

**BROOKFIELD BOARD OF EDUCATION  
MINUTES**

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Brookfield Board of Education

Location: George Economides Board Meeting Room

**Regular Meeting of the Board**

Wednesday, June 29, 2022

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**I. Work Session - Time: 5:30 p.m.**

*Superintendent –*

- Updated the board on summer programs – Success by Six, YSU Summer Program, Youth Intensive Services, summer camps and BHS credit recovery/summer school.
- Updated the board on current projects – Maker Space/Library, Soccer Field electric, HVAC system update and remediation project.
- Mr. Lewis presented spring testing scores.

**II. Call to Order – Regular Session**

The Brookfield Board of Education called their regular meeting to order at 6:00 p.m. on Wednesday, June 29, 2022, in the George Economides Board Meeting Room.

**III. Pledge of Allegiance**

<b>IV. <u>Roll Call:</u></b>	Mrs. Sarah Kurpe, President	ABSENT
	Ms. Ronda Bonekovic	PRESENT
	Dr. Derek Mihalcin	PRESENT
	Mr. Jerry Necastro	PRESENT
	Mrs. Melissa Sydlowski	ABSENT

**V. Board of Education Reports**

Mr. Necastro commented that the 2022 graduation ceremony was very well done and it was a great evening. Mr. Necastro mentioned that there were only a few staff members present.

**VI. Old Business**

None.

**VII. New Business**

None.

**VIII. Enrollment Data:**

	Current	Change from Previous Month
Elementary	368	- 5
Middle	312	- 1
High	305	- 4
Online	<u>27</u>	<u>-2</u>
Total	1012	-12

- IX. Superintendent's Report**  
Presented during Work Session
- X. Treasurer's Report**
- XI. Public Input (5 minutes per individual)**  
NONE

### **TREASURER'S RECOMMENDATIONS**

#### **#22-06-01**

#### **APPROVAL OF MINUTES**

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

May 18, 2022 – 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, Mihalcin, Necastro

Nays: None

Motion Carried

#### **#22-06-02**

#### **APPROVAL OF FINANCIAL STATEMENTS**

2. Mr. Necastro motioned and Mr. Mihalcin seconded that the May 2022 Check Listing, Financial Report by Fund, Annual Spending Plan and Bank Reconciliation be approved as submitted.

Ayes: Bonekovic, Mihalcin, Necastro

Nays: None

Motion Carried

#### **#22-06-03**

#### **APPROPRIATIONS/ESTIMATED RESOURCES**

3. Mr. Mihalcin motioned and Mr. Necastro seconded that the Brookfield Board of Education approves the following annual appropriations and certificates of estimated resources as submitted:

2021-2022 Final Certificate of Estimated Resources

2021-2022 Final Appropriations

2022-2023 Appropriations

\*" ...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, Mihalcin, Necastro  
Nays: None  
Motion Carried

**#22-06-04**

**TCESC TRANSPORTATION SERVICES**

4. Mr. Necastro motioned and Mr. Mihalcin seconded that the Brookfield Board of Education adopts the following resolution:

**WHEREAS**, the District has a duty under law to provide transportation services to low incidence students and special needs preschool students living in the District but attending outside the District; and,

**WHEREAS**, the Board has determined that it is in the best interest of the District, both in terms of efficiency and economics, to enter into a cooperative transportation agreement involving other districts within the County; and,

**WHEREAS**, the Board believes that it would be in the best interest of qualifying students living in this District to be serviced under such a cooperative agreement; and,

**WHEREAS**, the Superintendent has reported upon and reviewed with the Board the particulars of the proposed cooperative transportation agreement,

**IT IS THEREFORE RESOLVED**, that the Brookfield Board of Education hereby agrees to participate in and enter into a cooperative agreement contract with the Trumbull County Education Service Center, other participating school districts, and cooperative special education classrooms out-of-district in Trumbull County, effective July 1, 2022, through June 30, 2023.

Ayes: Bonekovic, Mihalcin, Necastro  
Nays: None  
Motion Carried

**#22-06-05**

**OHIO AUDITOR OF STATE CONTRACT**

5. Mr. Mihalcin motioned and Mr. Necastro seconded that the Brookfield Board of Education approves the contract with the Ohio Auditor of State for balancing services to be performed by the Local Government Section.

