

**BROOKFIELD BOARD OF EDUCATION
BOARD MINUTES**

Brookfield Board of Education
Regular Meeting of the Board
Wednesday, September 19, 2018

Auditorium

- I. Call to order: "Work Session" - Time: 6:33 pm
 - a. Treasurer submitted a request for information regarding the PI Levy to the Tribune
 - b. Mr. Economides requested an update on an SRO
 - i. Mrs. Taylor will reach out again to the Township and see what options are available.
 - ii. Ms. Bonekovic will ask other schools in Trumbull County what they are doing.
 - c. Treasurer gave a construction project update regarding the OSFC building project.
 - i. Board would like a written action and presentation from Mr. Courson and Mr. Swart. Treasurer will coordinate.

- II. The Brookfield Board of Education met in regular session on Wednesday, September 19, 2018 at 7:00 pm in the school auditorium.

- III. Pledge of Allegiance

- IV. Roll Call:

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

- V. Board of Education Reports
 - a. Athletic HOF 10/19

- VI. Old Business
 - a. STEM – INVENTOR Cloud K-12

- VII. New Business
 - a. Mr. Filipovich requested an academic committee meeting prior to October BOE meeting to discuss the report card.

- VIII. Superintendent's Report
 - a. Doug Hiscox - MCEC Update
 - b. Building Updates - BE, BMS, BHS
 - c. OSBA – Media Award presented to Joe Pinchot – News on the Green.

- IX. Treasurer's Report
 - a. Fiscal 18 Audit

- X. Public Input (5 minutes per individual)

TREASURER'S RECOMMENDATIONS

#19-09-01

APPROVAL OF MINUTES

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

August 1, 2018 Special Meeting of the Board

August 15, 2018 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, Filipovich

Nayes: None

Absent: Brennan, Carrier

Motion Carried

#19-09-02

APPROVAL OF FINANCIAL STATEMENTS

2. Economides motioned and Filipovich seconded that the August 2018 Check Listing, Financial Report by Fund, Annual Spending Plan and Bank Reconciliation be approved as submitted.

Ayes: Bonekovic, Economides, Filipovich

Nayes: None

Absent: Brennan, Carrier

Motion Carried

#19-09-03

TCESC CONTRACTED SERVICES RESOLUTION

3. Economides motioned and Filipovich seconded that the Brookfield Board of Education adopts the attached resolution for special education contracted services between the Trumbull County Educational Service Center (TCESC) and the Brookfield Local School District. (Attachment 1)

Ayes: Bonekovic, Economides, Filipovich

Nayes: None

Absent: Brennan, Carrier

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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#19-09-04

ATHLETIC TRAINING SERVICES AGREEMENT

4. Filipovich motioned and Economides seconded that the Brookfield Board of Education approves a three (3) year contract between Steward Sharon Regional Health System, Inc. (DBA Sharon Regional Medical Center) and the Brookfield Board of Education for athletic trainer services beginning August 1, 2018 at an annual cost of \$30,000. This agreement is on file in the Board office.

Ayes: Bonekovic, Economides, Filipovich

Nays: None

Absent: Brennan, Carrier

Motion Carried

#19-09-05

DONATION IN MEMORY OF CAROL CUNNINGHAM

5. Filipovich motioned and Economides seconded that the Brookfield Board of Education accepts the generous donation of \$251.00 from **Lisa and Mike Garasic**, in memory of their mother **Carol Cunningham**, to be deposited into the school cafeteria general fund to be used to help needy Brookfield families with their lunch accounts.

Ayes: Bonekovic, Economides, Filipovich

Nays: None

Absent: Brennan, Carrier

Motion Carried

#19-09-06

DONATION IN MEMORY OF RACHEL BAKER

6. Economides motioned and Filipovich seconded that the Brookfield Board of Education accepts the generous donation of books from **Judy and Bruce Baker**, in memory of their daughter Rachel Baker, to be enjoyed in our school library.

Ayes: Bonekovic, Economides, Filipovich

Nays: None

Absent: Brennan, Carrier

Motion Carried

#19-09-07

DONATION FROM GRAMSKY PEST SOLUTIONS

7. Economides motioned and Filipovich seconded that the Brookfield Board of Education accepts the generous donation of \$250.00 from **Andy Gramsky** of **Gramsky Pest Solutions** to be deposited into the school cafeteria general fund and used to help needy Brookfield families with their lunch accounts.

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Ayes: Bonekovic, Economides, Filipovich
Nays: None
Absent: Brennan, Carrier
Motion Carried
#19-09-08

DONATION FROM THE CLASS OF 1973

8. Filipovich motioned and Economides seconded that the Brookfield Board of Education accepts the generous donation of \$200.00 from **David J. DeMay** and the **Class of 1973** to be used to help supplement the Middle School Food Pantry on behalf of that graduating class.

Ayes: Bonekovic, Economides, Filipovich
Nays: None
Absent: Brennan, Carrier
Motion Carried
#19-09-09

DONATION FROM JASON RUSSO & BROOKFIELD YOUTH SOCCER

9. Economides motioned and Filipovich seconded that the Brookfield Board of Education accepts the generous monetary donation from Jason Russo and Brookfield Youth Soccer to support the varsity girls and boys soccer program.

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

SUPERINTENDENT'S RECOMMENDATIONS

#19-09-10

RESIGNATION

10. Economides motioned and Filipovich seconded that the Brookfield Board of Education accepts the resignation of **Shirley Smith**, Bus Driver, effective August 16, 2018.

