

**BROOKFIELD BOARD OF EDUCATION  
MINUTES**

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Brookfield Board of Education  
**Regular Meeting of the Board**  
Wednesday, June 29, 2016

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School Library

- I. The Brookfield Board of Education met in regular session on Wednesday, June 29, 2016 at 6:00 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	absent
Mr. Tim Filipovich	absent
- IV. Board of Education Reports
- V. Old Business
- VI. New Business
- VII. Public Input (5 minutes per individual)

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**TREASURER'S RECOMMENDATIONS**

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**#16-104**

**APPROVAL OF MINUTES**

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

Thursday, May 5, 2016 - Special Meeting of the Board  
Wednesday, May 18, 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, and Economides.

Nays: None.

**#16-105**

**APPROVAL OF FINANCIAL STATEMENTS**

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

Ayes: Bianco, Bonekovic, and Economides.

Nays: None.

**#16-106**

**GROUP HEALTHCARE**

Bianco moved and Bonekovic seconded that the Brookfield Board of Education approve the health, dental and life premium rates through the Trumbull County School's Consortium Association for the period of July 1, 2016 through June 30, 2017:

	<u>Single</u>	<u>Family</u>
Health Insurance PPO #2	\$476.89	\$1,240.84
Dental Plan	\$33.95	\$111.14
Life Insurance	\$4.60	\$40,000.00 benefit amount
	\$5.75	\$50,000.00 benefit amount

Ayes: Bianco, Bonekovic, and Economides.

Nays: None.

**#16-107**

**CONTRACT WITH AMERICAN FIDELITY ADMINISTRATIVE SERVICES, LLC**

Bonekovic moved and Bianco seconded that the following motion be approved,

WHEREAS, the Brookfield Local School District is required to report to the Federal government employment and dependent information on every employee beginning January 2016,

WHEREAS, American Fidelity Administrative Service, LLC will provide WorxTime Service for the tracking, monitoring and reporting of hours worked by employees to ensure compliance with the Affordable Care Act,

WHEREAS, the Brookfield Local School District has previously entered into an agreement with American Fidelity Administrative Service, LLC to provide WorxTime Service for the tracking, monitoring and reporting of hours worked by employees to ensure compliance with the Affordable Care Act that expires June 30, 2016,

NOW, THEREFORE, BE IT RESOLVED, that the Brookfield Board of Education approve a 1 year consulting agreement with American Fidelity Administrative Services and,

BE IT FURTHER RESOLVED, that the Board authorizes and directs the Treasurer to execute such an agreement on behalf of the Board.

Ayes: Bianco, Bonekovic, and Economides.

Nays: None.

**#16-108**

**PROPERTY, LIABILITY & FLEET INSURANCE**

Bianco moved and Bonekovic seconded that the Brookfield Board of Education approve the property, liability and fleet insurance with SORSA in the amount of \$50,664 (\$47,479 last year) for the period of July 1, 2016 to June 30, 2017.

Ayes: Bianco, Bonekovic, and Economides.

Nays: None.

**#16-109**

**AMENDED CERTIFICATE OF ESTIMATED RESOURCES FY2016**

Bonekovic moved and Bianco seconded that the Treasurer amends the Certificate of Estimated Resources by Fund Level for FY2016:

	<u>FY2016</u>
General Fund	\$10,509,415.06
Debt Services	1,516,397.11
Special Revenue	1,061,730.59
Capital Projects	45,359.29
Agency/Trust	110,117.74

Enterprise	516,304.65
Permanent	3,734.89
<b>Total:</b>	<b><u>\$13,763,059.33</u></b>

Ayes: Bianco, Bonekovic, and Economides.

Nays: None.