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Ayes: Bonekovic, Mihalcin, Necastro  
Nays: None  
Motion Carried

**#22-06-06**

**TREASURER INSURANCE COVERAGE**

6. Mr. Necastro motioned and Mr. Mihalcin seconded that the Brookfield Board of Education authorizes the Treasurer to be covered by the district's insurance policy, pursuant to Board Policy 1310. This policy covers the Board from losses caused by the fraudulent or dishonest actions of, and the failure to perform a duty prescribed by law of the Treasurer or other employee.

Ayes: Bonekovic, Mihalcin, Necastro  
Nays: None  
Motion Carried

**#22-06-07**

**FOOD SERVICE MANAGEMENT**

7. Mr. Mihalcin motioned and Mr. Necastro seconded that the Brookfield Board of Education approves the one-year food service management contract with Nutrition, Inc. dba The Nutrition Group for the 2022-2023 school year. A request for bids was published; and two food service proposals were received, reviewed, and independently scored.

Ayes: Bonekovic, Mihalcin, Necastro  
Nays: None  
Motion Carried

**#22-06-08**

**K-12 BUSINESS CONSULTING AGREEMENT**

8. Mr. Necastro motioned and Mr. Mihalcin seconded that the Brookfield Board of Education approves the one-year agreement between K-12 Business Consulting, Inc. and Brookfield Local Schools for a non-exclusive, limited subscription to use K-12's forecast program for the period of July 1, 2022, through June 30, 2023, at a cost of \$6,500. This agreement has an option for a one-year extension.

Ayes: Bonekovic, Mihalcin, Necastro  
Nays: None  
Motion Carried

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**#22-06-09**

**PROPERTY, LIABILITY, CYBER, AND FLEET INSURANCE**

9. Mr. Necastro motioned and Mr. Mihalcin seconded that the Brookfield Board of Education approves the property, liability, cyber, and fleet insurance with SORSA in the amount of \$60,290 (\$4,080 increase from \$56,210 in FY22) for the period of July 1, 2022, through June 30, 2023.

Discussion: Ms. Bonekovic remarked that this is a good rate.

Ayes: Bonekovic, Mihalcin, Necastro

Nays: None

Motion Carried

**#22-06-10**

**NEW FUND**

10. Mr. Necastro motioned and Mr. Mihalcin seconded, **BE IT RESOLVED**, that upon recommendation of the Treasurer, the Brookfield Board of Education approves the following new fund:

200-9062      Drone Racing Team

Ayes: Bonekovic, Mihalcin, Necastro

Nays: None

Motion Carried

**#22-06-11**

**FUND TRANSFER**

11. Mr. Mihalcin motioned and Mr. Necastro seconded **BE IT RESOLVED**, that upon recommendation of the Treasurer, the Brookfield Board of Education approves the following transfer of funds:

Fund 001 (General) to Fund 300 (Athletics) - \$21,795.81

Ayes: Bonekovic, Mihalcin, Necastro

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."

**#22-06-12**

**FUND ADVANCE**

12. Mr. Necastro motioned and Mr. Mihalcin seconded that the Brookfield Board of Education approves the following resolution:

**BE IT RESOLVED**, that the Brookfield Board of Education approves the following advances to be repaid upon receipt of grant reimbursements:

Advance \$17,288.87 from Fund 001 (General) to 300-9900 (MAKER SPACE)

Advance \$643,509.01 from Fund 001 (General) to 499-9920 (IWIP 2020)

Advance \$258,971.95 from Fund 001 (General) to 507-9922 (IWIP 2022)

Advance \$124,316.64 from Fund 001 (General) to 507-9022 (ESSER II)

Advance \$6,203.80 from Fund 001 (General) to 507-9023 (ARP ESSER)

Ayes: Bonekovic, Mihalcin, Necastro

Nays: None

Motion Carried

**#22-06-13**

**DISPOSAL OF OBSOLETE INVENTORY**

13. Mr. Mihalcin motioned and Mr. Necastro seconded that the Brookfield Board of Education approves the disposal of one (1) Lester piano and one (1) Gulbransen organ from the elementary music classroom due to wear and tear and being non-operational.

