

BROOKFIELD BOARD OF EDUCATION MINUTES

Brookfield Board of Education

Location: School Library

Regular Meeting of the Board

Wednesday, March 20, 2019

- I. Call to order: "Work Session" - Time: 6:31 pm
 - a. Mrs. Taylor discussed a rural schools grant.
 - b. Mr. Filipovich reported on topics from the most recent academic meeting.
 - c. Mrs. Taylor gave an update on the Levy Committee

- II. The Brookfield Board of Education met in regular session on Wednesday, March 20, 2019 at 7:00 pm in the school auditorium.

- III. Pledge of Allegiance

- IV. Roll Call:

Ms. Ronda Bonekovic, President	PRESENT
Mr. Ron Brennan	PRESENT
Mrs. Kelly Carrier	PRESENT
Mr. George Economides	PRESENT
Mr. Tim Filipovich	PRESENT

- V. Board of Education Reports
 - a. Congrats to winter sports
 - b. Transportation Analysis to be updated.
 - c. Need for bus drivers

- VI. Old Business
 - a. NA

- VII. New Business
 - a. Mr. Economides inquired the time commitments involved in item number 8 on the agenda.

- VIII. Superintendent's Report
 - a. Rural Schools Grant – WORK SESSION

- IX. Treasurer's Report
 - a. OASBO 2019
 - b. Governor's New Budget

- X. Public Input (5 minutes per individual)

a. NA

TREASURER'S RECOMMENDATIONS

#19-03-01

APPROVAL OF MINUTES

1. Brennan motioned and Economides seconded that the following Board minutes be approved as submitted:

February 13, 2019 – Special Meeting of the Board

February 20, 2019 – 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, Brennan, Carrier, Economides, Filipovich

Nays: NONE

Motion Carried

#19-03-02

APPROVAL OF FINANCIAL STATEMENTS

2. Brennan motioned and Carrier seconded that the February 2019 Check Listing, Financial Report by Fund, Annual Spending Plan and Bank Reconciliation be approved as submitted.

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich

Nays: NONE

Motion Carried

#19-03-03

DONATION

3. Brennan motioned and Economides seconded that the Brookfield Board of Education accepts the generous donation of \$250 from Walmart Corporate Giving in recognition of **Crysta Bonekovic**, who volunteered 25 hours on behalf of Brookfield Local Schools. She applied through the Walmart Foundation's Volunteerism Always Pays program (VAP).

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich

Nays: NONE

Motion Carried

*" ...in compliance with Board policies 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."

#19-03-04

DONATION

4. Brennan motioned and Economides seconded that the Brookfield Board of Education accepts the generous donation of the book “Zana the Brave” to our elementary library from **Gina Morrison**, Brookfield parent.

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich

Nayes: NONE

Motion Carried

#19-03-05

RATE RESOLUTION FOR 2019-2020

5. Brennan motioned and Carrier seconded that the Brookfield Board of Education adopts the following resolution accepting the amount and rates as determined by the Budget Commission of Trumbull County, Ohio and authorizing the necessary tax levies and certifying them to the Trumbull County Auditor:

WHEREAS, the Brookfield Board of Education, in accordance with the provisions of law, has previously adopted the Alternative Tax Budget Information for the next succeeding fiscal year commencing July 1, 2019; and

WHEREAS, the Budget Commission of Trumbull County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within the ten mill limitation; there be it

RESOLVED, by the Board of Education of the Brookfield Local School District, Trumbull County, Ohio that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, that there be and is hereby levied on the tax duplicate of said school district the rate of each tax necessary to be levied within and without the ten mill limitation:

SCHEDULE A
 SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET
 COMMISSION AND COUNTY AUDITOR’S ESTIMATED TAX RATES

FUND	Amount Approved by Budget Commission Inside 10 Mill Limitation	Amount to be Derived from Levies Outside 10 Mill Limitation	County Auditor’s Estimate of Tax Rate to be Levied	
			Inside 10 Mill Limitation	Outside 10 Mill Limitation

*” ...in compliance with Board policies 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.”

	Column I	Column II	Column III	Column IV
General Fund	786,377	3,097,835	6.00	42.95
Bond Retirement Funds		917,439		7.00
Classroom Facilities Fund		63,464		0.50
Total	786,377	4,078,738	6.00	50.45

BE IT FURTHER RESOLVED that the Clerk of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of Trumbull County.

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich

Nays: NONE

Motion Carried

#19-03-06

MAHONING VALLEY REGIONAL COUNCIL OF GOVERNMENT SERVICES AGREEMENT

- Carrier motioned and Filipovich seconded that the Brookfield Board of Education approves the attached resolution authorizing an agreement with the Mahoning Valley Regional Council of Government to provide services to meet the needs of students enrolled at the Brookfield Local School District beginning July 1, 2019 and lasting through June 30, 2021. (Attachment 1) NO COST TO THE DISTRICT

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich

Nays: NONE

Motion Carried

SUPERINTENDENT’S RECOMMENDATIONS

#19-03-07

RESIGNATION

- Brennan motioned and Carrier seconded that the Brookfield Board of Education accepts the resignation of **Susan Thomas**, Superintendent’s Secretary/EMIS Coordinator, effective June 30, 2019.

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich

Nays: NONE

Motion Carried

*” ...in compliance with Board policies 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.”

