

**BROOKFIELD BOARD OF EDUCATION
MINUTES**

Brookfield Board of Education

Auditorium

Regular Meeting of the Board

Wednesday, November 15, 2017

- I. The Brookfield Board of Education met in regular session on Wednesday, November 15, 2017 at 6:02 pm in the school auditorium.

- II. Pledge of Allegiance

- III. Roll Call:

Mr. George Economides, President	PRESENT
Ms. Ronda Bonekovic	PRESENT
Mr. Ron Brennan	PRESENT
Ms. Kelly Carrier	ARRIVED 6:07PM
Mr. Tim Filipovich	ABSENT

- IV. Board of Education Reports
 - a. CONGRATS TO GOLF
 - b. RONDA ATTENDED OSBA ON BEHALF OF TCTC – ATTENDED WORKSHOPS

- V. Old Business
 - a. FOLLOW UP ON SUBS CONVERSATION

- VI. New Business

- VII. Superintendent’s Report
 - a. Reserves Presentation
 - b. 2017 Golf Team Recognition
 - c. Shared Services Update
 - d. Technology Update

- VIII. Treasurer’s Report
 - a. Bond Refunding

- IX. Public Input (5 minutes per individual)
 - a. ERIN WARRENDER – SOCCER – THANKS TO BOARD TO CONSIDER ADDING AS VARSITY SPORT
 - b. MARY ARP – ASKING FOR TIMELINE OF REQUESTED SUBS INFORMATION – TREASURER TO FOLLOW UP.

TREASURER’S RECOMMENDATIONS

#18-11-01

APPROVAL OF MINUTES

1. Bonekovic motioned and Brennan seconded that the following Board minutes be approved as submitted:

October 5, 2017 – Special Meeting of the Board

October 18, 2017 – 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, Carrier, Economides

Nays: None

Absent: Filipovich

#18-11-02

APPROVAL OF FINANCIAL STATEMENTS

2. Brennan motioned and Carrier seconded that the October 2017 Check Listing, Financial Report by Fund, Annual Spending Plan and Bank Reconciliation be approved as submitted.

Ayes: Bonekovic, Brennan, Carrier, Economides

Nays: None

Absent: Filipovich

#18-11-03

PURCHASE ORDER APPROVAL

3. Brennan motioned and Bonekovic seconded that the Brookfield Board of Education approves the following purchase order over \$10,000:

Rein Construction - \$12,980.00

(General Fund: Cost neutral. Reimbursed through insurance for claim at bus garage.)

Ayes: Bonekovic, Brennan, Carrier, Economides

Nays: None

Absent: Filipovich

SUPERINTENDENT'S RECOMMENDATIONS

#18-11-04

CONTINUING CONTRACT STATUS

*" ...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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4. Brennan motioned and Bonekovic seconded that based on evaluations and the recommendation of Adam Lewis, High School Principal, the superintendent recommends that the Brookfield Board of Education should approve the continuing contract status of **Jessica Gardner** effective immediately as per Board policies, rules and regulations. All tenure requirements and credentials are on file in the Board office.

Ayes: Bonekovic, Brennan, Carrier, Economides

Nays: None

Absent: Filipovich

#18-11-05

NEW BUS DRIVER

5. Brennan motioned and Economides seconded that the Brookfield Board of Education approves the employment of **Inal (Jim) Evener** as a new 4-hour Bus Driver effective Monday, November 13, 2017 as per Board policies, rules and regulations*. Hourly Rate: \$15.65
(Cost neutral – replacing open position.)

Ayes: Bonekovic, Brennan, Carrier, Economides

Nays: None

Absent: Filipovich

#18-11-06

RETURN FROM MILITARY LEAVE

6. Brennan motioned and Carrier seconded that the Brookfield Board of Education approves **Steve Sambroak's** return to work from military leave effective November 1, 2017.

Ayes: Bonekovic, Brennan, Carrier, Economides

Nays: None

Absent: Filipovich

#18-11-07

NEW HIGH SCHOOL SPORT - SOCCER

7. Brennan motioned and Bonekovic seconded that the Brookfield Board of Education approves the addition of HIGH SCHOOL SOCCER to the school's existing list of OHSAA sanctioned sports.

Ayes: Bonekovic, Brennan, Carrier, Economides

Nays: None

Absent: Filipovich

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#18-11-08

FALL 2017 SPORTS SEASON STUDENT WORKERS

8. Brennan motioned and Bonekovic seconded that the Brookfield Board of Education approves payment to the following Brookfield student workers for work duties performed during the 2017 Fall sports season:

Belle Hammond	\$140.00
Lexie Hammond	330.00
Nikole Husnick	30.00
Mitch Moffett	125.00
Akaia Oatis	120.00
Trevor Pegg	160.00
Audrey Reardon	10.00
Brady Reichart	35.00
Devan Robertson	120.00
Dylan Robinson	85.00
Ali Schultz	240.00
Jake Shingledecker	20.00
Lauren Shingledecker	10.00
Jordan Stone	105.00

(General Fund: cost neutral - same as prior year)

