

BROOKFIELD BOARD OF EDUCATION MINUTES

Brookfield Board of Education

Location: Auditorium

Regular Meeting of the Board

Wednesday, May 12, 2021

I. Work Session - Time: 5:31 p.m.

- Mrs. Stacey Filicky, Elementary Principal, updated the Board on academics, activities and summer learning for Brookfield Elementary.
- Mr. Gibson updated the Board on the Head Start preschool program.
- Mr. Gibson updated the Board on graduation to be held at Packard Music Hall on May 25, 2021, at 7:00 p.m.
- Mr. Gibson updated the Board on the OFCC Remediation Project.

II. Call to Order – Regular Session

The Brookfield Board of Education called their regular meeting to order at 6:00 p.m. on Wednesday, May 12, 2021, in the auditorium.

III. Pledge of Allegiance

IV. <u>Roll Call:</u>	Mrs. Sarah Kurpe, President	PRESENT
	Ms. Ronda Bonekovic	PRESENT
	Mr. George Economides	PRESENT
	Mr. Jerry Necastro	PRESENT
	Mrs. Melissa Sydlowski	PRESENT

V. Board of Education Reports

- Haden Gibson was presented with the 2021 Board of Education scholarship.
- Mr. Necastro commented on the new bleachers at the soccer field and football field. Both fields are looking great.
- Mr. Economides visited the MakerSpace and was very impressed. The district has been recognized by Buckeye Educational System as a model space.

VI. Old Business

None

VII. New Business

None

VIII. Enrollment Data:

	Current	Change from Previous Month
Elementary	391	2
Middle	323	2
High	<u>325</u>	<u>0</u>
Total	1039	4

IX. Superintendent's Report

X. Treasurer's Report

- Mrs. Sloan updated the Board on the Fair School Funding Plan.
- Mrs. Sloan presented the Board with the May update to the Five Year Forecast.

XI. Public Input (5 minutes per individual)

TREASURER'S RECOMMENDATIONS

#21-05-01

APPROVAL OF MINUTES

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

April 21, 2021 – 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.

Aye: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nay: None

Motion Carried

#21-05-02

APPROVAL OF FINANCIAL STATEMENTS

2. Bonekovic motioned and Sydlowski seconded that the April 2021 Check Listing, Financial Report by Fund, Annual Spending Plan and Bank Reconciliation be approved as submitted.

Aye: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nay: 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."

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#21-05-03

FIVE YEAR FORECAST

3. Economides motioned and Necastro seconded that the Brookfield Board of Education approves the following motion as submitted:

WHEREAS, the Treasurer has presented the Five-Year Forecast to the Brookfield Board of Education in accordance with ORC 5705.39.1;

BE IT RESOLVED, that the Five-Year Forecast for years 2021-2025 be approved as presented.

Aye: Bonekovic, Economides, Kurpe, Necastro, Sydlowski
Nay: None
Motion Carried

#21-05-04

HEALTHCARE BILLING SERVICES, INC.

4. Necastro motioned and Sydlowski seconded that the Brookfield Board of Education approves the resolution between Brookfield Local Schools and Healthcare Billing Services, Inc. for Medicaid billing services effective July 1, 2021, and until either party terminates upon a thirty (30) day notice.

Aye: Bonekovic, Economides, Kurpe, Necastro, Sydlowski
Nay: None
Motion Carried

#21-05-05

PROPERTY PURCHASE

5. Economides motioned and Sydlowski seconded that the Brookfield Board of Education authorizes the Superintendent and/or Treasurer to continue to negotiate the terms and conditions of the purchase of the property located at 579 Bedford Drive, Brookfield, Ohio, Parcel ID 03-906379, with the purchase price not to exceed \$368,000 plus fees and closing costs, with such final terms and conditions subject to Board approval.

6.

DISCUSSION: Mr. Necastro said that he is very happy with the purchase. This asset purchase finalizes plan for Board offices that were never built following construction of the new school.

Mrs. Kurpe stated that this purchase aligns with initiatives/visions for the future for the district.

Aye: Bonekovic, Economides, Kurpe, Necastro, Sydlowski
Nay: None
Motion Carried

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#21-05-06

BUS PURCHASES

7. Bonekovic motioned and Sydlowski seconded that the Brookfield Board of Education approves the purchase of two (2) school buses at a cost of approximately \$85,000 each through the OSC Cooperative School Bus Purchasing Program using ESSER funds.

