

**BROOKFIELD BOARD OF EDUCATION
AGENDA**

Brookfield Board of Education
Regular Meeting of the Board
Wednesday, September 21, 2022

Location: George Economides Board Meeting Room

- I. Call to order: "Work Session" - Time: 5:30 p.m.

- II. The Brookfield Board of Education met in regular session on **Wednesday, September 21, 2022**, at 6:00 p.m. in the George Economides Board Meeting Room. This is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda (Item XI).

- III. Pledge of Allegiance

- IV. Roll Call: Ms. Ronda Bonekovic
Mrs. Sarah Kurpe
Mr. Derek Mihalcin
Mr. Jerry Necastro
Mrs. Melissa Sydlowski

- V. Board of Education Reports
Ms. Bonekovic commented on how nice the Distinguished Alumni Hall of Fame induction was.

- VI. Old Business

- VII. New Business

- VIII. Enrollment Data:

	Current	Change from Previous Month
Elementary	391	- 1
Middle	321	- 6
High	295	- 6
Online	<u>10</u>	<u>- 3</u>
Total	1017	-16

- IX. Superintendent's Report
Mr. Gibson reported on the recent visit by the representative of the Lt. Governor's Office to view the Maker Space, Industry 4.0, and some of the school's other programs.

He also updated the board on HVAC system update and some recent updates with the middle school remediation project. The school is working with VAZA Consulting to help with the OFCC School Safety Grant application.

X. Treasurer's Report

Mr. Weber commented on how welcoming the Brookfield staff and community have been to him in his first 2 weeks. He especially praised his staff, Chrissy Ellis and Janelle Ellcessor, on how they have provided an extremely smooth onboarding time. He mentioned that Mr. Gibson is a great leader and role-model for the other administrators and truly leads by doing.

XI. Public Input (5 minutes per individual)

TREASURER'S RECOMMENDATIONS

#22-09-03

APPROVAL OF MINUTES

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

August 16, 2022 – Special Meeting of the Board
August 18, 2022 – Special Meeting of the Board
August 25, 2022 – 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, Kurpe, Mihalcin, Necastro, Sydlowski
Nays: None
Motion Carried

#22-09-04

APPROVAL OF FINANCIAL STATEMENTS

2. Mr. Mihalcin motioned and Ms. Bonekovic seconded that the August 2022 Check Listing, Financial Report by Fund, Annual Spending Plan and Bank Reconciliation be approved as submitted.

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

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#22-09-05

SCHOOL BUS BIDS RESOLUTION

3. Mrs. Sydlowski motioned and Mr. Mihalcin 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, Kurpe, Mihalcin, Necastro, Sydlowski

Nays: None

Motion Carried

#22-09-06

DISPOSABLE OF OBSOLETE INVENTORY

4. Ms. Bonekovic motioned and Ms. Sydlowski seconded that the Brookfield Board of Education approves the disposal of the following textbooks that are outdated and no longer in use.

25 Work Together textbooks (elementary school, ISBN 0-618-00410-6)

118 geometry books (high school)

217 pre-algebra/algebra books (high school)

Ayes: Bonekovic, Kurpe, Mihalcin, Necastro, Sydlowski

Nays: None

Motion Carried

#22-09-07

DONATIONS

5. Mr. Mihalcin motioned and Mr. Necastro seconded that the Brookfield Board of Education accepts the following generous donations:

Burke family School items for food pantry

George Economides family \$300 for food pantry

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

SUPERINTENDENT'S RECOMMENDATIONS

#22-09-08

COMPLIANCE OFFICERS & TITLE IX COORDINATORS

6. Ms. Bonekovic motioned and Mrs. Sydlowski seconded that the Brookfield Board of Education approves the assignments of the following officers and coordinators as indicated.

Kristen Foster	Compliance Officer
Tyler Vallinger	Compliance Officer
Joshua Vastag	Compliance Officer
Megan Marino	Title IX Coordinator
Craig Boles	Title IX Coordinator

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

#22-09-09

EXTENDED TIME ALLOCATION FOR 2022-2023 SCHOOL YEAR

7. Mr. Mihalcin motioned and Mrs. Sydlowski seconded that the Brookfield Board of Education approves the extended time allocation for the 2022-2023 school year for the following certificated employees:

Lynn Pegg	10 extended days = \$2,915.72
Heather Huff	10 extended days = \$4,063.78
Daniel Madeline	10 extended days = \$3,662.87
Danielle Buie	10 extended days = \$1,822.32
Salim Sayers	10 extended days = \$3,444.19
Joseph Meyer	3 extended days = \$ 830.98

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

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#22-09-10

RESIGNATION

8. Mr. Necastro motioned and Ms. Bonekovic seconded that the Brookfield Board of Education accepts the resignation of **Adrienne Garcia**, Cook's Helper/Cashier, effective September 7, 2022.

