

BROOKFIELD BOARD OF EDUCATION
MINUTES

Brookfield Board of Education
Regular Meeting of the Board
Wednesday, May 18, 2016

School Auditorium

- I. The Brookfield Board of Education met in regular session on Wednesday, May 18, 2016 at 6:00 pm in the school auditorium.
- 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

Mr. Economides reported that Ben Yereb was granted the Brookfield BOE scholarship.

Ms. Bonekovic reported that the Lady Warriors (Softball) were sectional champions. She also reported that Brookfield students Conner Stevens and Justin Atkinson qualified for Greatest Golfers of the Valley, Junior division. Ms. Bonekovic further reported that a meeting with the Township Trustees was set for 9am on Saturday the 21st.
- V. Old Business
- VI. New Business
- VII. Superintendent's Report
- VIII. Public Input (5 minutes per individual)

TREASURER'S RECOMMENDATIONS

#16-082

APPROVAL OF MINUTES

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

April 20, 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, Brennan, and Economides.

Nays: None.

#16-083

APPROVAL OF FINANCIAL STATEMENTS

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

Ayes: Bianco, Bonekovic, Brennan, and Economides.

Nays: None.

#16-084

FIVE YEAR FORECAST

Brennan moved and Bonekovic seconded that the Brookfield Board of Education approve the following motion as submitted:

WHEREAS, the Treasurer has presented the Five Year Forecast to the Brookfield Board of Education in accordance with ORC 5705.39.1;

BE IT RESOLVED, that the Five Year Forecast for years 2016-2020 be approved as presented.

Ayes: Bianco, Bonekovic, Brennan, and Economides.

Nays: None.

#16-085

FUND TO FUND TRANSFER

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

WHEREAS, the following special funds have negative balances and,

WHEREAS, no further receipts are to be collected,

BE IT RESOLVED, that the Brookfield Board of Education approve transfers from the General Fund to cover the negative balances in:

Race to the Top FY2015	\$ 8,439.90
Title IDEA B FY2015	\$10,510.80

Ayes: Bianco, Bonekovic, Brennan, and Economides.

Nays: None.

#16-086

RELEASE FROM FISCAL EMERGENCY

Bonekovic moved and Brennan seconded that the Brookfield Board of Education approve the following motion as submitted:

WHEREAS, the Treasurer has presented a non-averse Five Year Forecast to the Brookfield Board of Education in accordance with ORC 5705.39.1;

WHEREAS, such a forecast enables the District to meet a requirement for release from Fiscal Emergency,

BE IT RESOLVED, that the District request release from Fiscal Emergency.

Ayes: Bianco, Bonekovic, Brennan, and Economides.

Nays: None.

#16-087

RESOLUTION AUTHORIZING POLITICAL SUBDIVISION TO PARTICIPATE IN THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM

Brennan moved and Bianco seconded that the Brookfield Board of Education adopt the following resolution:

WHEREAS, Ohio's Cooperative Purchasing Act, (AM. Sub. H.B. No. 100), as signed into law on December 4, 1985; and

WHEREAS, effective March 6, 1986, Ohio's Cooperative Purchasing Act provides the opportunity for counties, townships, municipal corporations,

regional transit authorities, regional airport authorities or port authorities and school districts, conservancy districts, township park districts and park districts and other authorities, to participate in contracts distributed by the state of Ohio, Department of Administrative Services, Office of Cooperative Purchasing for the purchase of supplies, services, equipment and certain materials; now therefore,

BE IT ORDAINED BY THE Brookfield Local School District;

Section 1. That the Treasurer of the Brookfield Local School District (Treasurer) hereby requests authority in the name of the Brookfield Local School District to participate in state contracts which the Department of Administrative Services, Office of State Purchasing has entered into and the Office of Cooperative Purchasing has distributed for the purchase of supplies, services, equipment and certain other materials pursuant to Revised Code Section 125.04.

Section 2. That the Treasurer is hereby authorized to agree in the name of the Brookfield Local School District to be bound by all contract terms and conditions as the Department of Administrative Services, Office of Cooperative Purchasing prescribes. Such terms and conditions may include a reasonable annual membership fee to cover the administrative costs which the Department of Administrative Services incurs as a result of Brookfield Local School District participation in the contract. Further, that the Treasurer does hereby agree to be bound by all such terms and conditions and to not cause or assist in any way the misuse of such contracts or make contract disclosures to non-members of the Coop for the purpose of avoiding the requirements established by ORC 125.04.

Section 3. That the Treasurer is hereby authorized to agree in the name of the Brookfield Local School District to directly pay the vendor, under each such state contract in which it participates for items it receives pursuant to the contract, and the Treasurer does hereby agree to directly pay the vendor.

The Treasurer is hereby authorized and directed to take such action and to execute and deliver, on behalf of the Board, such additional instruments, agreements, certificates, and other documents as may be in his discretion necessary or appropriate in order to carry out the intent of this Resolution. .

Ayes: Bianco, Bonekovic, Brennan, and Economides.

Nays: None.