Ayes: Bonekovic, Mihalcin, Necastro

Nays: None

Motion Carried

**#22-06-14**

**DONATION**

14. Mr. Necastro motioned and Mr. Mihalcin seconded that the Brookfield Board of Education accept the following generous donation:

**R.J. Lipton Distributing Co.**

**\$300 for boys' soccer**

Ayes: Bonekovic, Mihalcin, Necastro

Nays: None

Motion Carried

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**SUPERINTENDENT’S RECOMMENDATIONS**

**#22-06-15**

**AGREEMENT – UNIVERSITY OF CINCINNATI**

15. Mr. Mihalcin motioned and Mr. Necastro seconded that the Brookfield Board of Education approves the agreement between the University of Cincinnati and Brookfield Local Schools in regard to the University’s early college program and bilateral articulation of Brookfield students in the field of Information Technology.

Ayes: Bonekovic, Mihalcin, Necastro  
Nays: None  
Motion Carried

**#22-06-16**

**YOUTH INTENSIVE SERVICES**

16. Mr. Necastro motioned and Mr. Mihalcin seconded that the Brookfield Board of Education approves a one-year contract with Youth Intensive Services at a cost of \$0 for the 2022-2023 school year effective August 1, 2022, to June 30, 2023.

Discussion – Mr. Gibson explained the services provided and how it works in the school.

Ayes: Bonekovic, Mihalcin, Necastro  
Nays: None  
Motion Carried

**#22-06-17**

**MEMORANDUM OF UNDERSTANDING – PSYCARE, INC.**

17. Mr. Mihalcin motioned and Mr. Necastro seconded that the Brookfield Board of Education approves the memorandum of understanding between Brookfield Local Schools and PsyCare, Inc. as presented effective July 1, 2022, through June 30, 2023.

Ayes: Bonekovic, Mihalcin, Necastro  
Nays: None  
Motion Carried

**#22-06-18**

**MEMORANDUM OF UNDERSTANDING – SCHOOL PSYCHOLOGIST**

18. Mr. Necastro motioned and Mr. Mihalcin seconded that the Brookfield Board of Education approves the memorandum of understanding between the Brookfield Board of Education and the Brookfield Federation of Teachers (BFT) in regard to the school psychologist receiving compensation for up to ten (10) extended days as presented.

\*” ...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.”

Ayes: Bonekovic, Mihalcin, Necastro  
Nays: None  
Motion Carried

**#22-06-19**

**RESOLUTION – DECLARING IMPRACTICAL TRANSPORTATION**

19. Mr. Mihalcin motioned and Mr. Necastro seconded that the Brookfield Board of Education Education adopts the following resolution:

**WHEREAS**, pursuant to Section 3327.02 of the Ohio Revised Code, the Board of Education of the Brookfield Local School District (“Board” or “Board of Education” or “District”) may determine that it is impractical to transport a pupil who is eligible for transportation to and from a school under Section 3327.01 of the Ohio Revised Code after considering each of the following factors:

1. The time and distance required to provide the transportation;
2. The number of pupils to be transported;
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration;
4. Whether similar or equivalent service is provided to other pupils eligible for transportation;
5. Whether, and to what extent, the additional service unavoidably disrupts current transportation schedules; and
6. Whether other reimbursable types of transportation are available.

**WHEREAS**, the Board must make such determination not later than thirty (30) calendar days prior to the District’s or the school’s first day of instruction, or in the case of a student who enrolls within thirty (30) calendar days prior to the first day of instruction or on or after the first day of instruction, not later than fourteen (14) calendar days after the student’s enrollment; and

**WHEREAS**, in light of the above-stated timelines set forth in Section 3327.02 of the Ohio Revised Code and pursuant to same, the Superintendent has the authority to make the determination of impracticality prior to the next Board meeting, with the Superintendent’s determination considered by the Board at its next meeting; and

**WHEREAS**, in accordance with Section 3327.02 of the Ohio Revised Code, the Board shall report its determination to the Ohio Department of Education and shall further issue a letter to the pupil’s parent, guardian, or other person in charge of the pupil, as well as issue a letter to the non-public or community school in

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which the pupil is enrolled with a detailed description of the reasons for which such determination was made; and

**WHEREAS**, after a determination declaring the impracticality of transportation is made pursuant to this Resolution, the Board shall offer to provide payment in lieu of transportation by informing the pupil's parent, guardian, or other person in charge of the pupil of this Resolution and of the right of the pupil's parent, guardian, or other person in charge of the pupil to accept the offer of payment in lieu of transportation or reject the Board's offer of payment in lieu of transportation.

