

BROOKFIELD BOARD OF EDUCATION  
MINUTES

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Brookfield Board of Education

School Library

**Regular Meeting of the Board**

Wednesday, February 15, 2017

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- I. The Brookfield Board of Education met in regular session on Wednesday, February 15, 2017 at 6:02 pm in the school library.
  
- II. Pledge of Allegiance
  
- III. Roll Call:

Mr. George Economides, President	PRESENT
Mrs. Kelly Bianco	PRESENT
Ms. Ronda Bonekovic	PRESENT
Mr. Ron Brennan	PRESENT
Mr. Tim Filipovich	ABSENT
  
- IV. Board of Education Reports – no reports
  
- V. Old Business
  
- VI. New Business
  
- VII. Superintendent’s Report – **Mr. Filipovich entered at 6:05pm**
  - a. Start with Hello Week
  - b. Summer School
  
- VIII. Financial Report
  
- IX. Public Input (5 minutes per individual)

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**TREASURER’S RECOMMENDATIONS**

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**#17-02-001**

**APPROVAL OF MINUTES**

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

January 4, 2017 – Organizational Meeting  
January 16, 2017 – Special Meeting of the Board  
January 18, 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: Bianco, Bonekovic, Brennan, Economides and Filipovich.

Nays: None.

**#17-02-002**

**APPROVAL OF FINANCIAL STATEMENTS**

Brennan moved and Filipovich seconded that the January 2017 Check Listing, Financial Report by Fund, Annual Spending Plan and Bank Reconciliation be approved as submitted.

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

Nays: None.

**SUPERINTENDENT'S RECOMMENDATIONS**

**#17-02-003**

**2017-2018 SCHOOL CALENDAR**

1. Brennan moved and Bonekovic seconded that the Brookfield Board of Education approve the 2017-2018 school calendar:

179 Student Days (including 2 parent/teacher exchange days)  
4 Teacher In-Service Days  
183 Total Calendar Days

August 7-17, 2017 (1 flex day taken)

Monday, August 21, 2017

Tuesday, August 22, 2017

**Wednesday, August 23, 2017**

Wednesday, November 22, 2017

Tuesday, April 3, 2018

**Thursday, May 31, 2018**

Friday, June 1, 2018

Teacher In-Service

Teacher In-Service

Teacher In-Service

**FIRST DAY OF SCHOOL - STUDENTS**

Parent/Teacher Exchange Day\*

Parent/Teacher Exchange Day\*

**LAST DAY OF SCHOOL - STUDENTS**

Teacher In-Service

Waiver days: 9/27/17, 12/6/2017, 2/21/2018, 4/25/2018

*\*No school for staff and students.*

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

Nays: None.

\*" ...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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**#17-02-004**

**SENIOR CLASS 2017 FIELD TRIP**

2. Bonekovic moved and Brennan seconded that the Brookfield Board of Education approve this year's senior class field trip, which will take place on Friday, May 19, 2017. Thirty nine (39) students and three (3) chaperones will be attending. A charter bus will leave the school at approximately 7:30 am to Nemaocolin Woodlands Resort in Farmington, PA (the Laurel Highlands area). Students will eat lunch and engage in a variety of activities, including mini golf and bowling. They also have a choice of paintball, a zip-lining/canopy course or a zoo tour and they will finish the day at Kennywood Amusement Park. The cost of the trip is \$125, and the money will be paid for by parent contribution and fundraiser money. The group will arrive back at the school at approximately 11:30 pm.

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

Nays: None.

**#17-02-005**

**AFTER-SCHOOL TUTOR**

3. Brennan moved and Bonekovic seconded that the Brookfield Board of Education approve the employment **Sheri Ondo** as an after-school tutor for no more than five (5) hours per week to begin immediately through the end of the 16-17 school year\*. Hourly Rate: \$24.99 (step 0 of teacher's degree lane)

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

Nays: None.

**#17-02-006**

**LONG TERM SUBSTITUTES**

4. Brennan moved and Bonekovic seconded that the Brookfield Board of Education approve an increase in pay for **Ryan Marino** and **Hallie McGee**, who will reach their 60<sup>th</sup> day as long-term substitutes on March 30, 2017. As a result, their daily rate of pay will be increased to \$172.55 effective March 31, 2017.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Discussion:

Roll Call: Bianco \_\_\_\_\_ Bonekovic \_\_\_\_\_ Brennan \_\_\_\_\_ Economides \_\_\_\_\_ Filipovich \_\_\_\_\_

**#17-02-007**

**MAHONING COUNTY ESC COMMUNITY ENGAGEMENT SERVICES**

\*" ...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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5. Brennan moved and Bonekovic seconded that the Brookfield Board of Education contract with the **Mahoning County Educational Service Center** for the 2016-2017 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, Brennan, Economides and Filipovich.  
Nays: None.

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**BOARD OF EDUCATION RECOMMENDATION**

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**#17-02-008**

**2017 BOARD OF EDUCATION COMMITTEES**

6. Bonekovic moved and Brennan seconded that the Brookfield Board of Education approve the attached 2017 Liaisons and Board Representatives listing. (Attachment 1)

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

X. Adjourn Board Meeting. Time: \_\_7:05pm

Bonekovic moved and Brennan seconded to adjourn the meeting at 7:05pm.

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

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Treasurer

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Board President

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