

BROOKFIELD BOARD OF EDUCATION MINUTES

Brookfield Board of Education

Location: Auditorium

Regular Meeting of the Board

Wednesday, May 22, 2019

- I. Call to order: "Work Session" - Time: 6:31 pm
 - a. Mrs. Taylor
 - i. Graduation reminder
 - ii. Golf Outing reminder
 - iii. Transportation Survey – districts should not be using leases or loans. Pay cash.
 - iv. Shared an update with the Board on the condition of our fleet from Supervisor Dudzenski
 - v. Shared Services Update – Ohio AOS
 - vi. OSFC Update
 - vii. State Budget Update
 - viii. Policies Update
 - ix. Grants
 1. BES applied and won \$5,000 federal grant
 2. BMS is applying for Arconic Grant for STEM - \$72,500.
 3. HS/MS – grant to pay for career counselor \$3500 has been applied for.
 - x. Literacy Night – great evening with a good turnout. This helps us with family and community engagement.
- II. The Brookfield Board of Education met in regular session on Wednesday, May 22, 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. NA
- VI. Old Business
 - a. NA

- VII. New Business
 - a. Commend the volunteers for the honors banquet and the athletic banquet.
 - b. Board Issued a statement regarding the Superintendent Search Process.
- VIII. Superintendent's Report
 - a. Grants and funding updates – Covered in Work Session
- IX. Treasurer's Report
 - a. Five Year Forecast
- X. Public Input (5 minutes per individual)
 - a. Mary Arp
 - b. Monica Fortuna
 - c. Sarah Kurpe

TREASURER'S RECOMMENDATIONS

#19-05-04

APPROVAL OF MINUTES

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

April 17, 2019 – Regular Meeting of the Board

April 30, 2019 – Special 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.

#19-05-05

APPROVAL OF FINANCIAL STATEMENTS

2. Brennan motioned and Carrier seconded that the April 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.

*" ...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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#19-05-06

CAFETERIA VENDORS FOR THE 2019-2020 SCHOOL YEAR

3. Brennan motioned and Filipovich seconded that the Brookfield Board of Education approves the following vendors for services to the Brookfield Local School District cafeteria for the 2019-2020 school year as per bid/quote specifications:

Dairy Bid: Turner Dairy Farms
Ice Cream Bid: Hershey Creamery Company
Pizza Bid: Cocca's Pizza

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich

Nays: NONE

Motion Carried.

#19-05-07

DONATION

4. Brennan motioned and Filipovich seconded that the Brookfield Board of Education accepts, with gratitude, the generous donation of \$500 from the family of **Richard Furillo** to the National Honor Society to be given to a Brookfield graduating senior who confirms s/he is attending **The New Castle School Trades** upon graduation.

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich

Nays: NONE

Motion Carried.

#19-05-08

DONATION

5. Brennan motioned and Carrier seconded that the Brookfield Board of Education accepts, with gratitude, the generous donation of \$1,000 from the **Brookfield Youth Soccer League** for field repairs for the high school soccer playing field.

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich

Nays: NONE

Motion Carried.

#19-05-09

FIVE YEAR FORECAST

6. Economides motioned and Brennan 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;

*" ...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."

BE IT RESOLVED, that the Five Year Forecast for years 2019-2023 be approved as presented.

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich

Nays: NONE

Motion Carried.

#19-05-10

INVENTORY REMOVAL ITEMS

7. Brennan motioned and Economides seconded that the Brookfield Board of Education approves the removal and disposal of the following items from its inventory:

| <u>Description</u> | <u>ISBN #</u> | <u>Quantity</u> | <u>Method of Disposal</u> |
|--------------------|-------------------|-----------------|---------------------------|
| Bus 2 | 1HUBBAAN21H414008 | 1 | Scrap |

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich

Nays: NONE

Motion Carried.

