

BROOKFIELD BOARD OF EDUCATION
MINUTES

Brookfield Board of Education
Regular Meeting of the Board
Wednesday, January 20, 2016

School Auditorium

- I. The Brookfield Board of Education met in regular session on Wednesday, January 20, 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 | present |
| Mr. Tim Filipovich | present |
- IV. Board of Education Reports
- V. Old Business
- VI. New Business
- VII. Superintendent's Report
 - a. School Board Recognition Month
 - b. Ohio Department of Education 2014-2015 Report Card Release
 - c. School Complex Electrical Interruptions
- VIII. Financial Report
- IX. Public Input (5 minutes per individual)

TREASURER'S RECOMMENDATIONS

#16-011

APPROVAL OF MINUTES

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

December 16, 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.

#16-012

APPROVAL OF FINANCIAL STATEMENTS

Brennan moved and Bianco seconded that the December 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.

#16-013

TAX RATES

Brennan moved and Bonekovic 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, 2015; and calendar year 2016; 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:

| JULY 2015 THROUGH JUNE 2016 | | | |
|------------------------------------|---|------------------------|--------------|
| FUND | COUNTY AUDITOR'S ESTIMATE OF TAX RATE TO BE LEVIED | | |
| | Inside 10 Mill | Outside 10 Mill | Total |
| General | 6.00 | 42.95 | |
| Bond Retirement Funds | | 7.95 | |
| Classroom Facilities Fund | | 0.50 | |
| Total | | 51.40 | 57.40 |

AND BE IT FURTHER RESOLVED, that the Treasurer of the Brookfield Board of Education certify a copy of this resolution to the County Auditor of said County.

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

Nays: None.

#16-014

SALE OF SURPLUS EQUIPMENT

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

WHEREAS, in accordance with Board Policies 7300 and 7310, the Superintendent has determined that the District has surplus vehicles listed below;

WHEREAS, it is in the best interest of the district to sell the surplus vehicles listed below;

WHEREAS, the District advertised for and received bids on the surplus vehicles;

BE IT RESOLVED, that the Brookfield Board of Education accept the highest bids for the surplus vehicles as listed below.

BE IT FURTHER RESOLVED, that the Brookfield Board of Education authorize and direct the Treasurer to execute on behalf of the Board all

necessary items for the sale and transfer of the surplus vehicles to the respective highest bidder.

| | | |
|---------------------------|---------------|------------|
| 1995 Blue Ford 250 | Jason Schultz | \$ 608.00 |
| 1997 Ford F350 Box Truck | Jason Schultz | \$3,861.00 |
| 1995 Ford F350 Dump Truck | Doug Hunkus | \$2,861.01 |

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

Nays: None.

SUPERINTENDENT'S RECOMMENDATIONS

#16-015**EDUCATIONAL ASSISTANT**

Brennan moved and Bianco seconded that the Brookfield Board of Education approve the transfer of **Barb Simon** to the 5 hour and 55 minute Educational Assistant position in the school library effective January 4, 2016*. Hourly Rate: \$12.04

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

Nays: None.

#16-016**CLASSIFIED SUBSTITUTES**

Bonekovic moved and Brennan 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*:

Substitute Custodians - \$10.00/hour

Cassandra McGhee

Matthew Melvin

Idabelle Muszik

Nicole Weiser

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

Nays: None.

BOARD RECOMMENDATION

#16-017**EXECUTIVE SESSION**

Brennan moved and Bonekovic seconded that the Brookfield Board of Education adjourn to Executive Session at 6:40pm for the purpose of "considering the appointment, dismissal, discipline, demotion or compensation of an employee or official of the school district".

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

Nays: None.

Mr. Economides reconvened the regular session at 8:15pm.

#16-018

Brennan moved and Bonekovic seconded that the meeting be adjourned at 8:16pm.

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

Nays: None.

Treasurer

Board President