Aye: Bonekovic, Economides, Kurpe, Necastro, Sydlowski
Nay: None
Motion Carried

#21-05-07

DISPOSAL OF OBSOLETE INVENTORY

8. Economides motioned and Necastro seconded that the Brookfield Board of Education approves the removal of the following obsolete equipment/materials:

Bus #36, 2007 ICL School Bus (VIN #4DRBUAAN67B407179), sold for \$1,500
271 miscellaneous unused/outdated middle school textbooks

Aye: Bonekovic, Economides, Kurpe, Necastro, Sydlowski
Nay: None
Motion Carried

#21-05-08

DONATIONS

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

Higbee family	Prepackaged masks for elementary
Brookfield United Methodist Church	Supplies for food pantry

Aye: Bonekovic, Economides, Kurpe, Necastro, Sydlowski
Nay: None
Motion Carried

SUPERINTENDENT'S RECOMMENDATIONS

#21-05-09

AMEND MOTION

10. Bonekovic motioned and Necastro seconded that the Brookfield Board of Education amends Motion #21-04-09 from the April 21, 2021, Board meeting to reflect the correct step/salary as follows:

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Nicole Schwartz HS Math MA+15, Step 1 = \$39,233.58

Aye: Bonekovic, Economides, Kurpe, Necastro, Sydlowski
Nay: None
Motion Carried

#21-05-10

SUCCESS BY SIX 2021 SUMMER PROGRAM SUBSTITUTE

11. Sydlowski motioned and Necastro seconded that the Brookfield Board of Education approves the employment of a substitute certified teacher as Summer Program Instructor for the Success by Six Program at Brookfield Elementary from June 7, 2021, through July 2, 2021, should the need arise.

Aye: Bonekovic, Economides, Kurpe, Necastro, Sydlowski
Nay: None
Motion Carried

#21-05-11

MEMORANDUM OF UNDERSTANDING – LIBRARY MAINTENANCE

12. Bonekovic motioned and Sydlowski seconded that the Brookfield Board of Education approves the memorandum of understanding between the Board and the Brookfield Federation of Teachers (BFT) in regard to supplemental pay for library maintenance as submitted.

Aye: Bonekovic, Economides, Kurpe, Necastro, Sydlowski
Nay: None
Motion Carried

#21-05-12

MEMORANDUM OF UNDERSTANDING - CCP

13. Sydlowski motioned and Bonekovic seconded that the Brookfield Board of Education approves the memorandum of understanding between the Board and the Brookfield Federation of Teachers (BFT) in regard to teacher compensation for teaching a College Credit Plus (CCP) course as submitted.

Aye: Bonekovic, Economides, Kurpe, Necastro, Sydlowski
Nay: None
Motion Carried

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#21-05-13

FAMILY MEDICAL LEAVE

14. Necastro motioned and Bonekovic seconded that the Brookfield Board of Education approves the Family Medical Leave (FMLA) request of Jen Pirigy beginning August 23, 2021, with an anticipated return date of November 15, 2021.

Aye: Bonekovic, Economides, Kurpe, Necastro, Sydlowski
Nay: None
Motion Carried

#21-05-14

UNPAID LEAVE OF ABSENCE

15. Economides motioned and Necastro seconded that the Brookfield Board of Education approves the unpaid leave of absence request for classified employee Shalawn Ashley, educational aide, for the remainder of the 2020-2021 school year. Upon return at the beginning of the 2021-2022 school year, Shalawn shall resume the position and employment status held at the time other leave began as per the classified negotiated agreement.*

Aye: Bonekovic, Economides, Kurpe, Necastro, Sydlowski
Nay: None
Motion Carried

#21-05-15

RESIGNATION

16. Necastro motioned and Sydlowski seconded that the Brookfield Board of Education accepts the resignation of Susan Jewell, Custodian, effective May 17, 2021.

Aye: Bonekovic, Economides, Kurpe, Necastro, Sydlowski
Nay: None
Motion Carried

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#21-05-16

RETIREMENT

17. Economides motioned and Bonekovic seconded that the Brookfield Board of Education accepts the retirement resignation of Stephanie Anthony, High School Guidance Counselor, effective May 31, 2021. Stephanie has been an employee of the Brookfield Local School District for the past 29 years.

Aye: Bonekovic, Economides, Kurpe, Necastro, Sydlowski
Nay: None
Motion Carried

#21-05-17

RETIREMENT

18. Sydlowski motioned and Bonekovic seconded that the Brookfield Board of Education accepts the retirement resignation of Rhonda Zebroski, School Nurse, effective May 31, 2021. Rhonda has been an employee of the Brookfield Local School District for the past 32 years.

Aye: Bonekovic, Economides, Kurpe, Necastro, Sydlowski
Nay: None
Motion Carried

#21-05-18

RETIRE/REHIRE OF CERTIFIED EMPLOYEE

19. Necastro motioned and Bonekovic seconded that the Brookfield Board of Education approves the rehire of Rhonda Zebroski as a certified employee in the capacity of school nurse with a one-year limited contract effective at the start of the 2021-2022 school year*. Annual salary: \$32,694.65 (Bachelors, Step 0)

Aye: Bonekovic, Economides, Kurpe, Necastro, Sydlowski
Nay: None
Motion Carried

#21-05-19

NON-RENEWAL FOR 2021-2022

20. Sydlowski motioned and Necastro seconded that the Brookfield Board of Education non-renews the administrative contract for Timothy Taylor, Athletic Director, effective June 30, 2021.

