

**BROOKFIELD BOARD OF EDUCATION
MINUTES**

Brookfield Board of Education
Regular Meeting of the Board
Wednesday, September 15, 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, September 15, 2021, in the auditorium.

III. **Pledge of Allegiance**

IV. <u>Roll Call:</u>	Mrs. Sarah Kurpe, President	PRESENT
	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 Athletic Hall of Fame Banquet will be held on October 16.

VI. **Old Business**

VII. **New Business**

VIII. **Enrollment Data:**

	Current	Change from Previous Month
Elementary	376	9
Middle	325	-2
High	<u>342</u>	<u>1</u>
Total	1043	8

IX. **Superintendent's Report**

X. **Treasurer's Report**

XI. Public Input (5 minutes per individual)

- Derek Mihalcin, parent, addressed the board concerning busing. The district has drivers out sick and no substitutes available and routes are being doubled up. Mr. Mihalcin also expressed concern regarding assigned seating.
- Dominic Cinicola, parent, addressed the board in opposition to the mask mandate.
- Megan Harkless, parent, addressed the board regarding the mask mandate and make up work for students when they are out of the building.
- Jamie Teal, parent, addressed the board in favor of the mask mandate.
- Megan Krepps, parent, addressed the board regarding the mask mandate.
- Christine Wilson, parent, addressed the board regarding the mask mandate.
- Amanda Bickel, parent, addressed the board regarding the mask mandate.

TREASURER'S RECOMMENDATIONS

#21-09-01

APPROVAL OF MINUTES

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

August 2, 2021 – Special Meeting of the Board
August 18, 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.

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

#21-09-02

APPROVAL OF FINANCIAL STATEMENTS

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

Ayes: Bonekovic, Economides, Kurpe, 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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#21-09-03

VAZA CONSULTING CONTRACT

3. Economides motioned and Necastro seconded that the Brookfield Board of Education approves the agreement VAZA Consulting as submitted for the 2021-2022 school year in the amount of \$26,970 for grant writing consultation services.

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

#21-09-04

SCHOOL BUS CHASSIS AND BODY RESOLUTION

4. Bonekovic motioned and Economides seconded that the Brookfield Board of Education approves the following resolution:

WHEREAS, the Brookfield Local School District Board of Education wishes to advertise and receive bids for the purchase of one (1) 72-passenger conventional school bus chassis and body.

THEREFORE, BE IT RESOLVED, the Brookfield Local School District Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of one (1) 72-passenger conventional school bus chassis and body.

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

#21-09-05

DONATIONS

5. Bonekovic motioned and Sydlowski seconded that the Brookfield Board of Education accept the following generous donations:

Vaughn family	\$50 for food pantry
Jones family	\$300 for food pantry

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

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SUPERINTENDENT'S RECOMMENDATIONS

#21-09-06

AMEND MOTION

6. Sydlowski motioned and Bonekovic seconded that the Brookfield Board of Education amend Motion #21-08-14 from the August 18, 2021, Board meeting to reflect the correct name of **Drew McLaughlin**, middle school Educational Assistant.

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

#21-09-07

SUPERINTENDENT PRO TEMPORE

7. Economides motioned and Bonekovic seconded that the Brookfield Board of Education appoints **Adam Lewis** as the Superintendent Pro Tempore for the 2021-2022 school year.

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

#21-09-08

RESIGNATION

8. Necastro motioned and Bonekovic seconded that the Brookfield Board of Education accepts the resignation of **John Klein**, high school math teacher, effective August 25, 2021.

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

#21-09-09

RESIGNATION

9. Sydlowski motioned and Necastro seconded that the Brookfield Board of Education accepts the resignation of **Amanda Madden**, Bus Driver, effective August 18, 2021.

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

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#21-09-10

RESIGNATION

10. Economides motioned and Bonekovic seconded that the Brookfield Board of Education accepts the resignation of **George Fairbanks**, Custodian, effective August 31, 2021.

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

#21-09-11

RESIGNATION

11. Sydlowski motioned and Necastro seconded that the Brookfield Board of education accepts the resignation of **Jessie Dunlap**, elementary school Tutor, effective August 25, 2021.

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

#21-09-12

IN-SCHOOL SUSPENSION TEACHER

12. Bonekovic motioned and Necastro seconded that the Brookfield Board of Education approves the employment of **Ben Heflick** for the position of In-School Suspension Teacher effective August 23, 2021.* Annual salary: \$32,694.65 (Bachelors, Step 0).

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

#21-09-13

TEACHER CONTRACT

13. Bonekovic motioned and Sydlowski seconded that the Brookfield Board of Education approves a one-year limited contract for **Aaron Loveless**, HS Math Teacher, effective September 20, 2021.* Annual salary: \$35,964.11 (Masters, Step 0).

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

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#21-09-14

PERMANENT SUBSTITUTE TEACHERS

14. Economides motioned and Necastro seconded that the Brookfield Board of Education approves employment of the following certified individuals as “permanent” substitute teachers for the 2021-2022 school year as per Board policies, rules, and regulations.* Each will be paid four (4) days per week at the rate of \$100 per day.

Jerry Sandy	Start date: 8/30/21
Herb Powell	Start date: 9/7/21

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

#21-09-15

EDUCATIONAL ASSISTANT

15. Sydlowski motioned and Necastro seconded that the Brookfield Board of Education approves a one-year limited classified contract with **Kim Kirila** as an Educational Assistant in the elementary school effective September 13, 2021.* Hourly rate: \$12.97 (Step 4).

