BROOKFIELD BOARD OF EDUCATION AGENDA

Brookfield Board of Education Regular Meeting of the Board Wednesday, March 19, 2025 Location: George Economides Board Meeting Room

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

Mr. Gibson introduced BMS Assistant Principal, Stephanie Oyster, to discuss the 6th grade trip to Camp Fitch from October 2024 and to ask the board for permission to go again. BMS head principal, Craig Boles, gave a presentation on Mrs. Horn's SEL project between 8th graders and Kindergarteners.

Mr. Gibson then discussed a number of topics including developments with the community learning center, discussions with school-based health clinics, and bidding for turf at the athletic field.

Mr. Weber updated the board on the closing of the purchase of 601 Bedford, the upcoming auction of the old football field. He also spoke about the changing landscape of school funding with the proposed elimination of the Federal Department of Education as well as the Governor's soon-to-be released FY26-FY27 budget.

- II. The Brookfield Board of Education met in regular session on **Wednesday, March 19, 2025**, 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 Present
Mrs. Sarah Kurpe Absent
Dr. Derek Mihalcin, President Present
Mr. Jerry Necastro, Vice President Present
Mrs. Melissa Sydlowski Present

V. Board of Education Reports

None

VI. Old Business

None

VII. New Business

Recognition of Coach Bob Rodgers' years of service in the District. Recognition of Ryan Marino's nomination as Teacher of the Year.

VIII. Enrollment Data:

| | Current | Change from Previous Month |
|------------|---------|----------------------------|
| Elementary | 397 | 3 |
| Middle | 299 | 2 |
| High | 297 | -5 |
| 23 | 1 | _0 |
| Total | 994 | 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

#25-03-01

APPROVAL OF MINUTES

1. It is recommended that the following Board minutes be approved as submitted:

February 19, 2025 – 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.

Moved by Necastro, Seconded by Sydlowski Ayes: Bonekovic, Mihalcin, Necastro, Sydlowski

^{*&}quot;...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."

Nays: None Motion Carried

#25-03-02

APPROVAL OF FINANCIAL STATEMENTS

2. It is recommended that the February 2025 financial statements be approved as submitted.

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

#25-03-03

AUCTION: ADDISON FOOTBALL STADIUM / PROPERTY

3. **BE IT RESOLVED**, a resolution declaring that the football field located in Masury, OH and identified as Trumbull County, Ohio Parcel No. 03-003505 is no longer needed for school purposes and authorizing the sale of that real property by public auction.

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

Motion Carried

#25-03-014

AUCTIONEER CONTRACT

4. It is recommended the Brookfield Board of Education approves the contract with Basinger Auction Service & American Real Estate Specialists for the auction of the football field located in Masury, OH identified as Trumbull County, Ohio parcel No. 03-003505 and the bleachers that are located at the football field.

Moved by Sydlowski, Seconded by Necastro Ayes: Bonekovic, Mihalcin, Necastro, Sydlowski

Nays: None Motion Carried

#25-03-05

RESOLUTION – REAL PROPERTY ORIGINAL INCREASE COMPLAINT

5. It is recommended that the Brookfield Board of Education adopts the following resolution AUTHORIZING the filing of an original increase complaint with the Trumbull County Board of

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Revision regarding Trumbull County Auditor's Parcel Nos. 03-410972, 03-338800, 03-339350, and 03-339355.

Moved by Bonekovic, Seconded by Sydlowski Ayes: Bonekovic, Mihalcin, Necastro, Sydlowski

Nays: None Motion Carried

#25-03-06

APPROPRIATIONS:

6. It is recommended that the Brookfield Board of Education approves the updated 2024-2025 appropriations with the following increases / (decreases):

