

# BROOKFIELD BOARD OF EDUCATION

JUNE 28 2011

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Brookfield Board of Education

High School Cafeteria

**Regular Meeting of the Board**

Tuesday, June 28, 2011

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I. The Brookfield Board of Education met in open session on Tuesday, June 28, 2011 at 6:00 p.m. in the High School Cafeteria.

II. Pledge of Allegiance

III. Roll Call:	Ronald Brennan, President	Present
	Mrs. Kelly Bianco	Absent
	Ms. Ronda Bonekovic	Present
	Mr. Tim Filipovich	Present
	Mrs. Gwen Martino	Present

IV. Board of Education Reports

V. Old Business

VI. New Business

**Mrs. Bianco entered the meeting at 6:02pm.**

VII. Superintendent's Report

- a. State Indicators & Rating
- b. Race to the Top Update
- c. Dedication & Open House – August 20, 2011

**11-108**

Brennan moved and Filipovich seconded that the Brookfield Board of Education approve a Dedication Committee to oversee the dedication ceremonies of the new school building and that the term of the Dedication Committee expire immediately following the dedication ceremonies.

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

Nays: None.

VIII. Update on New School Facility

IX. Public Input (five minutes per individual)

**11-109**

**EXECUTIVE SESSION**

Bonekovic moved and Martino seconded that the Brookfield Board of Education adjourn to Executive Session at 6:17pm for the purpose of "preparing for, conducting or reviewing negotiations with public employees concerning their compensation or other terms and conditions of their employment."

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

Nays: None.

Mr. Brennan reconvened the regular meeting at 7:09pm.

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**TREASURER'S RECOMMENDATIONS**

**11-110**

**APPROVAL OF MINUTES**

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

Regular Meeting – May 24, 2011  
Special Meeting – May 27, 2011

**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.

**11-111**

**APPROVAL OF FINANCIAL STATEMENTS**

Bonekovic moved and Martino seconded that the May 2011 Check Listings, Financial Reports by Fund and the Annual Spending Plans be approved as submitted.

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

**11-112**

**OHIO SCHOOL FACILITIES COMMISSION CHANGE ORDER**

Martino moved and Filipovich seconded that the Brookfield Board of Education accept the following change order:

Change Order #BF6-020: Provide all labor, materials, equipment and supervision required to substitute LED light fixtures for Types S3, S4, S5, S6, S7, S8 and S9 building mounted lights as requested by the Owner in the amount of \$73,113.00.

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

**11-113**

**GROUP HEALTH CARE**

Martino moved and Bianco seconded that the Brookfield Board of Education approve the health, vision, dental and life premium rates through the Trumbull County Schools' Insurance Consortium Association for the period of July 1, 2011 through June 30, 2012:

<u>Health Insurance</u>	<u>Single</u>	<u>Family (per month)</u>
PPO #1 \$470.23	\$1,223.05	
PPO #2 \$422.03	\$1,098.09	
<u>Dental Plan:</u>	\$37.02	\$121.18
<u>Vision Plan:</u>	\$1.85	\$4.76
<u>Life Insurance</u>	\$40,000	\$4.00
	\$50,000	\$5.00

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

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Nays: None.

**11-114**

**PROPERTY, LIABILITY & FLEET INSURANCE**

Filipovich moved and Bianco seconded that the Brookfield Board of Education approve the property, liability and fleet insurance with SORSA in the amount of \$34,152 for the period of July 1, 2011 to June 30, 2012.

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

Nays: None.

**11-115**

**AMEND CERTIFICATE OF ESTIMATED RESOURCES – FY2011**

Filipovich moved and Martino seconded that the Treasurer amends the Certificate of Estimated Resources by Fund Level for FY2011:

General Fund	\$ 9,443,577
Debt Services	1,416,626
Special Revenue	1,935,354
Capital Projects	21,219,769
Agency/Trust	314,071
Enterprise	534,403
Total:	\$34,863,799

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

Nays: None.

