

**BROOKFIELD BOARD OF EDUCATION  
MINUTES**

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Brookfield Board of Education  
**Regular Meeting of the Board**  
Wednesday, September 18, 2019

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Location: Auditorium

- I. Call to order: "Work Session" - Time: 6:05 p.m.
- II. The Brookfield Board of Education met with Jim Penning of the Ohio Auditor's Office to review their findings in regard to the Shared Services study.
- III. The Brookfield Board of Education met in regular session on Wednesday, September 18, 2019 at 7:00 p.m. in the school auditorium.
- IV. Pledge of Allegiance
- V. Roll Call:

Ms. Ronda Bonekovic, President	PRESENT
Mr. Ron Brennan	ABSENT
Mrs. Kelly Carrier	PRESENT
Mr. George Economides	PRESENT
Mr. Tim Filipovich	PRESENT
- VI. Board of Education Reports
  - a. TCTC is sponsoring Make A Wish and raised over \$10,000 in less than 30 days.
  - b. Mr. Economides attended the Superintendent Coffee and said it was well attended.
- VII. Old Business
  - a. NA
- VIII. New Business
  - a. NA
- IX. Superintendent's Report
  - a. School Reports
  - b. Superintendent Coffee update
    - i. SRO was discussed – working with township to look at contracts, union agreements and total costs – estimates coming soon.
- X. Treasurer's Report
  - a. Healthcare Changes – met with staff this week to explain 2 tiers to 4 tier change in January 2020. Will save employees and district by moving to more tiers.

XI. Public Input (5 minutes per individual)

a. Monica Fortuna

- i. provided the Board with folders of internet research regarding SRO salaries.
- ii. Expressed need for SRO
- iii. Suggested hiring a retired officer or contracting services.

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**TREASURER'S RECOMMENDATIONS**

**#20-09-01**

**APPROVAL OF MINUTES**

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

August 3, 2019 – Special Meeting of the Board

August 21, 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, Carrier, Economides, Filipovich

Nays: None

Absent: Brennan

Motion Carried

**#20-09-02**

**APPROVAL OF FINANCIAL STATEMENTS**

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

Ayes: Bonekovic, Carrier, Economides, Filipovich

Nays: None

Absent: Brennan

Motion Carried

**#20-09-03**

**MEMORANDUM OF UNDERSTANDING**

3. Economides motioned and Filipovich seconded that the Board approves the Memorandum of Understanding between the Brookfield Board of Education and the Brookfield Federation of Teachers as submitted.

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

**#20-09-04**

**SETTLEMENT AND RELEASE**

4. Economides motioned and Carrier seconded that the Board approves the Settlement and Release between the SORSA/Brookfield Board of Education and 82 Auto Wrecking/Dale Appis as submitted.

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

**SUPERINTENDENT'S RECOMMENDATIONS**

**#20-09-05**

**AMENDED MOTION #20-08-14**

5. Filipovich motioned and Carrier seconded that the Brookfield Board of Education amends motion #20-08-14 from the August 21, 2019, Board meeting. The amendment is to correct the lane change Step from 5 to 6:

**Lynn Pegg** from Masters, Step 5 (\$43,373.87) to Masters (\$45,287.42), Step 6

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

**#20-09-06**

**HONOR CORD RECOGNITION/COMMUNITY SERVICE**

6. Carrier motioned and Economides seconded that the Brookfield Board of Education approves the addition of graduate honor cord recognition through community service. Students graduating in 2023 or later would need 40 hours of community service to be recognized at graduation. Community service for classes graduating before 2023 would be as follows:

Class of 2020 = 10 hours

Class of 2021 = 20 hours

Class of 2022 = 30 hours

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Discussion:

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Roll Call: Bonekovic \_\_\_\_\_ Brennan \_\_\_\_\_ Carrier \_\_\_\_\_ Economides \_\_\_\_\_ Filipovich \_\_\_\_\_

**#20-09-07**

**CAFETERIA COOK'S HELPER/CASHIER**

7. Filipovich motioned and Carrier seconded that the Brookfield Board of Education accepts the resignation of **Heather Michael** as Cafeteria Cook's Helper and approves the employment of **Heather Michael** as a 5 hour and 55 minute Cafeteria Cook's Helper/Cashier effective 8/20/19\*. Hourly Rate: 2.5 hours @ \$13.38, 3.42 hours @ \$10.65

Ayes: Bonekovic, Carrier, Economides, Filipovich

Nays: None

Absent: Brennan

Motion Carried

**#20-09-08**

**CAFETERIA COOK'S HELPER**

8. Carrier motioned and Economides seconded that the Brookfield Board of Education approves the employment of **Melissa Dean** as a 5 hour and 55 minute Cafeteria Cook's Helper effective 9/3/19\*. Hourly Rate: \$10.21 (Step 0)

Ayes: Bonekovic, Carrier, Economides, Filipovich

Nays: None

Absent: Brennan

Motion Carried

**#20-09-09**

**RESIGNATION**

9. Economides motioned and Carrier seconded that the Brookfield Board of Education accepts the resignation of **John Martucci**, Bus Driver, effective September 4, 2019.