2024-2025 Appropriations

| FUND | ORIGINAL 2024.08.20 | | UPDATED 2025.03.19 | | INCREASE / (DECREASE) | |
|--|---------------------|-------------------------|--------------------|-------------------------|-----------------------|----------------------|
| 001 GENERAL FUND | \$ | 14,817,272.33 | ¢ | 17,400,008.73 | \$ | 2,582,736.40 |
| TOTAL GENERAL FUND | Š | 14,817,272.33 | Ś | 17,400,008.73 | Ś | 2,582,736.40 |
| TOTAL GLIVERAL FORD | | 14,017,272.33 | * | 17,400,000.73 | 7 | 2,302,730.40 |
| SPECIAL REVENUE FUNDS | | | | | | |
| 018 Public School Support | \$ | 39,000.00 | \$ | 39,000.00 | | |
| 034 Classroom Maintenance | \$ | 86,776.22 | \$ | 86,776.22 | | |
| 300 Athletics | \$ | 90,000.00 | \$ | 120,000.00 | | 30,000.00 |
| 432 EMIS | \$ | 5,000.00 | \$ | 5,000.00 | | |
| 499 Misc State Grants | \$ | 4,415.07 | \$ | 4,415.07 | | |
| 516 IDEA B SPED | \$ | 261,818.29 | \$ | 261,818.29 | | |
| 536 Title 1 Non Comp | \$ | 500.00 | \$ | 500.00 | | |
| 572 Title 1-A & EOEC | \$ | 463,464.47 | \$ | 463,464.47 | | |
| 584 Title 4-A | \$ | 36,539.28 | \$ | 36,539.28 | | |
| 590 Title 2-A | \$ | 54,923.79 | \$ | 54,923.79 | | |
| 599 Misc Federal Grants | \$ | 694,206.42 | \$ | 694,206.42 | | - |
| TOTAL SPECIAL REVENUE | \$ | 1,736,643.54 | \$ | 1,766,643.54 | \$ | 30,000.00 |
| DEBT SERVICE FUNDS 002 Debt Service | \$ | 925,337.50 | \$ | 925,337.50 | | |
| TOTAL DEBT SERVICE | \$ | 925,337.50 | \$ | 925,337.50 | \$ | - |
| CAPITAL PROJECT FUNDS | | | | | | |
| 010 Classroom Facilities | \$ | 704,960.64 | \$ | 1,365,350.05 | | 660,389.41 |
| TOTAL CAPITAL PROJECT | \$ | 704,960.64 | \$ | 1,365,350.05 | \$ | 660,389.41 |
| ENTERPRISE FUNDS | | | | | | |
| 006 Food Services | \$ | 550,000.00 | \$ | 650,000.00 | | 100,000.00 |
| TOTAL ENTERPRISE | \$ | 550,000.00 | \$ | 650,000.00 | \$ | 100,000.00 |
| FIDUCIARY FUNDS | | | | | | |
| FIDUCIARY FUNDS | | | | | | |
| 007 Misc Scholarship & Trust | \$ | 500.00 | \$ | 500.00 | \$ | 1,000.00 |
| | \$ \$ | 500.00 500.00 | \$ \$ | 500.00 500.00 | \$ \$ | |
| 007 Misc Scholarship & Trust | | | | | | |
| 007 Misc Scholarship & Trust TOTAL FIDUCIARY | | | \$ | | | 1,000.00 1,000.00 |
| 007 Misc Scholarship & Trust TOTAL FIDUCIARY AGENCY FUNDS | \$ | 500.00 | \$ | 500.00 | \$ | 1,000.00 |

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Moved by Necastro, Seconded by Sydlowski Ayes: Bonekovic, Mihalcin, Necastro, Sydlowski

Nays: None Motion Carried

#25-03-07

ESTIMATED RESOURCES:

7. It is recommended that the Brookfield Board of Education approves the updated 2024-2025 estimated resources with the following increases / (decreases):

