###### BROOKFIELD BOARD OF EDUCATION

MINUTES

Brookfield Board of Education Location: Auditorium

Regular Meeting of the Board

Wednesday, May 20, 2020

1. Call to order: “Work Session” - Time: 5:30 p.m.
2. The Brookfield Board of Education met in regular session on Wednesday, May 20, 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. **Board of Education Reports**
2. NONE
3. **Old Business**
	1. NONE
4. **New Business**
	1. NONE
5. **Enrollment Data**:

 Current Change from Previous Month

Elementary 400 0

Middle 306 0

High 308 0

Total 1014 0

Kindergarten Registration is currently at 62.

1. **Superintendent’s Report**

School Reports

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

**TREASURER’S RECOMMENDATIONS**

**#20-05-01**

**APPROVAL OF MINUTES**

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

April 22, 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

**#20-05-02**

**APPROVAL OF FINANCIAL STATEMENTS**

1. Economides motioned and Kurpe seconded that the April 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

**#20-05-03**

**PLUG SMART RESOLUTION**

1. Economides motioned and Sydlowski seconded that the Brookfield Board of Education approves the resolution to enter into an agreement with Plug Smart as presented in the March meeting per the attached agreement.

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

**#20-05-04**

**AFTER-SCHOOL PROGRAM STIPEND**

1. Sydlowski motioned and Necastro seconded that the Brookfield Board of Education approves a stipend of $1,000 to be issued to each building principal for the After-School Program initiated December 3, 2019, through Governor DeWine’s bi-annual budget’s Student Wellness and Success Funds.

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

**#20-05-05**

**MEMORANDUM OF UNDERSTANDING – IN-SCHOOL SUSPENSION TEACHER**

1. Economides motioned and Kurpe seconded that the Brookfield Board of Education approves the Memorandum of Understanding between the Brookfield Local School District and the Brookfield Federation of Teachers for the In-School Suspension teacher position to start at Base Step 0 for the 2020-2021 school year.

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

**#20-05-06**

**RESOLUTION FOR THE INTERLOCAL PURCHASING SYSTEM (TIPS)**

1. Kurpe motioned and Necastro seconded that the Brookfield Board of Education approves the resolution between the Brookfield Local School District and The Interlocal Purchasing System (TIPS) in conjunction with the Plug Smart program addressed in the March 18, 2020, Board meeting.

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

**SUPERINTENDENT’S RECOMMENDATIONS**

**#20-05-07**

**GRADUATING CLASS OF 2020**

1. Economides motioned and Necastro seconded that the Brookfield Board of Education approves the attached tentative 2020 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).

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

**#20-05-08**

**WARRIOR ONLINE CREDIT RECOVERY 2020 SUMMER SCHOOL PROGRAM**

1. Necastro motioned and Sydlowski seconded that the Brookfield Board of Education approves the Warrior Online Credit Recovery 2020 Summer School Program. This program begins June 1 and continues through June 24, 2020, Monday through Friday for 4 hours per day. Christopher Fahndrich, Summer School Coordinator, will be paid $25/hour\*.

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

**#20-05-09**

**RESIGNATION**

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

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

**#20-05-10**

**RETIRE/REHIRE OF CERTIFIED EMPLOYEE**

1. Economides motioned and Kurpe seconded that the Brookfield Board of Education approves the rehire of **Jeff Bruno** as a certified employee on a one-year limited contract effective at the start of the contractual 2020-2021 school year\*. Annual salary: Bachelors Step 0 @ $32,211.47. Mr. Bruno’s resignation was accepted at the October 16, 2019, meeting and effective May 29, 2020.

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

**#20-05-11**

**LIMITED CONTRACTS – CERTIFIED EMPLOYEES**

1. Economides motioned and Kurpe seconded that the Brookfield Board of Education approves, based on principals’ evaluations and work performance, the following certified employees be issued one-year limited contracts for the 2020-2021 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 Marissa Miller

Sallie Brenner Miriam Necastro

Emily Cricks Kendra Opperman

Bradley Harnett Sara Parry

James Haywood Lynn Pegg

Lauren Hrusovsky Timothy Reinsel

Natalie Huda Lauren Shugarts

Adam Hughes Courtney Smoot

Samantha Irwin Effie Starheim

Kenneth Iser Michael Stone

Jennifer Jerek Andrew Tripoulas

Ryan Marino Shantee Trudo

Christopher Marsco Rhonda Zebroski

Joseph Meyer

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

**#20-05-12**

**MEMORANDUM OF UNDERSTANDING – EVALUATIONS AND VALUE-ADDED DATA**

1. Sydlowski motioned and Kurpe seconded that the Brookfield Board of Education approves the Memorandum of Understanding between the Brookfield Local School District and the Brookfield Federation of Teachers in regard to completion of teacher evaluations through the mandated school closure as presented.

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

**#20-05-13**

**REVISED BYLAW – SECOND READ**

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

0100 – Definitions

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

**BOARD OF EDUCATION RECOMMENDATIONS**

**#20-05-14**

**EXECUTIVE SESSION**

1. Mr. Economides motioned and Mr. Necastro seconded that the Brookfield Board of Education adjourns to Executive Session for the purpose of “considering matters required to be kept confidential by federal law or regulations or state statutes”.

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

 **Adjourn to Executive Session** Time: 6:35 p.m.

 **Return from Executive Session** Time: 7:20 p.m.

**#20-05-15**

**ADJOURN**

1. Adjourn Board Meeting. Time: 7:21 p.m.

Moved by Mr. Economides and Seconded by Mrs. Kurpe

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

There will be a special meeting of the Board on Wednesday, May 27, 2020, in the Auditorium.

The next regular meeting of the Board will be held on Wednesday, June 17, 2020, in the Auditorium.