

BROOKFIELD BOARD OF EDUCATION MINUTES

Brookfield Board of Education

Location: Auditorium

Regular Meeting of the Board

Wednesday, April 17, 2019

- I. Call to order: "Work Session" - Time: 6:30 pm
 - a. Robert Cirredu presented an update from Madison Schools and how they have assisted Brookfield with shared technology services over the past year.
 - b. Mrs. Taylor presented the most recent Health Department report regarding the cafeteria.
 - c. Mrs. Taylor announced that Rick Dudzenski has received his S&P endorsement on his driver's license.
 - d. Mrs. Taylor updated that Randy Clark has figured out and fixed the leak in the cafeteria. The leak has been a thorn for the past 8 years.

- II. The Brookfield Board of Education met in regular session on Wednesday, April 17, 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. Mr. Economides offered a brief Transportation update.
 - b. Ms. Bonekovic updated the board on TCTC policy updates.

- VI. Old Business
 - a. Ms. Carrier asked for an update on the MS slab heave issue.
 - b. Should be meeting together with OFCC and new legal counsel soon.

- VII. New Business
 - a. na

- VIII. Superintendent's Report
 - a. Shared Services – shared in work session

- IX. Treasurer's Report

- a. Five Year Forecast Preparation

- X. Public Input (5 minutes per individual)
 - a. Mary Arp –
 - i. asked about Superintendent search parameters
 - ii. Offered Kudos to Jason Russo

TREASURER'S RECOMMENDATIONS

#19-04-01

APPROVAL OF MINUTES

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

March 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.

#19-04-02

APPROVAL OF FINANCIAL STATEMENTS

2. Brennan motioned and Carrier seconded that the March 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.

#19-04-03

2019-2020 TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER CONTRACT

3. Brennan motioned and Carrier seconded that the following motion be approved as submitted:

WHEREAS, the Brookfield Board of Education has previously approved a contract with the Trumbull County Educational Service Center (TCESC) for the 2018-2019 school year for the service amount of \$513,800;

*" ...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."

WHEREAS, the TCESC has presented a contract for the 2019-2020 school year in the amount of \$513,800; therefore,

BE IT RESOLVED, that the Brookfield Board of Education approve such a contract.

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich
Nays: None
Motion Carried.

SUPERINTENDENT'S RECOMMENDATIONS

#19-04-04

LIMITED CONTRACTS – CERTIFIED EMPLOYEES

4. Brennan motioned and Economides seconded that Based on principals' evaluations and work performance, the superintendent recommends the following certified employees be issued one (1) year limited contracts for the 2019-2020 school year, subject to assignment and reduction in force changes in order to meet the needs of the Brookfield Local School District. These individuals are employed in accordance with certificates, policies and salary schedules adopted by the Board of Education*:

Erin Banko	Christopher Marsco
Nathan Berry	Joseph Meyer
Sallie Brenner	Jill Micaletti
Daniel Danch	Marissa Miller
Bradley Harnett	Miriam Necastro
Brittany Harrington	Kendra Opperman
James Haywood	Lynn Pegg
Natalie Huda	Timothy Reinsel
Adam Hughes	Megan Rodgers
Samantha Irwin	Courtney Smoot
Kenneth Iser	Michael Stone
Jennifer Jerek	Andrew Tripoulas
Ryan Marino	Rhonda Zebroski

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich
Nays: None
Motion Carried.

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#19-04-05

2-YEAR LIMITED CONTRACTS – CLASSIFIED EMPLOYEES

5. Brennan motioned and Economides seconded that the Brookfield Board of Education approves 2-year limited contracts for the following classified employees effective July 1, 2019*:

Rachel Vanscoy – Educational Assistant

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich

Nays: None

Motion Carried.

#19-04-06

CONTINUING CONTRACT – CLASSIFIED EMPLOYEE

6. Brennan motioned and Carrier seconded that the Brookfield Board of Education approves a continuing contract for the following classified employee effective July 1, 2019*:

Brenda Hall – Bus Driver

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich

Nays: None

Motion Carried.

#19-04-07

SUPERINTENDENT/PUPIL SERVICES SECRETARY

7. Brennan motioned and Filipovich seconded that the Brookfield Board of Education approves the following exempt contracts*: (She will be assisting the current superintendent's secretary to ensure a smooth transition on July 1, 2019.)

Darla Davis	Assistant to the Superintendent's Secretary
Contract:	June 1, 2019 through June 30, 2019
Hours/Day:	Eight (8)
Salary:	\$133.33 per diem

Darla Davis	Superintendent/Pupil Services Secretary
Contract:	One (1) Year: July 1, 2019 through June 30, 2020
Hours/Day:	Eight (8)
Days/Year:	255 days per year
Annual Salary:	\$34,000

*" ...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."

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Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich

Nays: None

Motion Carried.

#19-04-08

UNPAID LEAVE OF ABSENCE

8. Brennan motioned and Economides seconded that the Brookfield Board of Education approves the unpaid leave of absence of **Daniel McCormack**, Bus Driver, effective April 1, 2019 and lasting through the end of the 2018-2019 school year. Dan will use his remaining sick days before his leave becomes an unpaid leave.

