

BROOKFIELD BOARD OF EDUCATION MINUTES

Brookfield Board of Education

Location: Auditorium

Regular Meeting of the Board

Wednesday, August 18, 2020

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

Mrs. Sloan reported to the board on insurance coverage for the relationship with Brookfield Truck and Trailer.

The transportation T2 will be transmitted later this week.

The Plug Smart project is nearing completion and there is minimal work remaining.

Mr. Gibson reported that school will be starting in Yellow-Hybrid.

Currently, the district is at 18% for those choosing remote learning.

The Annual Open House will be held on Thursday, virtually.

Chromebooks will be assigned to each student in grades 3-12.

District in-service days are next week, Monday – Wednesday, from 8:00 a.m. to 3:00 p.m.

II. The Brookfield Board of Education met in regular session on Tuesday, August 18, 2020, at 6:01 p.m. in the auditorium.

III. Pledge of Allegiance

IV. Roll Call: Ms. Ronda Bonekovic, President PRESENT
Mr. George Economides PRESENT
Mrs. Sarah Kurpe PRESENT
Mr. Jerry Necastro PRESENT
Mrs. Melissa Sydlowski PRESENT

V. Board of Education Reports

a. Ms. Bonekovic reported that there will be 31 Brookfield students at TCTC.

b. Mr. Economides reported that the gravel has been levelled at the transportation garage and they are currently looking into building issues there. The two buses that were acquired by auction are being evaluated and any issues are being addressed by Brookfield Truck and Trailer.

VI. Old Business

a. NONE

VII. New Business

VIII. Enrollment Data:

	Current	Change from Previous Month
Elementary	381	-15
Middle	300	-3
High	<u>331</u>	<u>23</u>
Total	1012	5

IX. Superintendent's Report

- 20-21 School Year (Re-Opening Plan – Hybrid), Remote Learning and Virtual Open House)
- Zoom meeting with Governor DeWine regarding sports and school reopening
- Technology Plan for 20-21 (Chromebooks)
- LED Upgrade (lighting is almost complete and water conservation upgrade is complete)
- District in-service

X. Treasurer's Report

- Insurance
- T2 Report
- Plug Smart Project

XI. Public Input (5 minutes per individual)

TREASURER'S RECOMMENDATIONS

#20-08-01

APPROVAL OF MINUTES

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

July 22, 2020 – 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, Kurpe, Necastro, Sydlowski

Nays: None

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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#20-08-02

APPROVAL OF FINANCIAL STATEMENTS

2. Sydłowski motioned and Kurpe seconded that the June 2020 Check Listing, Financial Report by Fund, Annual Spending Plan and Bank Reconciliation be approved as submitted.

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydłowski
Nays: None
Motion Carried

#20-08-03

TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER

3. Economides motioned and Sydłowski seconded that the Brookfield Board of Education approves the agreement with the Trumbull County Educational Service Center as submitted for the 2020-2021 school year in the amount of \$586,389.

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydłowski
Nays: None
Motion Carried

#20-08-04

SHARED SERVICES TECHNOLOGY CONTRACT

4. Kurpe motioned and Sydłowski seconded that the Brookfield Board of Education approves the auto renewal shared services contract with Madison Schools for technology services. The prior contract does not have an expiration date, and either party has the right to terminate with notice to the other party.

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydłowski
Nays: None
Motion Carried

#20-08-05

DONATION

5. Economides motioned and Kurpe seconded that the Brookfield Board of Education accepts the generous donation of 100 hand sewn masks for students from Mrs. Gail Garthwaite.

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydłowski
Nays: None
Motion Carried

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#20-08-06

NEW FUNDS

6. Economides motioned and Necastro seconded that upon the recommendation of the Treasurer, the Brookfield Board of Education approves the following new funds:

510 – CARES Relief Funding
001-9120 – Plug Smart Lease Purchase
572-9121 Expanding Opportunities for Each Child Non-Competitive Grant

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

SUPERINTENDENT’S RECOMMENDATIONS

#20-08-07

RESOLUTION TO AUTHORIZE REMOTE LEARNING PLAN

7. Necastro motioned and Sydlowski seconded that the Brookfield Board of Education approves the resolution to authorize a remote learning plan for the 2020-2021 school year in compliance with H.B. 164 and guidance issued by the Ohio Department of Education.

