

**RECORD OF PROCEEDINGS**

**BROOKFIELD BOARD OF EDUCATION MEETING**

**HELD ON: JUNE 27, 2012**

---

Brookfield Board of Education

Auditorium

**Regular Meeting of the Board**

Wednesday, June 27, 2012

---

- I. The Brookfield Board of Education met in open session on Wednesday, June 27, 2012 at 5:30 p.m. in the auditorium.
- II. Pledge of Allegiance
- III. Roll Call:

Mrs. Ronda Bonekovic, President	Absent
Mrs. Kelly Bianco	Present
Mr. Ron Brennan	Absent
Mr. Tim Filipovich	Present
Mrs. Gwen Martino	Present
- IV. Board of Education Reports  
Mrs. Martino reported that the Brick Project will be installed in the Spring of 2013 and that donations/brick purchases have been extended.
- V. Old Business  
Mr. Saxton reported that the oil/gas lease is currently in front of BP and paperwork should be coming soon.
- VI. New Business
- VII. Superintendent's Report
  - a. Freshman Focus
  - b. Preliminary Test Scores
- VIII. Update on New School Facility
- IX. Public Input (five minutes per individual)

**#12-104**

X. EXECUTIVE SESSION

Filipovich moved and Martino seconded that the Brookfield Board of Education adjourn to Executive Session at 6:14pm to discuss the "appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee, official or student or the investigation of charges or complaints against such individual", and "to consider the purchase of property for public purposes, or for the sale of property at competitive bidding."

Ayes: Bianco, Filipovich and Martino

Nays: None.

Mrs. Bianco reconvened the regular meeting at 6:44pm.

---

**TREASURER'S RECOMMENDATIONS**

**#12-105**

**APPROVAL OF MINUTES**

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

**RECORD OF PROCEEDINGS**

**BROOKFIELD BOARD OF EDUCATION MEETING**

**HELD ON: JUNE 27, 2012**

May 16, 2012 – Regular Meeting of the Board

May 22, 2012 – Special 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, Filipovich and Martino

Nays: None.

**#12-106**

**APPROVAL OF FINANCIAL STATEMENTS**

Martino moved and Filipovich seconded that the May 2012 Check Listing, Financial Report by Fund and the Annual Spending Plan be approved as submitted.

Ayes: Bianco, Filipovich and Martino

Nays: None.

**#12-107**

**FIXED ASSET INVENTORY**

Filipovich moved and Martino seconded that the Brookfield Board of Education adopt the following resolution:

**WHEREAS**, policy of the Brookfield Local School District states that it shall maintain a fixed-asset accounting system;

**WHEREAS**, the new facility and contents as well as the sale of the old assets have significantly changed the fixed assets inventory currently on file;

**WHEREAS**, a detailed inspection and field inventory at all buildings, identifying each asset by location, building and room is necessary;

**BE IT RESOLVED** that the Brookfield Board of Education enter into an agreement with Asset Works Appraisal in the amount of \$4,400 for such services.

Ayes: Bianco, Filipovich and Martino

Nays: None.

**#12-108**

**ABATEMENT OF ADDISON ELEMENTARY & BROOKFIELD MIDDLE SCHOOL BUILDINGS**

Martino moved and Filipovich seconded that the Brookfield Board of Education adopt A RESOLUTION ACCEPTING THE LOWEST RESPONSIBLE AND RESPONSIVE BID OF **LEPI ENTERPRISES** FOR THE ABATEMENT OF ADDISON ELEMENTARY AND BROOKFIELD MIDDLE SCHOOLS IN CONNECTION WITH THE SCHOOL DISTRICT'S OHIO SCHOOL FACILITIES COMMISSION PROJECT.

**WHEREAS**, pursuant to Sections 3313.46 and 3318.10 of the Revised Code, after advertising for bids for a period of two or more weeks, this Board received competitive bids for the abatement of Addison Elementary and Brookfield Middle Schools in connection with the School District's Ohio School Facilities Commission Project (the "Project"); and

**WHEREAS**, Richard L. Bowen + Associates Inc., Construction Manager for the Project, has prepared a revised estimate of the basic Project costs based on the lowest responsible and responsive bid received; and

## RECORD OF PROCEEDINGS

### BROOKFIELD BOARD OF EDUCATION MEETING

HELD ON: JUNE 27, 2012

**WHEREAS**, the Construction Manager, and Emerald Environmental, Inc., Architect for the Project, have recommended the award of the bid package referenced in the heading of this Resolution.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the Brookfield Local School District, Trumbull County, Ohio, that:

Section 1. Award of Contract. The bid of Lepi Enterprises in the amount of \$139,980 is determined to be the lowest responsible and responsive bid for the work described above and is accepted by this Board, subject to the approval of the Ohio School Facilities Commission (the "Commission").