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

#21-09-16

EDUCATIONAL ASSISTANT

16. Bonekovic motioned and Sydlowski seconded that the Brookfield Board of Education approves a one-year limited classified contract with **Tina Barnett** as an Educational Assistant in the elementary school effective October 4, 2021.* Hourly rate: \$13.05 (Step 5).

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

#21-09-17

FULL-TIME CUSTODIAN

17. Necastro motioned and Bonekovic seconded that the Brookfield Board of Education approves the transfer of **Lee Ann Mosora** from part-time Custodian to full-time Custodian effective September 1, 2021.

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Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydowski
Nays: None
Motion Carried

#21-09-18

PART-TIME CUSTODIAN

18. Bonekovic motioned and Necastro seconded that the Brookfield Board of Education approves the transfer of **Melissa Dean** to the position of part-time Custodian effective September 27, 2021. Melissa has worked as a cook's helper in the cafeteria since September of 2019.

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydowski
Nays: None
Motion Carried

#21-09-19

2021-2022 SUPPLEMENTAL CONTRACTS

19. Bonekovic motioned and Sydowski 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*:

Jason Warrender	Boys Asst. Basketball Coach	\$3923, Step 7
Kevin Boyd	Boys Asst. Basketball Coach	\$3923, Step 7
John Litman	Boys Asst. Basketball Coach	\$3923, Step 7
Connor Filipovich	Boys Asst. Basketball Coach	\$2943, Step 1
Justin Stowers	Boys Asst. Basketball Coach	Volunteer (\$0)
Chris Fahndrich	Girls Asst. Basketball Coach	\$3923, Step 7
Matt Smoot	Girls Asst. Basketball Coach	\$3269, Step 2
Andrea Grimm	Girls Asst. Basketball Coach	\$3269, Step 2
Adam Lewis	Girls Asst. Basketball Coach	Volunteer (\$0)
Ken Iser	PBIS Committee Rep	\$ 654, Step 1
Erin Banko	PBIS Committee Rep	\$ 654, Step 1
Alexandra Hagood	PBIS Committee Rep	\$ 654, Step 1

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydowski
Nays: None
Motion Carried

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#21-09-20

SUBSTITUTE CALLER FOR 2021-2022

20. Economides motioned and Necastro seconded that the Brookfield Board of Education approves the employment of **Shalawn Ashley** as Substitute Caller for the 2021-2022 school year.* Annual stipend: \$3,610

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

#21-09-21

CLASSIFIED SUBSTITUTES

21. Necastro motioned and Bonekovic seconded that the Brookfield Board of Education approves the employment of the following individuals as classified substitutes for the 2021-2022 school year*:

George Fairbanks – Custodian, Cook’s Helper, Cashier
Brenda Hall – Bus Driver
Ronald Hillier – Bus Driver
Christopher Milliner – Bus Driver
Susan Jewell – Bus Driver, Cook’s Helper, Cashier

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

#21-09-22

2021-2022 TUTOR

22. Sydlowski motioned and Economides seconded that the Brookfield Board of Education approves the employment of **Jessica File** as an elementary Tutor effective September 7, 2021, at an hourly rate of \$24.64 through the end of the academic school year as per Board policies, rules, and regulations.*

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

#21-09-23

HIGH SCHOOL FEES FOR 2021-2022

23. Bonekovic motioned and Sydlowski seconded that the Brookfield Board of Education approves the following 2021-2022 fees for Brookfield High School:

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Art Course	\$10 per semester
Biology	\$15
Chemistry	\$15
English	Fee based on supplies/paperback books
Graduate Transcripts	\$ 7
Human Physiology	\$15
Physics	\$15
Go-Green Science	\$10
Forensic Science	\$10
Senior Class	\$60
Student Parking	\$20

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

#21-09-24

REVISED POLICIES

24. Bonekovic motioned and Necastro seconded that the Brookfield Board of Education approves the following revised policies:

- 0169.1 – Public Participation at Board Meetings
- 1530 – Evaluation of Principals and Other Administrators
- 1617 – Weapons
- 2271 – College Credit Plus Program
- 3217 – Weapons
- 4217 – Weapons
- 5111 – Eligibility of Resident/Non-Resident Students
- 5111.02 – Educational Opportunity for Military Children
- 5200 – Attendance
- 5350 – Student Mental Health and Suicide Prevention
- 5464 – Early High School Graduation
- 5516 – Student Anti-Hazing
- 5630.01 – PBIS and Limited Use of Restraint and Seclusion
- 5722 – School Sponsored Publications and Productions
- 6114 – Cost Principles-Spending Federal Funds
- 7217 – Weapons
- 7300 – Disposition of Real Property/Personal Property
- 8330 – Student Records
- 8462 – Student Abuse and Neglect

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Regular Meeting of the Board
Brookfield Board of Education
Wednesday, September 15, 2021
Page 10

8600 – Transportation
8651 – Non-Routine Use of School Buses
8740 - Bonding

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

BOARD OF EDUCATION RECOMMENDATIONS

21-09-25

ADJOURN

- XII.** Adjourn Board Meeting. Time: 7:20 p.m.
Moved by Bonekovic and Seconded by Necastro
Aye: Bonekovic, Economides, Kurpe, Necastro, Sydlowski
Nay: None
Motion Carried

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