**#16-110**

**FINAL APPROPRIATIONS FOR FY2016**

Bianco moved and Bonekovic seconded that the Brookfield Board of Education adopt final appropriations for FY2016 as follows:

	<b><u>FY2016</u></b>
General Fund	\$10,486,629.94
Debt Services	990,035.89
Special Revenue	1,001,631.01
Capital Projects	57,877.10
Agency/Trust	86,312.65
Enterprise	443,602.65
Permanent	1,500.00
<b>Total:</b>	<b><u>\$13,067,589.24</u></b>

Ayes: Bianco, Bonekovic, and Economides.

Nays: None.

**#16-111**

**TEMPORARY APPROPRIATIONS FY2017**

Bianco moved and Bonekovic seconded that the Brookfield Board of Education adopt the temporary appropriations for FY2017 as follows:

General Fund	\$5,000,000.00
Debt Services	400,000.00
Special Revenue	450,000.00
Capital Projects	0.00
Agency/Trust	50,000.00
Enterprise	200,000.00
<b>Total:</b>	<b><u>\$6,100,000.00</u></b>

Ayes: Bianco, Bonekovic, and Economides.

Nays: None.

**SUPERINTENDENT’S RECOMMENDATIONS**

**#16-112**

**ADMINISTRATIVE CONTRACT**

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

<b>Toby Gibson</b>	Brookfield Middle School Principal Three (3) Year Administrative Contract Effective: August 1, 2016 through July 31, 2019 210 work days, including school calendar Annual Salary 2016-2017: \$70,500 Annual Salary 2017-2018: to be determined Annual Salary 2018-2019: to be determined
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Ayes: Bianco, Bonekovic, and Economides.

Nays: None.

**#16-113**

**ADMINISTRATIVE CONTRACT**

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

**John DeSantis** Brookfield High School Principal  
Three (3) Year Administrative Contract  
Effective: August 1, 2016 through July 31, 2019  
218 work days, including school calendar  
Annual Salary 2016-2017: \$70,000  
Annual Salary 2017-2018: to be determined  
Annual Salary 2018-2019: to be determined

Ayes: Bianco, Bonekovic, and Economides.

Nays: None.

**#16-114**

**ADMINISTRATIVE CONTRACT**

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

**Mary Rose Walker** Brookfield Elementary Principal  
Two (2) Year Administrative Contract  
Effective: August 1, 2016 through July 31, 2018  
205 work days, including school calendar  
Annual Salary 2016-2017: \$60,000 (retire/rehire)  
Annual Salary 2017-2018: to be determined

Ayes: Bianco, Bonekovic, and Economides.

Nays: None.

**#16-115**

**NEW TEACHER**

Bonekovic moved and Bianco seconded that the Brookfield Board of Education approve the employment of **Jill Micaletti** as a 4<sup>th</sup> Grade Teacher effective at the start of the 2016-2017 school year\*. Salary: Masters Step 4 = \$41,049

Ayes: Bianco, Bonekovic, and Economides.

Nays: None.

**#16-116**

**NEW TEACHER**

Bianco moved and Bonekovic seconded that the Brookfield Board of Education approve the employment of **Marissa Miller** as an Intervention Specialist effective at the start of the 2016-2017 school year\*. Salary: Bachelors 150 Step 2 = \$36,312

Ayes: Bianco, Bonekovic, and Economides.

Nays: None.

**#16-117**

**TEACHER TRANSFER**

Bianco moved and Bonekovic seconded that the Brookfield Board of Education approve the transfer of **Courtney Smoot** to the position of 2<sup>nd</sup> Grade Teacher effective at the start of the 2016-2017 school year.\*

Ayes: Bianco, Bonekovic, and Economides.

Nays: None.

**#16-118**

**2016-2017 SUPPLEMENTALS**

Bonekovic moved and Bianco seconded that the Brookfield Board of Education approve the following individuals for supplemental contracts for the 2016-2017 school year\*:

Basketball Head Coach – Girls	Marc Morgan – Step 3 = \$5,684
Basketball Assistant Coach – Girls	Rena Goldberg – Step 7 = \$3,789
Basketball Assistant Coach – Boys	Kevin Boyd – Step 7 = \$3,789
Basketball Assistant Coach – Boys	Ken Forsythe – Volunteer
Basketball Assistant Coach – Boys	John Litman – Step 7 = \$3,789
Basketball Assistant Coach – Boys	Justin Stowers – Volunteer
Basketball Assistant Coach – Boys	Mike Veres – Step 5 = \$3,473
Basketball Assistant Coach – Boys	Jason Warrender – Step 7 = \$3,789

Ayes: Bianco, Bonekovic, and Economides.