**NOW, THEREFORE, BE IT RESOLVED** based on the Board's consideration of the above-stated factors set forth in Section 3327.02 of the Ohio Revised Code, the Board of Education hereby declares transportation impractical for the 2022-2023 school year via this Resolution for the pupils listed in EXHIBIT A, determined on an individual and case-by-case basis, based on the following considerations:

1. The extent to which the additional service unavoidably disrupts our current transportation schedules. The school district anticipates running eight (8) bus routes in the district for the 2022-2023 school year. The added service would take an additional bus and an additional route which could only be accomplished by running a "second load" with the current bus fleet. Doing so would significantly disrupt and delay the arrival of students to school in the morning and back home in the afternoon with the current bell schedule that is in place and has been provided to District families and, thus, the District is unable to deliver the students to their respective school(s) not sooner than thirty (30) minutes prior to the beginning of school, and also unable to pick up the student(s) within thirty (30) minutes after the close of each day.
2. The cost of providing transportation in terms of equipment, maintenance, and personnel. Specifically, in order to not disrupt our current students and timely deliver the students within the bell schedule, the District would be required to purchase an additional school bus for its fleet to accommodate the additional, timely bus runs which would be at an approximate cost of \$90,000 plus maintenance and staffing costs.
3. The number of students to be transported. The District would be disrupting transportation services and paying additional costs as described above for the transportation of two (2) students.

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**BE IT FURTHER RESOLVED** that the Brookfield Local School District Board of Education hereby offers the parent, guardian, or other person in charge of the pupil payment in lieu of providing transportation, and hereby directs the Superintendent and Treasurer or designee(s) to provide notification to the parent, guardian, or other person in charge of the pupil of the Board's determination and of the right to accept or reject this offer as set forth herein and in accordance with Section 3327.02 of the Ohio Revised Code.

**BE IT FURTHER RESOLVED** that it is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and any of its committees that resulted in such formal action were open to the public when required by law, in full compliance with the law.

**EXHIBIT A** (see attachment for list of students)

Ayes: Bonekovic, Mihalcin, Necastro  
Nays: None  
Motion Carried

**#22-06-20**

**LANE CHANGE**

20. Mr. Necastro motioned and Mr. Mihalcin seconded that the Brookfield Board of Education approves the salary lane change of the following certificated employee to be effective with the start of the 2022-2023 academic year\*:

<b>Adam Hughes</b>	HS Teacher	\$ 52,357.21 (M+30, Step 6)
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Ayes: Bonekovic, Mihalcin, Necastro  
Nays: None  
Motion Carried

**#22-06-21**

**CONTINUING CONTRACT STATUS**

21. Mr. Mihalcin motioned and Mr. Necastro seconded that the Brookfield Board of Education, on the recommendation of Kristen Foster, high school principal and Toby Gibson, Superintendent, approves the continuing contract status of **Adam Hughes** effective with the start of the 2022-2023 school year as per Board policies, rules, and regulations.\* All tenure requirements and credentials are on file in the Board office.

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Ayes: Bonekovic, Mihalcin, Necastro  
Nays: None  
Motion Carried

**#22-06-22**  
**2022-2023 TUTORS**

22. Mr. Necastro motioned and Mr. Mihalcin seconded that the Brookfield Board of Education approves employment of the following certified individuals as tutors effective at the start of the 2022-2023 school year at an hourly rate of \$25.14.\*

<b>Jessica File</b>	BE Tutor
<b>Belinda Titus</b>	MS Tutor

Ayes: Bonekovic, Mihalcin, Necastro  
Nays: None  
Motion Carried

**#22-06-23**  
**ADMINISTRATIVE CONTRACTS**

23. Mr. Mihalcin motioned and Mr. Necastro seconded that the Brookfield Board of Education approves two-year administrative contracts for the following individuals per the certificated administrative salary schedule effective August 1, 2022\*:

