

BROOKFIELD BOARD OF EDUCATION
MINUTES

Brookfield Board of Education
Regular Meeting of the Board
Wednesday, November 18, 2015

School Media Center

- I. The Brookfield Board of Education met in regular session on Wednesday, November 18, 2015 at 6:00 pm in the school media center.
- II. Pledge of Allegiance
- III. Roll Call:

Mr. Timothy Filipovich, President	present
Mrs. Kelly Bianco	present
Ms. Ronda Bonekovic	present
Mr. Ron Brennan	absent
Mr. George Economides	present
- IV. Board of Education Reports
Ms. Bonekovic reported that Alex Lischak was the TCTC Student of the Month.
- IV. Old Business
- V. New Business
- VI. Superintendent's Report
 - a. Strategic Planning Update & Draft
 - b. Ohio Improvement Process
 - c. ITCL League Invitation
 - d. Snow Plowing/Vehicle Disposal and Purchase
 - e. Future Meeting Planning - January 2016 Organizational Meeting Date
- VII. Financial Report
- VIII. Public Input (5 minutes per individual)

TREASURER'S RECOMMENDATIONS

#15-197

APPROVAL OF MINUTES

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

October 7, 2015 – Special Meeting of the Board
October 21, 2015 – 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, Economides and Filipovich.

Nays: None

#15-198

APPROVAL OF FINANCIAL STATEMENTS

Bianco moved and Bonekovic seconded that the October 2015 Check Listing, Financial Report by Fund, Annual Spending Plan, Estimated Revenues and Appropriations and Bank Reconciliation be approved as submitted.

Ayes: Bianco, Bonekovic, Economides and Filipovich.

Nays: None

#15-199

PARENTAL PAYMENT IN LIEU OF

Bonekovic moved and Bianco seconded that the Brookfield Board of Education reimburse parents who transport their children the approved state reimbursement rate for transportation in lieu of bus transportation for the 2014-2015 and 2015-2016 school years:

Potential Dev Program for Autism	1 student (14-15); 1 student (15-16)
Summit Academy	2 students (15-16)
Ursuline High School	1 student (15-16)
Victory Christian School	1 student (14-15); 3 students (15-16)

Ayes: Bianco, Bonekovic, Economides and Filipovich.

Nays: None

SUPERINTENDENT'S RECOMMENDATIONS

#15-200

INDOOR TRACK AND FIELD

Bianco moved and Economides seconded that the Brookfield Board of Education approve the addition of "Indoor Track and Field" for the 2015-2016 school year for students in grades 7-12, sponsored by the OATCCC (Ohio Association of Track and Cross Country Coaches) Association at no cost to the district with no transportation provided (impracticable). These students will utilize the Brookfield Warrior logo and color scheme and be chaperoned and coached by a volunteer from our staff.

Ayes: Bianco, Bonekovic, Economides and Filipovich.

Nays: None

#15-201

NEW AND REVISED POLICIES – SECOND READ

Bonekovic moved and Bianco seconded that the Brookfield Board of Education approve the "second read" of the following new and revised policies:

<u>Policy #</u>	<u>Description</u>
1130/3113/4113	Conflict of Interest (Revised)
1630.01/3401.01/4430.01	FMLA Leave (Revised)
2260.02	Single Gender Classes and Activities (NEW)
2461	Recording of District Meetings Involving Students and/or Parents (Revised)
5517.02	Sexual Violence (NEW)
7510	Use of District Premises (Revised)
8420	Emergency Situations at Schools (Revised)
8452	Automated External Defibrillators (AED) (Revised)
8500	Food Services
9211	District Support Organizations (Revised)

Ayes: Bianco, Bonekovic, Economides and Filipovich.

Nays: None

#15-202

CLASSIFIED SUBSTITUTE

Bonekovic moved and Economides seconded that the Brookfield Board of Education approve the employment of the following individual as a classified substitute for the remainder of the 2015-2016 school year*:

Kristina Dages

Cafeteria Cashier, Cook's Helper, Cook, Educational Assistant, Secretary

Ayes: Bianco, Bonekovic, Economides and Filipovich.

Nays: None

#15-203

SUPPLEMENTAL RESIGNATION

Bianco moved and Economides seconded the Brookfield Board of Education accept the supplemental contract resignation of **JD Brenner** as a paid assistant football coach, as he volunteered during the 2015 football season.

Ayes: Bianco, Bonekovic, Economides and Filipovich.

Nays: None

#15-204

SUPPLEMENTAL RESIGNATION

Bonekovic moved and Bianco seconded the Brookfield Board of Education accept the supplemental contract resignation of **Jennifer Schultz** as Flagline Advisor for the 2015 season.

Ayes: Bianco, Bonekovic, Economides and Filipovich.

Nays: None

#15-205

2015-2016 SUPPLEMENTALS

Economides moved and Bonekovic seconded the Brookfield Board of Education approve the following 2015-2016 supplemental contracts*:

Timothy Taylor

Basketball Assistant Boys Coach (7th Grade) - Step 7

John DeSantis

Indoor Track Coach - Volunteer

Ashley Nelling

Vocal Music (move from Step 2 to Step 3)

Ayes: Bianco, Bonekovic, Economides and Filipovich.

Nays: None

BOARD RECOMMENDATION

#15-206

EXECUTIVE SESSION:

Bonekovic moved and Economides seconded the Brookfield Board of Education adjourn to Executive Session at 6:58pm for the purpose of "considering the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment" and "matters required to be confidential by Federal law or regulation or state statutes."

Ayes: Bianco, Bonekovic, Economides and Filipovich.

Nays: None

Mr. Filipovich reconvened the regular meeting at 8:00pm.

#15-207

Bonekovic moved and Bianco seconded that the meeting be adjourned at 8:01pm.

Ayes: Bianco, Bonekovic, Economides and Filipovich.

Nays: None

Treasurer

Board President