semi-monthly and praised Mrs. Ellcessor for her hard work in making that task smooth and seamless. He also gave a huge shout out of appreciation to the Board, the employees, and the contractors who all worked tirelessly to have the new athletic complex ready for the varsity football home opener on 9/6.

XI. Public Input (5 minutes per individual)

No individuals signed up for public comment.

BOARD OF EDUCATION RECOMMENDATIONS

#24-09-01

EXECUTIVE SESSION

- XII. Necastro motioned and Kurpe seconded 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

** ...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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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.

Ayes: Bonekovic, Kurpe, Mihalcin, Necastro, Sydlowski

Nays: None

Motion Carried

Adjourn to Executive Session. Time: 6:30 p.m.

Return from Executive Session. Time: 6:40 p.m.

TREASURER'S RECOMMENDATIONS

#24-09-02

APPROVAL OF MINUTES

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

August 7, 2024 – Special Meeting of the Board

August 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.

Ayes: Bonekovic, Kurpe, Mihalcin, Necastro, Sydlowski

Nays: None

Motion Carried

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#24-09-03

APPROVAL OF FINANCIAL STATEMENTS

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

Ayes: Bonekovic, Kurpe, Mihalcin, Necastro, Sydlowski

Nays: None

Motion Carried

#24-09-04

BROKERAGE ACCOUNT

3. Necastro motioned and Kurpe seconded that the Brookfield Board of Education approves the opening of a brokerage account with the Wealth Management division of Farmers National Bank.

Ayes: Bonekovic, Kurpe, Mihalcin, Necastro, Sydlowski

Nays: None

Motion Carried

#24-09-05

DONATION

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

Amanda Murphy

personal combs/mirrors for pantry

Ayes: Bonekovic, Kurpe, Mihalcin, Necastro, Sydlowski

Nays: None

Motion Carried

SUPERINTENDENT'S RECOMMENDATIONS

#24-09-06

ATHLETIC TRAINER CONTRACT

5. Mihalcin motioned and Kurpe seconded that the Brookfield Board of Education approves the three-year contract between Action Physical Therapy and Rehabilitation and

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Brookfield Local School District for services to include a certified athletic trainer at a cost of \$50,000 per year.

Ayes: Bonekovic, Kurpe, Mihalcin, Necastro, Sydlowski

Nays: None

Motion Carried

#24-09-07

EDUCATIONAL SERVICES AGREEMENT – SCHOOL AT MCGUIRE MEMORIAL

6. Necastro 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 at a cost of \$ 64,898.77 for the term of August 28, 2024, through June 30, 2025. Exhibit B to this agreement will include the Extended School Year (ESY) program for July 7-18, 2025, at a rate of \$307 per five-hour day.

Ayes: Bonekovic, Kurpe, Mihalcin, Necastro, Sydlowski

Nays: None

Motion Carried

#24-09-08

SUPERINTENDENT PRO TEMPORE

7. Necastro motioned and Sydlowski seconded that the Brookfield Board of Education appoints **Kristen Foster** as the Superintendent Pro Tempore for the 2024-2025 school year.

Ayes: Bonekovic, Kurpe, Mihalcin, Necastro, Sydlowski

Nays: None

Motion Carried

#24-09-09

2024-2025 SUPPLEMENTAL CONTRACT

8. 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*:

Marlaina Marek	Danceline (Majorettes) Advisor	\$1,429 (Step 3)
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Ayes: Bonekovic, Kurpe, Mihalcin, Necastro, Sydlowski

Nays: None

Motion Carried

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#24-09-10

2024-2025 SUPPLEMENTAL CONTRACT

9. Mihalcin 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*:

Gabriel Clinkscale Head Girls' Basketball Coach \$5,716 (Step 1)

Ayes: Bonekovic, Mihalcin, Sydlowski

Nays: Kurpe, Necastro

Motion Carried

BOARD OF EDUCATION RECOMMENDATIONS

#24-09-11

EXECUTIVE SESSION

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Ayes: Bonekovic, Kurpe, Mihalcin, Necastro, Sydlowski

Nays: None

Motion Carried

Adjourn to Executive Session. Time: 6:47 p.m.

Return from Executive Session. Time: 7:22 p.m.

XIV. Adjourn Board Meeting. Time: 7:22 p.m.

Moved by Mihalcin, Seconded by Sydlowski

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, October 16, 2024, in the George Economides Meeting Room.

TG/dd

Enclosures
dd/word/board mtgs 2024 Sept Mtg

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