Aye: Bonekovic, Economides, Kurpe, Necastro, Sydlowski
Nay: None
Motion Carried

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#21-05-20

ADMINISTRATOR CONTRACT

21. Bonekovic motioned and Sydlowski seconded that the Brookfield Board of Education approves the following administrative contract:

Tyler Vallinger Assistant Principal – Grades 5-12
Two-Year Contract
Effective: August 1, 2021, through July 31, 2023
Days/Year: 215
Annual Salary - \$69,935.22

Aye: Bonekovic, Economides, Kurpe, Necastro, Sydlowski
Nay: None
Motion Carried

#21-05-21

ADMINISTRATOR CONTRACT

22. Bonekovic motioned and Sydlowski seconded that the Brookfield Board of Education approves the following administrative contract:

Joshua Vastag Assistant Principal – Grades 5-12
Two-Year Contract
Effective: August 1, 2021, through July 31, 2023
Days/Year: 215
Annual Salary - \$69,935.22

Aye: Bonekovic, Economides, Kurpe, Necastro, Sydlowski
Nay: None
Motion Carried

#21-05-22

PART-TIME BEHAVIOR SPECIALIST

23. Necastro motioned and Economides seconded that the Brookfield Board of Education approves a one-year limited contract for Brenda Stemock. Her contract will be for up to 115 days at a per diem rate of \$275 beginning August 1, 2021, and ending June 30, 2022.

Aye: Bonekovic, Economides, Kurpe, Necastro, Sydlowski
Nay: None
Motion Carried

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#21-05-23

LIMITED CONTRACTS – CERTIFIED EMPLOYEES

24. Bonekovic motioned and Economides seconded that the Brookfield Board of Education approves, based on principal evaluations and work performance, the following certified one-year limited contracts for the 2021-2022 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*:

April Antonelli	Joseph Meyer
Emily Cricks	Marissa Miller
Alexandra Hagood	Miriam Necastro
Bradley Harnett	Sara Parry
Damon Haught	Erin Puskas
James Haywood	Timothy Reinsel
Gerrod Hrusovsky	Hannah Reusser
Lauren Hrusovsky	Emily Shaw
Natalie Huda	Courtney Smoot
Adam Hughes	Effie Starheim
Samantha Irwin	Michael Stone
Kenneth Iser	Shantee Trudo
Erin Konitsney	Kendra Wigley
Ryan Marino	Taylor Winebold
Christopher Marsco	

Aye: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nay: None

Motion Carried

#21-05-24

GRADUATING CLASS OF 2021

25. Necastro motioned and Bonekovic seconded that the Brookfield Board of Education approves the attached tentative 2021 Brookfield High School list of graduates subject to completion of required academic credits in accordance with the State of Ohio, Trumbull County Board of Education, and Brookfield Board of Education policies, rules, and regulations (Attachment 1).

Aye: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nay: None

Motion Carried

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#21-05-25

OHIO HIGH SCHOOL ATHLETIC ASSOCIATION MEMBERSHIP

26. Bonekovic motioned and Necastro seconded that the Brookfield Board of Education authorizes Brookfield Local School District's membership into the Ohio High School Athletic Association (OHSAA) for the 2021-2022 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.

Aye: Bonekovic, Economides, Kurpe, Necastro, Sydlowski
Nay: None
Motion Carried

#21-05-26

2021-2022 SUPPLEMENTAL CONTRACTS

27. Bonekovic motioned and Necastro seconded that the Brookfield Board of Education approves the following 2021-2022 supplemental contracts for the individuals below as per Board policies, rules, and regulations*:

Adam Hughes	Asst. Football Coach	\$3,596 (Step 5)
Carmen Furillo	Asst. Football Coach	\$3,269 (Step 2)
Alex Clark	Asst. Football Coach	\$3,269 (Step 2)
Randy Reardon	Asst. Football Coach	\$2,943 (Step 1)
Brad Shingledecker	Asst. Football Coach	\$1,635 (Step 2, split)
George Kurpe	Asst. Football Coach	\$1,962 (Step 7, split)
Joe Laverty	Asst. Football Coach	\$1,798 (Step 5, split)
Nathaniel Bodnar	Asst. Football Coach	\$1,472 (Step 1, split)

Aye: Bonekovic, Economides, Necastro, Sydlowski
Nay: None
Abstain: Kurpe
Motion Carried

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BOARD OF EDUCATION RECOMMENDATIONS

#21-05-27

ADJOURN

XII. Adjourn Board Meeting. Time: 6:42 p.m.

Moved by Bonekovic and Seconded by Sydlowski

Aye: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nay: None

Motion Carried

The next regular meeting of the Board will be held on Wednesday, June 16, 2021, in the Auditorium.

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