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich

Nays: None

Motion Carried.

#19-04-09

AMEND MOTION

9. Brennan motioned and Carrier seconded that the Brookfield Board of Education amends Motion #19-02-14 from the February 2019 Board Meeting to reflect Jennifer Schultz's hourly rate as \$15.47.

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich

Nays: None

Motion Carried.

#19-04-10

AMEND MOTION

10. Brennan motioned and Carrier seconded that the Brookfield Board of Education amends Motion #19-02-10 from the February 2019 Board Meeting to reflect David Schneider's last day of work as May 31, 2019.

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich

Nays: None

Motion Carried.

#19-04-11

NON-RENEWALS FOR 2018-2019

11. Brennan motioned and Economides seconded that the Brookfield Board of Education non-renews the following tutors effective at the end of the 2018-2019 contractual school year:

Noelle Bonar
Denise Schindell
Julia Simon

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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!

Maggie Sponseller

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich

Nays: None

Motion Carried.

#19-04-12

2019-2020 SUPPLEMENTAL CONTRACTS

12. Brennan 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*:

Randy Clark	Football Head Coach – Step 7 = \$6,060
Brooke Hiner	Volleyball Head Coach – Step 3 = \$5,741
Lynn Pegg	Cheerleading Advisor HS Varsity/JV – Step 6 = \$3,189
Bob Rodgers	Cross Country Head Coach Boys/Girls – Step 7 = \$2,392
Jen Stefanko Russo	Soccer Head Coach (Boys) – Step 1 = \$3,827
Erin Warrender	Soccer Head Coach (Girls) – Step 2 = \$4,146

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich

Nays: None

Motion Carried.

#19-04-13

CLASSIFIED SUBSTITUTE

13. Brennan motioned and Carrier seconded that the Brookfield Board of Education approves the employment of the following individual as a classified substitute for the remainder of the 2018-2019 school year*:

Mary Merolla – Cafeteria, Educational Asst, Student Monitor, Secretary

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich

Nays: None

Motion Carried.

#19-04-14

RESOLUTION AUTHORIZING REQUIRED THIRD GRADE ASSESSMENTS IN PAPER FORMAT

14. Brennan motioned and Carrier seconded that the Brookfield Board of Education adopts the following resolution:

WHEREAS, Ohio Revised Code Section 3301.0711, as amended by Senate Bill 216 enacted by the 132nd Ohio General Assembly, authorized a school district to administer the required third grade English Language Arts or Mathematics assessments, or both, in a paper format in any given school year; and

*" ...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."

WHEREAS, it is the desire of the Board of Education of the Brookfield Local School District for its grade three students to take the English Language Arts assessments in said paper format;

NOW THEREFORE, BE IT, AND IT IS, HEREBY RESOLVED that the grade three assessments in English Language Arts shall be administered in a paper format for the 2019-2020 school year; and

BE IT FURTHER RESOLVED that if any student whose individualized education program or plan developed under Section 504 of the "Rehabilitation Act of 1973", 87 Stat. 355, 29 U.S.C. 794, as amended, specifies that taking the assessment in an online format is an appropriate accommodation for the student, then that student may take the assessment in an online format; and

BE IT FURTHER RESOLVED that the Superintendent of Schools is hereby authorized and directed to submit a copy of this resolution to the Ohio Department of Education in accordance with Ohio Revised Code Section 3301.0711.

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich

Nays: None

Motion Carried.

#19-04-15

OHIO HIGH SCHOOL ATHLETIC ASSOCIATION (OHSAA) MEMBERSHIP

15. Brennan motioned and Economides seconded that the Brookfield Board of Education authorizes Brookfield Local School District's membership into the Ohio High School Athletic Association for the 2019-2020 school year. Schools eligible for membership are those that include one or more grades at the 7-12 level. Our athletic programs will be conducted in accordance with the constitution, bylaws, regulations, interpretations and decisions of the Ohio High School Athletic Association.

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich

Nays: None

Motion Carried.

#19-04-16

SENIOR CLASS FIELD TRIP

16. Brennan motioned and Filipovich seconded that the Brookfield Board of Education approves the 2019 senior class field trip to Cedar Point in Sandusky, Ohio. Candle Coach Charter Buses will leave Brookfield High School on Friday, May 17, 2019 at

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7:00 am and will return to the high school by approximately 11:30 pm that same day. Twenty-three (23) students and two (2) chaperones will spend the day at the park at a cost per person of \$100. Parents and students are paying for the trip, with fundraising money applied to help defray the cost.

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich

Nays: None

Motion Carried.

#19-04-17

EXECUTIVE SESSION

XI. Brennan motioned and Carrier 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.”

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich

Nays: None

Motion Carried.

Adjourn to Executive Session. Time: 7:22pm

Return from Executive Session. Time: 8:43pm

XII. Adjourn Board Meeting. Time: 8:44pm

Moved by Economides Seconded by Carrier

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich

Nays: None

Motion Carried.

The next meeting of the Board will be held on Wednesday, May 22, 2019 (4th Wednesday) at 7:00 pm in the school auditorium.

JT/st

Enclosures
st/word/board mtgs 2019 April Mtg

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