

**BROOKFIELD BOARD OF EDUCATION
MINUTES**

Brookfield Board of Education
Regular Meeting of the Board
Wednesday, July 21, 2021

Location: Auditorium

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

II. Call to Order – Regular Session

The Brookfield Board of Education called their regular meeting to order at 6:00 p.m. on Wednesday, July 21, 2021, in the auditorium.

III. Pledge of Allegiance

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

V. Board of Education Reports

Ms. Bonekovic reported that the new inductees have been chosen for the Athletic Hall of Fame and will be announced at the October 15, 2021, football game with a ceremony to follow.

Mr. Necastro recognized our custodial/maintenance department for the great job they have done with summer cleaning and projects throughout the district this summer.

VI. Old Business

None

VII. New Business

None

VIII. Enrollment Data:

	Current	Change from Previous Month
Elementary	385	0
Middle	326	0
High	<u>326</u>	<u>0</u>
Total	1037	0

IX. Superintendent's Report

- Community Learning Center
- Preschool Update
- 2021-2022 Tentative Plans

- Summer Update
- Spear-it Shoppe

X. **Treasurer's Report**

- New Board Office Update

XI. **Public Input** (5 minutes per individual)

TREASURER'S RECOMMENDATIONS

#21-07-01

APPROVAL OF MINUTES

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

June 29, 2021 – 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.

Aye: Bonekovic, Economides, Necastro, Sydlowski

Nay: None

Motion Carried

#21-07-02

APPROVAL OF FINANCIAL STATEMENTS

2. Necastro motioned and Bonekovic seconded that the June 2021 Check Listing, Financial Report by Fund, Annual Spending Plan and Bank Reconciliation be approved as submitted.

Aye: Bonekovic, Economides, Necastro, Sydlowski

Nay: None

Motion Carried

#21-07-03

RESOLUTION FOR THE EQUALIS GROUP MASTER INTERGOVERNMENTAL COOPERATIVE PURCHASING AGREEMENT

3. Bonekovic motioned and Necastro seconded that the Brookfield Board of Education approves the resolution between the Brookfield Local School District and the Equalis Group – Master Intergovernmental Cooperative Purchasing Agreement in conjunction with the ComDoc copier donation addressed in the following resolution.

Aye: Bonekovic, Economides, Necastro, Sydlowski

Nay: None

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Motion Carried

#21-07-04

DONATION

4. Economides motioned and Necastro seconded that the Brookfield Board of Education accepts the following donation from ComDoc, Inc. for one year:

Xerox New C8145H2 Kit Copier

Aye: Bonekovic, Economides, Necastro, Sydlowski

Nay: None

Motion Carried

SUPERINTENDENT'S RECOMMENDATIONS

#21-07-05

AMEND MOTION

5. Bonekovic motioned and Necastro seconded that the Brookfield Board of Education amends Motion #21-06-33 from the June 29, 2021, Board meeting to reflect the request of **Jessica Flanagan** to be that of Maternity Leave instead of Family Medical Leave (FMLA).

Aye: Bonekovic, Economides, Necastro, Sydlowski

Nay: None

Motion Carried

#21-07-06

RESOLUTION TO SEEK WAIVER FOR DELAY OF MIDDLE SCHOOL CAREER TECHNICAL EDUCATION

6. Bonekovic motioned and Economides seconded that the Brookfield Board of Education adopts the following resolution:

WHEREAS, the Brookfield Local Board of Education hereby declares that providing technical education to students enrolled in grades 7 and 8 during the 2021-2022 school year in accordance with the requirements of Ohio Revised Code Section 3313.90 will present a hardship to the school district; and

WHEREAS, the Brookfield Local Board of Education understands that the waiver is only for the delay of middle school career technical education for the 2021-2022 school year;

THEREFORE, BE IT RESOLVED, that the Brookfield Local Board of Education hereby authorizes the district Superintendent to submit to the State Superintendent of Public Instruction this resolution and justification for

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requesting a delay of the implementation of middle school career technical education for the 2021-2022 school year.