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

#22-09-11

CUSTODIAN

9. Mr. Mihalcin motioned and Mrs. Sydlowski seconded that the Brookfield Board of Education approves the hire of **Adrienne Garcia** as part-time Custodian effective September 8, 2022, as per Board policies, rules, and regulations.* Hourly rate: \$16.13

Ayes: Kurpe, Mihalcin, Necastro, Sydlowski
Nays: Bonekovic
Motion Carried

#22-09-12

COOK'S HELPER/CASHIER

10. Ms. Bonekovic motioned and Mrs. Sydlowski seconded that the Brookfield Board of Education approves the hire of **Amy Bratton** as a cafeteria Cook's Helper/Cashier effective September 19, 2022, as per Board policies, rules, and regulations.* Hourly rate (cook's helper): \$11.58; hourly rate (cashier): \$13.51

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

#22-09-13

UNPAID LEAVE

11. Mrs. Sydlowski motioned and Ms. Bonekovic seconded that the Brookfield Board of Education approves the unpaid leave request of **Bethany Praznik** for two (2) days on October 6, 2022, and October 7, 2022.

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

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#22-09-14

2022-2023 SUPPLEMENTAL CONTRACT RESIGNATION

12. Mr. Necastro motioned and Mr. Mihalcin seconded that the Brookfield Board of Education accepts the resignation of **Chris Fahndrich** from the PBIS Committee for the 2022-2023 school year.

Ayes: Bonekovic, Kurpe, Mihalcin, Necastro, Sydlowski

Nays: None

Motion Carried

#22-09-15

2022-2023 SUPPLEMENTAL CONTRACT

13. Ms. Bonekovic motioned and Mr. Necastro seconded that the Brookfield Board of Education approves the following 2022-2023 supplemental contract for the individual listed below as per Board policies, rules, and regulations*:

Joshua Beckert PBIS Committee \$ 667 (Step 1)

Ayes: Bonekovic, Kurpe, Mihalcin, Necastro, Sydlowski

Nays: None

Motion Carried

#22-09-16

2022-2023 SUPPLEMENTAL CONTRACT

14. Mr. Mihalcin motioned and Mr. Necastro seconded that the Brookfield Board of Education approves the following 2022-2023 supplemental contract for the individual listed below as per Board policies, rules, and regulations*:

Timothy Filipovich Boys' Asst. Basketball Coach (gr. 8) \$3,001 (Step 1)

Ayes: Bonekovic, Kurpe, Mihalcin, Necastro, Sydlowski

Nays: None

Motion Carried

#22-09-17

2022-2023 SUPPLEMENTAL CONTRACTS

15. Mrs. Sydlowski motioned and Mr. Necastro seconded that the Brookfield Board of Education approves the following 2022-2023 supplemental contracts for the individuals listed below as per Board policies, rules, and regulations*:

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Brian Kettler	Asst. Wrestling Coach	\$0 (Volunteer)
Lisa Kettler	Asst. Wrestling Coach	\$0 (Volunteer)

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

BOARD OF EDUCATION RECOMMENDATIONS

#22-09-18

EXECUTIVE SESSION

XII. Mr. Necastro motioned and Mrs. Sydlowski seconded that the Brookfield Board of Education adjourns to Executive Session for the purpose of:

 X 1. **To Consider Personnel Matters** - considering the (select one or more) appointment, **employment**, dismissal, discipline, demotion, or compensation of an employee or official of the school district.

 2. **To Consider the Purchase or Sale of Property** - considering the (select one) purchase of property for School District purposes or sale of property at competitive bidding since disclosure at this time would give an unfair competitive or bargaining advantage to person(s) whose personal, private interest is adverse to the general public interest.

 3. **To Consult with Legal Counsel** - meeting with Board Legal Counsel to discuss disputes involving the Board and/or the School District that are the subject of pending or imminent court action.

 4. **To Discuss Negotiations or Collective Bargaining** - (select one or more) prepare for, conduct, review negotiations or bargaining sessions with employees concerning compensation and other terms and conditions of employment.

 5. **To Discuss Matters Required to be Kept Confidential by Federal or State Law** - considering matters required to be kept confidential by federal law or regulations or state statutes.

 6. **To Discuss Security Arrangements or Emergency Response Protocols of the District** - discussing details relative to the security arrangements and emergency protocols for the School District, which, if otherwise disclosed, could jeopardize the security of the School District or Board.

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

Adjourn to Executive Session. Time: 6:35 p.m.

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Return from Executive Session. Time: 7:07 p.m.

#22-09-19

ADJOURN

XIII. Adjourn Board Meeting. Time: 7:07 p.m.

Ayes: Bonekovic, Kurpe, Mihalcin, Necastro, Sydlowski

Nays: None

Motion Carried

The next meeting of the Board will be held on Thursday, October 20, 2022, in the George Economides Board Meeting Room.

TG/dd

Enclosures

dd/word/board mtgs 2022 September Mtg

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