

BROOKFIELD BOARD OF EDUCATION AGENDA

Brookfield Board of Education
Regular Meeting of the Board
Wednesday, October 16, 2024

Location: George Economides Board Meeting Room

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

Mr. Gibson introduced Mrs. Foster, DTLA, to go over the DLT strategic plan and smart goals for 2024-2027. Assisting Mrs. Foster was Mrs. Henry sharing math goals and Skyler O'Donnell from YSU sharing ELA goals.

Mr. Gibson also spoke on some recent grant awards and upcoming events in the district.

Mr. Weber spoke on the recently awarded CTE grant, winter facility preparation, and some upcoming travel.

II. The Brookfield Board of Education met in regular session on **Wednesday, October 16, 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

Mr. Necastro commented on the special meeting earlier in the day at the Community Literacy Workforce and Cultural Center in Campbell, OH and how he, and the rest of the board, hope to emulate at least in part some of what Campbell School District has done.

Ms. Bonekovic notified everyone of the upcoming Athletic Hall of Fame banquet on 10/26/2024.

VI. Old Business

None

VII. New Business

None

VIII. Enrollment Data:

	Current	Change from Previous Month
Elementary	382	- 2
Middle	301	0
High	302	- 4
23	<u>1</u>	<u>0</u>
Total	986	- 6

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 about the successful start of the year in the cafeteria with participation in the free breakfast and free lunch program going up significantly. Total lunches served in September 2024 increased 48% from 7,884 to 11,672.

XI. Public Input (5 minutes per individual)

Cynthia Williams: Concerns about her child with regards to the wrestling team and the code of conduct for staff and athletic officials.

Kim King: Concerns about school staff not adhering to court order with regards to child custody.

TREASURER'S RECOMMENDATIONS

#24-10-01

APPROVAL OF MINUTES

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

*" ...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."

Please remember to "like" our Brookfield Local School District Facebook page, and visit us on our school website @ <http://www.brookfield.k12.oh.us> for all the latest news and schedules!

September 17, 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

#24-10-02

APPROVAL OF FINANCIAL STATEMENTS

2. Kurpe motioned and Sydlowski seconded that the September 2024 financial statements be approved as submitted.

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

#24-10-03

DONATIONS

3. Mihalcin motioned and Necastro seconded that the Brookfield Board of Education accepts the following generous donations:

Kathy Vaughn	food for pantry
Paula Kudelko	new clothing for pantry
Brookfield Methodist Church	Warrior Wear

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

SUPERINTENDENT’S RECOMMENDATIONS

#24-10-04

DISTANCE LEARNING & TELEMEDICINE GRANT AGREEMENT – RUS AMENDMENT

4. Necastro motioned and Kurpe seconded that the Brookfield Board of Education approves the amended grant agreement between the Brookfield Local School District and West Branch Local School District with the U.S. Department of Agriculture Rural Utilities Service as presented.

Ayes: Bonekovic, Kurpe, Mihalcin, Necastro, Sydlowski

*”...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.”

Please remember to “like” our Brookfield Local School District Facebook page, and visit us on our school website @ <http://www.brookfield.k12.oh.us> for all the latest news and schedules!

Regular Meeting of the Board
Brookfield Board of Education
Wednesday, October 16, 2024
Page 4

Nays: None
Motion Carried

#24-10-05
STRATEGIC PLAN

5. Mihalcin motioned and Sydlowski seconded that the Brookfield Board of Education approves the 2024-2027 Brookfield Local School District Strategic Plan.

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

#24-10-06
SMART GOALS

6. Kurpe motioned and Sydlowski seconded that the Brookfield Board of Education approves the 2024-2027 Brookfield Local School District Smart Goals.

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

#24-10-07
EDUCATIONAL AIDE

7. Mihalcin motioned and Necastro seconded that the Brookfield Board of Education approves a one-year limited contract for the following classified individual as an Educational Aide pending completion of licensure:

Aubriana Smith	BE Educational Aide	\$15.30/hour (Step 0)
-----------------------	---------------------	-----------------------

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

#24-10-08
RESIGNATION

8. Kurpe motioned and Necastro seconded that the Brookfield Board of Education accepts the resignation of **Bethany Praznik**, Educational Aide, effective October 4, 2024.

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."

Please remember to "like" our Brookfield Local School District Facebook page, and visit us on our school website @ <http://www.brookfield.k12.oh.us> for all the latest news and schedules!

