

BROOKFIELD BOARD OF EDUCATION
MINUTES

Brookfield Board of Education
Regular Meeting of the Board
Wednesday, March 19, 2014

School Auditorium

- I. The Brookfield Board of Education met in regular session on Wednesday, March 19, 2014 at 6:00 pm in the school auditorium.

- II. Pledge of Allegiance

- III. Roll Call:

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

- IV. Board of Education Reports
 - a. Key Warrior Awards: Wrestlers Zachary Hackett and Zachary Jamieson

- V. Old Business

- VI. New Business

- VII. Superintendent's Report
 - a. Calamity Day Legislation
 - b. OSC School Bus Purchasing/Fleet Update
 - c. Curriculum Update
 - d. Back Pack Challenge Update

- VIII. Financial Report
 - a. Auditor of State Presentation

- IX. Public Input (5 minutes per individual)

TREASURER'S RECOMMENDATIONS

#14-035

APPROVAL OF MINUTES

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

February 19, 2014 – 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: Bonekovic, Filipovich and Martino.

Nays: None.

#14-036

APPROVAL OF FINANCIAL STATEMENTS

Filipovich moved and Bonekovic seconded that the February 2014 Check Listing, Financial Report by Fund, Annual Spending Plan, Estimated Revenues and Appropriations and Bank Reconciliation be approved as submitted.

Ayes: Bonekovic, Filipovich and Martino.

Nays: None.

SUPERINTENDENT'S RECOMMENDATIONS

#14-037

2014-2015 SCHOOL CALENDAR

Filipovich moved and Bonekovic seconded that the Brookfield Board of Education approve the 2014-2015 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. 13-27, 2014) | Teacher In-Service (no school for students) |
| Thurs., August 28, 2014 | Teacher In-Service (no school for students) |
| Tuesday, Sept. 2, 2014 | FIRST DAY OF SCHOOL FOR STUDENTS |
| Wed., November 26, 2014 | Parent/Teacher Exchange Day* |
| Thursday, April 2, 2015 | Parent/Teacher Exchange Day* |
| Thursday, June 4, 2015 | LAST DAY OF SCHOOL FOR STUDENTS |
| Friday, June 5, 2015 | Teacher In-Service (no school for students) |

**No school for staff and students.*

Ayes: Bonekovic, Filipovich and Martino.

Nays: None.

#14-038

COOPERATIVE SCHOOL BUS PURCHASING PROGRAM RESOLUTION

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

WHEREAS, the Brookfield Board of Education wishes to advertise and receive bids for the purchase of five (5) school bus chassis and bodies. The 2014-2015 Cooperative School Bus Purchasing Program fee is \$325.

THEREFORE, BE IT RESOLVED, the Brookfield Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of five (5) school bus chassis and bodies. This Board agrees to pay \$325 to Ohio Schools Council for school district membership as a service fee for this purpose.

Ayes: Bonekovic, Filipovich and Martino.

Nays: None.

#14-039

TUTORS FOR OAA & 3RD GRADE GUARANTEE

Filipovich moved and Bonekovic seconded that the Brookfield Board of Education approve the employment of the following individuals as elementary and middle school tutors at a daily rate of \$73.50 effective on the following dates:

| | |
|-------------------------|---------|
| Cynthia Bodnar | 3/3/14 |
| Jessica File | 1/27/14 |
| Jennifer Kopanic | 1/27/14 |

Ayes: Bonekovic, Filipovich and Martino.

Nays: None.

#14-040

RETIREMENT RESIGNATION

Bonekovic moved and Filipovich seconded that the Brookfield Board of Education accept the retirement resignation of **Jeanne Costanza**, Elementary Teacher, effective June 1, 2014. Jeanne has been an employee of the Brookfield Local School District for the past 39 years.

Ayes: Bonekovic, Filipovich and Martino.

Nays: None.

#14-041

RETIREMENT RESIGNATION

Bonekovic moved and Filipovich seconded that the Brookfield Board of Education accept the retirement resignation of **Sylvia Rakyta**, Elementary Teacher, effective June 1, 2014. Sylvia has been an employee of the Brookfield Local School District for the past 36 years.

Ayes: Bonekovic, Filipovich and Martino.

Nays: None.