Aye: Bonekovic, Economides, Necastro, Sydlowski
Nay: None
Motion Carried

#21-07-07

OSBA BUSINESS HONOR ROLL

7. Bonekovic motioned and Necastro seconded that the Brookfield Board of Education acknowledges the following businesses which were recognized by the Ohio School Boards Association for overall contributions to our schools and exemplary service to our community:

Declan Construction
Michael Martin Distributing, Inc.
Mr. D's Food Fair

DISCUSSION: The Board congratulated the honor roll businesses and thanked them for their support.

Aye: Bonekovic, Economides, Necastro, Sydlowski
Nay: None
Motion Carried

#21-07-08

LANE CHANGES

8. Economides motioned and Necastro seconded that the Brookfield Board of Education approves the salary lane change of the following certificated employees to be effective with the start of the 2021-2022 academic year*:

Denise Hardway	Intervention Specialist	M+15, Step 22
Adam Hughes	PE/Health Teacher	M+15, Step 5
Amanda O'Neill	Grade 1 Teacher	M+15, Step 9

Aye: Bonekovic, Economides, Necastro, Sydlowski
Nay: None
Motion Carried

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#21-07-09

BUS DRIVERS

9. Bonekovic motioned and Economides seconded that the Brookfield Board of Education approves the hire of the following individuals as bus drivers effective with the 2021-2022 school year*:

Jennifer Thompson	Step 5
Deborah White	Step 5

Aye: Bonekovic, Economides, Necastro, Sydlowski
Nay: None
Motion Carried

#21-07-10

RESIGNATION

10. Necastro motioned and Economides seconded that the Brookfield Board of Education accepts the resignation of **Harry Strawn**, Bus Driver, effective June 30, 2021.

Aye: Bonekovic, Economides, Necastro, Sydlowski
Nay: None
Motion Carried

#21-07-11

RESIGNATION

11. Necastro motioned and Bonekovic seconded that the Brookfield Board of Education accepts the resignation of **Jason Caldwell**, Educational Assistant, effective June 30, 2021.

Aye: Bonekovic, Economides, Necastro, Sydlowski
Nay: None
Motion Carried

#21-07-12

2021-2022 SUPPLEMENTAL CONTRACTS

12. Bonekovic motioned and Economides seconded that the Brookfield Board of Education approves the following 2021-2022 supplemental contracts for the individuals below as per Board policies, rules, and regulations*:

Adam Hughes	Asst. Football Coach	Step 5
Sean Kirkland	Asst. Volleyball Coach	Volunteer
Spencer Toro	Asst. Boys' Soccer Coach	Volunteer

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Aye: Bonekovic, Economides, Necastro, Sydlowski
Nay: None
Motion Carried

#21-07-13

POLICY REVIEW

13. Economides motioned and Bonekovic seconded that the Brookfield Board of Education approves the July 13, 2021 review of policy 2413 – Career Advising, with no changes to the policy.

Aye: Bonekovic, Economides, Necastro, Sydlowski
Nay: None
Motion Carried

BOARD OF EDUCATION RECOMMENDATIONS

#21-07-14

ADMINISTRATIVE CONTRACTS

14. Economides motioned and Bonekovic seconded that the Brookfield Board of Education approves the following administrative contracts:

Julie Sloan School Treasurer
Three-Year Contract
Effective 8/1/21 through 7/31/24
Days/Year: 260
Starting Salary: \$70,340

Toby Gibson Superintendent
Three-Year Contract
Effective 8/1/21 through 7/31/24
Starting Salary: \$95,000

Aye: Bonekovic, Economides, Necastro, Sydlowski
Nay: None
Motion Carried

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21-07-15

ADJOURN

XII. Adjourn Board Meeting. Time: 6:20p.m.

Moved by Economides and Seconded by Necastro

Aye: Bonekovic, Economides, Necastro, Sydlowski

Nay: None

Motion Carried

The next regular meeting of the Board will be held on Wednesday, August 18, 2021, in the Auditorium.

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