SUPERINTENDENT'S RECOMMENDATIONS

#19-05-11

RESIGNATION

8. Economides motioned and Brennan seconded that the Brookfield Board of Education accepts the resignation of **Rick Dudzenski**, Transportation/Facilities Supervisor, effective June 7, 2019.

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich

Nays: NONE

Motion Carried.

#19-05-12

RESIGNATION

9. Brennan motioned and Economides seconded that the Brookfield Board of Education accepts the resignation of **Audrey Bell**, Custodian, effective May 31, 2019.

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich

Nays: NONE

Motion Carried.

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#19-05-13

CONTINUING CONTRACT STATUS

10. Carrier motioned and Economides seconded that based on the continuing contract status previously awarded to her from her former school district, **Megan Rodgers** has been granted continuing contract status within the Brookfield Local School District effective immediately.

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich

Nays: NONE

Motion Carried.

#19-05-14

EMIS COORDINATOR

11. Filipovich motioned and Carrier seconded that the Brookfield Board of Education approves the following exempt contract*: (She will be assisting the current EMIS coordinator to ensure a smooth transition on July 1, 2019.)

| | |
|--------------------|-----------------------------------|
| Jena Rummel | Assistant to the EMIS Coordinator |
| Contract: | May 6, 2019 through June 30, 2019 |
| Hours/Day: | 5 hours and 55 minutes (5.92) |
| Hourly Rate: | \$14.14 |

| | |
|--------------------|--|
| Jena Rummel | EMIS & Enrollment Coordinator |
| Contract: | One (1) Year: July 1, 2019 through June 30, 2020 |
| Hours/Day: | 5 hours and 55 minutes (5.92) |
| Days/Year: | 255 |
| Hourly Rate: | \$14.25 |

Ayes: Bonekovic, Carrier, Economides, Filipovich

Nays: Brennan

Motion Carried.

#19-05-15

SUBSTITUTE CALLER FOR 2019-2020

12. Brennan motioned and Filipovich seconded that the Brookfield Board of Education approves the employment of **Shalawn Ashley** as Substitute Caller for the 2019-2020 school year*. Annual Stipend: \$3,610

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich

Nays: NONE

Motion Carried.

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#19-05-16

BUS DRIVER

13. Brennan motioned and Economides seconded that the Brookfield Board of Education approves the employment of **Ronald Hillier** as a 4-hour Bus Driver effective at the contractual start of the 2019-2020 school year*. Hourly rate: \$15.77

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich

Nays: NONE

Motion Carried.

#19-05-17

LONG TERM SUBSTITUTE

14. Brennan motioned and Carrier seconded that the Brookfield Board of Education approves an increase in pay for **Kaitlin Marshall**, who will reach her 60th day as a long-term substitute for David Schneider on May 22, 2019. As a result, her daily rate of pay will be increased to \$173.41 effective May 23, 2019.

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich

Nays: NONE

Motion Carried.

#19-05-18

2019-2020 SUPPLEMENTAL CONTRACTS

15. Brennan motioned and Economides 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*:

| | |
|------------------|--|
| Mary Arp | LPDC Chairperson - \$500 stipend |
| Randy M Clark | Football Asst Coach – Step 3 = \$3,508 |
| Tiffany Ditman | Volleyball Asst Coach – Step 5 = \$3,508 |
| Ken Forsythe | Basketball Head Coach Girls - Step 2 = \$5,422 |
| Andrea Grimm | Volleyball Asst Coach – Step 3 = \$3,508 |
| Shawn Hammond | Basketball Head Coach Boys – Step 7 = \$6,060 |
| George Kurpe | Football Asst Coach – Step 7 = \$3,827 |
| Joseph Laverty | Football Asst Coach – Step 3 = \$3,508 |
| George Lesnansky | Library Advisor |
| Bradley Litz | Football Asst Coach - Volunteer |
| Courteney Lukac | Volleyball Asst Coach – Step 3 = \$3,508 |
| Tim Reinsel | Football Asst Coach – Step 2 = \$3,189 |

