

**BROOKFIELD BOARD OF EDUCATION
MINUTES**

Brookfield Board of Education

Auditorium

Regular Meeting of the Board

Wednesday, August 16, 2017

- I. The Brookfield Board of Education met in regular session on Wednesday, August 16, 2017 at 6:06 pm in the school auditorium.

- II. Pledge of Allegiance

- III. Roll Call:

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

- IV. Board of Education Reports - Hall of Fame

- V. Old Business - NA

- VI. New Business - NA

- VII. Superintendent's Report
 - a. Kicking off the new school year
 - b. Project Chrysalis

- VIII. Financial Report
 - a. GAAP
 - b. 2017 Audit
 - c. Treasurer's Survival Series

- IX. Public Input (5 minutes per individual)

TREASURER'S RECOMMENDATIONS

#18-08-01

APPROVAL OF MINUTES

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

July 26, 2017 – 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

Nays: None

Absent: Brennan, Carrier

#18-08-02

APPROVAL OF FINANCIAL STATEMENTS

2. Economides motioned and Bonekovic seconded that the July 2017 Check Listing, Financial Report by Fund, Annual Spending Plan and Bank Reconciliation be approved as submitted.

Ayes: Bonekovic, Economides, Filipovich

Nays: None

Absent: Brennan, Carrier

#18-08-03

PURCHASE OF BUS

3. Economides motioned and Filipovich seconded that the Brookfield Board of Education approves the following lease purchase agreement with Mercedes Benz Financial Services:
 - a. 2017 Thomas 72 passenger bus
 - b. 3-year term lease at 3.72% interest
 - c. 3 equal installments of \$29,490.81

Ayes: Bonekovic, Economides, Filipovich

Nays: None

Absent: Brennan, Carrier

#18-08-04

INVENTORY REMOVAL ITEMS

4. Bonekovic motioned and Economides seconded that the Brookfield Board of Education approves the removal and disposal of the following busses from its inventory:

One (1) 2002 International Bus	VIN 1HVBBAAN92H528332
One (1) 2001 Freightliner Bus	VIN 4UZ6CFAA11CG79447
One (1) 2001 International Bus	VIN 1HVBBAANX1H378665
One (1) 1998 International Bus	VIN 1HVBBABN6WH612161
One (1) Laser Mower	

Ayes: Bonekovic, Economides, Filipovich

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Nayes: None

Absent: Brennan, Carrier

#18-08-05

COMMUNITY BUS SERVICES RESOLUTION FOR 2017-2018

5. Economides motioned and Bonkeovic seconded that the Brookfield Board of Education adopts the following resolution:

WHEREAS, the district has a duty under law to provide transportation services to low incidence students and special needs preschool students living in the district but attending outside the district; and,

WHEREAS, the Board has determined that it is in the best interest of the district, both in terms of efficiency and economics, to enter into a cooperative transportation agreement involving other districts within the county; and,

WHEREAS, the Board believes that it would be in the best interest of qualifying students living in this district to be serviced under such a cooperative agreement; and,

WHEREAS, the Superintendent has reported upon and reviewed with the Board the particulars of the proposed cooperative transportation agreement,

IT IS THEREFORE RESOLVED, that the Brookfield Board of Education hereby agrees to participate in and enter into a cooperative agreement contract with the Trumbull County Educational Service Center, other participating school districts and Community Bus Services, Inc., for the transportation of disabled students attending cooperative special education classrooms out-of-district in Trumbull County, effective July 1, 2017.

Ayes: Bonekovic, Economides, Filipovich

Nayes: None

Absent: Brennan, Carrier

#18-08-06

DONATION OF OLD YEARBOOKS

6. Bonekovic motioned and Filipovich seconded that the Brookfield Board of Education accepts the priceless donation of several old yearbooks to supplement our Brookfield "ECHO" yearbook library. These yearbooks were given to the school in memory of the late Dorothy Frazier, who passed away this year. Her daughter, Colleen Frazier Kinsey, brought them in for the school's use.

Ayes: Bonekovic, Economides, Filipovich

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Nayes: None
Absent: Brennan, Carrier

SUPERINTENDENT'S RECOMMENDATIONS

#18-08-07

SUPPLEMENTAL RESIGNATION

7. Filipovich motioned and Bonekovic seconded that the Brookfield Board of Education accepts the supplemental contract resignation of **Bob Calvin** as Head Volleyball Coach effective immediately.

Ayes: Bonekovic, Economides, Filipovich

Nayes: None

Absent: Brennan, Carrier

#18-08-08

RESIGNATION

8. Bonekovic motioned and Filipovich seconded that the Brookfield Board of Education accepts the resignation of **April Dunkerley** as a 5 hour and 55 minute Educational Assistant effective at the end of the 2016-2017 contractual year.