**Adam Lewis**  
Director of Teaching, Learning & Accountability  
Annual Salary: \$93,598.49

**Kristen Foster**  
High School Principal  
Annual Salary: \$87,020.99

Ayes: Bonekovic, Mihalcin, Necastro  
Nays: None  
Motion Carried

**#22-06-24**  
**TEACHER CONTRACTS**

24. Mr. Necastro motioned and Mr. Mihalcin seconded that the Brookfield Board of Education approves one-year limited contracts for the following certified individuals effective at the start of the contractual 2022-2023 school year\*:

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<b>Emily Buonavolonta</b>	Intervention Specialist	\$39,017.79 (BA, Step 4)
<b>Megan Frayer</b>	Grade 4 Math Teacher	\$40,351.73 (BA, Step 5)
<b>Josilyn Kirila</b>	Industry 4.0 Teacher	\$33,348.54 (BA, Step 0)
<b>Alexis Snyder</b>	Grade 8 ELA Teacher	\$36,349.91 (BA, Step 2)

Ayes: Bonekovic, Mihalcin, Necastro  
Nays: None  
Motion Carried

**#22-06-25**

**SUPERINTENDENT/PUPIL SERVICES SECRETARY**

25. Mr. Mihalcin motioned and Mr. Necastro seconded that the Brookfield Board of approves the following exempt contract\*:

<b>Darla Davis</b>	Superintendent/Pupil Services Secretary
Contract:	One (1) year – July 1, 2022, through June 30, 2023
Hours/Day:	Eight (8)
Days/Year:	255
Annual Salary:	\$36,528.13

Ayes: Bonekovic, Mihalcin, Necastro  
Nays: None  
Motion Carried

**#22-06-26**

**CLASSIFIED TWO YEAR LIMITED CONTRACT**

26. Mr. Necastro motioned and Mr. Mihalcin seconded that the Brookfield Board of Education approves a two-year limited contract for the following classified employee effective July 1, 2022, through June 30, 2024.

<b>John Wilkes</b>	\$16.57/hour
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Ayes: Bonekovic, Mihalcin, Necastro  
Nays: None  
Motion Carried

**#22-06-27**

**CLASSIFIED TWO YEAR LIMITED CONTRACT**

27. Mr. Mihalcin motioned and Mr. Necastro seconded that the Brookfield Board of Education approves a two-year limited contract for the following classified employee effective July 1, 2022, through June 30, 2024.

\*" ...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."

**Melissa Dean** \$16.57/hour

Ayes: Bonekovic, Mihalcin, Necastro  
Nays: None  
Motion Carried

**#22-06-28**

**CLASSIFIED TWO YEAR LIMITED CONTRACT**

28. Mr. Necastro motioned and Mr. Mihalcin seconded that the Brookfield Board of Education approves a two-year limited contract for the following classified employee effective July 1, 2022, through June 30, 2024.

**Megan Osberg** \$12.98/hour

Ayes: Bonekovic, Mihalcin, Necastro  
Nays: None  
Motion Carried

**#22-06-29**

**CLASSIFIED TWO YEAR LIMITED CONTRACT**

29. Mr. Mihalcin motioned and Mr. Necastro seconded that the Brookfield Board of Education approves a two-year limited contract for the following classified employee effective July 1, 2022, through June 30, 2024.

**Ashley Miller** \$17.13/hour

Ayes: Bonekovic, Mihalcin, Necastro  
Nays: None  
Motion Carried

**#22-06-30**

**CLASSIFIED TWO YEAR LIMITED CONTRACT**

30. Mr. Necastro motioned and Mr. Mihalcin seconded that the Brookfield Board of Education approves a two-year limited contract for the following classified employee effective July 1, 2022, through June 30, 2024.

**Bethany Praznik** \$12.53/hour

Ayes: Bonekovic, Mihalcin, Necastro  
Nays: None  
Motion Carried

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**#22-06-31**

**CLASSIFIED TWO YEAR LIMITED CONTRACT**

31. Mr. Mihalcin motioned and Mr. Necastro seconded that the Brookfield Board of Education approves a two-year limited contract for the following classified employee effective July 1, 2022, through June 30, 2024.

