BROOKFIELD BOARD OF EDUCATION AGENDA

Brookfield Board of Education Location: George Economides Board Meeting Room **Regular** **Meeting** **of** **the** **Board**

Wednesday, September 21, 2022

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

II. The Brookfield Board of Education met in regular session on **Wednesday,** **September** **21**, **2022**, at 6:00 p.m. in the George Economides Board Meeting Room. This 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 Mrs. Sarah Kurpe

Mr. Derek Mihalcin Mr. Jerry Necastro Mrs. Melissa Sydlowski

V. Board of Education Reports

Ms. Bonekovic commented on how nice the Distinguished Alumni Hall of Fame induction was.

VI. Old Business

VII. New Business

VIII. Enrollment Data:

Elementary Middle High Online Total

Current 391 321 295

10 1017

Change from Previous Month - 1

- 6 - 6 - 3 -16

IX. Superintendent’s Report

Mr. Gibson reported on the recent visit by the representative of the Lt. Governor’s Office to view the Maker Space, Industry 4.0, and some of the school’s other programs.

9/29/2022 8:25 AM

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He also updated the board on HVAC system update and some recent updates with the middle school remediation project. The school is working with VAZA Consulting to help with the OFCC School Safety Grant application.

X. Treasurer’s Report

Mr. Weber commented on how welcoming the Brookfield staff and community have been to him in his first 2 weeks. He especially praised his staff, Chrissy Ellis and Janelle Ellcessor, on how they have provided an extremely smooth onboarding time. He mentioned that Mr. Gibson is a great leader and role-model for the other administrators and truly leads by doing.

XI. Public Input (5 minutes per individual)

**TREASURER’S** **RECOMMENDATIONS**

**#22-09-03**

**APPROVAL OF MINUTES**

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

August 16, 2022 – Special Meeting of the Board August 18, 2022 – Special Meeting of the Board August 25, 2022 – Regular Meeting of the Board

**BE** **ITRESOLVED**underthe provisionofORC3319.26 regarding the reading ofthe minutes, that the reading be waived and the minutes approved.

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

Motion Carried

**#22-09-04**

**APPROVAL OF FINANCIAL STATEMENTS**

2. Mr. Mihalcin motioned and Ms. Bonekovic seconded that the August 2022 Check Listing, Financial Report by Fund, Annual Spending Plan and Bank Reconciliation be approved as submitted.

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.”

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**#22-09-05**

**SCHOOL BUS BIDS RESOLUTION**

3. Mrs. Sydlowski motioned and Mr. Mihalcin seconded that the Brookfield Board of Education approves the following resolution:

**WHEREAS**, the Brookfield Local School District Board of Education wishes to advertise and receive bids for the purchase of one (1) 72-passenger conventional school bus chassis and body.

**THEREFORE,** **BE** **IT** **RESOLVED**, the Brookfield Local School District Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of one (1) 72-passenger conventional school bus chassis and body.

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

Motion Carried

**#22-09-06**

**DISPOSABLE OF OBSOLETE INVENTORY**

4. Ms. Bonekovic motioned and Ms. Sydlowski seconded that the Brookfield Board of Education approves the disposal of the following textbooks that are outdated and no longer in use.

25 Work Together textbooks (elementary school, ISBN 0-618-00410-6) 118 geometry books (high school)

217 pre-algebra/algebra books (high school)

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

Motion Carried

**#22-09-07** **DONATIONS**

5.

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

**Burke** **family**

**George** **Economides** **family**

School items for food pantry $300 for food pantry

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

Motion Carried

**SUPERINTENDENT’S** **RECOMMENDATIONS**

**#22-09-08**

**COMPLIANCE OFFICERS & TITLE IX COORDINATORS**

6. Ms. Bonekovic motioned and Mrs. Sydlowski seconded that the Brookfield Board of Education approves the assignments of the following officers and coordinators as indicated.

