

BROOKFIELD BOARD OF EDUCATION  
MINUTES

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Brookfield Board of Education  
**Regular Meeting of the Board**  
Wednesday, August 19, 2015

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School Auditorium

- I. The Brookfield Board of Education met in regular session on Wednesday, August 19, 2015 at 6:00 pm in the school auditorium.
- II. Pledge of Allegiance
- III. Roll Call:

Mr. Timothy Filipovich, President	absent
Mrs. Kelly Bianco	absent
Ms. Ronda Bonekovic	present
Mr. Ron Brennan	present
Mr. George Economides	present
- IV. Board of Education Reports
- V. Business Old
- VI. New Business
  - Mrs. Bianco entered the meeting at 6:08pm.**
  - Mr. Filipovich entered the meeting at 6:09pm.**
- VII. Superintendent's Report
  - a. District Financial Comparison
  - b. Important Dates
- VIII. Financial Report
- IX. Public Input (5 minutes per individual)

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**BOARD RECOMMENDATION**

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**#15-136**

**EXECUTIVE SESSION:**

Brennan moved and Bonekovic seconded that the Brookfield Board of Education adjourn to Executive Session at 6:52pm for the purpose of "considering the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official" and "matters required to be confidential by Federal law or regulation or state statutes."

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

Nays: None.

Mr. Filipovich reconvened the regular meeting at 7:45pm.

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**TREASURER'S RECOMMENDATIONS**

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**#15-137****APPROVAL OF MINUTES**

Brennan moved and Bonekovic seconded that the following board minutes be approved as submitted:

July 29, 2015 - 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, Economides and Filipovich.

Nays: None.

**#15-138****APPROVAL OF FINANCIAL STATEMENTS**

Economides moved and Brennan seconded that the July 2015 Check Listing, Financial Report by Fund, Annual Spending Plan, Estimated Revenues and Appropriations and Bank Reconciliation be approved as submitted.

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

Nays: None.

**#15-139****RESOLUTION ACCEPTING OFFER TO PURCHASE BOARD OWNED REAL ESTATE – 7028 GROVE STREET.**

Bianco moved and Bonekovic seconded that the Brookfield Board of Education adopt the following resolution:

**WHEREAS**, the Board of Education is the owner of certain real property located at 7028 Grove Street, Brookfield, Ohio and consisting of .535 acres of vacant land identified as Trumbull County parcel number 03-320850 (hereinafter called the "real estate"); and

**WHEREAS**, on June 30, 2015, the Board determined that this real estate will no longer be needed for school purposes and determined to dispose of the real estate by public auction pursuant to specific terms and conditions; and

**WHEREAS**, in accordance with and pursuant to the requirements of Ohio Revised Code Section 3313.41, on August 12, 2015 a public auction was held at which time public bids were received for the real estate; and

**WHEREAS**, Warren-Trumbull County Public Library presented the highest bid at the public auction and met all of the pre-determined requirements of sale; and

**WHEREAS**, the Board of Education desires to accept the bid of Warren-Trumbull County Public Library and authorize the sale of the real estate to Warren-Trumbull County Public Library for Ten Thousand Dollars (\$10,000.00).

**NOW THEREFORE BE IT RESOLVED** that the offer submitted by Warren-Trumbull County Public Library at the public auction of the Brookfield Local School District of \$10,000.00 is determined to be the highest bid and is hereby accepted by the Board of Education.

**BE IT FURTHER RESOLVED** that the Treasurer is directed to give written notice of the acceptance to the successful bidder and that the Treasurer, Superintendent and President of the Board are authorized to execute any and all necessary closing documents on behalf of the Board.

**BE IT FURTHER RESOLVED** that the Treasurer, Superintendent, and President of the Board are each authorized and directed to do all things necessary and consistent with this Resolution and the Board's June 30, 2015 Resolution to accomplish the sale provided for herein.

**BE IT FURTHER RESOLVED** that it is found and determined that all formal actions of the Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with the law.