**Adrienne Garcia**  
(cashier)

\$11.79/hour (cook's helper), \$13.71/hour

Ayes: Mihalcin, Necastro  
Nays: Bonekovic  
Motion Carried

**#22-06-32**

**CLASSIFIED TWO YEAR LIMITED CONTRACT**

32. Mr. Necastro motioned and Mr. Mihalcin seconded that the Brookfield Board of Education approves a two-year limited contract for the following classified employee effective July 1, 2022, through June 30, 2024.

**Jennifer Thompson**

\$17.13/hour

Ayes: Bonekovic, Mihalcin, Necastro  
Nays: None  
Motion Carried

**#22-06-33**

**CLASSIFIED TWO YEAR LIMITED CONTRACT**

33. Mr. Mihalcin motioned and Mr. Necastro seconded that the Brookfield Board of Education approves a two-year limited contract for the following classified employee effective July 1, 2022, through June 30, 2024.

**Peggy Kekich**

\$11.79/hour (cook's helper), \$13.71/hour (cashier)

Ayes: Bonekovic, Mihalcin, Necastro  
Nays: None  
Motion Carried

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**#22-06-34**

**CLASSIFIED TWO YEAR LIMITED CONTRACT**

34. Mr. Necastro motioned and Mr. Mihalcin seconded that the Brookfield Board of Education approves a two-year limited contract for the following classified employee effective July 1, 2022, through June 30, 2024.

**Drew McLaughlin** \$12.53/hour

Ayes: Bonekovic, Mihalcin, Necastro

Nays: None

Motion Carried

**#22-06-35**

**CLASSIFIED TWO YEAR LIMITED CONTRACT**

35. Mr. Mihalcin motioned and Mr. Necastro seconded that the Brookfield Board of Education approves a two-year limited contract for the following classified employee effective July 1, 2022, through June 30, 2024.

**Kim Kirila** \$13.31

Ayes: Bonekovic, Mihalcin, Necastro

Nays: None

Motion Carried

**#22-06-36**

**CLASSIFIED TWO YEAR LIMITED CONTRACT**

36. Mr. Necastro motioned and Mr. Mihalcin seconded that the Brookfield Board of Education approves a two-year limited contract for the following classified employee effective July 1, 2022, through June 30, 2024.

**Tina Barnett** \$13.31

Ayes: Bonekovic, Mihalcin, Necastro

Nays: None

Motion Carried

**#22-06-37**

**CLASSIFIED TWO YEAR LIMITED CONTRACT**

37. Mr. Mihalcin motioned and Mr. Necastro seconded that the Brookfield Board of Education approves a two-year limited contract for the following classified employee effective July 1, 2022, through June 30, 2024.

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**Tabatha Hartzell**

\$11.58/hour (cook's helper), \$13.51/hour (cashier)

Ayes: Bonekovic, Mihalcin, Necastro  
Nays: None  
Motion Carried

**#22-06-38**

**TRANSPORTATION SUPERVISOR**

38. Mr. Necastro motioned and Mr. Mihalcin seconded that the Brookfield Board of Education approves a one-year, 240 days per year Administrative Contract for **Carla Stearns** as Transportation Supervisor effective July 1, 2022, at an annual salary of \$43,552.37 per the non-certificated supervisor salary schedule.

Ayes: Bonekovic, Mihalcin, Necastro  
Nays: None  
Motion Carried

**#22-06-39**

**BUS DRIVER**

39. Mr. Mihalcin motioned and Mr. Necastro seconded that the Brookfield Board of Education approves the hire of the following classified individual effective July 1, 2022, as per Board policies, rules, and regulations.\*

**Paige Porter**

Bus Driver

\$16.45/hour

Ayes: Bonekovic, Mihalcin, Necastro  
Nays: None  
Motion Carried

**#22-06-40**

**NURSE ASSISTANT**

40. Mr. Necastro motioned and Mr. Mihalcin seconded that the Brookfield Board of Education approves the hire of the following classified individual effective with the start of the 2022-2023 school year as per Board policies, rules, and regulations.\*

**Samantha Stone**

Part-Time Nurse Assistant

\$19.86/hour

Ayes: Bonekovic, Mihalcin, Necastro  
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."