Ayes: Bonekovic, Economides, Filipovich

Nayes: None

Absent: Brennan, Carrier

#18-08-09

RESIGNATION

9. Filipovich motioned and Economides seconded that the Brookfield Board of Education accepts the resignation of **Debra Freer** as a 5 hour and 55 minute Educational Assistant effective at the end of the 2016-2017 contractual year.

Ayes: Bonekovic, Economides, Filipovich

Nayes: None

Absent: Brennan, Carrier

#18-08-10

RESIGNATION

10. Bonekovic motioned and Economides seconded that the Brookfield Board of Education accepts the resignation of **Laura Johnson** as a 4 hour Student Monitor due to her verbal declination of the reduction-in-force recall offer we extended to her. Her resignation is effective at the end of the 2016-2017 contractual year.

Ayes: Bonekovic, Economides, Filipovich

Nayes: None

Absent: Brennan, Carrier

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#18-08-11

LANE CHANGE

11. Economides motioned and Filipovich seconded that the Brookfield Board of Education approves the lane change request of the following certified employee to be effective at the contractual start of the 2017-2018 school year:

Brittany Harrington - from Bachelors to Bachelors 150

Ayes: Bonekovic, Economides, Filipovich

Nays: None

Absent: Brennan, Carrier

#18-08-12

EDUCATIONAL ASSISTANT

12. Bonekovic motioned and Filipovich seconded that the Brookfield Board of Education approves the transfer of **Elaine Baum** to the open 5 hour and 55 minute Educational Assistant position effective at the contractual start of the 2017-2018 school year.*
Hourly rate: \$12.67 (pending contract negotiations)

Ayes: Bonekovic, Economides, Filipovich

Nays: None

Absent: Brennan, Carrier

#18-08-13

CAFETERIA COOK'S HELPER/CASHIER

13. Bonekovic motioned and Filipovich seconded that the Brookfield Board of Education approves the transfer of **Christine Swanson** to the open 5 hour and 55 minute Cafeteria Cook's Helper/Cashier position effective at the contractual start of the 2017-2018 school year*. Hourly Rate: \$11.07/\$13.76 (pending contract negotiations)

Ayes: Bonekovic, Economides, Filipovich

Nays: None

Absent: Brennan, Carrier

#18-08-14

EDUCATIONAL ASSISTANT

14. Bonekovic motioned and Filipovich seconded that the Brookfield Board of Education approves the employment of **Shalawn Ashley** as a 5 hour and 55 minute Educational Assistant effective at the contractual start of the 2017-2018 school year.* Hourly rate: \$11.74 (pending contract negotiations)

Ayes: Bonekovic, Economides, Filipovich

Nays: None

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Absent: Brennan, Carrier

#18-08-15

CAFETERIA COOK'S HELPER

15. Economides motioned and Filipovich seconded that the Brookfield Board of Education approves the employment of **Christina Ritch** as a 5 hour and 55 minute Cafeteria Cook's Helper effective at the contractual start of the 2017-2018 school year.* Hourly rate: \$10.13 (pending contract negotiations)

Ayes: Bonekovic, Economides, Filipovich

Nays: None

Absent: Brennan, Carrier

#18-08-16

STUDENT MONITOR

16. Bonekovic motioned and Filipovich seconded that the Brookfield Board of Education approves the employment of **Amanda Starling** as a 5 hour and 55 minute Student Monitor effective at the contractual start of the 2017-2018 school year.* Hourly Rate: \$11.02 (pending contract negotiations)

Moved by _____ Seconded by _____

Discussion:

Roll Call: Bonekovic _____ Brennan _____ Carrier _____ Economides _____ Filipovich _____

#18-08-17

BUS DRIVER

17. Filipovich motioned and Bonekovic seconded that the Brookfield Board of Education approves the employment of **Daniel McCormack** as of 4 hour Bus Driver effective at the contractual start of the 2017-2018 school year.* Hourly Rate: \$15.65 (pending contract negotiations)

Ayes: Bonekovic, Economides, Filipovich

Nays: None

Absent: Brennan, Carrier

#18-08-018

BUS DRIVER

18. Filipovich motioned and Economides seconded that the Brookfield Board of Education approves the employment of **Rhonda Thompson** as of 4 hour Bus Driver effective at the contractual start of the 2017-2018 school year.* Hourly Rate: \$15.65 (pending contract negotiations)

Ayes: Bonekovic, Economides, Filipovich

Nays: None

Absent: Brennan, Carrier

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#18-08-19

2017-2018 SUPPLEMENTAL CONTRACTS

19. Bonekovic motioned and Economides seconded that the Brookfield Board of Education approves the following supplemental contracts for the 2017-2018 school year*: (Step amounts are pending contract negotiations)

