

BROOKFIELD BOARD OF EDUCATION AGENDA

Brookfield Board of Education
Regular Meeting of the Board
Wednesday, November 20, 2024

Location: George Economides Board Meeting Room

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

Mr. Gibson introduced Amber Capan from The Nutrition Group who reported to the board with goings on in the cafeteria, the success so far this school year with the CEP program, and to give an annual report regarding the district's compliance with nutritional standards prescribed under Ohio Revised Code 3313.814.

Mr. Weber reported to the board on upcoming year end items in the fiscal office including preparation of W-2s and 1099s, he also reported on the 5 year forecast (item 24-11-04) making note of the immediate need in the next biennium budget for the state to increase the school's funding as well as the demographic issues of more tenured teachers not being able to retire coupled with the lack of college graduates ready to enter the profession.

Mr. Gibson updated the board and those in attendance on several ongoing grant opportunities such as Eastgate ARC, JUA with YSU, and CTE. He discussed some research he has been doing on vape detectors and metal detectors. He also gave updates on upcoming events specifically Holiday related activities such as Winter Fest, holiday concerts, and the Holly Jolly Festival.

II. The Brookfield Board of Education met in regular session on **Wednesday, November 20, 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 updated everyone on the upcoming TCTC career days on 12/4 and 12/8

VI. Old Business

None

VII. New Business

None

VIII. Enrollment Data:

	Current	Change from Previous Month
Elementary	388	6
Middle	298	- 3
High	299	- 3
23	<u>1</u>	<u>0</u>
Total	986	0

IX. Superintendent's Report

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

X. Treasurer's Report

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

XI. Public Input (5 minutes per individual)

No individuals signed up for public comment

TREASURER'S RECOMMENDATIONS

#24-11-01

APPROVAL OF MINUTES

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

October 16, 2024 – Special Meeting of the Board

October 16, 2024 – Regular Meeting of the Board

*" ...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!

October 30, 2024 – Special 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

#24-11-02

APPROVAL OF FINANCIAL STATEMENTS

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

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

#24-11-03

NEW FUND

3. **BE IT RESOLVED**, that upon recommendation of the Treasurer, the Brookfield Board of Education approves the following new fund:

200-9008 Camp Fitch

Discussion: Mrs. Kurpe commended Mrs. Oyster on the success of the October trip to Camp Fitch. Mr. Weber thanked Mrs. Oyster and Mr. Boles for how well the inaugural 6th grade field trip was.

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

#24-11-04

FIVE-YEAR FORECAST

4. Sydlowski motioned and Mihalcin 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;

*" ...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."

BE IT RESOLVED, that the Five-Year Forecast for years 2025-2029 be approved as presented.

Ayes: Bonekovic, Kurpe, Mihalcin, Necastro, Sydlowski

Nays: None

Motion Carried

#24-11-05

ALTERNATIVE TAX BUDGET

5. Kurpe motioned and Sydlowski seconded that the Brookfield Board of Education approves the alternative tax budget as presented, commencing July 1, 2025.

Ayes: Bonekovic, Kurpe, Mihalcin, Necastro, Sydlowski

Nays: None

Motion Carried

#24-11-06

NAMING RIGHTS AGREEMENT

6. Mihalcin motioned and Necastro seconded that the Brookfield Board of Education approves the resolution for sponsorship rights agreement for the athletic stadium as presented.

Ayes: Bonekovic, Kurpe, Mihalcin, Necastro, Sydlowski

Nays: None

Motion Carried

#24-11-07

LEARNWELL SERVICES AGREEMENT

7. Sydlowski motioned and Kurpe seconded that the Brookfield Board of Education approves the agreement with LearnWell Education for a Brookfield student housed at Belmont Pines to receive educational instruction at the rate of \$51 per hour starting October 23, 2024, with a tentative end date of November 23, 2024.

Ayes: Bonekovic, Kurpe, Mihalcin, Necastro, Sydlowski

Nays: None

Motion Carried

#24-11-08

LEARNWELL SERVICES AGREEMENT

8. Mihalcin motioned and Necastro seconded that the Brookfield Board of Education approves the agreement with LearnWell Education for a Brookfield student housed at

*" ...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!

Belmont Pines to receive educational instruction at the rate of \$51 per hour starting November 16, 2024, with a tentative end date of December 1, 2024.