**#22-06-41**

**RESIGNATION**

41. Mr. Necastro motioned and Mr. Mihalcin seconded that the Brookfield Board of Education accepts the resignation of **Rhonda Thompson**, Transportation Supervisor, effective May 23, 2022.

Ayes: Bonekovic, Mihalcin, Necastro

Nays: None

Motion Carried

**#22-06-42**

**RESIGNATION**

42. Ms. Bonekovic motioned and Mr. Mihalcin seconded that the Brookfield Board of Education accepts the resignation of **Jena Rummel**, EMIS Coordinator, effective July 6, 2022.

Ayes: Bonekovic, Mihalcin, Necastro

Nays: None

Motion Carried

**#22-06-43**

**RESIGNATION**

43. Mr. Mihalcin motioned and Mr. Necastro seconded that the Brookfield Board of Education accepts the resignation of **Randy Clark** for the position of Athletic Director for the 2022-2023 school year.

Ayes: Bonekovic, Mihalcin, Necastro

Nays: None

Motion Carried

**#22-06-44**

**RESIGNATION**

44. Mr. Necastro motioned and Mr. Mihalcin seconded that the Brookfield Board of Education accepts the resignation of **Erin Puskas**, Intervention Specialist, effective June 30, 2022.

Ayes: Bonekovic, Mihalcin, Necastro

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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**#22-06-45**

**RESIGNATION**

45. Mr. Mihalcin motioned and Mr. Necastro seconded that the Brookfield Board of Education accepts the resignation of **Erin Konitsney-Pine**, Intervention Specialist, effective June 30, 2022.

Ayes: Bonekovic, Mihalcin, Necastro  
Nays: None  
Motion Carried

**#22-06-46**

**FAMILY MEDICAL LEAVE (FMLA)**

46. Mr. Necastro motioned and Mr. Mihalcin seconded that the Brookfield Board of Education approves the Family Medical Leave (FMLA) request of **Courtney Smoot** beginning August 23, 2022, with an anticipated return date of October 31, 2022.

Ayes: Bonekovic, Mihalcin, Necastro  
Nays: None  
Motion Carried

**#22-06-47**

**2022-2023 SUPPLEMENTAL CONTRACT**

47. Mr. Mihalcin motioned and Mr. Necastro seconded that the Brookfield Board of approves the following 2022-2023 supplemental contract for the individual below as per Board policies, rules, and regulations\*:

<b>Timothy Taylor</b>	Athletic Director	\$11,672 (Step 7)
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Ayes: Bonekovic, Mihalcin, Necastro  
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."

**#22-06-48**

**2022-2023 SUPPLEMENTAL CONTRACT**

48. Mr. Necastro motioned and Mr. Mihalcin seconded that the Brookfield Board of Education approves the following 2022-2023 supplemental contract for the individual below as per Board policies, rules, and regulations\*:

**Keith Joseph**                      Asst. Athletic Director                      \$ 5,669 (Step 7)

Ayes: Bonekovic, Mihalcin, Necastro  
Nays: None  
Motion Carried

**#22-06-49**

**2022-2023 SUPPLEMENTAL CONTRACT**

49. Mr. Mihalcin motioned and Mr. Necastro seconded that the Brookfield Board of Education approves the following 2022-2023 supplemental contract for the individual below as per Board policies, rules, and regulations\*:

**John Kettler**                      Head Wrestling Coach                      \$4,002 (Step 1)

Ayes: Bonekovic, Mihalcin, Necastro  
Nays: None  
Motion Carried

**#22-06-50**

**2022-2023 SUPPLEMENTAL CONTRACT**

50. Mr. Necastro motioned and Mr. Mihalcin seconded that the Brookfield Board of Education approves the following 2022-2023 supplemental contract for the individual below as per Board policies, rules, and regulations\*:

**John Litman**                      Asst. Boys' Basketball Coach                      \$0 (Volunteer)

Discussion: John has been a good coach.

