

BROOKFIELD BOARD OF EDUCATION
MINUTES

Brookfield Board of Education
Regular Meeting of the Board
Monday, September 21, 2015

School Auditorium

- I. The Brookfield Board of Education met in regular session on Monday, September 21, 2015 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

- V. Business Old

- VI. New Business

- Mrs. Bianco entered the meeting at 6:06pm**
Mr. Filipovich entered the meeting at 6:07pm.

- VII. Superintendent's Report
 - a. Strategic Plan Update
 - b. Enrollment Update

- VIII. Financial Report

- IX. Public Input (5 minutes per individual)

BOARD RECOMMENDATION

#15-154

EXECUTIVE SESSION:

Bonekovic moved and Brennan seconded that the Brookfield Board of Education adjourn to Executive Session at 6:21pm 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: Bianco, Bonekovic, Brennan, Economides and Filipovich.

Nays: None

Mr. Filipovich reconvened the regular meeting at 7:45pm.

TREASURER'S RECOMMENDATIONS

#15-155

APPROVAL OF MINUTES

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

August 4, 2015 – Special Meeting of the Board
August 19, 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, Brennan, Economides and Filipovich.

Nays: None

#15-156

APPROVAL OF FINANCIAL STATEMENTS

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

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

Nays: None

#15-157

PERMANENT APPROPRIATIONS

Brennan moved and Bianco seconded that the Brookfield Board of Education accept the permanent appropriations for FY2016 as follows:

	<u>FY2016</u>	<u>FY2015</u>
General Fund	\$9,679,000.00	(\$9,860,000.00)
Debt Services	993,000.00	(960,700.00)
Special Revenue	719,600.00	(845,000.00)
Capital Projects	57,900.00	(2,500.00)
Agency/Trust	110,000.00	(110,000.00)
Enterprise	477,500.00	(462,500.00)
Fiduciary	1,000.00	(1,000.00)

Total: \$12,038,000.00 (\$12,241,700.00)

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

Nays: None

SUPERINTENDENT'S RECOMMENDATIONS

#15-158

AMERICORPS ADMINISTRATIVE FEE

Brennan moved and Economides seconded that the Brookfield Board of Education approve the expenditure for an administrative fee not to exceed \$5,000 per individual for tutoring (900 hours) at Brookfield Elementary. The superintendent has been approved for one individual, which would cost the district \$5,000 per year. This has been included in our Title 1 grant application.

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

Nays: None

#15-159

BUS ROUTES

Brennan moved and Bonekovic seconded that the Brookfield Board of Education approve the bus routes for the 2015-2016 school year as presented by the transportation supervisor and the superintendent.

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

Nays: None

#15-160

OPEN ENROLLMENT FOR 2015-2016

Brennan moved and Bianco seconded that the Brookfield Board of Education accept the admission of sixty-two (62) open enrollment students attending Brookfield Local Schools for the 2015-2016 school year in accordance with Policy 5113 - Statewide Open Enrollment. All application forms are on file in the superintendent's office.

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

Nays: None

#15-161

NEW AND REVISED POLICIES – FIRST READ

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

- Policy 3220 Standards-Based Teacher Evaluation (Revised)

- Policy (not yet numbered) Drones

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

Nays: None

#15-162

SUPERINTENDENT PRO TEMPORE

Bianco moved and Brennan seconded that the Brookfield Board of Education appoint **Jo Taylor** as the Superintendent Pro Tempore for 2015-2016 for grades K-12.

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

Nays: None

#15-163

AMEND RECOMMENDATION FOR TECHNOLOGY SUPERVISOR CONTRACT

Bianco moved and Brennan seconded that the Brookfield Board of Education amend the following supervisor contract from 2 years to one year:

Eric Lytle Technology Supervisor

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

Nays: None

#15-164

TECHNOLOGY SUPERVISOR

Brennan moved and Bianco seconded that the Brookfield Board of Education approve the following supervisor contract:

Eric Lytle Technology Supervisor
One (1) Year Supervisor Contract
Effective: August 1, 2015 through July 31, 2016
226 days per year
2015-2016: \$35,000

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

Nays: None

#15-165

PART-TIME INTERVENTION TUTORS

Brennan moved and Bianco seconded that the Brookfield Board of Education approve the employment of the following individuals as elementary and middle school Intervention Tutors for the 2015-2016 school year on a part-time basis at a daily rate of \$73.50*:

Brookfield Elementary
Lindsey Pasquerilla

Middle School
Rebecca Dinishak
Denise Schindell

Ayes: Bianco, Bonekovic, Brennan, Economides and Filipovich.
Nays: None

#15-166

RESIGNATION

Brennan moved and Bonekovic seconded that the Brookfield Board of Education accept the employment resignation of **Patricia Stewart**, Educational Assistant, effective August 24, 2015.

