

**BROOKFIELD BOARD OF EDUCATION
MINUTES**

Brookfield Board of Education
Regular Meeting of the Board
Wednesday, October 21, 2015

School Auditorium

- I. The Brookfield Board of Education met in regular session on Wednesday, October 21, 2015 at 6:00 pm in the school auditorium.
- II. Pledge of Allegiance
- III. Roll Call:

Mr. Timothy Filipovich, President	present
Mrs. Kelly Bianco	absent
Ms. Ronda Bonekovic	present
Mr. Ron Brennan	present
Mr. George Economides	present
- IV. Board of Education Reports
- V. Business Old
- VI. New Business
- VII. Superintendent's Report
 - a. Save Our Stadium Tailgate Party
 - b. Strategic Planning Update
 - c. Preliminary Scores – Spring 2015 Testing
- VIII. Financial Report
- IX. Public Input (5 minutes per individual)

TREASURER'S RECOMMENDATIONS

#15-177

APPROVAL OF MINUTES

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

September 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: Bonekovic, Brennan, Economides and Filipovich.

Nays: None

#15-178

APPROVAL OF FINANCIAL STATEMENTS

Brennan moved and Economides seconded that the September 2015 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

#15-179

CONTRACTED SERVICES FOR ERATE CONNECTION

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

WHEREAS, in order for the Brookfield Local School District to receive federal Erate funds for Erate allowable expenditures to vendors,

WHEREAS, it is in the best interest of the District to contract with a Third Party Administrator to maximize discounts and refunds the District is entitled to,

BE IT RESOLVED, that the Brookfield Board of Education enter into an agreement with E-Rate Connection in the amount of \$2,300, or 7% of the funding award.

Ayes: Bonekovic, Brennan, Economides and Filipovich.

Nays: None

#15-180

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: Bonekovic, Brennan, Economides and Filipovich.

Nays: None

#15-181

TCESC CONTRACT FOR THE 2015-2016 SCHOOL YEAR

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

WHEREAS, the Brookfield Board of Education has previously approved a contract with the Trumbull County Educational Service Center (TCESC) for the 2014-2015 school year for services in the amount of \$603,000;

WHEREAS, the TCESC has presented an amended contract for the 2015-2016 school year in the amount of \$536,400;

BE IT RESOLVED, that the Brookfield Board of Education approve such contract.

Ayes: Bonekovic, Brennan, Economides and Filipovich.

Nays: None

#15-182

MAHONING COUNTY ESC PSYCHOLOGICAL SERVICES

Brennan moved and Bonekovic seconded that the Brookfield Board of Education contract with the Mahoning County Educational Service Center for 130 days of psychological services at approximately \$407/day. The Mahoning County ESC would advertise, screen and employ a certified/licensed school psychologist for use within the Brookfield Local School District.

Ayes: Bonekovic, Brennan, Economides and Filipovich.

Nays: None

SUPERINTENDENT'S RECOMMENDATIONS

#15-183

BLSD EMERGENCY OPERATIONS PLAN

Brennan moved and Economides seconded that the Brookfield Board of Education adopt the revised BLSD Safety Plan (Emergency Operations Plan, or EOP). The plan is on file in the Superintendent's Office and was developed with input from administrators, faculty/staff and community first responders. The EOP will be uploaded to the Ohio Department of Education website and communicated to all district stakeholders.

Ayes: Bonekovic, Brennan, Economides and Filipovich.

Nays: None

#15-184

2015-2016 ATHLETIC BUDGET

Brennan moved and Bonekovic seconded that the Brookfield Board of Education approve the attached 2015-2016 Athletic Budget, as submitted by Tim Taylor, Athletic Director. (Attachment 1)

Ayes: Bonekovic, Brennan, Economides and Filipovich.

Nays: None

#15-185

2015-2016 SCHOOL CALENDAR CHANGES

Brennan moved and Bonekovic seconded that the Brookfield Board of Education approve the following adjustments/additions to the 2015-2016 school calendar. All days listed are for professional development activities. (DLT meetings begin at 1:15 p.m.) The revised school calendar is attached. (Attachment 2)

Thursday October 29, 2015 – Early dismissal for students
Monday November 16, 2015 (DLT) – Early dismissal for students
Monday December 14, 2015 – No school for students (prof dev for all staff)
Wednesday, January 27, 2016 (DLT) – Early dismissal for students
Monday, February 22, 2016 – No school for students (prof dev for all staff)
Wednesday March 23, 2016 (DLT) – Early dismissal for students
Wednesday April 13, 2016 – Early dismissal for students
Tuesday May 10, 2016 (DLT) – Early dismissal for students

Ayes: Bonekovic, Brennan, Economides and Filipovich.