**11-116**

**FINAL APPROPRIATIONS FOR FY2011**

Martino moved and Bonekovic seconded that the Brookfield Board of Education adopt final appropriations for FY2011 as follows:

General Fund	\$ 9,411,376
Debt Services	893,847
Special Revenue	1,632,494
Capital Projects	14,401,531
Agency/Trust	244,628
Enterprise	505,177
Total:	\$27,089,052

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

Nays: None.

**11-117**

**TEMPORARY APPROPRIATIONS FOR FY2012**

Martino moved and Bonekovic seconded that the Brookfield Board of Education adopt temporary appropriations for FY2012 as follows:

General Fund	\$5,000,000
Debt Services	800,000
Special Revenue	900,000
Capital Projects	1,500,000
Agency/Trust	85,000
Enterprise	<u>350,000</u>

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Total \$8,320,000

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

Nays: None.

**11-118**

**BROOKFIELD CAFETERIA VENDORS**

Bonekovic moved and Martino seconded that the Brookfield Board of Education approve the following vendors for services to the Brookfield Local School District cafeteria for the 2011-2012 school year as per quote specifications:

Bakery Bid: **Nickles Bakery**  
Ice Cream Bid: **Ice Cream Specialties**  
Milk Bid: **Turner Dairy**

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

Nays: None.

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**SUPERINTENDENT’S RECOMMENDATIONS**

**11-119**

**RATIFICATION OF MASTER AGREEMENT – CLASSIFIED**

Bianco moved and Filipovich seconded that the Brookfield Board of Education approve the ratification of the Master Agreement between the Brookfield Board of Education and the Brookfield Association of School Employees (B.A.S.E.) for a period of three (3) years, beginning July 1, 2011 through June 30, 2014.

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

Nays: None.

**11-120**

**RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING WITH THE BROOKFIELD FEDERATION OF TEACHERS**

Martino moved and Bianco seconded that the Brookfield Board of Education approves the Memorandum of Understanding with the Brookfield Federation of Teachers modifying the term of the 2009 collective bargaining agreement to reflect the dates of July 1, 2010 through June 29, 2011 and authorizes and directs the Superintendent to execute same on behalf of the Board.

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

Nays: None.

**11-121**

**RESOLUTION ADOPTING TENTATIVE AGREEMENT WITH THE BROOKFIELD FEDERATION OF TEACHERS**

Martino moved and Bonekovic seconded that the Brookfield Board of Education adopts the tentative agreement reached with the Brookfield Federation of Teachers on June 27, 2011, for a successor contract for the period of June 30, 2011 through June 29, 2014 and authorizes and directs the Superintendent to execute same on behalf of the Board.

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

Nays: None.

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### 11-122

#### RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING WITH THE BROOKFIELD FEDERATION OF TEACHERS

Martino moved and Brennan seconded that the Brookfield Board of Education approves the Memorandum of Understanding with the Brookfield Federation of Teachers agreeing to an extension of the 2011-2014 collective bargaining agreement, for the period of June 30, 2014 through June 29, 2015, and authorizes and directs the Superintendent to execute same on behalf of the Board.

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

Nays: None.

### 11-123

#### ADDITION TO PARENTAL TRANSPORTATION PAYMENT

Martino moved and Filipovich seconded that the Brookfield Board of Education reimburse parents who transport their children the approved state reimbursement rate for transportation in lieu of bus transportation for the 2010-2011 school year:

Notre Dame Blessed Sacrament – 1 student

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

Nays: None.

### 11-124

#### RESIGNATION

Bonekovic moved and Martino seconded that the Brookfield Board of Education accept the resignation of **Joyce Baldwin**, Elementary Principal, effective June 30, 2011.

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

Nays: None.

### 11-125

#### RESIGNATION

Martino moved and Bianco seconded that the Brookfield Board of Education accept the resignation of **Peg Curtin**, Educational Assistant, effective May 27, 2011.