Chris Fahndrich	SADD MS Co-Advisor	½ of Step 1 = \$316
Chris Fahndrich	Student Council MS Co-Advisor	½ of Step 7 = \$868.50
Kristen Foster	SADD MS Co-Advisor	½ of Step 1 = \$316
Kristen Foster	Student Council MS Co-Advisor	½ of Step 1 = \$631.50
Brooke Hiner	Volleyball Head Coach	Step 1 = \$5,052
Ben Solomon	Wrestling Head Coach	Step 5 = \$4,421

Ayes: Bonekovic, Economides, Filipovich

Nays: None

Absent: Brennan, Carrier

#18-08-20

AMEND MOTION #18-07-22

20. Bonekovic motioned and Filipovich seconded that the Brookfield Board of Education amends motion #18-07-22 from the July 26, 2017 Board Meeting in order to remove **Cindy Vogel** as a Volunteer Volleyball Coach, and to change **Ken Forsythe's** contract from a "paid" Boys' Basketball Coach to a "Volunteer" Boys' Basketball Coach.

Ayes: Bonekovic, Economides, Filipovich

Nays: None

Absent: Brennan, Carrier

#18-08-21

FAMILY MEDICAL LEAVE (FMLA) REQUEST

21. Filipovich motioned and Economides seconded that the Brookfield Board of Education approves the Family Medical Leave Request of **Erin Gerhardstein** effective from Monday, August 28, 2017 through Monday, November 27, 2017. Erin is expected to return to work on Tuesday, November 28, 2017.

Ayes: Bonekovic, Economides, Filipovich

Nays: None

Absent: Brennan, Carrier

#18-08-22

CLASSIFIED AND CERTIFIED SUBSTITUTE LISTINGS FOR 2017-2018

22. Economides motioned and Filipovich seconded that the Brookfield Board of Education approves the applicants listed on the certified and classified listings as substitutes on an on-call basis for the 2017-2018 school year*. The certified listing is

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provided by the Trumbull County Educational Service Center (TCESC). Both of these listings are on file in the Board office and in each building office.

Ayes: Bonekovic, Economides, Filipovich

Nays: None

Absent: Brennan, Carrier

#18-08-23

REVISED POLICIES – FIRST READ

23. Bonekovic motioned and Economides seconded that the Brookfield Board of Education approves the 1st read of the following revised policies for the Brookfield Local School District:

Policy 6233	Amenities for Participants at Meetings &/or Other Occasions
Policy 6320	Purchases
Policy 6325	Procurement – Federal Grants/Funds
Policy 6423	Use of Credit Cards
Policy 6680	Recognition
Policy 8210	School Calendar
Policy 8310	Public Records
Policy 8320	Personnel Files
Policy 8330	Student Records
Policy 8452	Automated External Defibrillators (AED)
Policy 9270	Equivalent Education Outside the Schools & Participation in Extracurricular for Students Not Enrolled in the District

Ayes: Bonekovic, Economides, Filipovich

Nays: None

Absent: Brennan, Carrier

#18-08-24

REVISED POLICIES/BYLAWS – SECOND READ

24. Filipovich motioned and Economides seconded that the Brookfield Board of Education approves the 2nd read of the following revised policies and bylaws for the Brookfield Local School District:

0150	Bylaws – Appointment to JVSD Board
2431	Interscholastic Athletics
2461	Recording of District Meetings Involving Students and/or Parents
2623	Student Assessment and Academic Intervention Services
3120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
5111	Eligibility of Resident/Nonresident Students
5200	Attendance
5460	Graduation Requirements

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5610	Removal, Suspension, Expulsion and Permanent Exclusion of Students
5630.01	Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion
8500	Food Services

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

X. EXECUTIVE SESSION

Bonekovic motioned and Filipovich seconded that the Brookfield Board of Education adjourns to Executive Session for the purpose of “preparing for and/or reviewing negotiations or bargaining sessions with employees concerning compensation and other terms and conditions of employment.”

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

Adjourn to Executive Session. Time: 6:30PM
KELLY CARRIER ARRIVED AT 6:37PM
Return from Executive Session. Time: 8:05pm

Moved by BONEKOVIC Seconded by CARRIER
Ayes: Bonekovic, Carrier, Economides, Filipovich
Nays: None
Absent: Brennan

XI. Adjourn Board Meeting. Time: 8:05pm

Moved by BONEKOVIC Seconded by CARRIER
Ayes: Bonekovic, Carrier, Economides, Filipovich
Nays: None
Absent: Brennan

The next meeting of the Board will be held on Wednesday, September 19, 2017 at 6:00 pm in the school auditorium.

JT/st
St/word/board mtgs 2017/august2017

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