Section 2. Notification to Successful Bidder. The Treasurer is authorized and directed to give written notice of the acceptance to the successful bidder at the address specified on the bid form submitted by that bidder.

Section 3. Return of Bid Security to Unsuccessful Bidders. The Treasurer is authorized and directed to return the bid guaranty submitted by each unsuccessful bidder to such bidder.

Section 4. Approval of Contract. The President or Vice-President, Superintendent and Treasurer of this Board are authorized and directed to execute, on behalf of this Board, a contract with the successful bidder substantially in the form set forth in the Project Manual. That contract is approved, together with any changes or amendments that are not inconsistent with this Resolution and not substantially adverse to the School District and that are approved by the Treasurer on behalf of the School District, all of which shall be conclusively evidenced by the signing of the contract or amendments to the contract by the President or Vice-President, Superintendent and Treasurer of this Board.

Section 5. Compliance with 3313.41 and 3313.411 of the Revised Code. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution are in compliance with the applicable provisions of Sections 3313.41 and 3313.411 of the Revised Code.

Section 6. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

Section 7. Certification and Delivery of Resolution. The Treasurer is directed to deliver or cause to be delivered a certified copy of this Resolution to the Commission.

Section 8. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 9. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

**RECORD OF PROCEEDINGS**

**BROOKFIELD BOARD OF EDUCATION MEETING**

**HELD ON: JUNE 27, 2012**

Section 10. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Ayes: Bianco, Filipovich and Martino

Nays: None.

**#12-109**

**ABATEMENT OF BROOKFIELD HIGH SCHOOL**

Martino moved and Filipovich seconded that the Brookfield Board of Education adopt A RESOLUTION ACCEPTING THE LOWEST RESPONSIBLE AND RESPONSIVE BID OF **CARDINAL ENVIRONMENTAL** FOR THE ABATEMENT OF BROOKFIELD HIGH SCHOOL IN CONNECTION WITH THE SCHOOL DISTRICT'S OHIO SCHOOL FACILITIES COMMISSION PROJECT.

**WHEREAS**, pursuant to Sections 3313.46 and 3318.10 of the Revised Code, after advertising for bids for a period of two or more weeks, this Board received competitive bids for the abatement of Brookfield High School in connection with the School District's Ohio School Facilities Commission Project (the "Project"); and

**WHEREAS**, Richard L. Bowen + Associates Inc., Construction Manager for the Project, has prepared a revised estimate of the basic Project costs based on the lowest responsible and responsive bid received; and

**WHEREAS**, the Construction Manager, and Emerald Environmental, Inc., Architect for the Project, have recommended the award of the bid package referenced in the heading of this Resolution.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the Brookfield Local School District, Trumbull County, Ohio, that:

Section 1. Award of Contract. The bid of Cardinal Environmental in the amount of \$134,650 is determined to be the lowest responsible and responsive bid for the work described above and is accepted by this Board, subject to the approval of the Ohio School Facilities Commission (the "Commission").

Section 2. Notification to Successful Bidder. The Treasurer is authorized and directed to give written notice of the acceptance to the successful bidder at the address specified on the bid form submitted by that bidder.

Section 3. Return of Bid Security to Unsuccessful Bidders. The Treasurer is authorized and directed to return the bid guaranty submitted by each unsuccessful bidder to such bidder.

Section 4. Approval of Contract. The President or Vice-President, Superintendent and Treasurer of this Board are authorized and directed to execute, on behalf of this Board, a contract with the successful bidder substantially in the form set forth in the Project Manual. That contract is approved, together with any changes or amendments that are not inconsistent with this Resolution and not substantially adverse to the School District and that are approved by the Treasurer on behalf of the School District, all of which shall be conclusively evidenced by the signing of the contract or amendments to the contract by the President or Vice-President, Superintendent and Treasurer of this Board.

Section 5. Compliance with 3313.41 and 3313.411 of the Revised Code. This Board finds and determines that all formal actions of this Board and any of its committees

**RECORD OF PROCEEDINGS**

**BROOKFIELD BOARD OF EDUCATION MEETING**

**HELD ON: JUNE 27, 2012**

concerning and relating to the adoption of this Resolution are in compliance with the applicable provisions of Sections 3313.41 and 3313.411 of the Revised Code.

