

RECORD OF PROCEEDINGS

BROOKFIELD BOARD OF EDUCATION MEETING

HELD ON: MARCH 26, 2013

Brookfield Board of Education

School Auditorium

Regular Meeting of the Board

Tuesday, March 26, 2013

I. The Brookfield Board of Education met in regular session on Tuesday, March 26, 2013 at 6:00 pm in the school auditorium.

II. Pledge of Allegiance

III. Roll Call:

Mrs. Kelly Bianco, President	present
Ms. Ronda Bonekovic	present
Mr. Ron Brennan	absent
Mr. Tim Filipovich	present
Mrs. Gwen Martino	present

IV. Board of Education Reports

Ms. Bonekovic reported on the ALICE training at the TCTC.

V. Old Business

The Board was briefed on the meeting with Hunter International regarding bus repairs.

The staffing analysis from ODE was reported to the Board.

A discussion of next year's staffing needs to create a Master schedule took place.

VI. New Business

Board Committee assignments were discussed.

VII. Superintendent's Report

a. Race To The Top Update

b. School Safety

c. Levy Update - a Community Pancake breakfast is scheduled for April 28, 2013 from 7AM to 1PM.

VIII. Financial Report

IX. Public Input (5 minutes per individual)

TREASURER'S RECOMMENDATIONS

#13-038

APPROVAL OF MINUTES

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

February 5, 2013 – Special Meeting of the Board

February 21, 2013 – 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, Filipovich and Martino.

Nays: None.

#13-039

APPROVAL OF FINANCIAL STATEMENTS

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Filipovich moved and Martino seconded that the February 2013 Check Listing, Financial Report by Fund and the Annual Spending Plan be approved as submitted.

Ayes: Bianco, Bonekovic, Filipovich and Martino.

Nays: None.

#13-040

RESOLUTION ACCEPTING OFFER TO PURCHASE BOARD OWNED REAL ESTATE

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

WHEREAS, the Board of Education is the owner of certain real property located without address off of State Route 7 and consisting of 7.77 acres of vacant land identified as Trumbull County parcel number 03-003508 that was most recently utilized as an outdoor science lab for the Brookfield Local School District (hereinafter called the "real estate"); and

WHEREAS, on December 19, 2012, the Board determined that this real estate will no longer be needed for school purposes and determined to dispose of the real estate by public auction pursuant to specific terms and conditions; and

WHEREAS, in accordance with and pursuant to the requirements of Ohio Revised Code Section 3313.41, on February 28, 2012 a public auction was held at which time public bids were received for the real estate; and

WHEREAS, Buckeye Trophy Whitetail Deer Farm LLC. presented the highest bid at the public auction and met all of the pre-determined requirements of sale; and

WHEREAS, the Board of Education desires to accept the bid of Buckeye Trophy Whitetail Deer Farm LLC. and authorize the sale of the real estate to Buckeye Trophy Whitetail Deer Farm LLC. for Ten Thousand Dollars (\$10,000.00).

NOW THEREFORE BE IT RESOLVED that the offer submitted by Buckeye Trophy Whitetail Deer Farm LLC. at the public auction of the Brookfield Local School District of \$10,000.00 is determined to be the highest bid and is hereby accepted by the Board of Education.

BE IT FURTHER RESOLVED that the Treasurer is directed to give written notice of the acceptance to the successful bidder and that the Treasurer, Superintendent and President of the Board are authorized to execute any and all necessary closing documents on behalf of the Board.

BE IT FURTHER RESOLVED that the Treasurer, Superintendent, and President of the Board are each authorized and directed to do all things necessary and consistent with this Resolution and the Board's December 19, 2012 Resolution to accomplish the sale provided for herein.

BE IT FURTHER RESOLVED that it is found and determined that all formal actions of the Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with the law.

Ayes: Bianco, Bonekovic, Filipovich and Martino.

Nays: None.

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SUPERINTENDENT'S RECOMMENDATIONS

#13-041

RETIREMENT RESIGNATION

Martino moved and Bonekovic seconded that the Brookfield Board of Education accept the retirement resignation of **Diane Riefstahl**, High School French Teacher, effective June 1, 2013. Diane has been a teacher with the Brookfield Local School District for the past thirty five (35) years.

Ayes: Bianco, Bonekovic, Filipovich and Martino.

Nays: None.

#13-042

EDUCATIONAL ASSISTANT

Martino moved and Bonekovic seconded that the Brookfield Board of Education approve the employment of **Barb Simon** as a 5 hour and 55 minute Educational Assistant (5.92 hours/day) effective Monday, April 8, 2013*. Hourly Rate: \$11.28

Ayes: Bianco, Bonekovic, Filipovich and Martino.

Nays: None.

#13-043

SUPPLEMENTAL CONTRACT RESIGNATION

Martino moved and Filipovich seconded that the Brookfield Board of Education accept the supplemental contract resignation of **Bob Kozar** as Thespian Club Advisor effective immediately.

Ayes: Bianco, Bonekovic, Filipovich and Martino.

Nays: None.

#13-044

NEW SUPPLEMENTAL CONTRACTS

Bonekovic moved and Martino seconded that the Brookfield Board of Education approve the following supplemental contracts for the 2012-2013 school year:

Patty Hammond	Softball Assistant Coach - Volunteer
Mike Rotunno	Softball Assistant Coach - Volunteer

Ayes: Bianco, Bonekovic, Filipovich and Martino.

Nays: None.