SUPERINTENDENT'S RECOMMENDATIONS

#16-088

LIMITED CONTRACTS – CERTIFIED STAFF

Bonekovic moved and Bianco seconded that based on principals' evaluations and work performance, the superintendent recommends the following certified employees be issued one (1) year limited contracts for the 2016-2017 school year, subject to assignment and reduction in force changes in order to meet the needs of the Brookfield Local School District. These individuals are employed in accordance with certificates, policies and salary schedules adopted by the Board of Education:

April Antonelli	Rita Hayes	Kendra Opperman
Jennifer Backes	James Haywood	Lynn Pegg
Erin Banko	Natalie Huda	Timothy Reinsel
Nathan Berry	Kenneth Iser	Megan Rodgers
Sallie Brenner	Jennifer Jerek	Stephen Sambroak
Jessica Gardner	John Klein	Jennifer Scharba
Jeri Hamilton	Daniel Madeline	Courtney Smoot
Bradley Harnett	Joseph Meyer	Michael Stone
Brittany Harrington	Eric Montesano	Andrew Tripoulas

Katie Hart

Ashley Nelling
Amanda O’Neill

Rhonda Zebroski

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

#16-089

1-YEAR LIMITED CONTRACTS – CLASSIFIED EMPLOYEES

Brennan moved and Bianco seconded that the Brookfield Board of Education approve 1-year limited contracts for the following classified employees effective July 1, 2016*:

Debra Freer	Educational Assistant
Brenda Hall	Bus Driver
Laura Johnson	Study Hall Monitor

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

#16-090

2-YEAR LIMITED CONTRACTS – CLASSIFIED EMPLOYEES

Bianco moved and Brennan seconded that the Brookfield Board of Education approve 2-year limited contracts for the following classified employees effective July 1, 2016*:

Audrey Bell	Bus Driver
Susan Jewell	Bus Driver
John Martucci	Bus Driver

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

#16-091

CONTINUING CONTRACT STATUS – CLASSIFIED EMPLOYEES

Brennan moved and Bianco seconded that the Brookfield Board of Education approve continuing contracts for the following classified employees effective July 1, 2016*:

Kristina Sayavich	Educational Assistant
Jennifer Schultz	Educational Assistant
Deana Wells	Study Hall Monitor

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

#16-092

2016-2017 SUPPLEMENTALS

Brennan 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 Boys Coach	Shawn Hammond	Step 7 = \$5,999
Bowling Boys Coach	James Haywood	Step 3 = \$2,210
Volleyball Asst Girls Coach	Melissa Blanton	Step 1 = \$2,842
Volleyball Asst Girls Coach	Rebecca Calvin	Volunteer
Wrestling Head Coach	Ben Solomon	Step 4 = \$4,421

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

#16-093

BROOKFIELD WOMEN’S CLUB LIBRARY DONATION

Bonekovic moved and Brennan seconded that the Brookfield Board of Education accept the generous donation of \$125, which was used to purchase books for the school library. Thank you for your generosity and support. A list of the books donated on behalf of the Brookfield Women's Club is on file in the Board office.

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

#16-094

CAFETERIA VENDORS APPROVED FOR 2016-2017 SCHOOL YEAR

Brennan moved and Bianco seconded that the Brookfield Board of Education approve the following vendors for services to the Brookfield Local School District Cafeteria for the 2016-2017 school year as per quote specifications:

Ice Cream Bid:	Ice Cream Specialties
Dairy Bid:	Turner Dairy
Bakery Bid:	Nickles Bread

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

#16-095

OHIO HIGH SCHOOL ATHLETIC ASSOCIATION (OHSAA)

Brennan moved and Bianco seconded that the Brookfield Board of Education authorize Brookfield Local School District's membership in the Ohio High School Athletic Association for the 2016-2017 school year. Schools eligible for membership are those that include one or more grades at the 7-12 level. Our athletic programs will be conducted in accordance with the constitution, bylaws, regulations, interpretations and decisions of the Ohio High School Athletic Association.

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

#16-096

BROOKFIELD HIGH SCHOOL BAND CAMP

Bonekovic moved and Brennan seconded that the Brookfield Board of Education approve a one-week band camp to take place at Edinboro University. Approximately 65 band students and 10 chaperones will depart from Brookfield High School on Sunday, July 31, at 12:00 pm via school bus and return to the school on Friday, Aug. 5 at 3:00 pm. The camp dates will be Sunday, July 31 through Friday, August 5, 2016. The cost per student is \$265 and will be paid for through fund raising efforts and band booster contributions. The band will also perform their band show on Edinboro's athletic field on Thursday evening, August 4, at 7:00 pm for friends and family.

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

#16-097

AMEND MOTION # 16-069

Brennan moved and Bianco seconded that the Brookfield Board of Education amend motion **#16-069 - SUPERVISOR CONTRACT** to reflect the correct start date of **4/25/2016** for Jason Russo, Technology Supervisor.

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

BOARD RECOMMENDATION

#16-098

RESIGNATION

Brennan moved and Bonekovic seconded that the Brookfield Board of Education accept the resignation of Timothy Saxton, Superintendent, effective July 31, 2016.

Ayes: Bianco, Bonekovic, Brennan, and Economides.

Nays: None.

#16-099

EXECUTIVE SESSION

Bonekovic moved and Brennan seconded that the Brookfield Board of Education adjourn to Executive Session at 6:30pm for the purpose of “considering the appointment, dismissal, discipline, demotion or compensation of an employee or official of the school district”.

Ayes: Bianco, Bonekovic, Brennan, and Economides.

Nays: None.

Mr. Economides reconvened the regular session at 7:20pm.

#16-100

Brennan moved and Bianco seconded that the meeting be adjourned at 7:21pm.

Ayes: Bianco, Bonekovic, Brennan, and Economides.

Nays: None.

Treasurer

Board President