Section 6. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

Section 7. Certification and Delivery of Resolution. The Treasurer is directed to deliver or cause to be delivered a certified copy of this Resolution to the Commission.

Section 8. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 9. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 10. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Ayes: Bianco, Filipovich and Martino

Nays: None.

**#12-110**

**DEMOLITION OF ADDISON ELEMENTARY, BROOKFIELD MIDDLE SCHOOL & BROOKFIELD HIGH SCHOOL**

Martino moved and Filipovich seconded that the Brookfield Board of Education adopt A RESOLUTION ACCEPTING THE LOWEST RESPONSIBLE AND RESPONSIVE BID OF **SEREDAY TRUCKING** FOR THE DEMOLITION OF ADDISON ELEMENTARY, BROOKFIELD MIDDLE AND BROOKFIELD HIGH SCHOOLS IN CONNECTION WITH THE SCHOOL DISTRICT'S OHIO SCHOOL FACILITIES COMMISSION PROJECT.

**WHEREAS**, pursuant to Sections 3313.46 and 3318.10 of the Revised Code, after advertising for bids for a period of two or more weeks, this Board received competitive bids for the demolition of Addison Elementary, Brookfield Middle and Brookfield High Schools in connection with the School District's Ohio School Facilities Commission Project (the "Project"); and

**WHEREAS**, Richard L. Bowen + Associates Inc., Construction Manager for the Project, has prepared a revised estimate of the basic Project costs based on the lowest responsible and responsive bid received; and

**WHEREAS**, the Construction Manager, and Emerald Environmental, Inc., Architect for the Project, have recommended the award of the bid package referenced in the heading of this Resolution.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the Brookfield Local School District, Trumbull County, Ohio, that:

## RECORD OF PROCEEDINGS

### BROOKFIELD BOARD OF EDUCATION MEETING

HELD ON: JUNE 27, 2012

Section 1. Award of Contract. The bid of Sereday Trucking in the amount of \$87,191 for the Addison Elementary School demolition (Base Bid of \$71,441; Alternate of \$15,750), \$168,194 for the Brookfield Middle School demolition (Base Bid of \$151,319; Alternate of \$16,875), and \$123,300 for the Brookfield High School demolition (Base Bid of \$118,500; Alternate of \$4,800) are determined to be the lowest responsible and responsive bid for the work described above and is accepted by this Board, subject to the approval of the Ohio School Facilities Commission (the "Commission").

Section 2. Notification to Successful Bidder. The Treasurer is authorized and directed to give written notice of the acceptance to the successful bidder at the address specified on the bid form submitted by that bidder.

Section 3. Return of Bid Security to Unsuccessful Bidders. The Treasurer is authorized and directed to return the bid guaranty submitted by each unsuccessful bidder to such bidder.

Section 4. Approval of Contract. The President or Vice-President, Superintendent and Treasurer of this Board are authorized and directed to execute, on behalf of this Board, a contract with the successful bidder substantially in the form set forth in the Project Manual. That contract is approved, together with any changes or amendments that are not inconsistent with this Resolution and not substantially adverse to the School District and that are approved by the Treasurer on behalf of the School District, all of which shall be conclusively evidenced by the signing of the contract or amendments to the contract by the President or Vice-President, Superintendent and Treasurer of this Board.

Section 5. Compliance with 3313.41 and 3313.411 of the Revised Code. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution are in compliance with the applicable provisions of Sections 3313.41 and 3313.411 of the Revised Code.

Section 6. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

Section 7. Certification and Delivery of Resolution. The Treasurer is directed to deliver or cause to be delivered a certified copy of this Resolution to the Commission.

Section 8. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 9. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 10. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

**RECORD OF PROCEEDINGS**

**BROOKFIELD BOARD OF EDUCATION MEETING**

**HELD ON: JUNE 27, 2012**

Ayes: Bianco, Filipovich and Martino

Nays: None.

**#12-111**

**PROFESSIONAL DESIGN SERVICES FOR BROOKFIELD ATHLETIC FACILITY**

Filipovich moved and Martino seconded that the Brookfield Board of Education adopt the following resolution AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR **PROFESSIONAL DESIGN SERVICES** (AIA DOCUMENT B101-2007) BETWEEN THE BOARD OF EDUCATION OF THE BROOKFIELD LOCAL SCHOOL DISTRICT AND BALOG STEINES HENDRICKS & MANCHESTER ARCHITECTS, INC. IN CONNECTION WITH THE ATHLETIC TRAINING AND BOARD OFFICE BUILDINGS.