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

Nays: None.

### 11-126

#### SUPPLEMENTAL CONTRACT RESIGNATION

Martino moved and Filipovich seconded that the Brookfield Board of Education accept the supplemental contract resignation of **Shawn Hammond**, Golf Coach, effective immediately.

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

Nays: None.

### 11-127

#### MEMORANDUM OF UNDERSTANDING – FRANCINE WOHLGAMUTH

Bonekovic moved and Martino seconded that the Brookfield Board of Education approve a Memorandum of Understanding between the Brookfield Board of Education, the Brookfield Federation of Teachers, and **Francine Wohlgamuth** regarding her extended days during the summer of 2011.

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

Nays: None.

### **11-128**

#### **RETIREMENT RESIGNATION**

Bianco moved and Martino seconded that the Brookfield Board of Education accept the retirement resignation of **Francine Wohlgamuth**, Special Education Teacher, effective August 26, 2011. Francine has been an employee of the Brookfield Local School District for the past thirty three (33) years.

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

Nays: None.

### **11-129**

#### **SOCIAL STUDIES TEACHER**

Martino moved and Filipovich seconded that the Brookfield Board of Education approve the employment of **William Kovach** as High School/Middle School Social Studies Teacher effective at the start of the 2011-2012 school year in compliance with Board policies and the posting and bid procedures according to the Master Agreement between the Board and the Brookfield Federation of Teachers. Employment is conditioned upon receipt of satisfactory BCI and FBI criminal records checks as per Board policies, rules and regulations. Salary: Bachelors - Step 0 = \$30,725

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

Nays: None.

### **11-130**

#### **LANGUAGE ARTS TEACHER**

Bonekovic moved and Martino seconded that the Brookfield Board of Education approve the employment of **Jessica Gardner** as High School Language Arts Teacher effective at the start of the 2011-2012 school year in compliance with Board policies and the posting and bid procedures according to the Master Agreement between the Board and the Brookfield Federation of Teachers. Employment is conditioned upon receipt of satisfactory BCI and FBI criminal records checks as per Board policies, rules and regulations. Salary: B150 - Step 0 = \$32,262

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

Nays: None.

### **11-131**

#### **SUPERVISOR CONTRACT**

Martino moved and Bonekovic seconded that the Brookfield Board of Education approve the following Supervisor Contract:

##### **Donna Bailey Cafeteria Supervisor**

Two (2) Year Supervisor Contract

Effective: August 1, 2011 through July 31, 2013

Days per year: 191 work days, including school calendar

Annual Salary: \$26,500 – August 1, 2011 through July 31, 2012

\$27,000 – August 1, 2012 through July 31, 2013

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

Nays: None.

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## **11-132**

### **SUCCESS BY SIX TEACHERS**

Martino moved and Filipovich seconded that the Brookfield Board of Education approve the appointment of the following individuals as teachers for the 2011 Summer Session of our Success By Six Program held at Brookfield Elementary:

**Sheri Ondo** - \$1,567

**Jessica Shaffer** - \$1,567

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

Nays: None.

## **11-133**

### **SUMMER HOME INSTRUCTOR**

Bianco moved and Martino seconded that the Brookfield Board of Education approve the appointment of **Angela Terzigni** as Summer Home Instructor for no more than five (5) hours per week at an hourly rate of \$22.87.

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

Nays: None.

## **11-134**

### **SUPPLEMENTAL CONTRACTS**

Bianco moved and Martino seconded that the Brookfield Board of Education approve the following individuals for 2011-2012 supplemental contracts as per Board policies. Employment is conditioned upon receipt of satisfactory BCI & FBI criminal records checks as per Board policies, rules and regulations and completion of sports medicine training. Salary is based on the negotiated agreement between the Brookfield Federation of Teachers and the Brookfield Board of Education.