Ayes: Bonekovic, Brennan, Carrier, Economides

Nays: None

Absent: Filipovich

#18-11-09

FAMILY AND MEDICAL LEAVE (FMLA) REQUEST

9. Brennan motioned and Economides seconded that the Brookfield Board of Education approves the Family and Medical Leave (FMLA) request of **Randy Clark** beginning December 15, 2017 as per Board policies, rules and regulations. Randy's expected date of return to work is unknown at this time. (Cost neutral)

Ayes: Bonekovic, Brennan, Carrier, Economides

Nays: None

Absent: Filipovich

#18-11-10

FAMILY AND MEDICAL LEAVE (FMLA) REQUEST

10. Brennan motioned and Bonekovic seconded that the Brookfield Board of Education approves the Family and Medical Leave (FMLA) request of **Jessica Gardner** beginning October 20, 2017 intermittently through December 31, 2017 as per Board policies,

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rules and regulations. Jessica's expected date of return to work is January 3, 2018.
(General Fund: Cost neutral – substitutes as needed)

Ayes: Bonekovic, Brennan, Carrier, Economides

Nays: None

Absent: Filipovich

#18-11-11

CLASSIFIED SUBSTITUTE

11. Brennan motioned and Economides seconded that the Brookfield Board of Education approves the following individual as a classified substitute for the remainder of the 2017-2018 school year pending BCI fingerprint clearance results*: (General Fund – as needed; cost neutral)

Cafeteria Cashier (\$9/hr) and Secretary (\$10/hr)

Jessica King – Masury, Ohio

Ayes: Bonekovic, Brennan, Carrier, Economides

Nays: None

Absent: Filipovich

#18-11-12

NEW AND REVISED POLICIES – FIRST READ

12. Brennan motioned and Carrier seconded that the Brookfield Board of Education approves the first read of the following new and revised policies for the Brookfield Local School District:

Policy 2271	College Credit Plus Program
Policy 4120.05	Employment of Substitute Educational Aides (new)
Policy 5136	Personal Communication Devices
Policy 5136.01	Electronic Equipment
Policy 5200	Attendance
Policy 5330	Use of Medications
Policy 5530	Drug Prevention
Policy 6233	Amenities for Participants at Meetings and/or Other Occasions
Policy 6680	Recognition
Policy 7300	Disposition of Real Property/Personal Property
Policy 7540.03	Student Technology Acceptable Use and Safety
Policy 7540.04	Staff Technology Acceptable Use and Safety
Policy 7540.05	District-Issued Staff E-Mail Account
Policy 7540.06	District-Issued Student E-Mail Account
Policy 8600.04	Bus Driver Certification
Policy 9141	Business Advisory Council

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Ayes: Bonekovic, Brennan, Carrier, Economides
Nays: None
Absent: Filipovich

#18-11-13

NEW AND REVISED POLICIES – SECOND READ

13. Brennan motioned and Bonekovic seconded that the Brookfield Board of Education approves the second read of the following new and revised policies for the Brookfield Local School District:

Policy 2464	Gifted Education and Identification
Policy 5111.01	Homeless Students (replacement)
Policy 5111.03	Children and Youth in Foster Care (new)
Policy 6530	Payment of Accrued, Unused Vacation Leave
Policy 8340	Letters of Reference

Ayes: Bonekovic, Brennan, Carrier, Economides
Nays: None
Absent: Filipovich

#18-11-14

PAYMENT FOR UNUSED VACATION DAYS

14. Brennan motioned and Bonekovic seconded that the Brookfield Board of Education approves payment to the following classified employees for unused vacation days prior to July 1, 2017:

Randy Clark	\$ 836.36 (6.21 days x \$134.68)
Rick Dudzenski	\$2,183.16 (16.21 days x \$134.68)
Janelle Elcessor	\$2,774.96 (23.144 days x \$119.80)

(General Fund: Cost increase. One-time expense due to changes in new employee contracts.)

Ayes: Bonekovic, Brennan, Carrier, Economides
Nays: None
Absent: Filipovich

X. **EXECUTIVE SESSION**

Brennan motioned and Carrier seconded that the Brookfield Board of Education adjourns to Executive Session for the purpose of “preparing for and/or reviewing negotiations or bargaining sessions with employees concerning compensation and other terms and conditions of employment.”

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Regular Meeting of the Board
Brookfield Board of Education
Wednesday, November 15, 2017
Page 7

Ayes: Bonekovic, Brennan, Carrier, Economides
Nays: None
Absent: Filipovich

Adjourn to Executive Session. Time: __6:39pm_____

Return from Executive Session. Time: __7:51pm_____

Moved by __Brennan_____ Seconded by __Bonekovic_____

Ayes: Bonekovic, Brennan, Carrier, Economides
Nays: None
Absent: Filipovich

XI. Adjourn Board Meeting. Time: __7:52pm_____

Moved by _Brennan_____ Seconded by __Bonekovic_____

Ayes: Bonekovic, Brennan, Carrier, Economides
Nays: None
Absent: Filipovich

The next meeting of the Board will be held on Wednesday, December 20, 2017 at 6:00 pm in the school auditorium.

JT/st
st/word/board mtgs 2017/NOV2017

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