

BROOKFIELD BOARD OF EDUCATION  
MINUTES

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Brookfield Board of Education  
**Regular Meeting of the Board**  
Wednesday, November 19, 2014

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School Auditorium

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

II. Pledge of Allegiance

III. Roll Call:	Mr. Timothy Filipovich, President	absent
	Mrs. Kelly Bianco	absent
	Ms. Ronda Bonekovic	present
	Mr. Ron Brennan	present
	Mr. George Economides	present

IV. Board of Education Reports  
**Mr. Filipovich entered the meeting at 6:04pm.**

V. Old Business

VI. New Business

VII. Superintendent's Report

- a. Key Warrior Award
- b. PARCC Testing
- c. Veterans' Day Assembly

VIII. Financial Report

IX. Public Input (5 minutes per individual)

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**TREASURER'S RECOMMENDATIONS**

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**#14-198**

**APPROVAL OF MINUTES**

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

October 4, 2014 – Special Meeting of the Board  
October 14, 2014 – Special Meeting of the Board  
October 15, 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, Brennan, Economides and Filipovich.

Nays: None.

**#14-199**

**APPROVAL OF FINANCIAL STATEMENTS**

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

Ayes: Bonekovic, Brennan, Economides and Filipovich.

Nays: None.

## **SUPERINTENDENT'S RECOMMENDATIONS**

### **#14-200**

#### **RESIGNATION**

Brennan moved and Bonekovic seconded that the Brookfield Board of Education accept the employment resignation of **Steve Dunlop**, Bus Driver, effective October 31, 2014.

Ayes: Bonekovic, Brennan, Economides and Filipovich.

Nays: None.

### **#14-201**

#### **MAHONING COUNTY ESC PSYCHOLOGICAL SERVICES**

Bonekovic moved and Brennan seconded that the Brookfield Board of Education contract with the Mahoning County Educational Service Center for additional psychological services not to exceed \$400.00 per day. The Mahoning County ESC would advertise, screen and employ a certified/licensed school psychologist for use within the Brookfield Local School District due to an increased need in initial evaluations or re-evaluations for special needs students.

Ayes: Bonekovic, Brennan, Economides and Filipovich.

Nays: None.

### **#14-202**

#### **CLASSIFIED SUBSTITUTES**

Brennan moved and Economides seconded that the Brookfield Board of Education approve the addition of the following classified substitutes to our substitute listing for the remainder of the 2014-2015 school year.\*

Cafeteria/Educational Assistant/Secretary

Linda Freeze\*

Angela Gregory\*

Ayes: Bonekovic, Brennan, Economides and Filipovich.

Nays: None.

### **#14-203**

#### **RELEASE DAYS – OHIO IMPROVEMENT PROCESS**

Bonekovic moved and Brennan seconded that the Brookfield Board of Education approve the addition of the following early release days for the 2014-2015 school year in support of the Ohio Improvement Process. The Brookfield Local School District is committed to making systematic changes to improve instruction and student achievement by utilizing this process. In support of this process, the Administrative Team and the Brookfield Federation of Teachers have recommended that additional time is needed for planning, professional development, and completion of ODE required processes that will be more cost effective and lessen instructional interference.

December 16, 2014

January 14, 2015

February 11, 2015

March 11, 2015

April 15, 2015

May 13, 2015

Ayes: Bonekovic, Brennan, Economides and Filipovich.

Nays: None.

### **#14-204**

#### **NEW POLICIES – FIRST READ**

Bonekovic moved and Brennan seconded that the Brookfield Board of Education approve the first read of the following new policies for the Brookfield Local School District. All policies are on file in the superintendent's office and on our school website.

Administration 1530:	Evaluation of Principals and Other Administrators
Program 2210:	Curriculum Development
Program 2430:	District-Sponsored Clubs and Activities
Program 2430.02:	Participation of Community/STEM School Students in Extra-Curricular Activities
Program 2510:	Adoption of Textbooks
Program 2520:	Selection of Instructional Materials and Equipment
Program 5223:	Released Time for Religious Instruction
Students 5330:	Use of Medications
Students 5330.02:	Procurement and Use of Epinephrine Auto Injectors in Emergency Situations
Students 5336:	Care of Students with Diabetes
Students 5830:	Student Fund-Raising
Finances 6144:	Investments
Property 7540.02:	District Web Page
Property 7540.03:	Student Education Technology Acceptable Use and Safety
Property 7540.04:	Staff Education Technology Acceptable Use and Safety
Operations 8325:	Receiving Legal Documents
Operations 8330:	Student Records
Operations 8400:	School Safety
Operations 8500:	Food Services
Operations 8510:	Wellness
Operations 8540:	Vending Machines
Operations 8550:	Competitive Food Sales
Operations 8660:	Incidental Transportation of Students by Private Vehicle
Relations 9211:	District Support Organizations

Ayes: Bonekovic, Brennan, Economides and Filipovich.

Nays: None.

#### **#14-205**

##### **NEW POLICY – SECOND READ**

Brennan moved and Bonekovic seconded that the Brookfield Board of Education approve the second read of the following new policy for the Brookfield Local School District. All policies are on file in the superintendent's office and on our school website.

Policy 5630.01	Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion
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Ayes: Bonekovic, Brennan, Economides and Filipovich.

Nays: None.

#### **#14-206**

##### **2014-2015 SUPPLEMENTAL CONTRACT**

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

Pep Band Advisor      **Elza Wright** - Step 3 = \$768

Ayes: Bonekovic, Brennan, Economides and Filipovich.

Nays: None.

**#14-207**

**EXECUTIVE SESSION**

Brennan moved and Economides seconded that the Brookfield Board of Education adjourn to Executive Session at 7:15pm for the purpose of “considering the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official” and “matters required to be confidential by Federal law or regulations or state statutes.”

Ayes: Bonekovic, Brennan, Economides and Filipovich.

Nays: None.

**Mrs. Bianco entered the meeting at 7:35pm.**

Mr. Filipovich reconvened the regular session at 10:00pm.

**#14-208**

Bonekovic moved and Brennan seconded that the meeting be adjourned at 10:01pm.

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

Nays: None.

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Treasurer

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Board President