2024-2025 Certificate of Estimated Resources

| FUND | ORIGINAL 2024.08.20 | | UPDATED 2025.03.19 | | INCREASE / (DECREASE) | |
|-------------------------------------|---------------------|--------------------------------|--------------------|------------------------------|-----------------------|--------------|
| 004 CENERAL EURO | | 46.540.404.40 | _ | 10.101.511.10 | | 4.055.050.05 |
| 001 GENERAL FUND | \$ \$ | 16,519,194.13 16,519,194.13 | \$ | 18,484,544.18 | \$ | 1,965,350.05 |
| TOTAL GENERAL FUND | • | 16,519,194.13 | Þ | 18,484,544.18 | Þ | 1,965,350.05 |
| SPECIAL REVENUE FUNDS | | | | | | |
| 018 Public School Support | \$ | 64,792.68 | \$ | 64,792.68 | | |
| 034 Classroom Maintenance | \$ | 86,776.22 | \$ | 86,776.22 | | |
| 300 Athletics | \$ | 98,307.14 | \$ | 128,307.14 | | 30,000.00 |
| 432 EMIS | \$ | 35,754.83 | \$ | 35,754.83 | | |
| 499 Misc State Grants | \$ | 4,415.07 | \$ | 4,415.07 | | |
| 516 IDEA B SPED | \$ | 261,818.29 | \$ | 261,818.29 | | - |
| 536 Title 1 Non Comp | \$ | 500.00 | \$ | 500.00 | | |
| 572 Title 1-A & EOEC | \$ | 463,464.47 | \$ | 463,464.47 | | |
| 584 Title 4-A | \$ | 36,539.28 | \$ | 36,539.28 | | |
| 590 Title 2-A | \$ | 54,923.79 | \$ | 54,923.79 | | |
| 599 Misc Federal Grants | \$ | 694,206.42 | \$ | 694,206.42 | | |
| TOTAL SPECIAL REVENUE | \$ | 1,801,498.19 | \$ | 1,831,498.19 | \$ | 30,000.00 |
| 002 Debt Service TOTAL DEBT SERVICE | \$ \$ | 1,978,348.23 1,978,348.23 | \$ \$ | 1,978,348.23 1,978,348.23 | \$ | |
| TOTAL DEBT SERVICE | \$ | 1,978,348.23 | \$ | 1,978,348.23 | \$ | • |
| CAPITAL PROJECT FUNDS | | | | | | |
| 003 Permanent Improvements | \$ | 313.53 | \$ | 456,531.27 | | 456,217.74 |
| 010 Classroom Facilities | \$ | 1,319,555.79 | \$ | 1,365,350.05 | | 45,794.26 |
| 070 Capital Projects | \$ | | \$ | 1,097,919.15 | | 1,097,919.15 |
| TOTAL CAPITAL PROJECT | \$ | 1,319,869.32 | \$ | 2,919,800.47 | \$ | 1,599,931.15 |
| ENTERPRISE FUNDS | | | | | | |
| 006 Food Services | \$ | 823,811.98 | \$ | 823,811.98 | | |
| 009 Uniform School Supply | \$ | 8,004.83 | \$ | 8,004.83 | | |
| TOTAL ENTERPRISE | \$ | 831,816.81 | \$ | 831,816.81 | \$ | |
| FIDUCIARY FUNDS | | | | | | |
| 007 Misc Scholarship & Trust | \$ | 1,384.89 | \$ | 1,384.89 | \$ | 2,769.78 |
| TOTAL FIDUCIARY | Ś | 1,384.89 | \$ | 1,384.89 | \$ | 2,769.78 |
| TO THE LIDOURNI | | 2,304.03 | * | 2,304.03 | * | 2,703.70 |
| AGENCY FUNDS | | | | | | |
| 200 Student Activities | \$ | 85,806.05 | \$ | 85,806.05 | \$ | 171,612.10 |
| TOTAL AGENCY | \$ | 85,806.05 | \$ | 85,806.05 | \$ | 171,612.10 |
| TOTAL | \$ | 22,537,917.62 | \$ | 26,133,198.82 | \$ | 3,769,663.0 |

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Moved by Sydlowski, Seconded by Necastro Ayes: Bonekovic, Mihalcin, Necastro, Sydlowski

Nays: None Motion Carried

#25-03-08

TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER CONTRACT

8. It is recommended that the Brookfield Board of Education approves the agreement with the Trumbull County Educational Service Center (TCESC) as submitted for the 2025-2026 school year in the amount of \$905,746.

