

**BROOKFIELD BOARD OF EDUCATION  
MINUTES**

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Brookfield Board of Education

Location: Auditorium

**Regular Meeting of the Board**

Wednesday, August 21, 2019

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- I. Call to order: "Work Session" - Time: 6:34 p.m.
  - a. Superintendent attached sheet
  
- II. The Brookfield Board of Education met in regular session on Wednesday, August 21, 2019 at 7:07 p.m. in the school auditorium.
  
- III. Pledge of Allegiance
  
- IV. Roll Call:

Ms. Ronda Bonekovic, President	PRESENT
Mr. Ron Brennan	ABSENT – ARRIVED AT 7:14PM
Mrs. Kelly Carrier	ABSENT
Mr. George Economides	PRESENT
Mr. Tim Filipovich	PRESENT
  
- V. Board of Education Reports
  - a. NONE
  
- VI. Old Business
  - a. NONE
  
- VII. New Business
  - a. NONE
  
- VIII. Superintendent's Report
  
- IX. Treasurer's Report
  - a. Employee Reimbursements
  - b. Paperless Forms
  - c. Update on State Budget info.
  
- X. Public Input (5 minutes per individual)
  - a. NONE

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**TREASURER'S RECOMMENDATIONS**

**#20-08-09**

**APPROVAL OF MINUTES**

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

July 16, 2019 – 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, Brennan, Economides, Filipovich

Nays: None

Absent – Carrier

Motion Carried

**#20-08-10**

**APPROVAL OF FINANCIAL STATEMENTS**

2. Brennan motioned and Economides seconded that the July 2019 Check Listing, Financial Report by Fund, Annual Spending Plan and Bank Reconciliation be approved as submitted.

Ayes: Bonekovic, Brennan, Economides, Filipovich

Nays: None

Absent – Carrier

Motion Carried

**#20-08-11**

**YOUTH INTENSIVE SERVICES**

3. Brennan motioned and Filipovich seconded that the Brookfield Board of Education approves a one (1) year contract with Youth Intensive Services at a cost of \$0.

Ayes: Bonekovic, Brennan, Economides, Filipovich

Nays: None

Absent – Carrier

Motion Carried

**SUPERINTENDENT’S RECOMMENDATIONS**

**#20-08-12**

**TEACHER CONTRACT**

1. Brennan motioned and Economides seconded that the Brookfield Board of Education approves a one (1) year limited contract for the following individual as Elementary Intervention Specialist effective at the start of the contractual 2019-2020 school year.\*

**Shantee Trudo**

BA, Step 1 = \$33,487.18

\*" ...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, Economides, Filipovich  
Nays: None  
Absent – Carrier  
Motion Carried

**#20-08-13**

**FAMILY MEDICAL LEAVE (FMLA)**

2. Brennan motioned and Economides seconded that the Brookfield Board of Education approves the Family Medical Leave (FMLA) request of **Andrew Tripoulas** beginning with the 2019-2020 school year as per the certified negotiated agreement and Board policies, rules and regulations. His return is pending doctor examination.

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

**#20-08-14**

**LANE CHANGE**

3. Brennan motioned and Filipovich seconded that the Brookfield Board of Education approves the salary lane change of the following certificated employees to be effective at the contractual start of the 2019-2020 school year:

**Lynn Pegg** from Bachelors 150 (\$40,822.46) to Masters (\$43,373.87), Step 5

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

**#20-08-15**

**EDUCATIONAL ASSISTANT**

4. Brennan motioned and Economides seconded that the Brookfield Board of Education modifies a 2-year limited contract with **Janet Sirochman** from Student Monitor to a 5.92 Educational Assistant effective with the 2019-2020 school year as per Board policies, rules and regulations.\* Hourly Rate: Step 1 - \$12.01

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

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**#20-08-16**

**RIF RECALL/EDUCATIONAL ASSISTANT**

5. Economides motioned and Brennan seconded that the Brookfield Board of Education approves the recall of **Rachel Vanscoy** from the Reduction in Force list and continues a 2-year limited contract with Ms. Vanscoy as a 5.92 Educational Assistant effective with the 2019-2020 school year as per Board policies, rules and regulations.\* Hourly Rate: Step 1 - \$12.01

Ayes: Bonekovic, Brennan, Economides, Filipovich

Nays: None

Absent – Carrier

Motion Carried

**#20-08-17**

**RESIGNATION**

6. Brennan motioned and Filipovich seconded that the Brookfield Board of Education accepts the resignation of **Shannon Lytle**, Bus Driver, effective August 16, 2019.