Ayes: Bonekovic, Mihalcin, Necastro  
Nays: None  
Motion Carried

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**#22-06-51**

**2022-2023 SUPPLEMENTAL CONTRACT**

51. Mr. Mihalcin motioned and Mr. Necastro seconded that the Brookfield Board of Education approves the following 2022-2023 supplemental contracts for the individuals below as per Board policies, rules, and regulations\*:

<b>April Antonelli</b>	Spanish Club Advisor	\$1,167 (Step 2)
<b>Jacob Shaffer</b>	Junior Class Advisor	\$1,000 (Step 1)
<b>Jennifer Schultz</b>	HS Cheer Advisor	\$3,168 (Step 2)
<b>Ashley Clark</b>	MS Cheer Advisor	\$2,334 (Step 4)
<b>Amelina Herman</b>	Interact Advisor	\$ 834 (Step 2)
<b>Lisa Henry</b>	NHS Advisor (HS)	\$1,834 (Step 7)
<b>Erin Banko</b>	PBIS Committee	\$ 834 (Step 2)
<b>Julie Bencetic</b>	PBIS Committee	\$ 834 (Step 2)
<b>Chris Fahndrich</b>	PBIS Committee	\$ 667 (Step 1)
<b>Erin Gerhardstein</b>	PBIS Committee	\$ 834 (Step 2)
<b>Alexandra Hagood</b>	PBIS Committee	\$ 834 (Step 2)
<b>Ken Iser</b>	PBIS Committee	\$ 834 (Step 2)
<b>Miriam Necastro</b>	PBIS Committee	\$ 834 (Step 2)
<b>Lynn Pegg</b>	PBIS Committee	\$ 834 (Step 2)
<b>Megan Stadler-Totten</b>	PBIS Committee	\$ 667 (Step 1)
<b>Marlaina Marek</b>	Danceline Advisor	\$1,000 (Step 1)
<b>Timothy Reinsel</b>	Drone Racing Coach	\$1,167 (Step 2)
<b>Timothy Reinsel</b>	STEM/Science Advisor (HS)	\$1,167 (Step 2)
<b>Elza Wright</b>	Band Director	\$5,336 (Step 7)
<b>Elza Wright</b>	Band Director (summer)	\$3,502 (Step 7)
<b>Elza Wright</b>	Instrumental Music (MS)	\$1,000 (Step 7)

Ayes: Bonekovic, Mihalcin, Necastro

Nays: None

Motion Carried

**BOARD OF EDUCATION RECOMMENDATIONS**

**#22-06-52**

**EXECUTIVE SESSION**

**XII.** Mr. Mihalcin motioned and Mr. Necastro seconded that the Brookfield Board of adjourns to Executive Session for the purpose of:

  X   1. To Consider Personnel Matters - considering the (select one or more) appointment, **employment**, dismissal, discipline, demotion, or compensation of an employee or official of the school district.

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\_\_\_\_\_ **2. To Consider the Purchase or Sale of Property** - considering the (select one) purchase of property for School District purposes or sale of property at competitive bidding since disclosure at this time would give an unfair competitive or bargaining advantage to person(s) whose personal, private interest is adverse to the general public interest.

\_\_\_\_\_ **3. To Consult with Legal Counsel** - meeting with Board Legal Counsel to discuss disputes involving the Board and/or the School District that are the subject of pending or imminent court action.

\_\_\_\_\_ **4. To Discuss Negotiations or Collective Bargaining** - (select one or more) prepare for, conduct, review negotiations or bargaining sessions with employees concerning compensation and other terms and conditions of employment.

\_\_\_\_\_ **5. To Discuss Matters Required to be Kept Confidential by Federal or State Law** - considering matters required to be kept confidential by federal law or regulations or state statutes.

\_\_\_\_\_ **6. To Discuss Security Arrangements or Emergency Response Protocols of the District** - discussing details relative to the security arrangements and emergency protocols for the School District, which, if otherwise disclosed, could jeopardize the security of the School District or Board.

Adjourn to Executive Session. Time: 6:40 p.m.  
Return from Executive Session. Time: 7:46 p.m.

Ayes: Bonekovic, Mihalcin, Necastro  
Nays: None  
Motion Carried

**#22-06-53**

**ADJOURN**

**XIII.** Adjourn Board Meeting. Time: 7:47 p.m.  
Moved by Mr. Necastro and Seconded by Mr. Mihalcin

Ayes: Bonekovic, Mihalcin, Necastro  
Nays: None  
Motion Carried

The next meeting of the Board will be held in the George Economides Board Meeting Room on July 20 2022, at 6:00, with the work session starting at 5:30.

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