Band – Summer Assistant  
English Festival (MS)  
Storytellers (MS)  
Volleyball – Assistant Coach  
Head Golf Coach

**Kimberly Myers**  
**Shirley Piccirilli**  
**Shirley Piccirilli**  
**Jay Bodnar**  
**Eric Lytle**

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

Nays: None.

## **11-135**

### **EXTENDED TIME ALLOCATION**

Martino moved and Bonekovic seconded that the Brookfield Board of Education approve the extended time allocation for the following employees for the 2010-2011 school year:

**Jane Jones** Five (5) days extended

**Pamela Jones** Eight (8) days extended

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

Nays: None.

## **11-136**

### **AWARD MOVING COMPANY BID**

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Bianco moved and Martino seconded that the Brookfield Board of Education accept the proposal from **The Andrews Companies** in an amount not to exceed \$72,012.60 for moving services to be performed to include all furniture, equipment, shelving, materials, books, AV equipment, science labs, library materials, machinery, desks, copy machine, chairs, filing cabinets, materials and any other additional items designated by the Owner. The items for moving shall be moved from the district's current elementary school located at 115 Anson Way, Sharon, PA and the current middle school, high school and Board office located at 7003 Grove Street, Brookfield, Ohio to the district's new K-12 school facility located at 614 Bedford Road, Brookfield, Ohio.

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

Nays: None.

## **11-137**

### **ATHLETIC DEPARTMENT RULES AND REGULATIONS**

Martino moved and Filipovich seconded that the Brookfield Board of Education adopt "Athletic Rules and Regulations" for student athletes in grades 7-12 for the 2011-2012 school year as prepared by the Brookfield Local School District's Athletic Council.

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

Nays: None.

## **11-138**

### **TITLE ONE PROGRAM PARENT INVOLVEMENT POLICY**

Martino moved and Filipovich seconded that the Brookfield Board of Education adopt the Title One Program Parent Involvement Policy for the 2011-2012 school year.

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

Nays: None.

## **11-139**

### **RESOLUTION TO SEEK WAIVER REQUEST TO DELAY BODY MASS INDEX SCREENING PROGRAM**

Martino moved and Brennan seconded that the Brookfield Board of Education adopt the following Body Mass Index Screening Waiver Resolution:

**WHEREAS**, the Brookfield Local School District is aware of the requirements set forth in Section 3313.674(A) of the Ohio Revised Code that each student enrolled in kindergarten, third grade, fifth grade, and ninth grade be screened for body mass index and weight status category, prior to the first day of May of the school year;

**WHEREAS**, the Brookfield Local School District is unable to comply with the requirements of Section 3313.674 of the Ohio Revised Code and has resolved to seek a waiver from compliance with said requirements from the Superintendent of Public Instruction for the 2011-2012 school year;

**BE IT RESOLVED**, that the Brookfield Board of Education hereby recommends that the Superintendent seek a waiver for the delay of full implementation of a Body Mass Index Screening Plan for the 2011-2012 school year.

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

Nays: None.



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**11-140**

**BAND CAMP**

Martino moved and Brennan seconded that the Brookfield Board of Education approve the Summer Band Camp at Edinboro University, Edinboro, Pennsylvania for the Brookfield High School Marching Band from July 31 through August 5, 2011. The cost will be approximately \$250 per participant, which includes five (5) nights lodging in air conditioned semi-suites, three (3) meals per day and the use of most recreational facilities. The cost of the camp will be paid for through student fundraising efforts and parental assistance.

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

Nays: None.

**11-141**

**EXECUTIVE SESSION**

Martino moved and Filipovich seconded that the Brookfield Board of Education adjourn to Executive Session at 7:40pm for the purpose of “considering the appointment, employment, dismissal, demotion, or compensation of an employee of the school district”, and “the purchase and/or sale of a building or buildings.”

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

Nays: None.

Mr. Brennan reconvened the regular meeting at 8:50pm.

**11-142**

Bianco moved and Martino seconded to adjourn the meeting at 8:51pm.

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

Nays: None.

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Treasurer

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Board President