Ayes: Bianco, Bonekovic, Brennan, Economides and Filipovich.
Nays: None

#15-167

EDUCATIONAL ASSISTANT

Bonekovic moved and Brennan seconded that the Brookfield Board of Education approve the employment of **Debra Freer** as a 5-hour and 55 minute Educational Assistant effective August 31, 2015*. Hourly Rate: \$11.62

Ayes: Bianco, Bonekovic, Brennan, Economides and Filipovich.
Nays: None

#15-168

FIELD TRIP COORDINATOR

Brennan moved and Bianco seconded that the Brookfield Board of Education approve the employment of **Nancy Dudzenski** as Field Trip Coordinator for the 2015-2016 school year*. Hourly rate: \$16.82

Ayes: Bianco, Bonekovic, Brennan, Economides and Filipovich.
Nays: None

#15-169

SOCIAL STUDIES TEACHER

Brennan moved and Bianco seconded that the Brookfield Board of Education approve the employment of **Kenneth Iser** as a High School Social Studies Teacher effective at the start of the 2015-2016 school year*. Salary: Bachelors @ 150, Step 3 = \$36,563 (pending negotiations)

Ayes: Bianco, Bonekovic, Brennan, Economides and Filipovich.
Nays: None

#15-170

MATH TEACHER

Brennan moved and Bonekovic seconded that the Brookfield Board of Education approve the employment of **Andrew Tripoulas** as a High School Math Teacher effective August 31, 2015*. Salary: Masters, Step 9 = \$49,161 (pending negotiations)

Ayes: Bianco, Bonekovic, Brennan, Economides and Filipovich.
Nays: None

#15-171

FOOTBALL STADIUM CLEAN UP – OWE STUDENTS

Brennan moved and Bonekovic seconded that the Brookfield Board of Education approve the hiring of OWE students to clean the football stadium after each game during the 2015 football season. This is a work project for the OWE class under the supervision of Tim Taylor, OWE Instructor. Cost per clean-up is \$100.

Ayes: Bianco, Bonekovic, Brennan, Economides and Filipovich.
Nays: None

#15-172

CLASSIFIED SUBSTITUTE

Bonekovic moved and Brennan seconded that the Brookfield Local School District approve the employment of the following individual as a classified substitute for the 2015-2016 school year*:

Rosemary Tice – Cafeteria Cook, Cook's Helper, Educational Assistant

Ayes: Bianco, Bonekovic, Brennan, Economides and Filipovich.
Nays: None

#15-173

2015-2016 SUPPLEMENTALS

Bonekovic moved and Brennan seconded that the Brookfield Board of Education approve the following 2015-2016 supplementals*: (Dollar amounts are pending contract negotiations.)

Basketball Assistant Coach – Boys	Chris Fahndrich
Basketball Assistant Coach – Boys	Ken Forsythe
Basketball Assistant Coach – Boys	Mike Veres
Basketball Assistant Coach – Girls	Kevin Boyd
Basketball Assistant Coach – Girls	Jason Warrender
Basketball Assistant Coach – Girls	John Litman
Basketball Assistant Coach – Girls	Rena Paroz Goldberg
Detention Proctor HS	Kenneth Iser

Ski Club Advisor HS
Thespian Advisor HS

Steve Varga
Megan Rodgers

Ayes: Bianco, Bonekovic, Brennan, Economides and Filipovich.
Nays: None

#15-174

Bonekovic moved and Bianco seconded that the meeting be adjourned at 8:05pm.

Ayes: Bianco, Bonekovic, Brennan, Economides and Filipovich.
Nays: None

Treasurer

Board President