

**BROOKFIELD BOARD OF EDUCATION
MINUTES**

Brookfield Board of Education
Regular Meeting of the Board
Wednesday, February 25, 2015

School Auditorium

- I. The Brookfield Board of Education met in regular session on Wednesday, February 25, 2015 at 6:00 pm in the school auditorium.

- II. Pledge of Allegiance

- III. Roll Call:

Mr. Timothy Filipovich, President	present
Mrs. Kelly Bianco	absent
Ms. Ronda Bonekovic	present
Mr. Ron Brennan	present
Mr. George Economides	present

- IV. Board of Education Reports
Mr. Economides requested the cost of a Custodian for weekend athletic events.

- V. Old Business

- VI. New Business

- VII. Superintendent's Report
 - a. PARCC Update
 - b. Chrome Books
 - c. Fiscal Commission/2015-2017 Preliminary Budget

- VIII. Financial Report

- IX. Public Input (5 minutes per individual)

- #15-025**
- X. Executive Session
Bonekovic moved and Brennan seconded that the Brookfield Board of Education adjourn to Executive Session at 6:49pm 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 regulations or state statutes."

Ayes: Bonekovic, Brennan, Economides and Filipovich.

Nays: None.

Mr. Filipovich reconvened the regular meeting at 8:14pm.

TREASURER'S RECOMMENDATIONS

#15-026**APPROVAL OF MINUTES**

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

January 8, 2015 – Organizational Meeting
January 21, 2015 – Work Session
January 21, 2015 – Regular Board Meeting
January 31, 2015 – Special Meeting

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, Brennan, Economides and Filipovich.

Nays: None.

#15-027**APPROVAL OF FINANCIAL STATEMENTS**

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

Ayes: Bonekovic, Brennan, Economides and Filipovich.

Nays: None.

SUPERINTENDENT'S RECOMMENDATIONS

#15-028**SUPERVISOR CONTRACT**

Brennan moved and Economides seconded that the Brookfield Board of Education approve the following supervisor's contract*:

Co-Maintenance Supervisor

Randy Clark

Contract Length: March 2, 2015 through June 30, 2016

Days per year: 260

Annual Salary: \$34,500

Ayes: Bonekovic, Brennan, Economides and Filipovich.

Nays: None.

#15-029

SUPERVISOR CONTRACT

Brennan moved and Bonekovic seconded that the Brookfield Board of Education approve the following supervisor's contract*:

Co-Maintenance Supervisor

Rick Dudzenski

Contract Length: March 2, 2015 through June 30, 2016

Days per year: 260

Annual Salary: \$34,500

Ayes: Bonekovic, Brennan, Economides and Filipovich.

Nays: None.

#15-030

RESIGNATION

Brennan moved and Bonekovic seconded that the Brookfield Board of Education accept the employment resignation of **Douglas Bear**, Technology Assistant, effective March 6, 2015. Doug has been an employee of the Brookfield Local School District since the beginning of the 2014-2015 school year.

Ayes: Bonekovic, Brennan, Economides and Filipovich.

Nays: None.

#15-031

OGT HIGH SCHOOL TUTORS (TITLE)

Brennan moved and Bonekovic seconded that the Brookfield Board of Education approve the employment of the following individuals to serve as high school OGT test tutors beginning February 24 through March 27, 2015 (during school hours) at an hourly rate of \$23.16*:

Erika Clemente

Hayley Jenkins

Ayes: Bonekovic, Brennan, Economides and Filipovich.

Nays: None.

#15-032

ELEMENTARY AFTER-SCHOOL TUTORS (TITLE)

Brennan moved and Bonekovic seconded that the Brookfield Board of Education approve the employment of the following individuals to serve as elementary after-school tutors beginning February 17 through May 1, 2015 at an hourly rate of \$23.16*:

Erin Banko
Janet Pierko
Jessica Shaffer (volunteer)

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

#15-033

CHICAGO 2015 BAND FIELD TRIP

Brennan moved and Bonekovic seconded that the Brookfield Board of Education approve the request of Elza Wright, Band Director, to take the high school marching band on a field trip (using Premier Tour and Travel) to Chicago, Illinois from Thursday, April 16, through Saturday, April 18, 2015. Approximately thirty (30) band members, two (2) directors and six (6) chaperones will depart Brookfield High School at 7:00 am on Thursday, April 16, and arrive at the Quality Inn in Schaumburg, Illinois at approximately 5:30 pm, after touring the University of Notre Dame on the way. Private security will be provided every night at the hotel from 10:00 pm to 7:00 am. The weekend will be spent touring Chicago and visiting many cultural, historical and arts-related venues and activities. Breakfast, lunch and dinner are included in the cost of the trip. The busses will depart the hotel on Saturday at 1:45 pm and arrive at Brookfield High School at approximately 10:30 pm. This trip is paid for through fund raising efforts as well as band member contributions.

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

#15-034

CLASSIFIED SUBSTITUTES

Brennan moved and Economides seconded that the Brookfield Board of Education approve the employment of the following individuals as classified substitutes for the remainder of the 2014-2015 school year*:

<u>Cafeteria</u> - \$8.10/hour	<u>Maintenance</u> - \$8.10/hour
Brenda Hall	Robert Strohmeyer
Brookfield, Ohio	Masury, Ohio

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

BOARD OF EDUCATION RECOMMENDATION

#15-035

2015 BOARD OF EDUCATION COMMITTEES

Brennan moved and Bonekovic seconded that the Brookfield Board of Education approve the attached 2015 Liaison and Board Representative Committees. (Attachment 1)

Ayes: Bonekovic, Brennan, Economides and Filipovich.

Nays: None.

#15-036

EXECUTIVE SESSION

Brennan moved and Bonekovic seconded that the Brookfield Board of Education adjourn to Executive Session at 8:34 pm 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 regulations or state statutes.”

Ayes: Bonekovic, Brennan, Economides and Filipovich.

Nays: None.

Mr. Filipovich reconvened the regular meeting at 9:56pm.

#15-037

Brennan moved and Bonekovic seconded that the meeting be adjourned at 9:57pm.

Ayes: Bonekovic, Brennan, Economides and Filipovich.

Nays: None.

Treasurer

Board President