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

Nays: None.

**#15-140**

**RESOLUTION ACCEPTING OFFER TO PURCHASE BOARD OWNED REAL ESTATE – 7003 GROVE STREET.**

Bianco moved and Brennan seconded that the Brookfield Board of Education adopt the following resolution:

**WHEREAS**, the Board of Education is the owner of certain real property located at 7003 Grove Street, Brookfield, Ohio and consisting of 8.467 acres of

vacant land identified as Trumbull County parcel number 03-003506 (hereinafter called the “real estate”); and

**WHEREAS**, on June 30, 2015, the Board determined that this real estate will no longer be needed for school purposes and determined to dispose of the real estate by public auction pursuant to specific terms and conditions; and

**WHEREAS**, in accordance with and pursuant to the requirements of Ohio Revised Code Section 3313.41, on August 12, 2015 a public auction was held at which time public bids were received for the real estate; and

**WHEREAS**, Brookway Properties LLC presented the highest bid at the public auction and met all of the pre-determined requirements of sale; and

**WHEREAS**, the Board of Education desires to accept the bid of Brookway Properties LLC and authorize the sale of the real estate to Brookway Properties LLC for Fifty Five Thousand Five Hundred Dollars (\$55,500.00).

**NOW THEREFORE BE IT RESOLVED** that the offer submitted by Brookway Properties LLC at the public auction of the Brookfield Local School District of \$55,500.00 is determined to be the highest bid and is hereby accepted by the Board of Education.

**BE IT FURTHER RESOLVED** that the Treasurer is directed to give written notice of the acceptance to the successful bidder and that the Treasurer, Superintendent and President of the Board are authorized to execute any and all necessary closing documents on behalf of the Board.

**BE IT FURTHER RESOLVED** that the Treasurer, Superintendent, and President of the Board are each authorized and directed to do all things necessary and consistent with this Resolution and the Board’s June 30, 2015 Resolution to accomplish the sale provided for herein.

**BE IT FURTHER RESOLVED** that it is found and determined that all formal actions of the Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with the law.

Ayes: Bianco, Bonekovic, Economides and Filipovich.

Nays: Brennan.

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**SUPERINTENDENT’S RECOMMENDATIONS**

**#15-141**

**HIGH SCHOOL/MIDDLE SCHOOL PRINCIPAL**

Bonekovic moved and Brennan seconded that the Brookfield Board of Education approve the following (amended) administrative contract:

**Jo Taylor** High School/Middle School Principal  
Effective: August 1, 2015 through July 31, 2016  
228 Days per year  
2015-2016: \$76,500 (current agreement)  
\$8,000 stipend for 15-16 school year (additional)

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

Nays: None.

**#15-142**

**ADMINISTRATIVE ASSISTANT**

Brennan moved and Bianco seconded that the Brookfield Board of Education approve the following administrative contract:

**John DeSantis** Administrative Assistant  
One (1) Year Contract  
Effective: August 1, 2015 through July 31, 2016  
205 Days per year  
2015-2016: \$47,000

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

Nays: None.

**#15-143**

**ASSISTANT MIDDLE SCHOOL/HIGH SCHOOL PRINCIPAL**

Brennan moved and Bonekovic seconded that the Brookfield Board of Education approve the following administrative contract:

**Chris Fahndrich** Assistant Middle School/High School Principal  
Two (2) Year Administrator Contract  
Effective: August 1, 2015 through July 31, 2017  
205 Days per year  
2015-2016: \$68,000  
2016-2017: \$70,000

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

Nays: None.

**#15-144**

**LANE CHANGE**

Bianco moved and Brennan seconded that the Brookfield Board of Education approve the certified lane change for the following employee effective at the start of the 2015-2016 school year: (Credentials are on file in the Superintendent's office. New salary amount is pending certified contract negotiations.)

**Daniel Madeline** - from Bachelors 150 to **Masters** (Annual Salary: \$45,473)

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

Nays: None.