Nays: None.

**#16-119**

**EDUCATIONAL ASSISTANT TRANSFER**

Bianco moved and Bonekovic seconded that the Brookfield Board of Education approve the transfer of **Grace Vitello**, an out-of-district Educational Assistant, to the position of high school educational assistant for 7 hours per day\*. Hourly rate: \$12.74

Ayes: Bianco, Bonekovic, and Economides.

Nays: None.

**#16-120**

**EDUCATIONAL ASSISTANT TEMPORARY SUMMER ASSIGNMENT**

Bianco moved and Bonekovic seconded that the Brookfield Board of Education approve the temporary assignment of **Audra Agler** as an ESY (extended school year) Educational Assistant at Warren Western Reserve from June 21 through July 21, 2016\*. Hourly rate: \$12.04

Ayes: Bianco, Bonekovic, and Economides.

Nays: None.

**#16-121**

**2016-2017 SCHOOL CALENDAR CHANGES**

Bonekovic moved and Bianco seconded that the Brookfield Board of Education approve the following adjustments/additions to the 2016-2017 school calendar. All early dismissal days listed below are for professional development activities for our staff members. The revised school calendar is attached. (Attachment 1)

- October 18, 2016 – Early dismissal for students
- November 15, 2016 – Early dismissal for students
- January 10, 2017 – Early dismissal for students
- March 28, 2017 – Early dismissal for students
- May 9, 2017 – Early dismissal for students

Ayes: Bianco, Bonekovic, and Economides.

Nays: None.

**#16-122**

**BROOKFIELD HIGH SCHOOL FEES FOR 2016-2017**

Bianco moved and Bonekovic seconded that the Brookfield Board of Education approve the following 2016-2017 fees for Brookfield High School:

Art course (semester)	\$10.00
Biology	15.00
Chemistry	15.00
English	(based on supplies/paperback books)
Graduate Transcripts	\$5.00
Human Physiology	\$15.00
Music	\$6.00 (per semester or instrument rental)
Physics	\$15.00
Go-Green Science	\$10.00
Forensic Science	\$10.00
Senior Class	\$30.00
Student Parking	\$20.00

Ayes: Bianco, Bonekovic, and Economides.

Nays: None.

### **#16-123**

#### **ELEMENTARY SUMMER PROGRAM (THINKStretch) TEACHERS**

Bianco moved and Bonekovic seconded that the Brookfield Board of Education approve the employment of the following individuals to serve as elementary summer program teachers from June 27, 2016 through August 8, 2016 for 2 hours per day/once a week at an hourly rate of \$23.80\*:

Jay Bodnar  
Jenna Daugherty  
Brittany Harrington  
Natalie Huda  
Tabitha Majovsky  
Amanda O'Neill

Ayes: Bianco, Bonekovic, and Economides.

Nays: None.

### **#16-124**

#### **CLASSIFIED SUBSTITUTE**

Bonekovic moved and Bianco seconded that the Brookfield Board of Education approve the employment of the following individual as a classified substitute for the 2016-2017 school year\*:

Custodian/Maintenance - \$10.00/hour  
**Kenneth Puhak** – Brookfield, Ohio

Ayes: Bianco, Bonekovic, and Economides.

Nays: None.

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### **BOARD RECOMMENDATION**

#### **#16-125**

Bonekovic moved and Bianco seconded that the meeting be adjourned at 6:24pm.

Ayes: Bianco, Bonekovic, and Economides.

Nays: None.

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Treasurer

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Board President