Nays: None

#15-186

FAMILY AND MEDICAL LEAVE REQUEST

Brennan moved and Economides seconded that the Brookfield Board of Education approve the Family and Medical Leave request of **Jenna Daugherty** from October 12, 2015 and continuing for 12 work weeks, as per Board policies, rules and regulations (Policy 4430.01). Jenna's expected return to work date is January 25, 2016.

Ayes: Bonekovic, Brennan, Economides and Filipovich.

Nays: None

#15-187

UNPAID LEAVE OF ABSENCE

Brennan moved and Bonekovic seconded that the Brookfield Board of Education approve an unpaid leave of absence for **Nancy Clayton** effective October 12, 2015 through May 27, 2016.

Ayes: Bonekovic, Brennan, Economides and Filipovich.

Nays: None

#15-188

CONTINUING CONTRACT STATUS

Brennan moved and Bonekovic seconded that based on evaluations and the recommendation of Toby Gibson, Brookfield Elementary Principal, as well as the recommendation of the Superintendent that the Brookfield Board of Education approve the continuing contract status of **Jessica Zebroski** effective immediately as per Board policies, rules and regulations. All tenure requirements and credentials are on file in the Central Office.

Ayes: Bonekovic, Brennan, Economides and Filipovich.

Nays: None

#15-189

OGT INTERVENTION TUTOR

Brennan moved and Economides seconded that the Brookfield Board of Education approve the employment of **Susan Spore** as an after-school OGT Intervention Tutor beginning October 12, 2015 for 2 to 3 days per week, as needed, for 1 hour per day to prepare high school students for the OGT. Hourly Rate: \$23.16

Ayes: Bonekovic, Brennan, Economides and Filipovich.

Nays: None

#15-190

NEW AND REVISED POLICIES – FIRST READ

Bonekovic moved and Brennan seconded that the Brookfield Board of Education approve the “first 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: Bonekovic, Brennan, Economides and Filipovich.

Nays: None

#15-191

NEW AND REVISED POLICIES – SECOND READ

Brennan moved and Economides seconded that the Brookfield Board of Education approve the “second read” of the following new and revised policies:

<u>Policy #</u>	<u>Description</u>
3220	Standards-Based Teacher Evaluation (Revised)
Athletics	Drones

Ayes: Bonekovic, Brennan, Economides and Filipovich.

Nays: None

#15-192

CLASSIFIED SUBSTITUTES

Brennan moved and Bonekovic seconded that the Brookfield Local School District approve the employment of the following individuals as classified substitutes for the remainder of the 2015-2016 school year, pending BCI clearances*:

Mark Burns	Custodian, Transportation (\$8.10/hour)
David Core	Custodian (\$8.10/hour)
Autumn Kasiewicz	Café Cashier, Educ Asst, Secretary (\$8.10/hour)
Stephen Sample	Custodian (\$8.10/hour)

Ayes: Bonekovic, Brennan, Economides and Filipovich.

Nays: None

#15-193

2015-2016 SUPPLEMENTALS

Brennan moved and Bonekovic seconded that the Brookfield Board of Education approve the following 2015-2016 supplementals*: (Salary amounts based on negotiated agreement.)

Ashley Kirila	Basketball Girls Assistant Coach – Volunteer
Steve Durst	Wrestling Assistant Coach – Middle School
Nick Miller	Wrestling Assistant Coach – Volunteer

Ayes: Bonekovic, Brennan, Economides and Filipovich.

Nays: None

BOARD RECOMMENDATION

#15-194

EXECUTIVE SESSION:

Brennan moved and Bonekovic seconded that the Brookfield Board of Education adjourn to Executive Session at 6:45pm 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 regulation or state statutes.”

Ayes: Bonekovic, Brennan, Economides and Filipovich.

Nays: None

Mr. Filipovich reconvened the regular meeting at 7:55pm.

#15-195

LEGAL COUNSEL

Brennan moved and Bonekovic seconded that the Brookfield Board of Education retain the services of **Fisher & Phillips** as one of its legal counsel on an as-needed basis for general matters.

Ayes: Bonekovic, Brennan, Economides and Filipovich.

Nays: None

#15-196

Brennan moved and Economides seconded that the meeting be adjourned at 7:57pm.

Ayes: Bonekovic, Brennan, Economides and Filipovich.

Nays: None

Treasurer

Board President