

**BROOKFIELD BOARD OF EDUCATION
MINUTES**

Brookfield Board of Education

School Library

Regular Meeting of the Board

Wednesday, March 15, 2017

- I. The Brookfield Board of Education met in regular session on Wednesday, March 15, 2017 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	PRESENT
Mr. Tim Filipovich	ABSENT

- IV. Board of Education Reports
 - a. MR. FILIPOVICH ENTERED AT 6:06pm

- V. Old Business – Mr. Economides presented an inventory list of busses.

- VI. New Business – Mr. Yaniglos to bring bus lease schedule to April Meeting

- VII. Superintendent’s Report
 - a. Presentation on Middle School and High School Revised Daily Schedule

- VIII. Financial Report

- IX. Public Input (5 minutes per individual)

TREASURER’S RECOMMENDATIONS

#17-03-001

APPROVAL OF MINUTES

1. Bianco moved and Brenan seconded that the following board minutes be approved as submitted:

February 15, 2017 – Regular Meeting of the Board

February 20, 2017 – 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, Bonekovic, Brennan, Economides and Filipovich.
Nays: None.

#17-03-002

APPROVAL OF FINANCIAL STATEMENTS

2. Bonekovic moved and Brenan seconded that the February 2017 Check Listing, Financial Report by Fund, Annual Spending Plan and Bank Reconciliation be approved as submitted.

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

#17-03-003

TAX RATES

3. Brennan moved and Bianco seconded that the Brookfield Board of Education adopts the following resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor:

WHEREAS, the Brookfield Board of Education in accordance with the provisions of the law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2017 and ending June 30, 2018; and

WHEREAS, the Budget Commission of Trumbull County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore,

BE IT RESOLVED, by the Board of Education of the Brookfield Local School District, Trumbull County, Ohio that the amounts and rate, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and

BE IT FURTHER RESOLVED, that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

*" ...in compliance with Board policies and the posting and bid procedures according to the Master Agreement between the Board and the BFT/BASE. Employment is conditioned upon receipt of satisfactory BCI and FBI criminal records checks as per Board policies, rules and regulations."

FUND	JULY 2017 THROUGH JUNE 2018 COUNTY AUDITOR'S ESTIMATE OF TAX RATE TO BE LEVIED		
	Inside 10 Mill	Outside 10 Mill	Total
General	6.00	42.95	
Bond Retirement Funds		7.80	
Classroom Facilities Fund		0.50	
Total		51.25	57.25

AND BE IT FURTHER RESOLVED, that the Treasurer of the Brookfield Board of Education certify a copy of this resolution to the County Auditor of said County.

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

Nays: None.

SUPERINTENDENT'S RECOMMENDATIONS

#17-03-004

AMENDED ADMINISTRATOR CONTRACT

4. Bonekovic moved and Brennan seconded that the Brookfield Board of Education approves the following resolution to amend Stacey Filicky's Administrator Contract:

WHEREAS, the Board had entered into a contract with Stacey Filicky ("Ms. Filicky") on or about March 16, 2016, as its Special Education Supervisor effective August 1, 2016, and ending July 31, 2019, ("Contract"); and

WHEREAS, the Board passed a resolution on or about March 16, 2016, to approve the Contract; and

WHEREAS, the Board and Ms. Filicky desire to amend the Contract to accurately reflect the school years that correlate to each contract year under the Contract, as reflected in the Amendment to Administrator's Contract (Exhibit 1).

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Brookfield Local Schools, County of Trumbull, State of Ohio, that:

*" ...in compliance with Board policies and the posting and bid procedures according to the Master Agreement between the Board and the BFT/BASE. Employment is conditioned upon receipt of satisfactory BCI and FBI criminal records checks as per Board policies, rules and regulations."

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Section 1: The Board acknowledges and agrees section 1 of the Contract incorrectly reflects the school years that correlate to each contract year under the Contract.

Section 2: The Board authorizes the Treasurer and Board President to execute the Amendment to Administrator's Contract (Exhibit 1).

Section 3: 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 in compliance with all legal requirements, including R.C. §121.22.

EXHIBIT 1 - AMENDMENT TO ADMINISTRATOR'S CONTRACT FOR STACEY FILICKY

On this fifteenth (15th) day of March, 2017, the Board of Education for the Brookfield Local School District ("Board") and Stacey Filicky ("Ms. Filicky") enter into this Amendment to Administrator's Contract in order to correct an inadvertent clerical error contained in section 1 of the March 16, 2016, Administrator's Contract entered into by the Board and Ms. Filicky. The Board and Ms. Filicky agree as follows:

- A. The Board and Ms. Filicky entered into a three (3) year contract on or about March 16, 2016, effective August 1, 2016, through July 31, 2019 ("Administrator's Contract").
- B. In section 1 of the Administrator's Contract, the school years correlating to each contract year for purposes of annual salary were incorrectly listed due to an inadvertent clerical error, which error was unnoticed by the Board and Ms. Filicky upon execution of the document.
- C. The Board and Ms. Filicky desire to correct section 1 of the Administrator's Contract and agree that the original section 1 of the Administrator's Contract is null and void and shall be replaced by the following paragraph, effective August 1, 2016:
 1. To pay the Administrator an annual salary to be paid in equal installments in accordance with the policy of the Board of Education. The annual salary will be as follows:
 - a. \$64,500 2016-2017 School Year
 - b. \$65,468 2017-2018 School Year

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c. \$65,468 2018-2019 School Year

- D. The Board and Ms. Filicky agree this Amendment to Administrator's Contract shall be attached to the original Administrator's Contract and be incorporated therein as if restated.

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

#17-03-005
RESIGNATION

5. Bonekovic moved and Bianco seconded that the Brookfield Board of Education accepts the employment resignation of **Kimberly Kirila**, Assistant to the Treasurer, effective Friday, March 31, 2017. Kim has been an employee of the Brookfield Local School District for the past seven (7) years.

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

#17-03-006
CLASSIFIED SUBSTITUTES

6. Brennan moved and Bianco seconded that the Brookfield Board of Education approves the employment of the following individuals as classified substitutes for the remainder of the 2016-2017 school year*:

Educational Assistant (\$8.15/hour) and Secretary (\$9.50/hour)
Shalawn Ashley (pending BCI clearance)
Masury, Ohio

Educational Assistant (\$8.15/hour) and Secretary (\$9.50/hour)
Kimberly Kirila
Hubbard, Ohio

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

#17-03-007
AFTER-SCHOOL TUTORS

7. Brennan moved and Bonekovic seconded that the Brookfield Board of Education approves the employment of the following certified individuals as after-school tutors

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for AIR prep and remediation for ELA, Math, Social Studies and Science. They will each tutor 2 days per week for 1 hour per day from March 13 through March 31, 2017. Their hourly rate will be based on step 0 of the teacher's degree lane*:

Ken Iser - \$24.99 Tim Reinsel - \$26.18
Jennifer Jerek - \$23.80 Andrew Tripoulas - \$26.18

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

BOARD OF EDUCATION RECOMMENDATION

#17-03-008

X. EXECUTIVE SESSION

Brennan moved and Bonekovic seconded that the Brookfield Board of Education adjourns to Executive Session for the purpose of "considering the appointment, dismissal, discipline, demotion or compensation of an employee or official of the school District" and also for the purpose of "considering matters required to be kept confidential by federal law or regulations or state statutes".

Adjourn to Executive Session. Time: ___7:06PM

Return from Executive Session. Time: ___8:05pm

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

XI. Adjourn Board Meeting. Time: __8:05pm

Moved by Brennan Seconded by Bonekovic

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

JT/st/word/bd mtg/march 2017

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