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

19-05-19

WARRIOR ON-LINE CREDIT RECOVERY 2019 SUMMER SCHOOL PROGRAM

16. Brennan motioned and Economides seconded that the Brookfield Board of Education approves the Warrior On-Line Credit Recovery 2019 Summer School Program. This program begins June 3 and continues through June 26, 2019, Monday through Friday, for 4 hours per day. **Chris Fahndrich**, Summer School Coordinator, will be paid \$25.00/hour*. Pending adequate enrollment, Session II of Summer School will run from August 1 through August 20, 2019.

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

#19-05-20

SUCCESS BY SIX 2019 SUMMER PROGRAM

17. Brennan motioned and Carrier seconded that the Brookfield Board of Education approves the employment of **Jennifer Pirigy** (6 weeks), **Tara Kovach** (3 weeks) and **Carina Fahndrich** (3 weeks) as Summer Program Instructors for the Success by Six Program offered at Brookfield Elementary beginning Monday, June 3, 2019 and lasting for approximately 6 weeks. Success by Six will run Monday through Friday, from 7:45 am to 2:30 pm. Instructors will be paid an hourly rate of \$23.92*. (Hourly rate is based on step 0 of the teacher's salary lane schedule for 18-19.)

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

#19-05-21

CLASSIFIED SUBSTITUTE 2018-2019

18. Brennan motioned and Economides 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*:

| | |
|------------------------|---------------------------------------|
| Ashley Van Dyke | Cafeteria Cook's Helper - \$9.00/hour |
| | Custodian - \$11.00/hour |
| | Secretary - \$10.00/hour |

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

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#19-05-22

GRADUATING CLASS OF 2019

19. Brennan motioned and Economides seconded that the Brookfield Board of Education approves the attached tentative 2019 Brookfield High School list of graduates subject to the 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, Brennan, Carrier, Economides, Filipovich

Nays: NONE

Motion Carried.

#19-05-23

ATHLETIC CONFERENCE WITHDRAWAL

20. Brennan motioned and Carrier seconded that the Brookfield Board of Education authorizes the withdrawal of Brookfield Local School District from the All-American Athletic Conference at the conclusion of the 2019-2020 school year.

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich

Nays: NONE

Motion Carried.

#19-05-24

NEW ATHLETIC CONFERENCE

21. Brennan motioned and Economides seconded that the Brookfield Board of Education authorizes the membership of Brookfield Local School District in the Mahoning Valley Athletic Conference effective with the 2020-2021 school year.

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich

Nays: NONE

Motion Carried.

19-05-25

NEW AND REVISED POLICIES – FIRST READ

22. Brennan motioned and Economides seconded that the Brookfield Board of Education approves the first read of the following policies for the Brookfield Local School District:

| | |
|---------|---|
| 6320 | Purchasing and Bidding |
| 5113.02 | School Choice Options |
| 5610 | Removal, Suspension, Expulsion, and Permanent Exclusion of Students |
| 5610.03 | Emergency Removal of Students |
| 6325 | Procurement – Federal Grants/Funds |

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| | |
|------|--------------------|
| 6605 | Crowdfunding |
| 7450 | Property Inventory |
| 8400 | School Safety |
| 8500 | Food Services |

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich

Nays: NONE

Motion Carried.

#19-05-26

EXECUTIVE SESSION

XI. Brennan motioned and Filipovich 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: __8:03pm_____

Return from Executive Session. Time: __9:44pm_____

XII. Adjourn Board Meeting. Time: __9:45pm_____

Moved by __Brennan__ Seconded by __Economides__

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich

Nays: NONE

Motion Carried.

The next meeting of the Board will be held on Wednesday, June 26, 2019 (4th Wednesday) at 7:00 pm in the school auditorium.

JT/st

Enclosures
st/word/board mtgs 2019 May Mtg

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