**BE IT RESOLVED** by the Board of Education of the Brookfield Local City School District, Trumbull County, Ohio, that:

Section 1. Approval and Execution of Professional Design Services Agreement. The President or Vice-President and Treasurer of this Board are hereby authorized to sign, acknowledge and deliver, in the name of and on behalf of the School District, the Agreement for Professional Design Services (AIA Document B101-2007) with Balog Steines Hendricks & Manchester Architects, Inc. substantially in the form now on file with the Treasurer. The form of the Agreement is approved with such changes therein that are not materially inconsistent with this Resolution and not substantially adverse to the School District and that are permitted by law and shall be approved by the Treasurer. The approval of such changes, and that such changes are not materially inconsistent with this Resolution and not substantially adverse to the School District, shall be conclusively evidenced by the signing of the Agreement by those officials.

Section 2. Approval and Execution of Related Documents. The President or Vice-President and Treasurer of this Board and the Superintendent, or such other School District officials as shall be designated by those officials, as appropriate, are each authorized and directed to sign any certificates or documents, and to take such other actions as are desirable, advisable, necessary or appropriate, to consummate the transactions contemplated by this Resolution and the Agreement.

Section 3. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

Section 4. Compliance with Open Meeting Requirements. It is hereby found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board of Education that resulted in such formal actions were held in meetings in compliance with the law.

Section 5. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof. Reference to a Section means a section of this Resolution unless otherwise indicated.

Section 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

**RECORD OF PROCEEDINGS**

**BROOKFIELD BOARD OF EDUCATION MEETING**

**HELD ON: JUNE 27, 2012**

Ayes: Bianco, Filipovich and Martino  
Nays: None.

**#12-112**

**PROPERTY, LIABILITY & FLEET INSURANCE**

Martino moved and Filipovich seconded that the Brookfield Board of Education approve the property, liability and fleet insurance with SORSA in the amount of \$32,691 for the period of July 1, 2012 to June 30, 2013.

Ayes: Bianco, Filipovich and Martino  
Nays: None.

**#12-113**

**AMEND CERTIFICATE OF ESTIMATED RESOURCES – FY2012**

Martino moved and Filipovich seconded that the Treasurer amends the Certificate of Estimated Resources by Fund Level for FY2012 (See attachment):

General Fund	\$9,985,475.52
Debt Services	1,434,461.94
Special Revenue	1,567,844.74
Capital Projects	7,009,844.69
Agency/Trust	140,721.25
Enterprise	544,181.60
Permanent	<u>3,768.40</u>
Total:	<u>\$20,686,298.14</u>

Ayes: Bianco, Filipovich and Martino  
Nays: None.

**#12-114**

**FINAL APPROPRIATIONS FOR FY2012**

Martino moved and Filipovich seconded that the Brookfield Board of Education adopt final appropriations for FY2012 as follows

General Fund	\$9,975,154.32
Debt Services	894,085.81
Special Revenue	1,510,250.93
Capital Projects	5,776,707.96
Agency/Trust	113,421.82
Enterprise	543,158.48
Permanent	<u>1,000.00</u>
Total:	<u>\$18,813,779.32</u>

Ayes: Bianco, Filipovich and Martino  
Nays: None.

**#12-115**

**CERTIFICATE OF ESTIMATE RESOURCES – FY2013**

Martino moved and Bianco seconded that the Brookfield Board of Education adopt the Certificate of Estimated Resources by Fund Level for FY2013 as follows (to be amended when state budget is adopted):

General Fund	\$9,690,093.00
--------------	----------------



**RECORD OF PROCEEDINGS**

**BROOKFIELD BOARD OF EDUCATION MEETING**

**HELD ON: JUNE 27, 2012**

Debt Services	800,000.00
Special Revenue	900,000.00
Capital Projects	100,000.00
Agency/Trust	85,000.00
Enterprise	<u>501,000.00</u>
Total:	<u>\$12,659,059.00</u>

Ayes: Bianco, Filipovich and Martino  
Nays: None.

**#12-116**

**TEMPORARY APPROPRIATIONS – FY2013**

Martino moved and Filipovich seconded that the Brookfield Board of Education adopt temporary appropriations for FY2013 as follows:

General Fund	\$5,000,000.00
Debt Services	800,000.00
Special Revenue	900,000.00
Capital Projects	100,000.00
Agency/Trust	85,000.00
Enterprise	<u>350,000.00</u>
Total:	<u>\$7,235,000.00</u>

Ayes: Bianco, Filipovich and Martino  
Nays: None.

