

BROOKFIELD BOARD OF EDUCATION MINUTES

Brookfield Board of Education

School Auditorium

Regular Meeting of the Board

Wednesday, May 29, 2013

I. The Brookfield Board of Education met in regular session on Wednesday, May 29, 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

V. Old Business

Mrs. Bianco requested a listing of the committee assignments, committee meeting dates and when those committees would make a Board report.

Mrs. Bianco also requested the Superintendent to investigate some class sharing with other Districts nearby.

The backpack program was also discussed.

VI. New Business

Presentation of District to the Fiscal Emergency commission was agreed to.

VII. Superintendent's Report

- a. Levy Update
- b. RttT/Curriculum Update
- c. Athletic Trainer's Contract

VIII. Financial Report

IX. Public Input (5 minutes per individual)

TREASURER'S RECOMMENDATIONS

#13-069

APPROVAL OF MINUTES

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

April 24, 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.

#13-070

APPROVAL OF FINANCIAL STATEMENTS

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

Ayes: Bianco, Bonekovic, Filipovich and Martino.

Nays: None.

#13-071

FIVE YEAR FORECAST

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

Bonekovic moved and Martino seconded that the Five Year Forecast for years 2013-2017 be approved as presented. (Attachment 1)

Ayes: Bianco, Bonekovic, Filipovich and Martino.

Nays: None.

#13-072

OHIO SCHOOL MEDICAID PROGRAM

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

WHEREAS, in order for the Brookfield Local School District to receive federal matching Medicaid funds for Medicaid allowable services provided by licensed practitioners to Medicaid eligible students living in the district;

WHEREAS, it is in the best interest of the district to contract with a Third Party Administrator for specialized services;

BE IT RESOLVED, that the Brookfield Board of Education enter into an agreement with Healthcare Process Consulting for FY2013-14 in the amount of \$3,000.00 for such services.

Ayes: Bianco, Bonekovic, Filipovich and Martino.

Nays: None.

#13-073

PREPARATION OF GAAP FINANCIAL STATEMENTS

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

WHEREAS, the district has a contract for GAAP reporting services with Julian & Grube, Inc. that is expiring,

WHEREAS, it is in the best interest of the district to contract with a Third Party Administrator for specialized services;

BE IT RESOLVED, that the Brookfield Board of Education enter into an agreement with the Local Government Services section of the Ohio Auditor of State for FY2012-13 and FY2013-14 in the amount of \$4,000.00 each year for such services.

Ayes: Bianco, Bonekovic, Filipovich and Martino.

Nays: None.

SUPERINTENDENT’S RECOMMENDATIONS

#13-074

SUPPLEMENTAL CONTRACTS

Martino moved and Bonekovic seconded that the Brookfield Board of Education approve the following supplemental contracts for the 2013-2014 school year:

Jay Bodnar	Volleyball Assistant Coach (JV Coach)
JD Brenner	Football Assistant Coach
Kasi Hockensmith	Volleyball Assistant Coach (7 th Grade Coach)
John Klein	Football Assistant Coach – Volunteer
Eric Kusky	Football Assistant Coach
George Kurpe	Football Assistant Coach
Bo Reichart	Football Assistant Coach
Ben Solomon	Track Assistant Coach – Volunteer (2012-2013)
Jessica Zebroski	Volleyball Assistant Coach (8 th Grade Coach)

Ayes: Bianco, Bonekovic, Filipovich and Martino.

Nays: None.

#13-075

STATEWIDE OPEN ENROLLMENT 2013-2014

Bonekovic moved and Martino seconded that the Brookfield Board of Education permit the enrollment of students from any school district in the state of Ohio to Brookfield Local School District during the 2013-2014 school year, free of any tuition obligation, providing each enrollment is in accordance with the laws and regulations of the State concerning inter-district open enrollment. In addition, the provisions of Brookfield Local School District's policy and the administrative guidelines established for implementation must be met. Applications will be accepted at the building level and filed in the Central Office.

Ayes: Bianco, Bonekovic, Filipovich and Martino.

Nays: None.

#13-076

OHIO HIGH SCHOOL ATHLETIC ASSOCIATION (OHSAA)

Bonekovic moved and Filipovich seconded that the Brookfield Board of Education authorize Brookfield Local School's membership in the Ohio High School Athletic Association for the 2013-2014 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, Filipovich and Martino.

Nays: None.

#13-077

RESOLUTION FOR THE CREATION OF OHIO'S END-OF-COURSE EXAMINATIONS FOR AMERICAN HISTORY AND AMERICAN GOVERNMENT

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

WHEREAS, the Brookfield Board of Education believes in and supports the importance of teaching American history and American government along with the founding documents of the Declaration of Independence, the Northwest Ordinance, the Constitution of the United States and its amendments, with emphasis on the Bill of Rights, and the 1851 Ohio Constitution; and

WHEREAS, the Brookfield Board of Education believes that preparing students for post-secondary education, equipping them with the knowledge of American history and American government teaching the prerequisite skills needed for a successful and literate citizenry including the ability to read, analyze, manage and communicate the information included in the Ohio Learning Objectives, (OHLOs), which will position them as active citizens who participate in the governance of local, state, and federal governments when

appropriate along with the understanding of historical events that came to pass and their meaning for today's citizens;

THEREFORE, BE IT RESOLVED, that the Brookfield Board of Education supports and believes strongly in the importance of teaching American history and American government along with the administration of the interim end-of-course exams in the aforementioned high school graduation required courses and the supporting of college and career readiness in the area of social studies.

