

**BROOKFIELD BOARD OF EDUCATION  
MINUTES**

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Brookfield Board of Education

School Auditorium

**Regular Meeting of the Board**

Wednesday, April 24, 2013

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- I. The Brookfield Board of Education met in regular session on Wednesday, April 24, 2013 at 7:30 pm in the school auditorium.
  
- II. Pledge of Allegiance
  
- III. Roll Call:

Mrs. Kelly Bianco, President	present
Ms. Ronda Bonekovic	present
Mr. Ron Brennan	present
Mr. Tim Filipovich	present
Mrs. Gwen Martino	present
  
- IV. Board of Education Reports

Mrs. Martino reminded the Board and Community of upcoming levy committee activity.  
Mr. Filipovich advised the Board of the benefits of the “back pack” program.
  
- V. Old Business
  
- VI. New Business
  
- VII. Superintendent’s Report
  - a. Race to the Top Update
  - b. Levy Update
  - c. Federal School Lunch Program Grant
  - d. Safety Update
  
- VIII. Financial Report
  
- IX. Public Input (5 minutes per individual)

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**TREASURER’S RECOMMENDATIONS**

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**#13-052**

**APPROVAL OF MINUTES**

Martino moved and Brennan seconded that the following Board minutes be approved as submitted:

March 26, 2013 – 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: Bianco, Bonekovic, Brennan, Filipovich and Martino.

Nays: None.

**#13-053**

**APPROVAL OF FINANCIAL STATEMENTS**

Brennan moved and Bonekovic seconded that the March 2013 Check Listing, Financial Report by Fund and the Annual Spending Plan be approved as submitted.

Ayes: Bianco, Bonekovic, Brennan, Filipovich and Martino.

Nays: None.

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**SUPERINTENDENT’S RECOMMENDATIONS**

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**#13-054**

**RETIREMENT RESIGNATION**

Martino moved and Brennan seconded that the Brookfield Board of Education accept the retirement resignation of **Kathy Reiser**, 5<sup>th</sup> Grade Middle School Teacher, effective June 1, 2013. Kathy has been a teacher with the Brookfield Local School District for the past thirty nine (39) years.

Ayes: Bianco, Bonekovic, Brennan, Filipovich and Martino.

Nays: None.

**#13-055**

**RETIREMENT RESIGNATION**

Brennan moved and Martino seconded that the Brookfield Board of Education accept the retirement resignation of **Ernie Falhamer**, High School Math Teacher, effective June 1, 2013. Ernie has been a teacher with the Brookfield Local School District for the past twenty nine (29) years.

Ayes: Bianco, Bonekovic, Brennan, Filipovich and Martino.

Nays: None.

**#13-056**

**SUPPLEMENTAL CONTRACT RESIGNATION**

Brennan moved and Bonekovic seconded that the Brookfield Board of Education accept the supplemental contract resignation of **Ron Schultz** as JV softball coach effective at the start of softball season.

Ayes: Bianco, Bonekovic, Brennan, Filipovich and Martino.

Nays: None.

**S#13-057**

**UPPLEMENTAL CONTRACTS**

Brennan moved and Martino seconded that the Brookfield Board of Education approve the following supplemental contracts for the 2012-2013 school year:

<b>Patty Hammond</b>	Softball Assistant Coach - from Volunteer to <b>PAID</b>
<b>Ron Schultz</b>	Softball Assistant Coach – Volunteer

**Mr. Brennan exited the meeting at 7:56pm.**

Ayes: Bianco, Bonekovic, Filipovich and Martino.

Nays: None.

**#13-058**

**LIMITED CONTRACTS – CERTIFIED STAFF**

Martino moved and Bonekovic seconded that based on principals' evaluations and work performance, the Superintendent recommends the following certified employees be issued one (1) year limited contracts for the 2013-2014 school year, subject to assignment and reduction in force changes in order to meet the needs of the Brookfield Local School District. These individuals are employed in accordance with certificates, policies and salary schedules adopted by the Board of Education:

<b>Nathan Berry</b>	<b>Kasi Hockensmith</b>	<b>Jessica Shaffer</b>
<b>Jenna Daugherty</b>	<b>John Klein</b>	<b>Michael Stone</b>
<b>John DeSantis</b>	<b>William Kovach</b>	<b>Angela Terzigni</b>
<b>Jessica Gardner</b>	<b>Joseph Meyer</b>	<b><del>Elza Wright*</del></b>
<b>Jeri Hamilton</b>	<b>Lori Reed</b>	<b>Jessica Zebroski</b>
<b>Rita Hayes</b>	<b>Timothy Reinsel</b>	<b>Rhonda Zebroski</b>

\*removed by Tim Saxton

Ayes: Bianco, Bonekovic, Filipovich and Martino.