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

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#19-09-11
BUS DRIVER

11. Economides motioned and Filipovich seconded that the Brookfield Board of Education approves the employment of **Tonia Campana** as a Bus Driver effective August 28, 2018 as per Board policies, rules and regulations.* Hourly rate: \$15.65

Ayes: Bonekovic, Economides, Filipovich

Nayes: None

Absent: Brennan, Carrier

Motion Carried

#19-09-12
BUS DRIVER

12. Economides motioned and Filipovich seconded that the Brookfield Board of Education approves the employment of **Shannon Lytle** as a Bus Driver effective September 3, 2018 as per Board policies, rules and regulations.* Hourly rate: \$15.65

Ayes: Bonekovic, Economides, Filipovich

Nayes: None

Absent: Brennan, Carrier

Motion Carried

#19-09-13

FAMILY AND MEDICAL LEAVE REQUEST

13. Filipovich motioned and Economides seconded that the Brookfield Board of Education approves the Family Medical Leave Request of **Grace Vitello**, Educational Assistant, beginning August 28, 2018 (on an intermittent basis) for up the 12 work weeks. Her return-to-work date is yet to be determined.

Ayes: Bonekovic, Economides, Filipovich

Nayes: None

Absent: Brennan, Carrier

Motion Carried

#19-09-14

AMEND MOTION #19-08-14

14. Economides motioned and Filipovich seconded that the Brookfield Board of Education amends Motion #19-08-14 from the August 15, 2018 Board meeting to reflect the following changes:

Linda Bain	MS Art Club Advisor	Step 4 = \$1,263
Mike Stone	Environmental Club	½ of Step 4 = \$631.50

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Ayes: Bonekovic, Economides, Filipovich
Nays: None
Absent: Brennan, Carrier
Motion Carried
#19-09-15

SUPPLEMENTAL CONTRACTS FOR 2018-2019

15. Filipovich motioned and Economides seconded that the Brookfield Board of Education approves the following supplemental contracts for the 2018-2019 school year as per Board policies, rules and regulations*: (Dollar amounts pending results of certified contract negotiations.)

Mary Arp	FTA Advisor – Step 7 = \$1,105
Nathan Berry	Environmental Club – ½ of Step 4 = \$631.50
Dan Danch	Vocal Music Elem – Step 1 = \$316
Jessica Gardner	English Festival HS – Step 7 = \$1,105
Melanie Horn	English Festival MS – Step 4 = \$947
Melanie Horn	Spelling Bee Advisor – Step 1 = \$632
Natalie Huda	Bus Duty PM = \$675
Ken Iser	Senior Class Advisor – 1/3 of Step 1 = \$421
Tara Kovach	Resident Educator Mentor = \$500
Tara Kovach	Resident Educator Facilitator = \$750
Jennifer Laury	Senior Class Advisor – 1/3 of Step 5 = \$526.33
Joe Meyer	Resident Educator Mentor = \$500
Marissa Miller	SADD Advisor MS – ½ of Step 1 = \$316
Miriam Necastro	SADD Advisor MS – ½ of Step 1 = \$316
Miriam Necastro	Prep Bowl Advisor MS – Step 1 = \$947
Miriam Necastro	Student Council MS – Step 1 = \$1,263
Lynn Pegg	Prom Advisor – Step 4 = \$947
Courtney Smoot	Bus Duty PM = \$675
Mike Stone	Senior Class Advisor – 1/3 of Step 5 = \$526.33
Chris Whitney	Girls Soccer Coach - Volunteer
Elza Wright	Instrumental Music MS – Step 7 = \$947

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

#19-09-16

BUS ROUTES 2018-2019

16. Economides motioned and Filipovich seconded that the Brookfield Board of Education approves the 2018-2019 transportation schedule of bus routes and

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

Ayes: Bonekovic, Economides, Filipovich

Nays: None

Absent: Brennan, Carrier

Motion Carried

#19-09-17

REVISED POLICIES – FIRST READ

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

2271 – College Credit Plus Program

4121 – Criminal History Record Check

4162 – Drug & Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions

5111 – Eligibility of Resident/Nonresident Students

5112 – Entrance Requirements

7530 – Lending of Board Owned Equipment

7530.02 – Staff Use of Personal Communication Devices

7542 – Access to District Technology Resources &/or Information Resources from Personal Communication Devices

7543 – Utilization of the District’s Website & Remote Access to the District’s Network

8400 – School Safety

8600.04 – Bus Driver Certification

9141 – Business Advisory Council

Ayes: Bonekovic, Economides, Filipovich

Nays: None

Absent: Brennan, Carrier

Motion Carried

#19-09-18

REVISED POLICY – SECOND READ

18. Economides motioned and Filipovich seconded that the Brookfield Board of Education approves the “second read” of the following school policy:

5136 – Personal Communication Devices

Ayes: Bonekovic, Economides, Filipovich

Nays: None

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Absent: Brennan, Carrier
Motion Carried

XI. Adjourn meeting. Time: ___ 8:10pm

Moved by _Economides_____ Seconded by _Filipovich_____
Ayes: Bonekovic, Economides, Filipovich
Nays: None
Absent: Brennan, Carrier
Motion Carried

The next meeting of the Board will be held on Wednesday, October 17, 2018 at 7:00 pm in the school auditorium.

JT/st
Enclosures
st/word/boardmtgs/Sept 2018

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