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

#20-08-08

RESOLUTION TO SUSPEND BOARD POLICY 0131 DURING COVID-19 EMERGENCY

8. Economides motioned and Kurpe seconded that the Brookfield Board of Education approves the resolution to temporarily suspend Board policy to allow for adopting of policy at a single Board meeting through the 2020-2021 school year and the COVID-19 pandemic.

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

#20-08-09

MEMORANDUM OF UNDERSTANDING - MECHANIC

9. Sydlowski motioned and Necastro seconded that the Brookfield Board of Education approves the memorandum of understanding between the Board and the Brookfield

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Association of School Employees (BASE) in regard to outsourcing maintenance and repairs for school buses and school-owned vehicles as submitted.

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

#20-08-10

AMEND MOTION

10. Sydlowski motioned and Economides seconded that the Brookfield Board of Education amends Motion #20-08-0 from the August 3, 2019, Board special meeting to reflect the following Step adjustment:

Lauren Hrusovsky from BA150, Step 0 to BA150, Step 3

Ms. Hrusovsky will begin the 2020-2021 school year at BA150, Step 4 (\$39,942.23), with retroactive pay of \$4,464.95 for the 2019-2020 school year.

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

#20-08-11

AMEND MOTION

11. Necastro motioned and Kurpe seconded that the Brookfield Board of Education amends the following step advancement portion of Motion #20-06-09 (teacher contracts) from the June 17, 2020, meeting:

Alexandra Hagood Grade 2 Teacher BA, Step 2 = \$35,110.51

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

#20-08-12

AMEND MOTION

12. Necastro motioned and Kurpe seconded that the Brookfield Board of education amends the following portion of Motion #20-07-13 (supplemental contracts) from the July 22, 2020, meeting:

*" ...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."

George Lesnansky Library Advisor up to three (3) hours/week paid @
Rate of \$25 and five (5) extended
days

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

#20-08-13
BUS ROUTES 2020-2021

13. Sydlowski motioned and Economides seconded that the Brookfield Board of Education approves the 2020-2021 transportation schedule of bus routes and times as submitted by Rhonda Thompson, Transportation Supervisor. This information is on file in the transportation office.

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

#20-08-14
SCHOOL LUNCH PRICES FOR 2020-2021

14. Economides motioned and Kurpe seconded that the Brookfield Board of Education approves the following lunch prices for the Brookfield Local School District's 2020-2021 school year. There are no increases from the previous year.

Elementary lunch (KG-4)	\$ 2.25
Secondary lunch (5-12)	\$ 2.50
Reduced lunch (KG-12)	\$.40
Breakfast (KG-12)	\$ 1.50
Reduced breakfast (KG-12)	\$.30
Milk (KG-as)	\$.50
Adult/Staff lunch	\$ 3.25

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

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#20-08-15

2020-2021 SUPPLEMENTAL CONTRACTS

15. Economides motioned and Kurpe 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*:

Elza Wright	Instrumental Music, MS	\$ 966 (Step 7)
James Haywood	Junior Class Advisor	\$ 564 (Step 2), split
Rachel Vanscoy	Junior Class Advisor	\$ 483 (Step 1), split
Tabitha Majovsky	Resident Educ. Mentor	\$ 500/resident
Natalie Huda	Resident Educ. Mentor	\$ 500/resident

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

#20-08-16

EXTENDED TIME ALLOCATION FOR 2020-2021 SCHOOL YEAR

16. Sydlowski motioned and Necastro seconded that the Brookfield Board of Education approves the extended time allocation for the 2020-2021 school year for the following certificated employees:

