###### BROOKFIELD BOARD OF EDUCATION

MINUTES

Brookfield Board of Education Location: Auditorium

Regular Meeting of the Board

Wednesday, April 22, 2020

1. Call to order: “Work Session” - Time: 5:30 p.m.
2. The Brookfield Board of Education met in regular session on Wednesday, April 22, 2020, at 6:00 p.m. in the auditorium.
3. Pledge of Allegiance
4. Roll Call: Ms. Ronda Bonekovic, President PRESENT

Mr. George Economides PRESENT

 Mrs. Sarah Kurpe PRESENT

 Mr. Jerry Necastro PRESENT

 Mrs. Melissa Sydlowski PRESENT

1. **#20-04-01**

**Executive Session**

Mr. Necastro motioned and Mr. Economides seconded that the Brookfield Board of Education adjourns to Executive Session for the purpose of “discussion, with the Board’s legal counsel, of disputes involving the Board that are the subject of pending or imminent court action”.

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

 **Adjourn to Executive Session** Time: 6:03 p.m.

 **Return from Executive Session** Time: 6:56 p.m.

1. **Board of Education Reports**

All banquets for the remainder of the year are cancelled.

Spring sports awards, seniors will letter.

1. **Old Business**
	1. NONE
2. **New Business**
	1. NONE
3. **Enrollment Data**:

 Current Change from Previous Month

Elementary 400 0

Middle 306 0

High 308 0

Total 1014 0

1. **Superintendent’s Report**

School Reports

1. **Treasurer’s Report**
2. **Public Input** (5 minutes per individual)

Mary Arp, teacher and BFT President, publicly thanked teachers, staff, Board of Education and Administration for working together through the COVID pandemic.

**TREASURER’S RECOMMENDATIONS**

**#20-04-02**

**APPROVAL OF MINUTES**

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

March 18, 2020 – 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, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

**#20-04-03**

**APPROVAL OF FINANCIAL STATEMENTS**

1. Sydlowski motioned and Kurpe seconded that the March 2020 Check Listing, Financial Report by Fund, Annual Spending Plan and Bank Reconciliation be approved as submitted.

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

**#20-04-04**

**INVENTORY REMOVAL**

1. Economides motioned and Sydlowski seconded that the Brookfield Board of Education approves removal of the following obsolete (scrap) items:

Seven (7) Epson projectors (bulbs & filters removed)

Four (4) HP printers (toner & pads removed)

Five (5) Asus monitors

One (1) Sanyo VCR

Eight (8) All-In-One POS cafeteria equipment

One (1) box misc. equipment (damaged keyboards, mice, cables)

Three (3) squat racks (Asset Tag Nos. 000020, 000021, 000022)

Two (2) benches (Asset Tag Nos. 000029, 000032

One (1) incline (Asset Tag No. 000031)

Free weights

Dumbbells

Bars

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

**#20-04-05**

**AMEND MOTIONS**

1. Economides motioned and Kurpe seconded that the Brookfield Board of Education amends Motions #20-03-06 and #20-03-07 from the March 18, 2020, Board meeting to reflect the College Credit Plus programs with KSU and YSU as commencing July 1, 2020.

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

**#20-04-06**

**SHARED SERVICES – BUS MECHANIC**

1. Economides motioned and Kurpe seconded that the Brookfield Board of Education approves the shared services agreement with Liberty Local School District for the 2020-2021 school year commencing July 1, 2020, as submitted.

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

**SUPERINTENDENT’S RECOMMENDATIONS**

**#20-04-07**

**ELEMENTARY GUIDANCE COUNSELOR**

1. Sydlowski motioned and Kurpe seconded that the Brookfield Board of Education approves the hire of **Daniel Madeline** as elementary school counselor for the 2020-2021 school year as per Board policies, rules, and regulations\*.

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

**#20-04-08**

**CAREER-BASED INTERVENTION TEACHER**

1. Sydlowski motioned and Economides seconded that the Brookfield Board of Education approves the hire of **Joseph Meyer** as a Career-Based Intervention Teacher for the 2020-2021 school year as per Board policies, rules, and regulations\*.

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

**#20-04-09**

**RESIGNATION**

1. Necastro motioned and Kurpe seconded that the Brookfield Board of Education regretfully accepts the resignation of **Jenna Daugherty**, Intervention Specialist, effective May 29, 2020.