**#15-145**

**STUDY HALL MONITOR**

Bianco moved and Brennan seconded that the Brookfield Board of Education approve the employment of **Laura Johnson** as a 4-hour Study Hall Monitor effective at the start of the 2015-2016 school year\*. Hourly Rate: \$10.92

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

Nays: None.

**#15-146**

**SUBSTITUTE CALLER**

Brennan moved and Bianco seconded that the Brookfield Board of Education approve the employment of **Elaine Baum** as Substitute Caller for the first semester of the 2015-2016 school year.\* Stipend: \$1,625

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

Nays: None.

**#15-147**

**BUS DRIVER**

Brennan moved and Bonekovic seconded that the Brookfield Board of Education approve the employment of **Brenda Hall** as a 4-hour Bus Driver effective at the start of the 2015-2016 school year\*. Hourly Rate: \$15.50

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

Nays: None.

**#15-148**

**CLASSIFIED & CERTIFIED SUBSTITUTE LISTINGS FOR 2015-2016**

Brennan moved and Bianco seconded that the Brookfield Board of Education approve the applicants listed on the certified and classified substitute listings as substitutes on an on-call basis for the 2015-2016 school year. The certified listing is provided by the TCESC. Employment

and compensation for all substitutes is conditioned upon satisfactory criminal records checks per Board policies, rules and regulations. Both of these listings are on file in the Superintendent's office.

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

Nays: None.

**#15-149**

**2015-2016 SUPPLEMENTALS**

Brennan moved and Bonekovic seconded that the Brookfield Board of Education approve the following 2015-2016 supplementals\*: (Dollar amounts are pending contract negotiations.)

<u>Bus Duty Supervisors</u> – AM Duty:	Stephanie Anthony
(\$1,650)	John DeSantis
	Chris Fahndrich
	Shawn Hammond
	Adam Hughes
	Keith Joseph
<u>Bus Duty Supervisors</u> – PM Duty:	Chris Fahndrich
(\$825)	Keith Joseph

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

Nays: None.

**#15-150**

**SCHOOL LUNCH PRICES FOR 2015-2016**

Bonekovic moved and Bianco seconded that the Brookfield Board of Education approve the following lunch prices for the Brookfield Local Schools for the 2015-2016 school year:

Elementary (Grades K-4):	\$2.00
Secondary (Grades 5-12):	\$2.25
Breakfast (K-12):	\$1.25
Milk:	.50

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

Nays: None.

**#15-151**

**EXTENDED TIME ALLOCATION FOR THE 2015-2016 SCHOOL YEAR**

Bonekovic moved and Brennan seconded that the Brookfield Board of Education approve the extended time allocation for the 2015-2016 school year for the following employees\*:

(Daily rate amounts are pending contract negotiations.)

Stephanie Anthony 10 extended days = \$3,576.20

Donna Bailey	2 extended days = \$287.96
Stacey Filicky	10 extended days = \$3,175.00
Toby Gibson	3 extended days = \$906.99
Heather Huff	10 extended days = \$3,257.20
Timothy Taylor	20 extended days = \$6,850.20
Rhonda Zebroski	10 extended days = \$3,038.90

Ayes: Bianco, Bonekovic, Brennan, Economides and Filipovich.  
 Nays: None.

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**BOARD RECOMMENDATIONS**

**#15-152**

**TREASURER'S CONTRACT**

Economides moved and Bianco seconded that the Brookfield Board of Education approve the following administrative contract:

**David Drawl** School Treasurer  
 Three (3) Year Contract  
 Effective: August 1, 2015 through July 31, 2018  
 Days per year: 260 work days  
 Annual Salary: \$65,000

Ayes: Bianco, Bonekovic, Economides and Filipovich.  
 Nays: Brennan.

**#15-153**

Bianco moved and Economides seconded that the meeting be adjourned at 8:03pm.

Ayes: Bianco, Bonekovic, Brennan, Economides and Filipovich.  
 Nays: None.

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Treasurer

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Board President