Ayes: Bonekovic, Carrier, Economides, Filipovich

Nays: None

Absent: Brennan

Motion Carried

**#20-09-10**

**RESIGNATION**

10. Carrier motioned and Economides seconded that the Brookfield Board of Education accepts the resignation of **Eileen Mealy**, Bus Driver, effective September 13, 2019.

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

**#20-09-11**

**BUS DRIVER SUBSTITUTES**

11. Carrier 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 pending licensing and certification\*:

**Ashley Miller**  
**Dale Fuller**

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

**#20-09-12**

**HOPE CAT PROGRAM**

12. Filipovich motioned and Carrier seconded that the Brookfield Board of Education approves the memorandum of understanding with Hope Center for Arts & Technology, an afterschool program, at no cost to the district.

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

**#20-09-13**

**2019-2020 SUPPLEMENTAL CONTRACTS**

13. Filipovich motioned and Carrier 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>Eric Montesano</b>	Challenge 24 Advisor	\$ 957.00 (Step 5)
<b>Effie Starheim</b>	HS Asst. Band Director	\$1914.00 (Step 1)
<b>Effie Starheim</b>	Summer Asst. Band Director	\$1276.00 (Step 1)
<b>Effie Starheim</b>	Vocal Music – Elementary	\$ 319.00 (Step 1)
<b>Miriam Necastro</b>	MS Student Council Advisor	\$1435.00 (Step 2)
<b>Tara Kovach</b>	Residential Educ. Facilitator	\$ 750.00 per year
<b>Shantee Trudo</b>	BE Bus Duty - PM	\$ 675.00
<b>Tabitha Majovsky</b>	Residential Educator Mentor	\$ 500.00 per resident

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<b>Tara Kovach</b>	Residential Educator Mentor \$ 500.00 per resident
<b>Erin Gerhardtstein</b>	Residential Educator Mentor \$ 500.00 per resident
<b>Jill Micaletti</b>	Residential Educator Mentor \$ 500.00 per resident
<b>Joe Meyer</b>	Residential Educator Mentor \$ 500.00 per resident
<b>Kim Flynn</b>	Residential Educator Mentor \$ 500.00 per resident

Ayes: Bonekovic, Carrier, Economides, Filipovich

Nays: None

Absent: Brennan

Motion Carried

**#20-09-14**

**NEW POLICIES – FIRST READ**

14. Filipovich motioned and Carrier seconded that the Brookfield Board of Education approves the “first read” of the following new school policies:

1615 – Use of Tobacco by Administrators  
7440.3 – Small Unmanned Aircraft Systems

Ayes: Bonekovic, Carrier, Economides, Filipovich

Nays: None

Absent: Brennan

Motion Carried

**#20-09-15**

**REVISED POLICIES – FIRST READ**

15. Filipovich motioned and Carrier seconded that the Brookfield Board of Education approves the “first read” of the following revised school policies:

1310 – Employment of the Treasurer  
1340 – Non-Reemployment of the Treasurer  
2431 – Interscholastic Athletics  
3215 – Use of Tobacco by Professional Staff  
4215 – Use of Tobacco by Support Staff  
5200 – Attendance  
5230 – Late Arrival and Early Dismissal  
5350 – Student Mental Health and Suicide Prevention  
5512 – Use of Tobacco  
7300 – Disposition of Real Property/Personal Property  
7434 – Use of Tobacco on School Premises  
8403 – School Resource Officer  
8462 – Student Abuse and Neglect

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

**#20-09-16**

**EXECUTIVE SESSION**

XII. Economides motioned and Carrier seconded that the Brookfield Board of Education adjourns to Executive Session for the purpose of “considering the appointment, employment, dismissal, discipline, demotion, or compensation of an employee or official of the school district.

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

Adjourn to Executive Session.            Time:   7:35pm  

Return from Executive Session.        Time:   8:15pm  

XIII. Adjourn Board Meeting.            Time:   8:16pm  

Moved by   Filipovich   Seconded by   Carrier  

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

The next meeting of the Board will be held on Wednesday, October 16, 2019 at 7:00 p.m. in the school auditorium.

TG/dd

Enclosures  
dd/word/board mtgs 2019 Sept Mtg

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