

**BROOKFIELD BOARD OF EDUCATION
MINUTES**

Brookfield Board of Education
Regular Meeting of the Board
Wednesday, July 20, 2022

Location: George Economides Board Meeting Room

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

II. Call to Order – Regular Session

Mrs. Kurpe called the regular meeting of the Brookfield Board of Education to order at 6:00 p.m. on Wednesday, July 20, 2022, in the George Economides Board Meeting Room. This is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda (Item XI).

III. Pledge of Allegiance

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

V. Board of Education Reports

Mrs. Sydlowski congratulated Mr. Gibson on his induction into the Distinguished Alumni Hall of Fame. The formal induction ceremony will be held on September 9 and 10, 2022.

Mr. Necastro asked Mr. Gibson about school safety and the possibility of clear backpacks and metal detectors. Mr. Gibson will look into this and follow up with the Board.

VI. Old Business

VII. New Business

VIII. Enrollment Data:

	Current	Change from Previous Month
Elementary	368	0
Middle	312	0
High	305	0
Online	<u>27</u>	<u>0</u>
Total	1012	0

IX. Superintendent's Report

X. Treasurer's Report

XI. Public Input (5 minutes per individual)

Mrs. Arp wished Mrs. Sloan the best of luck in her new position. Mrs. Arp and the BFT appreciate the good working relationship that was developed.

TREASURER'S RECOMMENDATIONS

#22-07-03

APPROVAL OF MINUTES

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

June 29, 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, Kurpe, Mihalcin, Necastro, Sydlowski

Nays: None

Motion Carried

#22-07-04

APPROVAL OF FINANCIAL STATEMENTS

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

Ayes: Bonekovic, Kurpe, Mihalcin, Necastro, Sydlowski

Nays: None

Motion Carried

#22-07-05

VAZA CONSULTING CONTRACT

3. Mr. Necastro motioned and Mr. Mihalcin seconded that the Brookfield Board of Education approves the renewal agreement with VAZA Consulting as submitted for the 2022-2023 school year in the amount of \$2,697 per month effective August 1, 2022, through June 30, 2023, for grant writing consultation services.

Ayes: Bonekovic, Kurpe, Mihalcin, Necastro, Sydlowski

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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SUPERINTENDENT'S RECOMMENDATIONS

#22-07-06

MEMORANDUM OF UNDERSTANDING – FRANKLING UNIVERSITY

4. Ms. Bonekovic motioned and Mrs. Sydlowski seconded that the Brookfield Board of Education approves the memorandum of understanding between Franklin University and the Brookfield Board of Education for Franklin University to develop and implement fieldwork for teacher candidates enrolled in the Teacher Education Programs at Franklin University.

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

#22-07-07

2022-2023 CALENDAR AMENDMENT

5. Ms. Bonekovic motioned and Mr. Necastro seconded that the Brookfield Board of Education approves the following amendments to the 2022-2023 school calendar to accommodate the Trumbull County ESC's training schedule for the State of Ohio's new "dyslexia law". The TCESC will be training all kindergarten through grade 3 teachers in Trumbull County this year.

Add two (2) remote learning days for grades kindergarten through 3 only:

- Tuesday, September 27, 2022
- Thursday, December 1, 2022

Change October 31, 2022, remote learning day to November 3, 2022

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

#22-07-08

2022-2023 STUDENT HANDBOOKS

6. Mr. Mihalcin motioned and Mr. Necastro seconded that the Brookfield Board of Education approves the 2022-2023 school handbooks for Brookfield Elementary School, Brookfield Middle School, and Brookfield High School. These handbooks are available in the Board office, on the school website, and in each building.

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

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#22-07-09

TEACHER CONTRACT

7. Ms. Bonekovic motioned and Mr. Necastro seconded that the Brookfield Board of Education approves a one-year limited contract for the following certified individual effective at the start of the contractual 2022-2023 school year*:

Kara Miller Intervention Specialist \$44,353.56 (BA, Step 8)

Discussion: Kara was present and welcomed by the Board.

