

BROOKFIELD BOARD OF EDUCATION
SPECIAL MEETING AGENDA

Brookfield Board of Education
Special Meeting of the Board
Wednesday, June 12, 2019

Location: Library

- I. The Brookfield Board of Education met in special session on Wednesday, June 12, 2019 at 7:30 pm in the school library.
- II. Pledge of Allegiance
- III. Roll Call:

Ms. Ronda Bonekovic, President	PRESENT
Mr. Ron Brennan	PRESENT
Ms. Kelly Carrier	PRESENT
Mr. George Economides	PRESENT
Mr. Tim Filipovich	PRESENT
- IV. Public Input (5 minutes per individual)
 - a. Mary Arp
 - b. Sarah Kurpe
 - c. Jason Russo

BOARD RECOMMENDATION

#19-06-01

ADMINISTRATIVE CONTRACT

1. Brennan motioned and Carrier seconded that the Board of Education approve of a 3-year, 260 days per year Administrative Contract of **Toby Gibson** as Superintendent effective August 1, 2019 through July 31, 2022. Annual Starting Salary: \$88,000

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich

Nays: NONE

Motion Carried.

SUPERINTENDENT'S RECOMMENDATIONS

#19-06-02

NEW SALARY SCHEDULES

2. Brennan motioned and Carrier seconded that the Brookfield Board of Education approves the following salary schedules as submitted:

Certificated Administrative Salary Schedules
Non-Certificated Supervisor Salary Schedule
Central Office Personnel Salary Schedule

*" ...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, Brennan, Carrier, Economides, Filipovich

Nays: NONE

Motion Carried.

#19-06-03

ADMINISTRATIVE CONTRACT

3. Brennan motioned and Carrier seconded that the Brookfield Board of Education approves a 3-year, 240 days per year Administrative Contract for **Adam Lewis** as Director of Teaching, Learning and Accountability per the Certificated Administrator salary schedule.

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich

Nays: NONE

Motion Carried.

#19-06-04

MOTION TO TABLE ITEM 4 DUE TO THE RESIGNATION OF JASON RUSSO DURING PUBLIC PARTICIPATION.

Mr. Filipovich motioned and Ms. Carrier seconded to table item #4 in order to accept the resignation letter at its regular meeting on June 26, 2019.

Discussion: Miscellaneous discussion about whether to amend this to be a resignation approval, table and add motion to accept resignation from the floor or wait until June 26, 2019 meeting. Ultimately the board thought best to table this motion and accept resignation at it's June 26th meeting.

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich

Nays: NONE

Motion Carried.

REDUCTION IN FORCE RESOLUTION FOR TECHNOLOGY SUPERVISOR TABLED

4. It is recommended that the Brookfield Board of Education approves the following resolution:

WHEREAS, the Board of Education has received a recommendation from the Superintendent of a reduction in force in the administrative staff; and

WHEREAS, Sections 3319.17 and 3319.171 of the Revised Code permit the Board to adopt an administrative personnel suspension policy governing the suspension of administrative contracts; and

** ...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."

WHEREAS, in accordance with the Revised Code, the Governing Board has previously adopted an administrative personnel suspension policy under Board Policy 1540, which provides the following reasons for the Board to consider suspending an administrator's contract:

1. a decrease in the District's enrollment;
2. a return to duty of an administrator after a leave of absence;
3. the suspension of schools or territorial changes affecting the District;
4. financial conditions affecting the District;
5. reorganization and/or consolidation of administrative functions;

WHEREAS, the Madison Local School District Board of Education has indicated its intent to enter into an agreement with the Board to share services for technology support for the 2019-2020 school year, which is necessary for financial conditions affecting the District as well as a reorganization and/or consolidation of administrative functions; and

WHEREAS, the Board of Education has complied with all applicable requirements of Board Policy 1540 and Sections 3319.17 and 3319.171 of the Revised Code.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Brookfield Local School District as follows:

1. In accordance with Board Policy 1540, effective July 31, 2019, the administrative contract of **Jason Russo** is suspended indefinitely.
2. The Treasurer is authorized and directed to notify the affected administrator of the Board of Education's decision to reorganize and consolidate administrative functions and to suspend his contract in accordance with this Resolution and Board Policy.
3. IT IS FOUND AND DETERMINED that all formal action of this Board concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board of Education, and all deliberations of this Board

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and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Revised Code.

#19-06-05

CONTINUING CONTRACT STATUS

5. Carrier motioned and Economides seconded that the Brookfield Board of Education approves a Continuing Contract for **Christy Ellis**, Assistant to the Treasurer/Budgetary, effective July 1, 2019 as per the Central Office Personnel Salary Schedule.

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich

Nays: NONE

Motion Carried.

#19-06-06

AMENDED EMPLOYEE CONTRACTS

6. Carrier motioned and Brennan seconded that the Brookfield Board of Education approves salaries for the following employees to be determined by the appropriate salary schedule effective with the 2019-2020 school year:

Randy Clark, Maintenance Supervisor – Non-Certificated Supervisor Salary Schedule
Donna Bailey, Cafeteria Supervisor – Non-Certificated Supervisor Salary Schedule
Janelle Elcessor, Assistant to the Treasurer/Payroll – Central Office Personnel Salary Schedule
Darla Davis, Administrative Assistant to the Superintendent & Special Education Supervisor – Central Office Personnel Salary Schedule
Jena Rummel, EMIS Coordinator – Central Office Personnel Salary Schedule

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich

Nays: NONE

Motion Carried.

#19-06-07

SHARED SERVICES TECHNOLOGY CONTRACT

7. Filipovich motioned and Carrier seconded that the Brookfield Board of Education approves a shared services contract with Madison Schools effective August 1, 2019 as submitted. (Attachment 1)

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich

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Nays: NONE
Motion Carried.

V. Adjourn Meeting. Time: __8:01pm__

Moved by _Filipovich_ Seconded by _Brennan__
Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich
Nays: NONE
Motion Carried.

JT/dd
Word/bd mtgs 2019 meetings/spec mtg 6-12-2019

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