#13-045

2013-2014 SCHOOL CALENDAR

Martino moved and Bonekovic seconded that the Brookfield Board of Education approve the attached 2013-2014 school calendar:

178	Student Days
2	Parent/Teacher Conference Exchange Days
<u>3</u>	Teacher In-Service Days
<u>183</u>	Total Calendar Days

1 flex day (Aug. 12-22, 2013)	Teacher In-Service – No school for students
Friday, August 23, 2013	Teacher In-Service – No school for students
Monday August 26, 2013	Waiver Day – No school but counts as student day
Tuesday, August 27, 2013	FIRST DAY OF SCHOOL FOR STUDENTS
Wed., November 27, 2013	Parent/Teacher Exch Day – No school for students

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Tuesday, February 18, 2014	Waiver Day – No school but counts as student day
Thursday, April 17, 2014	Parent/Teacher Exch Day – No school for students
Thursday, May 29, 2014	LAST DAY OF SCHOOL FOR STUDENTS (1/2 day)
Friday, May 30, 2014	Teacher In-Service – No school for students

Ayes: Bianco, Bonekovic, Filipovich and Martino.

Nays: None.

#13-046

SENIOR CLASS TRIP

Martino moved and Bonekovic seconded that the Brookfield Board of Education approve a senior class field trip to Kings Island. Approximately 50 students and 4 chaperones will depart from Brookfield High School via Affluent Limousine & Bus on Thursday, May 2, 2013 at 9:30 am and will arrive in Mason, Ohio at approximately 2:00 pm. Overnight accommodations will be provided by the Great Wolf Lodge, and the students will enjoy the indoor water park until 9:00 pm. (A security firm has been hired for the night.) On Friday, May 3, after breakfast is served, students and chaperones will board the bus to depart for Kings Island at 10:00 a.m., where they will enjoy the park for the entire day and evening. After a picnic lunch and dinner on their own (meal voucher provided), they are to report back to the bus for departure by 10:00 p.m. The bus should arrive at Brookfield High School on Saturday morning, May 4, at approximately 2:00 am. Total cost of the trip per student is \$220, which can be paid for by check and/or fundraising monies earned by the students this year.

Ayes: Bianco, Bonekovic, Filipovich and Martino.

Nays: None.

#13-047

MATHEWS PHOTOGRAPHY CONTRACT

Martino moved and Filipovich seconded that the Brookfield Board of Education approve a Kindergarten-11th Grade Class Picture Contract and a Senior-High School Yearbook Photography Contract with **Mathews Photography**. Both contracts will be for three (3) years to include the 2013-2014, 2014-2015 and 2015-2016 school years. All documentation is on file in the Central Office.

Ayes: Bianco, Bonekovic, Filipovich and Martino.

Nays: None.

#13-048

TEACHER EVALUATION POLICY 3220 – FIRST READ

Bonekovic moved and Filipovich seconded that the Brookfield Board of Education adopt the first read of Policy #3220 – Standards Based Teacher Evaluation. (Policy scanned to all Board members.)

Ayes: Bianco, Bonekovic, Filipovich and Martino.

Nays: None.

BOARD’S RECOMMENDATIONS

#13-049

RESOLUTION OPPOSING GOVERNOR KASICH’S HB 59

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

WHEREAS, Governor Kasich’s biennial budget (HB 59) proposes to expand the EdChoice Scholarship Program through two new options that will significantly

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increase the number of publicly-funded vouchers for students to attend private or parochial schools; and

WHEREAS, one of the programs provides private or parochial school tuition vouchers to any entering kindergarten student of a family with a household income less than 200 percent of the federal poverty level, to be used at the parent's choice of participating private or parochial school; and

WHEREAS, the following year, such vouchers would be expanded to include students in both kindergarten and first grade, totaling \$25 million over the biennium; and

WHEREAS, such vouchers would be granted without regard to the academic performance or quality of the public school that the student is assigned to attend; and

WHEREAS, the second voucher expansion proposed by the Governor in HB 59 expands eligibility for the EdChoice voucher program to Kindergarten through 3rd grade students enrolled in buildings that received a "D" or "F" in the new K-3 Literacy component of the New Report Card in 2 of the 3 most recent report cards; and

WHEREAS, the operation of the proposed programs would effectively reduce funds from the already financially beleaguered local public school districts, resulting in fewer resources for the education of remaining students;

NOW THEREFORE BE IT, AND IT IS HEREBY RESOLVED, that the Brookfield Board of Education does hereby express its opposition to these provisions in HB 59; and

BE IT FURTHER RESOLVED that the Brookfield Board of Education expresses its opposition to any legislation that seeks to transfer public dollars to support private education; and

BE IT FURTHER RESOLVED that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to the Governor and members of the Ohio General Assembly.

Ayes: Bianco, Bonekovic, Filipovich and Martino.

Nays: None.

#13-050

EXECUTIVE SESSION

Martino moved and Bonekovic seconded that the Brookfield Board of Education adjourn to Executive Session at 7:27pm 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 "matters required to be kept confidential by Federal law or State statutes."

Ayes: Bianco, Bonekovic, Filipovich and Martino.

Nays: None.

Mrs. Bianco reconvened the regular meeting at 9:15pm.

#13-051

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Martino moved and Bianco seconded that the meeting be adjourned at 9:16pm.

Ayes: Bianco, Bonekovic, Filipovich and Martino.

Nays: None.

Treasurer

Board President