#19-03-08

Mr. Economides motioned to go into executive session to discuss item #8. Mr. Filipovich seconded the motion.

Adjourned 7:28pm Returned at 7:55pm

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich

Nays: NONE

Motion Carried

#19-03-09

Mr. Filipovich motioned to table item number 8. Mr. Brennan seconded the motion.

Discussion: the Board will be looking into the workload of the position and the possibility and need to split into 2 positions.

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich

Nays: NONE

Motion Carried

Mr. Brennan had to leave the meeting at 7:57pm

SUPERINTENDENT'S SECRETARY/EMIS COORDINATOR CONTRACT - TABLED

~~8. Brennan motioned and seconded that the Brookfield Board of Education approves the following exempt employee's contracts:* Ms. Davis will be assisting the current Superintendent's Secretary/EMIS Coordinator to ensure a smooth transition on July 1, 2019.~~

~~**Darla Davis** Asst. to the Superintendent's Secretary/EMIS Coordinator
April 1, 2019 through June 30, 2019~~

~~\$141.18 per diem~~

~~**Darla Davis** Superintendent's Secretary/EMIS Coordinator~~

~~Days per year: 255 work days~~

~~1 Year Contract: July 1, 2019 through June 30, 2020~~

~~Annual Salary: \$36,000~~

#19-03-10

RETIREMENT RESIGNATION

9. Filipovich motioned and Carrier seconded that the Brookfield Board of Education accepts the retirement resignation of **Grace Vitello**, Educational Assistant,

*" ...in compliance with Board policies 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."

effective May 31, 2019. Grace has been an employee of the Brookfield Local School District since 1998.

Ayes: Bonekovic, Carrier, Economides, Filipovich

Nays: NONE

Absent: Brennan

Motion Carried

#19-03-11

2019-2020 SUPPLEMENTAL CONTRACTS

10. Carrier motioned and Filipovich seconded that the Brookfield Board of Education approves the following 2019-2020 supplemental contracts for the individuals listed below as per Board policies, rules and regulations:*

Ashley Clark	Cheerleading Advisor MS	Step 2 = \$2,073
Randy Clark	Weightlifting Coordinator	Step 7 = \$2,073
Keith Joseph	Assistant Athletic Director	Step 7 = \$4,146
Larry Smoot	Golf Head Coach	Step 7 = \$2,392

Ayes: Bonekovic, Carrier, Economides, Filipovich

Nays: NONE

Absent: Brennan

Motion Carried

#19-03-12

FAMILY MEDICAL LEAVE (FMLA)

11. Carrier motioned and Economides seconded that the Brookfield Board of Education approves the Family Medical Leave (FMLA) request of **Greta Blake** beginning February 25, 2019 and lasting through March 8, 2019 as per the classified negotiated agreement and Board policies, rules and regulations. Greta's return-to-work date is March 11, 2019.

Ayes: Bonekovic, Carrier, Economides, Filipovich

Nays: NONE

Absent: Brennan

Motion Carried

#19-03-13

FAMILY MEDICAL LEAVE (FMLA)

12. Economides motioned and Filipovich seconded that the Brookfield Board of Education approves the Family Medical Leave (FMLA) request of **Amanda O'Neill** beginning March 18, 2019 and lasting through the end of the 2018-2019 contractual school year as per the certified negotiated agreement and Board

*" ...in compliance with Board policies 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."

policies, rules and regulations. Amanda's return-to-work date is unknown at this time.

Ayes: Bonekovic, Carrier, Economides, Filipovich

Nays: NONE

Absent: Brennan

Motion Carried

#19-03-14

CLASSIFIED SUBSTITUTE

13. Economides motioned and Carrier seconded that the Brookfield Board of Education approves the addition of the following individual to our 2018-2019 classified substitute listing for the remainder of this school year:

Frank Lesho Custodian - \$11.00/hour

Ayes: Bonekovic, Carrier, Economides, Filipovich

Nays: NONE

Absent: Brennan

Motion Carried

BOARD RECOMMENDATIONS

19-03-15

RESIGNATION

14. Carrier motioned and Filipovich seconded that the Brookfield Board of Education accepts the resignation of **Velina Jo Taylor**, Superintendent, effective July 31, 2019.

Ayes: Bonekovic, Carrier, Economides, Filipovich

Nays: NONE

Absent: Brennan

Motion Carried

#19-03-16

EXECUTIVE SESSION

XI. Carrier motioned and Economides seconded that the Brookfield Board of Education adjourns to Executive Session for the purpose of "considering the appointment, employment, dismissal, discipline, demotion, or compensation of an employee or official of the school district."

*" ...in compliance with Board policies 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."

Regular Meeting of the Board
Brookfield Board of Education
Wednesday, March 20, 2019
Page 8

Adjourn to Executive Session. Time: __8:01pm_____

Return from Executive Session. Time: __8:57pm_____

XII. Adjourn Board Meeting. Time: __8:59pm

Moved by __Carrier____ Seconded by __Economides__

Ayes: Bonekovic, Carrier, Economides, Filipovich

Nays: NONE

Absent: Brennan

Motion Carried

The next meeting of the Board will be held on Wednesday, April 17, 2019 at 7:00 pm in the school auditorium.

JT/st

Enclosures

st/word/board mtgs 2019 March Mtg

*" ...in compliance with Board policies 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!