Ayes: Bianco, Bonekovic, Filipovich and Martino.

Nays: None.

#13-078

REDUCTION IN FORCE – CLASSIFIED EMPLOYEES

Martino moved and Filipovich seconded that the Brookfield Board of Education suspend the following contracts and place these classified employees on reduction in force effective at the end of their 2012-2013 contractual year:

Tina Barnett	Educational Assistant
Shawn Bowden	Custodian
Penny Clark	Custodian
Ken Forsythe	Student Monitor
Harold Hurst	Custodian
Kimberly Kirila	Educational Assistant
Tamara Lischak	Educational Assistant
Kristina Sayavich	Educational Assistant
Jennifer Schultz	Student Monitor
Barbara Simon	Educational Assistant
Deana Wells	Student Monitor

Ayes: Bianco, Bonekovic, Filipovich and Martino.

Nays: None.

#13-079

SEASONAL WORKERS

Filipovich moved and Martino seconded that the Brookfield Board of Education approve the employment of **Nancy Dudzenski** and **Tami Smith** as part-time seasonal workers for the purpose of grass cutting and yard work at an hourly rate of \$8.00 from May 1, 2013 through November 30, 2013 to be called to work on an "as needed" basis.*

Ayes: Bianco, Bonekovic, Filipovich and Martino.

Nays: None.

#13-080

ASSISTANT MAINTENANCE ENGINEERS

Bonekovic moved and Martino seconded that the Brookfield Board of Education approve the employment of the following assistant supervisors:

Randy Clark	Assistant Maintenance Engineers
Rick Dudzenski	One (1) Year Contracts from July 1, 2013–June 30, 2014
	Salary: \$24,500 per person
	Days in Contract: 260 days per year
	Hours per day: 5.92

Ayes: Bianco, Bonekovic, Filipovich and Martino.

Nays: None.

#13-081

EDUCATIONAL ASSISTANT

Martino moved and Bonekovic seconded that the Brookfield Board of Education appoint **Tina Barnett** as temporary educational assistant for a student attending Fairhaven Extended School Year Program. The assignment will begin on 6/17/2013 and run through 7/17/2013 on Mondays, Tuesdays and Wednesdays. Hours to be determined. Hourly rate: \$11.68

Ayes: Bianco, Bonekovic, Filipovich and Martino.

Nays: None.

#13-082

ACE DIGITAL ACADEMY

Bonekovic moved and Filipovich seconded that the Brookfield Board of Education adopt a resolution approving a partnership with ACE Digital Academy, an internet-based educational delivery system designed for grades K-12, providing alternative educational options for credit deficiencies, alternative programs, students being schooled at home, and summer school programs. The contract period will be effective from July 1, 2013 through June 30, 2014. The district set up fee is \$1,000.

Ayes: Bianco, Bonekovic, Filipovich and Martino.

Nays: None.

#13-083

INTEGRATED MATHEMATICS TEACHER

Martino moved and Bonekovic seconded that the Brookfield Board of Education approve the employment of **Kathryn Woodford** as High School Integrated Mathematics Teacher effective at the start of the 2013-2014 school year.* Salary: Bachelors - Step 3 = \$34,720.

Ayes: Bianco, Bonekovic, Filipovich and Martino.

Nays: None.

#13-084

CONTINUING CONTRACT - CERTIFIED

Martino moved and Filipovich seconded that **Elza Wright** be granted continuing contract status in the Brookfield Local School District effective at the beginning of the 2013-2014 school year as per Board policies, rules and regulations. All tenure requirements and credentials are on file in the superintendent's office.

Ayes: Bianco, Bonekovic, Filipovich and Martino.

Nays: None.

#13-085

ALL AMERICAN CONFERENCE

Martino moved and Filipovich seconded that the Brookfield Board of Education accept the invitation from the All American Conference (AAC) to join their conference.

Ayes: Bianco, Bonekovic, Filipovich and Martino.

Nays: None.

#13-086

SPORTS MEDICINE PROGRAM/CERTIFIED ATHLETIC TRAINER

Bonekovic moved and Martino seconded that the Brookfield Board of Education enter into an agreement with Sharon Regional Health System to provide a comprehensive sports medicine program which shall be headed by a Certified Athletic Trainer for the 2013 through 2016 school years and also authorizes the Superintendent to execute the appropriate documents as follows:

2013-14 in the amount of \$23,000.00

2014-15 in the amount of \$23,000.00

2015-16 in the amount of \$23,000.00

Ayes: Bonekovic, Filipovich and Martino.

Nays: Bianco.

#13-087

EXECUTIVE SESSION

Bonekovic moved and Filipovich seconded that the Brookfield Board of Education adjourn to Executive Session AT 7:23PM 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 8:27pm

#13-088

Filipovich moved and Bonekovic seconded that the meeting be adjourned at 8:28pm.

Ayes: Bianco, Bonekovic, Filipovich and Martino.

Nays: None.

Treasurer

Board President