Nays: None.

**#13-059**

**CONTINUING CONTRACT - CERTIFIED**

Martino moved and Filipovich seconded that based on principals' evaluations and work performance, the Superintendent recommends **Loretta Anderson** for continuing contract status effective at the beginning of the 2013-2014 school year, subject to assignment and reduction in force changes in order to meet the needs of the Brookfield Local School District. These individuals are employed in accordance with certificates, policies and salary schedules adopted by the Board of Education. All tenure requirements and credentials are on file in the Central Office.

Ayes: Bianco, Bonekovic, Filipovich and Martino.  
Nays: None.

**#13-060**

**UNPAID LEAVE OF ABSENCE REQUEST**

Martino moved and Bonekovic seconded that the Brookfield Board of Education approve the unpaid leave of absence request of **Shawn Hammond**, Middle School teacher, to accompany his daughter and family on a “Make-A-Wish Foundation” trip to Disneyworld that was granted to his daughter, Jordan.

Ayes: Bianco, Bonekovic, Filipovich and Martino.  
Nays: None.

**#13-061**

**TEACHER EVALUATION POLICY 3220 – SECOND READ**

Martino moved and Filipovich seconded that the Brookfield Board of Education adopt the second read of Policy #3220 – Standards Based Teacher Evaluation. This policy is on file in the Central Office.

Ayes: Bianco, Bonekovic, Filipovich and Martino.  
Nays: None.

**BOARD’S RECOMMENDATION**

**#13-062**

**RESOLUTION OPPOSING HB59 VOUCHER PROVISIONS**

Martino moved and Filipovich seconded that the Brookfield Board of Education adopt the following resolution:

**WHEREAS**, Governor Kasich's biennial budget (HB 59) proposes to expand the Educational Choice Scholarship Program through two new programs that will significantly increase the number of publicly-funded vouchers for students to attend private or parochial schools; and

**WHEREAS**, one of the programs provides private or parochial school tuition vouchers to any entering kindergarten student of a family with a household income less than 200 percent of the federal poverty level, to be used at the parent's choice of participating private or parochial school; and

**WHEREAS**, the following year, such vouchers would be expanded to include students in both kindergarten and first grade, totaling \$25 million over the biennium; and

**WHEREAS**, such vouchers would be granted without regard to the academic performance or quality of the public school that the student is assigned to attend; and

**WHEREAS**, the second voucher expansion proposed by the Governor offers EdChoice vouchers to students enrolled in schools that fail to meet the Third Grade Reading Guarantee for two successive years; and

**WHEREAS**, the operation of the proposed programs would effectively reduce funds from the already financially beleaguered local public school districts, resulting in fewer resources for the education of remaining students;

**NOW THEREFORE BE IT, AND IT IS HEREBY RESOLVED**, that the Brookfield Board of Education does hereby express its opposition to these provisions in HB 59; and

**BE IT FURTHER RESOLVED** that the Brookfield Board of Education expresses its opposition to any legislation that seeks to transfer public dollars to support private education; and

**BE IT FURTHER RESOLVED** that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to the Governor and members of the Ohio General Assembly.

Ayes: Bianco, Bonekovic, Filipovich and Martino.

Nays: None.

### **#13-063**

#### **EXECUTIVE SESSION**

Martino moved and Bonekovic seconded that the Brookfield Board of Education adjourn to Executive Session at 8:02pm to “discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee, official or student or the investigation of charges or complaints against such individual”, and “matters required to be kept confidential by Federal law or State statutes.”

Ayes: Bianco, Bonekovic, Filipovich and Martino.

Nays: None.

Mrs. Bianco reconvened the regular meeting at 8:46pm.

### **#13-064**

Martino moved and Bonekovic seconded that the meeting be adjourned at 8:47pm.

Ayes: Bianco, Bonekovic, Filipovich and Martino.

Nays: None.

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Treasurer

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Board President