#14-042

STUDENT MONITOR

Filipovich moved and Bonekovic seconded that the Brookfield Board of Education approve the employment of **Adam Hughes** as a 4-hour Student Monitor effective March 10, 2014*. Hourly Rate: \$10.70

Ayes: Bonekovic, Filipovich and Martino.

Nays: None.

#14-043

BUS DRIVER

Filipovich moved and Bonekovic seconded that the Brookfield Board of Education approve the employment of **Steve Dunlop**, Bus Driver, effective Monday, March 24, 2014*. Hourly Rate: \$15.19

Ayes: Bonekovic, Filipovich and Martino.

Nays: None.

#14-044

CUSTODIAN

Bonekovic moved and Filipovich seconded that the Brookfield Board of Education approve the transfer of **Penny Rupert**, Custodian, from 5 hours and 55 minutes/day to 8 hours/day (180 days per year, plus negotiated holidays) effective Monday, March 24, 2014*. Hourly Rate: \$15.62

Ayes: Bonekovic, Filipovich and Martino.

Nays: None.

#14-045

2014-2015 SUPPLEMENTAL CONTRACTS

Filipovich moved and Bonekovic seconded that the Brookfield Board of Education approve the following 2014-2015 supplemental contracts as per Board policies, rules and regulations*:

| | |
|-----------------------------------|--|
| Cheerleading Advisor Varsity & JV | Lynn Pegg – Step 1 = \$1,844 |
| Cross Country Head Coach | Bob Rodgers – Step 7 = \$2,304 |
| Football Head Coach | Randy Clark – Step 7 = \$5,838 |
| Football Assistant Coach | Collin Dotson – ½ of Step 2 = \$1,536.50 |
| Football Assistant Coach | Toby Gibson – Step 7 = \$3,687 |
| Football Assistant Coach | Shawn Hammond – Step 3 = \$3,380 |
| Football Assistant Coach | John Klein - Volunteer |

Football Assistant Coach
Football Assistant Coach
Football Assistant Coach
Golf Head Coach
Tennis Head Coach
Track Assistant Coach
Volleyball Head Coach
Weightlifting Coach

George Kurpe – Step 7 = \$3,687
Bo Reichart – Step 5 = \$3,380
Bill Sham – Step 1 = \$2,765
Larry Smoot – Step 2 = \$1,997
Kevin Boyd – Step 7 = \$2,304
Bob Wolfe - Volunteer
Bob Calvin – Step 7 = \$5,838
Randy Clark – Step 7 = \$1,997

Ayes: Bonekovic, Filipovich and Martino.

Nays: None.

#14-046

CLASSIFIED SUBSTITUTES

Bonekovic moved and Filipovich seconded that the Brookfield Board of Education approve the following individuals as classified substitutes for the remainder of the 2013-2014 school year.*

Custodian and Bus Driver

James Baggott

Brookfield, Ohio

Educational Assistant & Secretary

Christy Gibson

Masury, Ohio

Educational Assistant

Erica Rowe

Masury, Ohio

Ayes: Bonekovic, Filipovich and Martino.

Nays: None.

#14-047

SENIOR CLASS TRIP

Bonekovic moved and Filipovich seconded that the Brookfield Board of Education approve a **senior class field trip to Kings Island**. Approximately 56 students and 4 chaperones will depart from Brookfield High School via Affluent Limousine & Bus on Thursday, May 8, 2014 at 10:00 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 9, 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 catered 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 early Saturday morning, May 10, at

approximately 1:00 am. Total cost of the trip per student is \$200, which can be paid for by check and/or fundraising monies earned by the students this year.

Ayes: Bonekovic, Filipovich and Martino.

Nays: None.

BOARD OF EDUCATION RECOMMENDATION

#14-048**EXECUTIVE SESSION**

Filipovich moved and Bonekovic seconded that the Brookfield Board of Education adjourn to Executive Session at 6:50pm “for the purpose of considering matters required to be kept confidential by federal law or regulations or state statutes.”

Ayes: Bonekovic, Filipovich and Martino.

Nays: None.

Mrs. Martino reconvened the regular session at 7:30pm.

#14-049

Bonekovic moved and Filipovich seconded that the meeting be adjourned at 7:31pm.

Ayes: Bonekovic, Filipovich and Martino.

Nays: None.