Ayes: Bonekovic, Kurpe, Mihalcin, Necastro, Sydlowski

Nays: None

Motion Carried

#22-07-10

EMIS/ENROLLMENT COORDINATOR

8. Mrs. Sydlowski motioned and Mr. Mihalcin seconded that the Brookfield Board of Education approves the hire of the following individual for a one-year exempt contract*:

Alysia Williams EMIS/Enrollment Coordinator
Contract: One (1) year—August 8, 2022, through June 30, 2023
Hours/Day: 5.92
Days/Year: 255
Hourly Rate: \$14.86

Ayes: Bonekovic, Kurpe, Mihalcin, Necastro, Sydlowski

Nays: None

Motion Carried

#22-07-11

RESIGNATION

9. Mrs. Sydlowski motioned and Mr. Necastro seconded that the Brookfield Board of Education accepts the resignation of **Carla Stearns**, Bus Driver, effective June 30, 2022.

Ayes: Bonekovic, Kurpe, Mihalcin, Necastro, Sydlowski

Nays: None

Motion Carried

#22-07-12

BUS DRIVER

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

*" ...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."

Amanda Bender

Bus Driver

\$16.45/hour

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

#22-07-13

RESIGNATION

11. Mrs. Sydlowski motioned and Ms. Bonekovic seconded that the Brookfield Board of Education, accepts the resignation of **Effie Starheim**, Music Teacher, effective July 29, 2022.

Discussion: The Board wished Ms. Starheim the best of luck.

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

#22-07-14

RESIGNATION

12. Mr. Necastro motioned and Ms. Bonekovic seconded that the Brookfield Board of Education accepts the resignation of **Julie Sloan**, Treasurer, effective July 31, 2022.

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

#22-07-15

RESIGNATION

13. Mr. Mihalcin motioned and Mr. Necastro seconded that the Brookfield Board of Education accepts the resignation of **Adam Lewis**, Director of Teaching, Learning and Accountability, effective July 31, 2022.

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

#22-07-16

RESIGNATION/ADMINISTRATIVE CONTRACT

14. Mrs. Sydlowski motioned and Mr. Necastro seconded that the Brookfield Board of Education approves the following:

*" ...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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- The resignation of **Kristen Foster**, High School Principal, effective July 31, 2022.
- The hire of **Kristen Foster** as Director of Teaching, Learning, and Accountability effective August 1, 2022, with a 3-year, 240 days per year contract with an annual salary of \$92,201.50.*

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

#22-07-17

ADMINISTRATIVE CONTRACT

15. Mr. Mihalcin motioned and Ms. Bonekovic seconded that the Brookfield Board of approves a two-year administrative contract for the following individual per the certificated administrative salary schedule effective August 1, 2022*:

Megan Marino
High School Principal
Annual Salary: \$90,367.95

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

#22-07-18

AMEND MOTION

16. Mrs. Sydlowski motioned and Ms. Bonekovic seconded that the Brookfield Board of Education amends a portion of Motion #22-04-26 from the April 13, 2022, Board meeting to adjust the supplemental salary from Step 1 as indicated:

Chris Fahndrich Asst. Volleyball Coach (gr. 7) \$3,335 (Step 2)

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

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BOARD OF EDUCATION RECOMMENDATIONS

#22-07-19

EXECUTIVE SESSION

XII. Ms. Bonekovic 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.

 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: 6:26 p.m.

Return from Executive Session. Time: 6:44 p.m.

Ayes: Bonekovic, Kurpe, Mihalcin, Necastro, Sydlowski

Nays: None

Motion Carried

#22-07-20

INTERIM TREASURER

17. Mr. Necastro motioned and Mrs. Sydlowski seconded that the Brookfield Board of Education hire Julie Sloan as Interim Treasurer of the Brookfield Local School District effective August 1, 2022, through August 30, 2022. Mrs. Sloan will be paid \$33.82 per hour.

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

#22-07-21

EXECUTIVE SESSION

XIII. Mrs. Sydlowski motioned and Mr. Mihalcin seconded that the Brookfield Board of adjourns to Executive Session for the purpose of:

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.

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.

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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: 6:46 p.m.

Return from Executive Session. Time: 7:45 p.m.

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

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#22-07-22

ADJOURN

XIV. Adjourn Board Meeting. Time: 7:46 p.m.
Moved by Mr. Necastro and Seconded by Mr. Mihalcin

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

The next meeting of the Board will be held in the George Economides Board Meeting Room on August 17, 2022, at 6:00, with the work session starting at 5:30.

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