

**BROOKFIELD BOARD OF EDUCATION
MINUTES**

Brookfield Board of Education
Regular Meeting of the Board
Wednesday, February 17, 2016

School Auditorium

- I. The Brookfield Board of Education met in regular session on Wednesday, February 17, 2016 at 6:00 pm in the school auditorium.
- II. Pledge of Allegiance
- III. Roll Call:

Mr. George Economides, President	present
Mrs. Kelly Bianco	present
Ms. Ronda Bonekovic	present
Mr. Ron Brennan	absent
Mr. Tim Filipovich	present
- IV. Board of Education Reports
- V. Old Business
- VI. New Business
- VII. Superintendent's Report
 - a. Trumbull County – Millage/Valuation Ranking by District
 - b. School District Report Card Release Information
- VIII. Financial Report
- IX. Public Input (5 minutes per individual)

TREASURER'S RECOMMENDATIONS

#16-022

APPROVAL OF MINUTES

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

January 5, 2016 – Organizational Meeting of the Board
January 13, 2016 – Special Meeting of the Board
January 20, 2016 – 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, Economides and Filipovich.

Nays: None.

#16-023

APPROVAL OF FINANCIAL STATEMENTS

Bianco moved and Bonekovic seconded that the January 2016 Check Listing, Financial Report by Fund, Annual Spending Plan, Estimated Revenues and Appropriations and Bank Reconciliation be approved as submitted.

Ayes: Bianco, Bonekovic, Economides and Filipovich.

Nays: None.

#16-024

MAHONING COUNTY ESC COMMUNITY ENGAGEMENT SERVICES

Bonekovic moved and Bianco seconded that the Brookfield Board of Education contract with the **Mahoning County Educational Service Center** for the 2015-2016 school year to provide communication strategy based on presenting the facts and vision of the schools to internal and external customers. This strategy includes, but is not limited to: a consistent brand identity and message; communication protocols and materials, including a systematic approach to producing more positive press releases to the media; an updated website message, including a systematic approach to update content more frequently; implementation and support of a social media platform of the district’s choice; an annual report to the community to communicate the benefits of a Brookfield education, and unlimited access for crisis management. Cost: \$11,000 (Title funds)

Ayes: Bianco, Bonekovic, Economides and Filipovich.

Nays: None.

SUPERINTENDENT’S RECOMMENDATIONS

#16-025

RESIGNATION

Bianco moved and Bonekovic seconded that the Brookfield Board of Education accept the employment resignation of **Eric Lytle**, Technology Supervisor, effective Friday, January 29, 2016.

Ayes: Bianco, Bonekovic, Economides and Filipovich.

Nays: None.

#16-026

ASSISTANT HIGH SCHOOL PRINCIPAL

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

John DeSantis	Assistant High School Principal Two (2) Year Administrator Contract Effective (retroactive): 1/4/2016 – 7/31/2017 <u>205</u> days per year 2015-2016: \$54,500 2016-2017: \$55,000
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Ayes: Bianco, Bonekovic, Economides and Filipovich.

Nays: None.

#16-027

NEW CONTRACT SUPPLEMENTALS

Bianco moved and Filipovich seconded that the Brookfield Board of Education approve the following individuals for supplementals for the 2015-2016 school year*: (pending MOU between BFT and the Board regarding dollar amount to be paid)

Bus Duty Supervisors BE (AM)	Kim Bickel - \$675 Jay Bodnar - \$675 Toby Gibson - \$675 Courtney Smoot - \$675
Bus Duty Supervisors BE (PM)	Kim Bickel - \$675 Jay Bodnar - \$675 Toby Gibson - \$675 Natalie Huda - \$675
Challenge 24 Advisor MS	Eric Montesano - \$621

Environmental Club Advisor HS	Nathan Berry/Mike Stone to split - \$931
Nat'l Jr Honor Society Advisor MS	Janet Pierko - \$1,241
Spelling Bee Advisor MS	Kristen Foster - \$621
Tot Squad Advisor HS	Mike Stone - \$931

Ayes: Bianco, Bonekovic, Economides and Filipovich.

Nays: None.

#16-028

FAMILY MEDICAL LEAVE REQUEST

Bonekovic moved and Bianco seconded that the Brookfield Board of Education approve the Family Medical Leave request of **Janelle Ellcessor** from Monday, March 7, 2016 through Tuesday, March 29, 2016 as per Board policies, rules and regulations.

Ayes: Bianco, Bonekovic, Economides and Filipovich.

Nays: None.

#16-029

FAMILY MEDICAL LEAVE REQUEST

Bianco moved and Bonekovic seconded that the Brookfield Board of Education approve the Family Medical Leave request of **Sheri Ondo** from Monday, January 4, 2016 through 'date undetermined' (up to 12 weeks as per Board policy 4430.01) and Board rules and regulations.

Ayes: Bianco, Bonekovic, Economides and Filipovich.

Nays: None.

#16-030

SUBSTITUTE CALLER

Bianco moved and Filipovich seconded that the Brookfield Board of Education approve the employment of **Elaine Baum** as Substitute Caller for the second semester of the 2015-2016 school year*. 2nd semester stipend: \$1,625

Ayes: Bianco, Bonekovic, Economides and Filipovich.

Nays: None.

#16-031

SUBSTITUTE TEACHER

Bianco moved and Bonekovic seconded that the Brookfield Board of Education approve the employment of **Mary Rose Walker** as a substitute teacher (to replace Steve Sambroak, HS teacher, while he is on military leave) beginning February 9, 2016 as per Board policies, rules and regulations. Daily rate: \$73.50

Ayes: Bianco, Bonekovic, Economides and Filipovich.

Nays: None.

#16-032

SENIOR CLASS FIELD TRIP 2016

Bonekovic moved and Bianco seconded that the Brookfield Board of Education approve the Class of 2016 senior class field trip to **Cedar Point**, Sandusky, Ohio. Forty three (43) students and two (2) chaperones will depart on Friday, May 13, 2016 at 7:30 am from Brookfield High School by charter bus. Students will have one meal and all day drinks included in their price of \$100 for the trip, which also includes the cost of the charter bus. They will arrive back at the high school on the same day at 11:30 pm.

Ayes: Bianco, Bonekovic, Economides and Filipovich.

Nays: None.

#16-033

CLASSIFIED SUBSTITUTES

Bonekovic moved and Bianco seconded that the Brookfield Board of Education approve the employment of the following individuals as classified substitutes for the remainder of the 2015-2016 school year*:

Bus Driver - \$12.00

Kim Martucci - Vienna, Ohio (pending results of driver training/clearance)

Custodians - \$10.00/hour

Kara Carowick - Masury, Ohio

Frank Lesho - Farmdale, Ohio

Educational Assistant - \$8.10/hour

Kara Carowick - Masury, Ohio

Ayes: Bianco, Bonekovic, Economides and Filipovich.

Nays: None.

BOARD RECOMMENDATION

#16-034

EXECUTIVE SESSION

Bonekovic moved and Bianco seconded that the Brookfield Board of Education adjourn to Executive Session at 7:26pm for the purpose of “considering the appointment, dismissal, discipline, demotion or compensation of an employee or official of the school district”.

Ayes: Bianco, Bonekovic, Economides and Filipovich.

Nays: None.

Mr. Economides reconvened the regular session at 8:25pm.

#16-035

Bianco moved and Bonekovic seconded that the meeting be adjourned at 8:26pm.

Ayes: Bianco, Bonekovic, Economides and Filipovich.

Nays: None.

Treasurer

Board President