Ayes: Bonekovic, Kurpe, Mihalcin, Necastro, Sydlowski

Nays: None

Motion Carried

#24-11-09

TIFFANIES INC. PURCHASE AND SALE RESOLUTION

9. Kurpe motioned and Mihalcin seconded that the Brookfield Board of Education approves the resolution authorizing the execution by this Board of an agreement of purchase and sales with Tiffanies Inc. for the purchase of certain real property located at 601 Bedford Rd., Brookfield, Ohio 44403 and identified as Parcel No. 03-905970 in the official records of Trumbull County, Ohio.

Ayes: Bonekovic, Kurpe, Mihalcin, Necastro, Sydlowski

Nays: None

Motion Carried

#24-11-10

DONATIONS

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

GFWC Ohio Junior Cyberlinks Club
Higbee family
Masury Brookfield Women's Club
Amanda Murphy

40 "Little Ladies" bags
food for pantry
personal items for pantry
personal items for pantry

Ayes: Bonekovic, Kurpe, Mihalcin, Necastro, Sydlowski

Nays: None

Motion Carried

#24-11-11

DISPOSAL OF INVENTORY

11. Mihalcin motioned and Sydlowski seconded that the Brookfield Board of Education approves the disposal of thirty-one (31) books from the school library as they are outdated or damaged beyond repair.

Ayes: Bonekovic, Kurpe, Mihalcin, Necastro, Sydlowski

Nays: None

*" ...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](https://www.brookfield.k12.oh.us), and visit us on our school website @ <http://www.brookfield.k12.oh.us> for all the latest news and schedules!

Motion Carried

SUPERINTENDENT'S RECOMMENDATIONS

#24-11-12

LONG-TERM CERTIFIED SUBSTITUTE

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

Jessica Keeler (sub for Megan Totten)

60th day on 11/11/24
\$197.36 per day effective 11/12/24

Ayes: Bonekovic, Kurpe, Mihalcin, Necastro, Sydlowski

Nays: None

Motion Carried

#24-11-13

CONTINUING CONTRACT STATUS

13. Sydlowski motioned and Kurpe seconded that based on the recommendation of Stacey Filicky, Elementary Principal, the Superintendent recommends that the Brookfield Board of Education approves the continuing contract status request of **Ashleigh Sulick** effective with the 2024-2025 school year as per Board policies, rules, and regulations.* All tenure requirements and credentials are on file in the Board office.

Ayes: Bonekovic, Kurpe, Mihalcin, Necastro, Sydlowski

Nays: None

Motion Carried

#24-11-14

FAMILY MEDICAL LEAVE (FMLA)

14. Necastro motioned and Kurpe seconded that the Brookfield Board of Education approves the Family Medical Leave (FMLA) request of **Eric Montesano** beginning November 14, 2024, through November 26, 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."

#24-11-15

UNPAID CHILDCARE LEAVE

15. Mihalcin motioned and Sydlowski seconded that the Brookfield Board of Education approves the unpaid childcare leave request of **Megan Frayer**, elementary teacher, for the period of December 16-20, 2024, with a return date of January 6, 2025.

Ayes: Bonekovic, Kurpe, Mihalcin, Necastro, Sydlowski

Nays: None

Motion Carried

#24-11-16

RESIGNATION/RETIREMENT

16. Kurpe motioned and Sydlowski seconded that the Brookfield Board of Education accepts the retirement of **Kim Flynn** effective November 12, 2024. Ms. Flynn has been with the Brookfield School District for 26 years.

Ayes: Bonekovic, Kurpe, Mihalcin, Necastro, Sydlowski

Nays: None

Motion Carried

#24-11-17

2024-2025 SUPPLEMENTAL CONTRACTS

17. 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.*

Chris Fahndrich	Boys' Asst. Track Coach	\$4,287 (Step 7)
Keith Joseph	Girls' Asst. Track Coach	\$4,287 (Step 7)

Ayes: Bonekovic, Kurpe, Mihalcin, Necastro, Sydlowski

Nays: None

Motion Carried

#24-11-18

2024-2025 SUPPLEMENTAL CONTRACTS

18. Sydlowski 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.*

Tristan Thompson	Asst. Wrestling Coach	\$0 (Volunteer)
-------------------------	-----------------------	-----------------

*" ...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, November 20, 2024
Page 8

Jacob Crissman Asst. Wrestling Coach \$0 (Volunteer)

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

XII. Adjourn Board Meeting. Time: 6:16 p.m.

Moved by Kurpe, Seconded by Necastro
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, December 18, 2024, in the George Economides Meeting Room.

TG/dd

Enclosures
dd/word/board mtgs 2024 Nov 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](https://www.facebook.com/brookfield.k12.oh), and visit us on our school website @ <http://www.brookfield.k12.oh.us> for all the latest news and schedules!