**Kristen** **Foster** **Tyler** **Vallinger** **Joshua** **Vastag** **Megan** **Marino** **Craig** **Boles**

Compliance Officer Compliance Officer Compliance Officer Title IX Coordinator Title IX Coordinator

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

Motion Carried

**#22-09-09**

**EXTENDED TIME ALLOCATION FOR 2022-2023 SCHOOL YEAR**

7. Mr. Mihalcin motioned and Mrs. Sydlowski seconded that the Brookfield Board of Education approves the extended time allocation for the 2022-2023 school year for the following certificated employees:

**Lynn** **Pegg** **Heather** **Huff** **Daniel** **Madeline** **Danielle** **Buie** **Salim** **Sayers** **Joseph** **Meyer**

10 extended days = $2,915.72 10 extended days = $4,063.78 10 extended days = $3,662.87 10 extended days = $1,822.32 10 extended days = $3,444.19

3 extended days = $ 830.98

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

Motion Carried

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**#22-09-10** **RESIGNATION**

8. Mr. Necastro motioned and Ms. Bonekovic seconded that the Brookfield Board of Education accepts the resignation of **Adrienne** **Garcia**, Cook’s Helper/Cashier, effective September 7, 2022.

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

Motion Carried

**#22-09-11** **CUSTODIAN**

9.

Mr. Mihalcin motioned and Mrs. Sydlowski seconded that the Brookfield Board of Education approves the hire of **Adrienne** **Garcia** as part-time Custodian effective September 8, 2022, as per Board policies, rules, and regulations.\* Hourly rate: $16.13

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

Motion Carried

**#22-09-12**

**COOK’S HELPER/CASHIER**

10. Ms. Bonekovic motioned and Mrs. Sydlowski seconded that the Brookfield Board of Education approves the hire of **Amy** **Bratton** as a cafeteria Cook’s Helper/Cashier effective September 19, 2022, as per Board policies, rules, and regulations.\* Hourly rate (cook’s helper): $11.58; hourly rate (cashier): $13.51

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

Motion Carried

**#22-09-13** **UNPAID LEAVE**

11. Mrs. Sydlowski motioned and Ms. Bonekovic seconded that the Brookfield Board of Education approves the unpaid leave request of **Bethany** **Praznik** for two (2) days on October 6, 2022, and October 7, 2022.

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

Motion Carried

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**#22-09-14**

**2022-2023 SUPPLEMENTAL CONTRACT RESIGNATION**

12. Mr. Necastro motioned and Mr. Mihalcin seconded that the Brookfield Board of Education accepts the resignation of **Chris** **Fahndrich** from the PBIS Committee for the 2022-2023 school year.

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

Motion Carried

**#22-09-15**

**2022-2023 SUPPLEMENTAL CONTRACT**

13. Ms. Bonekovic motioned and Mr. Necastro seconded that the Brookfield Board of Education approves the following 2022-2023 supplemental contract for the individual listed below as per Board policies, rules, and regulations\*:

**Joshua** **Beckert** PBIS Committee $ 667 (Step 1)

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

Motion Carried

**#22-09-16**

**2022-2023 SUPPLEMENTAL CONTRACT**

14. Mr. Mihalcin motioned and Mr. Necastro seconded that the Brookfield Board of Education approves the following 2022-2023 supplemental contract for the individual listed below as per Board policies, rules, and regulations\*:

**Timothy** **Filipovich** Boys’ Asst. Basketball Coach (gr. 8) $3,001 (Step 1)

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

Motion Carried

**#22-09-17**

**2022-2023 SUPPLEMENTAL CONTRACTs**

15. Mrs. Sydlowski motioned and Mr. Necastro seconded that the Brookfield Board of Education approves the following 2022-2023 supplemental contracts for the individuals listed below as per Board policies, rules, and regulations\*:

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**Brian** **Kettler** **Lisa** **Kettler**

Asst. Wrestling Coach Asst. Wrestling Coach

$0 (Volunteer) $0 (Volunteer)

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

Motion Carried

**BOARD** **OF** **EDUCATION** **RECOMMENDATIONS**

**#22-09-18** **EXECUTIVE SESSION**

XII. Mr. Necastro motioned and Mrs. Sydlowski 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 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: 6:35 p.m.

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Return from Executive Session. Time: 7:07 p.m.

**#22-09-19** **ADJOURN**

XIII. Adjourn Board Meeting. Time: 7:07 p.m.

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

Motion Carried

The next meeting of the Board will be held on Thursday, October 20, 2022, in the George Economides Board Meeting Room.

TG/dd Enclosures

dd/word/board mtgs 2022 September Mtg

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