

**BROOKFIELD BOARD OF EDUCATION
SPECIAL MEETING MINUTES**

Brookfield Board of Education
Special Meeting of the Board
Saturday, August 3, 2019

Location: Auditorium

- I. The Brookfield Board of Education met in special session on Saturday, August 3, 2019 at 10:09 a.m. in the school auditorium.

- II. Pledge of Allegiance

- III. Roll Call:

Ms. Ronda Bonekovic, President	PRESENT
Mr. Ron Brennan	ABSENT
Ms. Kelly Carrier	PRESENT
Mr. George Economides	PRESENT
Mr. Tim Filipovich	ABSENT

BOARD RECOMMENDATION

#20-08-01

RESOLUTION TO PROCEED WITH 1.9 MILL PERMANENT IMPROVEMENT LEVY

-
1. Carrier motioned and Economides seconded that the Board hereby adopts the following resolution:

A RESOLUTION SUBMITTING TO THE ELECTORS OF THE SCHOOL DISTRICT THE QUESTION OF ADOPTION OF A 1.9 MILL TAX LEVY FOR THE PURPOSE OF REPAIRING, CONSTRUCTING, IMPROVING, FURNISHING AND EQUIPPING BUILDINGS AND FACILITIES FOR SCHOOL PURPOSES, IMPROVING SITES FOR SCHOOL PURPOSES, AND ACQUIRING SCHOOL BUSES.

WHEREAS, on July 16, 2019, this Board adopted Resolution No. **20-07-16** pursuant to Section 5705.03 of the Revised Code declaring it necessary to levy a 1.9 mill tax levy for the purpose of repairing, constructing, improving, furnishing and equipping buildings and facilities for school purposes, improving sites for school purposes, and acquiring school buses, for a five year period of time, and requesting the Trumbull County Auditor to certify the total current tax valuation of the School District and the dollar amount of revenue that would be generated by that 1.9 mill levy; and

WHEREAS, on July 17, 2019 the Trumbull County Auditor certified that the total current tax valuation of the School District is \$131,062,770 and the dollar amount of the revenue that would be generated by that 1.9 mill levy was calculated to be \$249,019 annually during the life

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of the levy, assuming that the total current tax valuation remains the same throughout the life of the levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Brookfield Local School District, County of Trumbull, Ohio, at least 2/3rds of all members elected thereto concurring, that:

Section 1. Declaration of Necessity of Tax Levy. This Board hereby finds, determines and declares that the amount of taxes which may be raised by this Board within the ten-mill limitation by levies on the current tax list and duplicate will be insufficient to provide an adequate amount for the necessary requirements of the School District, and that it is necessary to levy, for a five year period of time, a 1.9-mill ad valorem property tax outside the ten-mill limitation for the purpose of repairing, constructing, improving, furnishing and equipping buildings and facilities for school purposes, improving sites for school purposes, and acquiring school buses.

Section 2. Submission of Question of Tax Levy to the Electors. The question of the 1.9-mill ad valorem property tax outside of the ten-mill limitation, for a five year period of time, for the purpose of repairing, constructing, improving, furnishing and equipping buildings and facilities for school purposes, improving sites for school purposes, and acquiring school buses, beginning with the tax list and duplicate for the year 2019, the proceeds of which levy first would be available to the School District in 2020, shall be submitted under the provisions of Section 5705.21 of the Revised Code to the electors of the School District at an election to be held therein on November 5, 2019, as authorized by law. That election shall be held at the regular places of voting in the School District as established by the Trumbull County Board of Elections, or otherwise, within the times provided by law and shall be conducted, canvassed and certified in the manner provided by law.

Section 3. Notice of Election. The Treasurer of this Board be and is hereby authorized and directed to give or cause to be given notice of that election as provided by law.

Section 4. Delivery of Materials to Board of Elections. The Treasurer be and is hereby directed to deliver or cause to be delivered (i) a certified copy of Resolution No. **20-07-16** referred to in the first preamble to this Resolution, (ii) the certificate of the Trumbull County Auditor referred to in the second preamble to this Resolution and (iii) a certified copy of this Resolution, to the Trumbull County Board of Elections before the close of business on August 7, 2019

Section 5. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board

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and any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 6. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 7. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Ayes: Bonekovic, Carrier, Economides

Nays: None

Absent: Brennan, Filipovich

Motion Carried

SUPERINTENDENT'S RECOMMENDATIONS

#20-08-0

TEACHER CONTRACTS

1. Economides motioned Carrier seconded that the Brookfield Board of Education approves one-year limited contracts for the following individuals as effective at the start of the contractual 2019-2020 school year.*

Effie Starheim	BA, Step 0	Music
Lauren Hrusovsky	BA150, Step 0	MS Math

Ayes: Bonekovic, Carrier, Economides

Nays: None

Absent: Brennan, Filipovich

Motion Carried

#20-08-03

RESIGNATION

2. Economides motioned Carrier seconded that the Brookfield Board of Education accepts the resignation of **Ron Hillier**, Bus Driver, effective July 22, 2019.

Ayes: Bonekovic, Carrier, Economides

Nays: None

Absent: Brennan, Filipovich

Motion Carried

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#20-08-04

CUSTODIAN/UTILITY PERSON

3. Economides motioned Carrier seconded that the Brookfield Board of Education approves a 1-year, 260 days limited contract for **Mark Burns** as an 8-hour Custodian/Utility Person effective 8/5/19 as per the classified negotiated agreement and Board policies, rules and regulations*.

Ayes: Bonekovic, Carrier, Economides

Nays: None

Absent: Brennan, Filipovich

Motion Carried

#20-08-05

CUSTODIAN

4. Carrier motioned Economides seconded that the Brookfield Board of Education approves a 1-year, 260 days limited contract for **John Wilkes** as an 5.92-hour Custodian, afternoon shift, effective 8/5/19 as per the classified negotiated agreement and Board policies, rules and regulations*.

Ayes: Bonekovic, Carrier, Economides

Nays: None

Absent: Brennan, Filipovich

Motion Carried

#20-08-06

CHILD CARE LEAVE

5. Economides motioned Carrier seconded that the Brookfield Board of Education approves the Child Care Leave request of **Jenna Daugherty** effective the 2019-2020 contractual school year as per the certified negotiated agreement and Board policies, rules and regulations*.

Ayes: Bonekovic, Carrier, Economides

Nays: None

Absent: Brennan, Filipovich

Motion Carried

#20-08-07

CHILD CARE LEAVE

6. Carrier motioned Economides seconded that the Brookfield Board of Education approves the Child Care Leave request of **Amanda O'Neill** effective the 2019-2020 contractual school year as per the certified negotiated agreement and Board policies, rules and regulations*.

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Ayes: Bonekovic, Carrier, Economides
Nays: None
Absent: Brennan, Filipovich
Motion Carried

#20-08-08

FAMILY MEDICAL LEAVE (FMLA)

7. Carrier motioned Economides seconded that the Brookfield Board of Education approves the Family Medical Leave (FMLA) request of **Susan Jewell** effective 7/12/19 through 8/12/19 per the classified negotiated agreement and Board policies, rules and regulations*.

Ayes: Bonekovic, Carrier, Economides
Nays: None
Absent: Brennan, Filipovich
Motion Carried

IV. Adjourn Meeting. Time: __10:16am

Moved by __Economides__ Seconded by _Carrier__

Ayes: Bonekovic, Carrier, Economides
Nays: None
Absent: Brennan, Filipovich
Motion Carried

TG/dd
Word/bd mtgs 2019 meetings/spec mtg 8-3-2019

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