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

**#20-04-10**

**RESOLUTION AUTHORIZING DISTANCE BOARD MEETING**

1. Kurpe motioned and Sydlowski seconded that the Brookfield Board of Education approves the resolution to conduct Board meetings via electronic technology throughout the period of emergency as submitted.

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

**#20-04-11**

**RESOLUTION AUTHORIZING DISTANCE LEARNING**

1. Kurpe motioned and Necastro seconded that the Brookfield Board of Education approves the resolution for distance learning while schools are closed to students during the 2019-2020 school year as submitted.

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

**#20-04-12**

**RESOLUTION REGARDING BUILDING PROJECT**

1. Economides motioned and Kurpe seconded that the Brookfield Board of Education approves the resolution to authorize the Superintendent to negotiate and execute tolling agreements with parties involved in the Brookfield K-12 Project as submitted.

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

**#20-04-13**

**RESOLUTION AUTHORIZING REQUIRED THIRD GRADE ASSESSMENTS IN PAPER FORMAT**

1. Economides motioned and Necastro 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

 **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

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

**#20-04-14**

**NON-RENEWALS FOR 2019-2020**

1. Sydlowski motioned and Kurpe seconded that the Brookfield Board of Education non-renews the following individuals as indicated below at the end of the 2019-2020 contractual school year:

**Taylor Winebold** Long-Term Substitute Teacher

**Mackenzie Westfall** Long-Term Substitute Teacher

**Robert Razzano** In-School Suspension Teacher

**Jessie Dunlap** Elementary Tutor

**Noelle McElhinny** Middle/High Tutor

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

**#20-04-15**

**2020-2021 SUPPLEMENTAL CONTRACTS**

1. Economides motioned and Sydlowski seconded that the Brookfield Board of Education approves the following 2020-2021 supplemental contracts for the individuals below as per Board policies, rules, and regulations\*:

**Randy Clark** Head Football Coach $6,120 (Step 7)

**Randy Clark** Weightlifting Coach $2,094 (Step 7)

**Brooke Hiner** Head Volleyball Coach $5,798 (Step 4)

**Jen Russo** Head Boys’ Soccer Coach $4,187 (Step 2)

**Erin Warrender** Head Girls’ Soccer Coach $4,510 (Step 3)

**Bob Rodgers** Head Cross Country Coach $2,416 (Step 7)

**Larry Smoot** Head Golf Coach $2,416 (Step 7)

**Lynn Pegg** HS Cheerleading Advisor $3,382 (Step 7)

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

**#20-04-16**

**REVISED BYLAW – FIRST READ**

1. Necastro motioned and Kurpe seconded that the Brookfield Board of Education approves the “first read” of the following revised bylaw:

0100 – Definitions

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

**#20-04-17**

**NEW POLICY – SECOND READ**

1. Economides motioned and Kurpe seconded that the Brookfield Board of Education approves the “second read” of the following new school policy:

5460.02 – Students at Risk of Not Qualifying for a HS Diploma

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

**#20-04-18**

**REPLACEMENT POLICY – SECOND READ**

1. Economides motioned and Sydlowski seconded that the Brookfield Board of Education approves the “second read” of the following replacement policy:

4124 – Employment Contract

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

**#20-04-19**

**REVISED POLICIES – SECOND READ**

1. Necastro motioned and Kurpe seconded that the Brookfield Board of Education approves the “second read” of the following revised policies:

1520 – Employment of Administrators

2464 – Gifted Education and Identification

3120 – Employment of Professional Staff

3120.04 – Employment of Substitutes

3120.05 – Employment of Personnel in Summer School/Adult Education Programs

3120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities

4120 – Employment of Classified Staff

4120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities

4162 – Drug & Alcohol Testing of CDL License Holders & Other Employees

5460 – Graduation Requirements

6107 – Authorization for Electronic Records & Signatures

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

**BOARD OF EDUCATION RECOMMENDATIONS**

**#20-04-20**

1. Adjourn Board Meeting. Time: 7:29 p.m.

Moved by Mrs. Kurpe Seconded by Mrs. Sydlowski

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

The next meeting of the Board will be held on Wednesday, May 20, 2020, in the Auditorium.