**#12-117**

**GROUP HEALTHCARE**

Martino moved and Filipovich seconded that the Brookfield Board of Education approve the health, dental and life premium rates through the Trumbull County Schools' Consortium Association for the period of July 1,2012 through June 30, 2013:

	<u>Single</u>	<u>Family</u>
Health Insurance- PPO #2	\$476.89	\$1,240.84
Dental Plan	\$36.28	\$118.76
Life Insurance	\$40,000.00	\$3.80
	\$50,000.00	\$4.75

Ayes: Bianco, Filipovich and Martino  
Nays: None.

**#12-118**

**FUND ADVANCE**

Martino moved and Filipovich seconded that the Brookfield Board of Education approve the advance of \$590,000 from the Capital Projects Fund to the General Fund.

Ayes: Bianco, Filipovich and Martino  
Nays: None.

**SUPERINTENDENT'S RECOMMENDATIONS**

**#12-119**

**TEACHER RESIGNATION**

**RECORD OF PROCEEDINGS**

**BROOKFIELD BOARD OF EDUCATION MEETING**

**HELD ON: JUNE 27, 2012**

Martino moved and Filipovich seconded that the Brookfield Board of Education accept the resignation of **Dena Provenzale** as High School Language Arts teacher effective at the end of the 2011-2012 school year.

Ayes: Bianco, Filipovich and Martino

Nays: None.

**#12-120**

**REDUCTION IN FORCE RECALL - CERTIFIED**

Filipovich moved and Martino seconded that the Brookfield Board of Education approve the Reduction In Force recall of **Jessica Gardner** as High School Language Arts teacher effective at the start of the 2012-2013 school year as per Board policies, rules and regulations.

Ayes: Bianco, Filipovich and Martino

Nays: None.

**#12-121**

**REDUCTION IN FORCE RECALL - CERTIFIED**

Martino moved and Filipovich seconded that the Brookfield Board of Education approve the Reduction In Force recall of **Jenna Daugherty** as an Intervention Specialist effective at the start of the 2012-2013 school year as per Board policies, rules and regulations.

Ayes: Bianco, Filipovich and Martino

Nays: None.

**#12-122**

**SUMMER HOME INSTRUCTORS**

Filipovich moved and Martino seconded that the Brookfield Board of Education approve the appointment of **Angela Terzigni** and **Brandy Gerbasi** as Summer Home Instructors for two (2) hours per week at an hourly rate of \$22.87.

Ayes: Bianco, Filipovich and Martino

Nays: None.

**#12-123**

**SUCCESS BY SIX TEACHERS**

Filipovich moved and Martino seconded that the Brookfield Board of Education approve the appointment of **Sheri Ondo** and **Jessica Shaffer** for the 2012 Summer Session of our Success by Six Program held at Brookfield Elementary at a total session rate of \$1,567 per teacher.

Ayes: Bianco, Filipovich and Martino

Nays: None.

**#12-124**

**INTEGRATED SCIENCE TEACHER**

Martino moved and Filipovich seconded that the Brookfield Board of Education approve the employment of **Michael Stone** as a High School Integrated Science Teacher effective at the start of the 2012-2013 school year. \* Salary: Bachelors 150 – Step 0 = \$32,262

Ayes: Bianco, Filipovich and Martino

Nays: None.

**#12-125**

**SECRETARY CONTRACT**

**RECORD OF PROCEEDINGS**

**BROOKFIELD BOARD OF EDUCATION MEETING**

**HELD ON: JUNE 27, 2012**

Martino moved and Filipovich seconded that the Brookfield Board of Education approve the following employee's contract:

<b>Susan Thomas</b>	Superintendent's Secretary/EMIS Coordinator Three (3) Year Contract Effective: July 1, 2012 through June 30, 2015 Days per year: 255 work days, including school calendar Annual Salary: 2012-2013: \$34,650 (voluntary freeze) 2013-2014: \$34,997 2014-2015: \$35,347
---------------------	---

Ayes: Bianco, Filipovich and Martino  
Nays: None.