Stephanie Anthony	10 extended days = \$4,030.80
Heather Huff	10 extended days = \$3,766.80
Daniel Madeline	10 extended days = \$3,432.40
Rhonda Zebroski	10 extended days = \$3,450.00

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

#20-08-17

BUS DRIVERS

17. Economides motioned and Kurpe seconded that the Brookfield Board of Education approves one-year limited contracts for the following individuals effective with the start of the 2020-2021 school year as per Board policies, rules, and regulations*:

Kenneth Stearns	Bus Driver	\$15.89/hour
George Austin	Bus Driver	\$15.89/hour

Ayes: Bonekovic, Economides, Kurpe, Sydlowski

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Nays: Necastro
Motion Carried

#20-08-18

PART-TIME CUSTODIAN

18. Economides motioned and Necastro seconded that the Brookfield Board of Education approves a 1-year, 260-day limited contract for **Jessica Clark** as a 5.92-hour Custodian effective August 10, 2020, as per Board policies, rules, and regulations.* Hourly rate: \$15.40

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

#20-08-19

FULL-TIME CUSTODIAN

19. Sydlowski motioned and Kurpe seconded that the Brookfield Board of Education approves the transfer of **John Wilkes** from part-time Custodian to full-time Custodian effective August 3, 2020.

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

#20-08-20

CLASSIFIED CONTINUING CONTRACTS

20. Economides motioned and Necastro seconded that the Brookfield Board of Education approves continuing contracts for the following individuals effective with the 2020-2021 school year*:

Shawlaw Ashley – Educational Assistant
Mark Burns – Custodian/Utility Person
Jason Caldwell – Educational Assistant
Heather Michael – Cook's Helper/Cashier
Debra White-Wilcox – Bus Driver
Ashley Clark – Educational Assistant
Janet Sirochman – Educational Assistant

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

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#20-08-21

CLASSIFIED SUBSTITUTES

21. Kurpe motioned and Economides 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 2020-2021 school year*. The certified listing is provided by the Trumbull County Educational Service Center (TCESC). Both of these listings will be on file in the Board office and in each building office.

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

#20-08-22

FOOTBALL STADIUM CLEANUP

22. Sydlowski motioned and Kurpe seconded that the Brookfield Board of Education approves the hiring of the high school cross country team to clean the football stadium after each game during the 2020 football season. They will be supervised by Tim Taylor, Athletic Director. Cost per cleanup is \$100.

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

#20-08-23

NEW POLICIES

23. Economides motioned and Necastro seconded that the Brookfield Board of Education approves the following new school policy:

3124 – Employment Contract
8450.01 – Protective Facial Coverings During Pandemic/Epidemic Events

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

#20-08-24

REPLACEMENT POLICY

24. Kurpe motioned and Economides seconded that the Brookfield Board of Education approves the following replacement school policy:

6144 – Investments

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

#20-08-25

REVISED POLICIES

25. Sydlowski motioned and Kurpe seconded that the Brookfield Board of Education approves the following revised school policy:

- 1530 – Evaluation of Principals and Other Administrators
- 2270 – Religion in the Curriculum
- 2431 – Interscholastic Athletics
- 5200 – Attendance
- 5610 – Removal, Suspension, Expulsion, Permanent Exclusion
- 5611 – Due Process Rights
- 6152 – Student Fees, Fines, and Charges
- 6152.01 – Waiver of Schools Fees for Instructional Materials
- 6325 – Procurement-Federal Grants/Funds
- 8800 – Religious/Patriotic Ceremonies and Observances

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

BOARD OF EDUCATION RECOMMENDATIONS

#20-08-26

XII. EXECUTIVE SESSION

1. Sydlowski motioned and Necastro seconded that the Brookfield Board of Education adjourns to Executive Session for the purpose of “considering the appointment, employment, dismissal, discipline, demotion, or compensation of an employee or official of the school district.

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

Adjourn to Executive Session. Time: 6:43 p.m.

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Return from Executive Session. Time: 7:27 p.m.

#20-08-27

ADJOURN

XIII. Adjourn Board Meeting. Time: 7:28 p.m.

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

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

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