BROOKFIELD BOARD OF EDUCATION MINUTES

Brookfield Board of Education Location: Auditorium Regular Meeting of the Board

Wednesday, November 18, 2020

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

Mr. Craig Boles, Middle School Principal, updated the board with a presentation of events, courses and supports in the middle school building.

Mr. Adam Lewis, Director of Teaching, Learning and Accountability, provided an update on remote learning plans.

II. The Brookfield Board of Education called their regular meeting to order at 6:03 p.m. on Wednesday, September 16, 2020, in the auditorium.

III. Pledge of Allegiance

IV. Roll Call: Ms. Ronda Bonekovic, President Mr. George Economides

Mrs. Sarah Kurpe Mr. Jerry Necastro

Mrs. Melissa Sydlowski

PRESENT PRESENT PRESENT PRESENT PRESENT

V. Board of Education Reports None

VI. Old Business None

VII. New Business None

VIII. Enrollment Data:

Current Change from Previous Month Elementary 390 3

Middle 309 4 High 322 -2 Total 1021 5

IX. Superintendent’s Report

Mr. Gibson updated the board on the following STEM opportunities:  YSU Partnership

 YSU & Believe in Ohio Program  TCESC STEAM Grant

11/19/2020 11:10 AM

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X. Treasurer’s Report

 FY20 GAAP Audit Complete and Filed  Fair School Funding Plan

 Ohio Deferred Compensation Plan  Remediation Project

 November 2020 5 Year Forecast

XI. Public Input (5 minutes per individual)

1. Jon Kolat, asked the Superintendent and Board several questions relating to the quality and quantity of student’s education while remote. Mr. Kolat provided each member of theBoard,the Superintendentandthe Treasurerwith aCertified copy ofaPublicRecords Request.

2. Lauren Samios, interest in synchronous teaching model.

TREASURER’S RECOMMENDATIONS #20-11-01

APPROVAL OF MINUTES

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

October 21, 2020 – Regular Meeting of the Board

BEITRESOLVEDundertheprovisionofORC3319.26regardingthereadingoftheminutes, that the reading be waived and the minutes approved.

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

Motion Carried

#20-11-02

APPROVAL OF FINANCIAL STATEMENTS

2. Necastro motioned and Sydlowski seconded that the October 2020 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

#20-11-03

FIVE YEAR FORECAST

3. Economides motioned and approves the following motion 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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WHEREAS, the Treasurer has submitted the Five-Year Forecast to the Brookfield Board of Education in accordance with ORC 5705.39.1;

BE IT RESOLVED, that the Five-Year Forecast for years 2021-2025 be approved as presented.

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

Motion Carried

#20-11-04 NEW FUND

4. SydlowskimotionedandKurpesecondedthattheBrookfieldBoardofEducationapproves the following new fund:

510-9121 BroadbandOhio Connectivity Grant

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

Motion Carried

#20-11-05

RESOLUTION TO ENDORSE FAIR SCHOOL FUNDING PLAN

5. Economides motioned and Kurpe seconded that the Brookfield Board of Education approves the resolution to endorse the fair school funding plan as introduced in the senatecompanionbilltosubstituteH.B.305andtoencouragethe133rd generalassembly to expedite the passage of this bill.

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

Motion Carried

#20-11-06

MENTAL HEALTH FUNDS

6. Economides motioned and Sydlowski seconded that the Brookfield Board of Education approves the agreement between the Trumbull County Mental Health and Recovery Board and the District effective through June 30, 2021. This agreement will effect an award to the District in the amount of $11,466.98 to provide/expand prevention education to Brookfield students, families, and staff.

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

Motion Carried

#20-11-07 DONATION

7. Necastro motioned and Kurpe seconded that the Brookfield Board of Education accepts the following generous donations to our food pantry:

Kathleen Vaughn $100

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

Motion Carried

SUPERINTENDENT’S RECOMMENDATIONS #20-11-08

2020-2021 SUPPLEMENTAL CONTRACTS

8. Sydlowski motioned and Economides seconded that the Brookfield Board of Education approves the following 2020-2021 supplemental contracts for the individuals below as per Board policies, rules, and regulations\*:

Adam Lewis Matt Smoot

JV Girls Basketball Coach MS Girls Basketball Coach

$2,899 (Step 1) $2,899 (Step 1)

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

Motion Carried

#20-11-09

BUS DRIVER SUBSTITUTE

9. Economides motioned and Kurpe seconded that the Brookfield Board of Education approves the hire of the following individual as a substitute bus driver for the 2020-2021 school year:

Shannon Lytle

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

Motion Carried

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#20-11-10

SUBSTITUTE CALLER FOR 2020-2021

10. Economides motioned and Kurpe seconded that the Brookfield Board of Education approves the employment of Shalawn Ashley as Substitute Caller for the 2020-2021 school year\*. Annual Stipend: $3,610

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

Motion Carried

#20-11-11 ADJOURN

XII. Adjourn Board Meeting. Time: 6:45 p.m.

Moved by Mrs. Sydlowski and Seconded by Mr. Economides Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski Nays: None

Motion Carried

The next regular meeting of the Board will be held on Wednesday, December 16, 2020, in the Auditorium.

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