**#12-126**

**MAINTENANCE SUPERVISOR CONTRACT**

Martino moved and Filipovich seconded that the Brookfield Board of Education approve the following employee's contract:

<b>Chuck Lauer</b>	Maintenance Supervisor Two (2) Year Contract Effective: July 1, 2012 through June 30, 2014 Days per year: Twelve (12) month employee Annual Salary: 2012-2013: \$38,785 (freeze) 2013-2014: \$39,173
--------------------	---

Ayes: Bianco, Filipovich and Martino  
Nays: None.

**#12-127**

**EXTEND SEASONAL WORKER HOURS**

Martino moved and Filipovich seconded that the Brookfield Board of Education extend **Donna Gentile's** seasonal worker hours until September 1, 2012 to maintain consistent property upkeep through the start of the school year.

Ayes: Bianco, Filipovich and Martino  
Nays: None.

**#12-128**

**DONATION FROM THE BROOKFIELD PARENTS ASSOCIATION**

Martino moved and Filipovich seconded that the Brookfield Board of Education gratefully acknowledge a donation from the **BPA** in the amount of **\$7,162** to provide for "Student Response Systems" for the students of the district.

Ayes: Bianco, Filipovich and Martino  
Nays: None.

**#12-129**

**BROOKFIELD CAFETERIA VENDORS**

Filipovich moved and Martino seconded that the Brookfield Board of Education approve the following vendors for services to the to the Brookfield Local School District cafeteria for the 2012-2013 school year as per quote specifications:

Bakery Bid:	Nickles Bakery
-------------	----------------

# RECORD OF PROCEEDINGS

## BROOKFIELD BOARD OF EDUCATION MEETING

HELD ON: JUNE 27, 2012

Ice Cream Bid: Ice Cream Specialties  
Milk Bid: Turner Dairy

Ayes: Bianco, Filipovich and Martino  
Nays: None.

### #12-130

#### POLICY UPDATES – 1<sup>ST</sup> READ

Martino moved and Filipovich seconded that the Brookfield Board of Education approve the 1<sup>st</sup> reading of the following revised policies for the Brookfield Local School District:

- ✚ 5460 - Graduation Requirements
- ✚ 5461 - Schedule Changes

Ayes: Bianco, Filipovich and Martino  
Nays: None.

### #12-131

#### ACE DIGITAL ACADEMY

Martino moved and Filipovich seconded that the Brookfield Board of Education adopt a resolution approving a partnership with ACE Digital Academy, an internet-based educational delivery system designed for grades K-12, providing alternative educational options for credit deficiencies, alternative programs, students being schooled at home, and summer school programs. The contract period will be effective from June 1, 2012 through June 30, 2013 (13 months).

Ayes: Bianco, Filipovich and Martino  
Nays: None.

### #12-132

#### NEW BOOSTER CLUB – BROOKFIELD GRID IRON

Martino moved and Filipovich seconded that the Brookfield Board of Education approve the bylaws, officers and budget of the newly created “Brookfield Grid Iron” Booster Organization. Some of the fundraisers planned for the 2012-2013 school year are:

- Lift-A-Thons
- Winning Edge Discount Card Sales
- Pig Roast @ Yankee Lake
- Football Stadium Advertising Signs
- Fan Merchandise Sales

The purpose of this club is to provide the football program with proper equipment and necessary improvements to facilities to promote a safe and positive athletic experience. All information relating to this booster organization is on file in the Superintendent’s office.

Ayes: Bianco, Filipovich and Martino  
Nays: None.

### #12-133

#### SUPPLEMENTAL CONTRACTS

Filipovich moved and Martino seconded that the Brookfield Board of Education approve the following individuals for 2012-2013 supplemental contracts as per Board policies: \*

Band Director

Elza Wright

**RECORD OF PROCEEDINGS**

**BROOKFIELD BOARD OF EDUCATION MEETING**

**HELD ON: JUNE 27, 2012**

Band Director Asst	Kimberly Myers
Basketball Assistant Coaches	John Litman, Rena Goldberg
Cheerleading Advisor MS	Regina Pascale
Danceline Advisor	Caitlyn Moran
Homecoming Co-Advisors	Mary Arp, Peg Kerrigan
National Honor Society Co-Advisors	Diane Riefstahl, Peg Kerrigan
Prom Co-Advisors HS	Stephanie Anthony, Peg Kerrigan
Volleyball Assistant Coach	Kasi Hockensmith
Wrestling Head Coach	Scott Thompson

Ayes: Bianco, Filipovich and Martino

Nays: None.

**#12-134**

Martino moved and Filipovich seconded that the meeting be adjourned at 7:20pm.

Ayes: Bianco, Filipovich and Martino

Nays: None.

---

Treasurer

---

Board President