#24-10-09

FAMILY MEDICAL LEAVE (FMLA)

9. Mihalcin motioned and Necastro seconded that the Brookfield Board of Education approves the Family Medical Leave Act (FMLA) request of **Lee Ann Mosora** effective October 21, 2024, through November 29, 2024, pending doctor's release. Mrs. Mosora's tentative return date is December 2, 2024.

Ayes: Bonekovic, Kurpe, Mihalcin, Necastro, Sydlowski

Nays: None

Motion Carried

#24-10-10

UNPAID LEAVE

10. Kurpe motioned and Sydlowski seconded that the Brookfield Board of Education approves the unpaid leave request of **Megan Osberg** for two (2) days on November 25 and 26, 2024.

Ayes: Bonekovic, Kurpe, Mihalcin, Necastro, Sydlowski

Nays: None

Motion Carried

#24-10-11

LONG-TERM CERTIFIED SUBSTITUTE

11. Necastro motioned and Mihalcin seconded that the Brookfield Board of Education approves an increase in pay for the following certificated individual who will reach her 60th day as a long-term substitute teacher as indicated:

Amanda Agler (sub for Erin Banko)

60th day on 11/11/24

\$197.36 per day effective 11/12/24

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."

Please remember to "like" our Brookfield Local School District Facebook page, and visit us on our school website @ <http://www.brookfield.k12.oh.us> for all the latest news and schedules!

#24-10-12

PARENTAL PAYMENT IN LIEU OF TRANSPORTATION

12. Mihalcin motioned and Kurpe seconded that the Brookfield Board of Education reimburses parents who transport their child to school at the approved state reimbursement rate of \$596.43 per child as payment in lieu of bus transportation for the 2024-2025 school year as listed below and per school guidelines:

Cardinal Mooney HS – Brenner (1 student)
Ursuline HS – Krekus (1 student)
St. Rose Catholic School – Jamison (2 students)

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

#24-10-13

2024-2025 SUPPLEMENTAL CONTRACTS

13. Kurpe 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*:

Jay Bodnar	BE Bus Duty (pm)	\$ 675 stipend
Dan Madeline	BE Bus Duty (pm)	\$ 675 stipend

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

#24-10-14

2024-2025 SUPPLEMENTAL CONTRACTS

14. Mihalcin motioned and Necastro 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*:

Mike Katko	Asst. Bowling Coach	\$1,786 (Step 3)
Amber Davis	Asst. Bowling Coach	\$ 0 (Volunteer)

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."

#24-10-15

2024-2025 SUPPLEMENTAL CONTRACTS

15. Kurpe 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*:

Brad Harnett	Asst. Wrestling Coach (MS)	\$3,930 (Step 6)
Matthew Chu	Asst. Wrestling Coach	\$3,572 (Step 2)
Lisa Kettler	Asst. Wrestling Coach	\$ 0 (Volunteer)

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

#24-10-16

2024-2025 SUPPLEMENTAL CONTRACT

16. 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*:

Adam Hughes	Boys' Head Track Coach	\$5,358 (Step 7)
--------------------	------------------------	------------------

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

#24-10-17

2024-2025 SUPPLEMENTAL CONTRACT

17. Sydlowski 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*:

David DeJoy	Head Softball Coach	\$5,358 (Step 7)
--------------------	---------------------	------------------

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."

#24-10-18

2024-2025 SUPPLEMENTAL CONTRACT

18. 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*:

Brendan Matig	Head Baseball Coach	\$4,644 (Step 2)
----------------------	---------------------	------------------

Ayes: Bonekovic, Kurpe, Mihalcin, Necastro, Sydlowski

Nays: None

Motion Carried

BOARD OF EDUCATION RECOMMENDATIONS

#24-10-19

EXECUTIVE SESSION

- XII. Necastro motioned and Necastro seconded 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.

_____ 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 Kurpe

*" ...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."

Please remember to "like" our Brookfield Local School District Facebook page, and visit us on our school website @ <http://www.brookfield.k12.oh.us> for all the latest news and schedules!

Regular Meeting of the Board
Brookfield Board of Education
Wednesday, October 16, 2024
Page 9

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

Adjourn to Executive Session. Time: 6:40 p.m.

Return from Executive Session. Time: 7:33 p.m.

XIII. Adjourn Board Meeting. Time: 7:33 p.m.

Moved by Necastro, 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, November 20, 2024, in the George Economides Meeting Room.

TG/dd

Enclosures
dd/word/board mtgs 2024 Oct Mtg

*" ...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."

Please remember to "like" our Brookfield Local School District Facebook page, and visit us on our school website @ <http://www.brookfield.k12.oh.us> for all the latest news and schedules!