Moved by Bonekovic, Seconded by Sydlowski Ayes: Bonekovic, Mihalcin, Necastro, Sydlowski

Nays: None Motion Carried

#25-03-09

DONATIONS

9. It is recommended that the Brookfield Board of Education accepts the following generous donations:

GFWC Ohio Jr. Cyberlinks Club personal care items for pantry

Masury Brookfield Women's Club Warrior wear for pantry

Wheatland Tube microscopes & samples for science classrooms

Wheatland Tube steel plate for Maker Space

Moved by Necastro, Seconded by Bonekovic Ayes: Bonekovic, Mihalcin, Necastro, Sydlowski

Nays: None Motion Carried

#25-03-10

DISPOSAL OF INVENTORY

10. It is recommended that the Brookfield Board of Education approves the disposal of unused staff computers as they are outdated or damaged beyond repair.

(130) Dell 7010 (10) HP Z240

Moved by Sydlowski, Seconded by Bonekovic

Ayes: Bonekovic, Mihalcin, Necastro, Sydlowski

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

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Nays: None

Motion Carried

SUPERINTENDENT'S RECOMMENDATIONS

#25-03-11

FAMILY MEDICAL LEAVE (FMLA)

11. It is recommended that the Brookfield Board of Education approves the Family Medical Leave (FMLA) request of **Melissa Dean**, Custodian, beginning March 7, 2025, through April 1, 2025, pending doctor's release.

Moved by Bonekovic, Seconded by Sydlowski Ayes: Bonekovic, Mihalcin, Necastro, Sydlowski

Nays: None Motion Carried

#25-03-12

PATERNITY LEAVE

12. It is recommended that the Brookfield Board of Education approves the paternity leave request of **Carmen Furillo**, BE Intervention Specialist, from April 28, 2025, with an anticipated return date of May 12, 2025.

Moved by Sydlowski, Seconded by Bonekovic

Ayes: Mihalcin, Necastro, Sydlowski

Abstain: Bonekovic

Nays: None Motion Carried

#25-03-13

SUCCESS BY SIX 2025 SUMMER PROGRAM

13. It is recommended that the Brookfield Board of Education approves the employment of the certified individuals listed below as summer Program Instructors for the Success by Six Program offered at Brookfield Elementary beginning June 2, 2025 and ending June 27, 2025. Success by Six will run Monday through Friday from 8:00 a.m. to 2:15 p.m. Instructor will be paid an hourly rate of based on Step 0 of each teacher's salary lane schedule for 2024-2025.*

Jen Pirigyi4 weeksTara Kovach2 weeksCarina Fahndrich2 weeks

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Moved by Bonekovic, Seconded by Necastro Ayes: Bonekovic, Mihalcin, Necastro, Sydlowski

Nays: None Motion Carried

#25-03-14

CAMP FITCH FIELD TRIP

14. It is recommended that the Brookfield Board of Education approves the 2025 grade 6 field trip to Camp Fitch in North Springfield, PA, from Monday, October 27, 2025, through Wednesday, October 29, 2025.

Moved by Necastro, Seconded by Sydlowski Ayes: Bonekovic, Mihalcin, Necastro, Sydlowski

Nays: None Motion Carried

#25-03-15

2025-2026 SUPPLEMENTAL CONTRACTS

15. It is recommended that the Brookfield Board of Education approves the following 2025-2026 supplemental contracts for the individuals listed below as per Board policies, rules, and regulations. *

| Randy Clark | Head Football Coach | \$6,923 (Step 7) |
|----------------------|----------------------|------------------|
| George Kurpe | Asst. Football Coach | \$4,372 (Step 7) |
| Shawn Hammond | Asst. Football Coach | \$4,372 (Step 7) |
| Carmen Furillo | Asst. Football Coach | \$4,008 (Step 6) |
| Alex Clark | Asst. Football Coach | \$4,008 (Step 6) |
| Cole Bencetic | Asst. Football Coach | \$0 (Volunteer) |

Moved by Bonekovic, Seconded by Sydlowski

Ayes: Mihalcin, Necastro, Sydlowski

Abstain: Bonekovic

Nays: None Motion Carried

#25-03-16

2025-2026 SUPPLEMENTAL CONTRACT

16. It is recommended that the Brookfield Board of Education approves the following 2025-2026 supplemental contract for the individual listed below as per Board policies, rules, and regulations.

