

RECORD OF PROCEEDINGS

BROOKFIELD BOARD OF EDUCATION MEETING

HELD ON: JANUARY 18, 2012

Brookfield Board of Education

Media Center

Regular Meeting of the Board

Wednesday, January 18, 2012

- I. The Brookfield Board of Education met in open session on Wednesday, January 18, 2012 at 6:00 p.m. in the Media Center.
- II. Pledge of Allegiance
- III. Roll Call:

Mrs. Ronda Bonekovic, President	present
Mrs. Kelly Bianco	present
Mr. Ron Brennan	present
Mr. Tim Filipovich	present
Mrs. Gwen Martino	present
- IV. Board of Education Reports

Mrs. Martino commented that the Brick Sale project had been extended to April 1, 2012.

Mr. Filipovich commented on FIP.

Mrs. Martino updated the Board about an auction for items in the old buildings.
- V. Old Business
- VI. New Business

Mrs. Bianco requested that Mr. Saxton present times and dates for consideration of a Strategic Planning session(s).
- VII. Superintendent's Report
 - a. Race To The Top Update
 - b. Board Recognition
 - c. Mr. Haun from the Brookfield Township Trustees informed the Board about a proposed Community Reinvestment Area and requested a Board motion in support of the CRA.
- VIII. Update on New School Facility
- IX. Public Input (five minutes per individual)

TREASURER'S RECOMMENDATIONS

#12-008

APPROVAL OF MINUTES

Martino moved and Brennan seconded that the following Board minutes be approved as submitted:

Wednesday, December 16, 2011 - 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, Filipovich and Martino.

Nays: None.

#12-009

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APPROVAL OF FINANCIAL STATEMENTS

Brennan moved and Martino seconded that the December 2011 Check Listing, Financial Report by Fund and the Annual Spending Plan be approved as submitted.

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

Nays: None.

#12-010

TAX RATES

Bianco moved and Brennan seconded that the Brookfield Board of Education adopt the following resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor:

WHEREAS, the Brookfield Board of Education in accordance with the provisions of the law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2011; and

WHEREAS, the Budget Commission of Trumbull County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore,

BE IT RESOLVED, by the Board of Education of the Brookfield Local School District, Trumbull County, Ohio that the amounts and rate, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and

BE IT FURTHER RESOLVED, that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

FUND	JULY 2011 THROUGH JUNE 2012		
	COUNTY AUDITOR'S ESTIMATE OF TAX RATE TO BE LEVIED		
	<u>Inside 10 Mill</u>	<u>Outside 10 Mill</u>	<u>Total</u>
General	6.00	38.10	
Bond Retirement Funds		7.25	
Classroom Facilities Fund		0.50	
Total			51.85

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

Nays: None.

#12-011

OHIO SCHOOL BOARD ASSOCIATION ANNUAL DUES

Martino moved and Brennan seconded that the Brookfield Board of Education approve the payment of \$3,402 for annual membership dues to the Ohio School Board Association for the 2012 calendar year.

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

Nays: None.

#12-012

ALTERNATIVE TAX BUDGET RESOLUTION

Brennan moved and Bianco seconded that the Brookfield Board of Education, Trumbull County, Ohio, approve the Fiscal Year 2013 Alternative Tax Budget (Attachment 1) as presented.

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

*In compliance with Board policies and the posting and bid procedures according to the Master Agreement between the Board and the BFT/OEA. Employment is conditioned upon receipt of satisfactory BCI and FBI criminal records checks as per Board policies, rules and regulations.

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Nays: None.

SUPERINTENDENT'S RECOMMENDATIONS

#12-013

SUPPLEMENTAL CONTRACT

Brennan moved and Martino seconded that the Brookfield Board of Education approve the following individual for a 2011-2012 supplemental contract as per Board policies.* Salary is based on the negotiated agreement between the Brookfield Federation of Teachers and the Brookfield Board of Education.

Track

Kevin Boyd Assistant Track Coach

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

Nays: None.

#12-014

AMEND DETENTION PROCTOR RATE OF PAY

Martino moved and Brennan seconded that the Brookfield Board of Education amend Motion #11-209 from the October 19, 2011 Board Meeting to show that the rate of pay for Eric Baker and Peg Kerrigan, Afterschool Detention Proctors, shall be \$15 per session, not \$15 per hour, effective February 1, 2012.

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

Nays: None.

#12-015

CERTIFIED SUBSTITUTES

Brennan moved and Filipovich seconded that the Brookfield Board of Education approve the addition of **Cassidy Meyer** and **Tom Senich** to our certified substitute listing for the remainder of the 2011-2012 school year at a daily rate of \$73.50*.

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

Nays: None.

#12-016

OGT TUTORS

Brennan moved and Martino seconded that the Brookfield Board of Education appoint **Cassidy Meyer** and **Tom Senich** as high school OGT tutors effective the first week of February and continuing through March 11, 2012. Each will be doing intervention two days a week, for a total of four days per week. Hourly rate: \$10.13

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

Nays: None.

#12-017

CLASSIFIED SUBSTITUTES

Brennan moved and Martino seconded that the Brookfield Board of Education approve the addition of the following individuals to our classified substitute listing for the remainder of the 2011-2012 school year*:

Rich Pavone
Brookfield, Ohio

Barb Simon
Warren, Ohio

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

Nays: None.

#12-018

SUPERINTENDENT PRO TEMPORE

Filipovich moved and Brennan seconded that the Brookfield Board of Education appoint **Velina (Jo) Taylor** as Superintendent Pro Tempore on an as-needed basis when Superintendent Tim Saxton is out of the school district.

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

Nays: None.

#12-019

CRA MOTION

Filipovich moved and Martino seconded that the Brookfield Board of Education support the Brookfield Township Trustees application to the Trumbull County Commissioners designating such areas in and around the Brookfield Commons as presented as a Community Reinvestment Area.

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

Nays: None.

#12-020

EXECUTIVE SESSION

Brennan moved and Martino seconded that the Brookfield Board of Education adjourn to Executive Session at 7:07pm to “consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official”, and/or “matters required to be kept confidential by federal law or regulations or state statutes.”

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

Nays: None.

Ms. Bonekovic reconvened the meeting at 8:33pm.

#12-021

Martino moved and Brennan seconded to adjourn at 8:34pm.

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

Nays: None.

The next regular meeting of the Board will be held on Wednesday, February 15, 2012 at 6:00 p.m. in the Media Center.

Treasurer

Board President

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