Ayes: Bonekovic, Brennan, Economides, Filipovich

Nays: None

Absent – Carrier

Motion Carried

**#20-08-18**

**BUS DRIVER SUBSTITUTES**

7. Brennan motioned and Filipovich seconded that the Brookfield Board of Education approves the hire of the following individuals as substitute bus drivers for the 2019-2020 school year\*:

**George Austin Carvell**

**Michael Thompson**

Ayes: Bonekovic, Brennan, Economides, Filipovich

Nays: None

Absent – Carrier

Motion Carried

**#20-08-19**

**LONG-TERM CERTIFIED SUBSTITUTE**

8. Brennan motioned and Economides seconded that the Brookfield Board of Education approves the hire of **Taylor Winebold** as a long-term intervention specialist substitute in the middle school for the 2019-2020 school year pending receipt of certification.

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Ayes: Bonekovic, Brennan, Economides, Filipovich

Nays: None

Absent – Carrier

Motion Carried

**#20-08-20**

**CLASSIFIED SUBSTITUTES**

9. Brennan motioned and Economides seconded that the Brookfield Board of Education approves the applicants listed on the certified and classified listings as substitutes on an on-call basis for the 2019-2020 school year\*. The certified listing is provided by the Trumbull County Educational Service Center (TCESC). Both of these listings will be on file in the Board office and in each building office.

Ayes: Bonekovic, Brennan, Economides, Filipovich

Nays: None

Absent – Carrier

Motion Carried

**#20-08-21**

**2019-2020 SUPPLEMENTAL CONTRACTS**

10. Economides motioned and Brennan seconded that the Brookfield Board of Education approves the following 2019-2020 supplemental contracts for the individuals below as per Board policies, rules and regulations\*:

<b>Melanie Horn</b>	Environmental Club Advisor (MS)	\$ 478.50 (Step 1, split)
<b>Chris Fahndrich</b>	Asst. Basketball Coach (Girls' JV)	\$3,827 (Step 7)
<b>Randy J. Clark</b>	Asst. Basketball Coach (Girls' JV)	\$3,508 (Step 5)
<b>Ashley Kirila</b>	Girls' Basketball Coach	Volunteer
<b>Rena Goldberg</b>	Girls' Basketball Coach	Volunteer
<b>Mike Abraham</b>	Boys' Soccer Coach	Volunteer
<b>Chris Whitney</b>	Girls' Soccer Coach	Volunteer
<b>Brad Shingledecker</b>	MS Football Coach	Volunteer
<b>Randy Reardon</b>	MS Football Coach	Volunteer

Ayes: Bonekovic, Brennan, Economides, Filipovich

Nays: None

Absent – Carrier

Motion Carried

**#20-08-22**

**BUS ROUTES 2019-2020**

11. Brennan motioned and Economides seconded that the Brookfield Board of Education approves the 2019-2020 transportation schedule of bus routes and

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times as submitted by Rhonda Thompson, Transportation Supervisor. This information is on file in the Board office.

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

XI. Adjourn Board Meeting. Time: \_\_\_\_7:32pm\_\_\_\_

Moved by \_Filipovich\_\_\_\_ Seconded by \_\_Brennan\_\_\_\_  
Ayes: Bonekovic, Brennan, Economides, Filipovich  
Nays: None  
Absent – Carrier  
Motion Carried

The next meeting of the Board will be held on Wednesday, September 18, 2019 at 7:00 p.m. in the school auditorium.

TG/dd

Enclosures  
dd/word/board mtgs 2019 August Mtg

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