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Randy Clark Weightlifting Coach \$2,368 (Step 7)

Moved by Necastro, Seconded by Sydlowski Ayes: Bonekovic, Mihalcin, Necastro, Sydlowski

Nays: None Motion Carried

#25-03-17

2025-2026 SUPPLEMENTAL CONTRACT

17. It is recommended that the Brookfield Board of Education approves the following 2025-2026 supplemental contracts for the individual listed below as per Board policies, rules, and regulations. *

Jason Warrender Head Golf Coach \$2,551 (Step 4)

Moved by Bonekovic, Seconded by Necastro Ayes: Bonekovic, Mihalcin, Necastro, Sydlowski

Nays: None Motion Carried

#25-03-18

2025-2026 SUPPLEMENTAL CONTRACTS

18. It is recommended that the Brookfield Board of Education approves the following 2025-2026 supplemental contracts for the individuals listed below as per Board policies, rules, and regulations.*

| Head Volleyball Coach | \$6,559 (Step 3) |
|------------------------|--|
| Asst. Volleyball Coach | \$4,008 (Step 5) |
| Asst. Volleyball Coach | \$4,008 (Step 3) |
| Asst. Volleyball Coach | \$3,644 (Step 2) |
| Asst. Volleyball Coach | \$0 (Volunteer) |
| | Asst. Volleyball Coach Asst. Volleyball Coach Asst. Volleyball Coach |

Moved by Sydlowski, Seconded by Necastro

Ayes: Mihalcin, Necastro, Sydlowski

Abstain: Bonekovic

Nays: None Motion Carried

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#25-03-19

2025-2026 SUPPLEMENTAL CONTRACT

19. It is recommended that the Brookfield Board of Education approves the following 2025-2026 supplemental contracts for the individual listed below as per Board policies, rules, and regulations. *

Erika Scott Head Cross Country Coach \$2,368 (Step 2)

Moved by Bonekovic, Seconded by Sydlowski Ayes: Bonekovic, Mihalcin, Necastro, Sydlowski

Nays: None **Motion Carried**

#25-03-20

2025-2026 SUPPLEMENTAL CONTRACTS

20. It is recommended that the Brookfield Board of Education approves the following 2025-2026 supplemental contracts for the individuals listed below as per Board policies, rules, and regulations.*

Jennifer Schultz HS Cheerleading Advisor \$3,644 (Step 5) MS Cheerleading Advisor \$2,368 (Step 2) Megan Krepps

Moved by Bonekovic, Seconded by Necastro Ayes: Bonekovic, Mihalcin, Necastro, Sydlowski

Nays: None **Motion Carried**

#25-03-21

2025-2026 SUPPLEMENTAL CONTRACTS

21. It is recommended that the Brookfield Board of Education approves the following 2025-2026 supplemental contracts for the individuals listed below as per Board policies, rules, and regulations. *

Erin Warrender Head Boys Soccer Coach \$5,465 (Step 7) Jim Getz Head Girls Soccer Coach \$4,372 (Step 0)

Moved by Sydlowski, Seconded by Bonekovic Ayes: Bonekovic, Mihalcin, Necastro, Sydlowski

Navs: None **Motion Carried**

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XII. Adjourn Board Meeting. Time: 6:25 p.m.

Moved by Necastro, Seconded by Sydlowski Ayes: Bonekovic, Mihalcin, Necastro, Sydlowski

Nays: None Motion Carried

The next regular meeting of the Board will be held in the Board office on Wednesday, April 16, 2025, in the George Economides Meeting Room at 6:00 p.m. with the work session at 5:30 p.m.

TG/dd

Enclosures dd/word/board mtgs 2025 March Mtg

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