

BROOKFIELD BOARD OF EDUCATION
MINUTES

Brookfield Board of Education
Regular Meeting of the Board
Wednesday, September 26, 2012

Auditorium

- I. The Brookfield Board of Education met in open session on Wednesday, September 26, 2012 at 6:00 p.m. in the auditorium.

- II. Pledge of Allegiance

- III. Roll Call:

Mrs. Ronda Bonekovic, President	present
Mrs. Kelly Bianco	present
Mr. Ron Brennan	absent
Mr. Tim Filipovich	present
Mrs. Gwen Martino	present

- IV. Board of Education Reports

- V. Old Business

- VI. New Business

- VII. Superintendent's Report
 - a. 3rd Grade Guarantee
 - b. Race to the Top
 - c. Enrollment Update

- VIII. Update on New School Facility
Dr. Brennan entered the meeting at 6:32pm.

- IX. Public Input (five minutes per individual)

#12-166

X. EXECUTIVE SESSION

Bianco moved and Martino seconded that the Brookfield Board of Education adjourn to Executive Session at 6:54pm to discuss the "appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee, official or student or the investigation of charges or complaints against such individual."

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

Nays: None.

Ms. Bonekovic reconvened the regular meeting at 7:22pm.

TREASURER'S RECOMMENDATIONS

#12-167

APPROVAL OF MINUTES

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

August 2, 2012 – Special Meeting of the Board

August 15, 2012 – 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, Filipovich and Martino.

Nays: None.

#12-168

APPROVAL OF FINANCIAL STATEMENTS

Brennan moved and Martino seconded that the August 2012 Check Listing, Financial Report by Fund and the Annual Spending Plan be approved as submitted.

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

Nays: None.

#12-169

PERMANENT APPROPRIATIONS FOR FY2013

Martino moved and Brennan seconded that the Brookfield Board of Education accept the permanent appropriations for FY2013 as follows:

General Fund	\$ 9,300,000
Debt Services	945,200
Special Revenue	850,000
Capital Projects	1,000,000
Agency/Trust	115,000
Enterprise	525,000
Permanent	<u>1,000</u>
Total:	<u>\$12,736,200</u>

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

Nays: None.

#12-170

TCESC CONTRACT FOR THE 2012-2013 SCHOOL YEAR

Brennan moved and Martino 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 2012-2013 school year for services in the amount of \$603,200;

WHEREAS, the TCESC has presented an amended contract for the 2012-2013 school year in the amount of \$556,600;

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

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

Nays: None.

SUPERINTENDENT’S RECOMMENDATIONS

#12-171

OPEN ENROLLMENT

Brennan moved and Martino seconded that the Brookfield Board of Education accept the admission of fifty-two (52) open enrollment students effective for the 2012-2013 school year in accordance with statewide Open Enrollment Policy #5113. All application forms are on file in the Superintendent’s office.

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

Nays: None.

#12-172

PRINCIPAL PRO TEMPORE

Martino moved and Brennan seconded that the Brookfield Board of Education appoint **Chris Fahndrich** as Principal Pro Tempore for grades K-12.

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

Nays: None.

#12-173

CLASSIFIED & CERTIFIED SUBSTITUTE LISTINGS FOR 2012-2013

Brennan moved and Martino seconded that the Brookfield Board of Education approve the applicants listed on the certified and classified substitute listings as substitutes on an on-call basis effective for the 2012-2013 school year. The certified listing is provided by the TCESC. Employment and compensation for all substitutes is conditioned upon satisfactory criminal records checks per Board policies, rules and regulations. These listings are on file in the Central office.

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

#12-174

GENERAL LEAVE OF ABSENCE

Brennan moved and Bianco seconded that the Brookfield Board of Education approve the unpaid General Leave of Absence request of **Sherrie Spatar** effective October 15, 2012 through May 31, 2013.

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

#12-175

FAMILY & MEDICAL LEAVE OF ABSENCE

Brennan moved and Martino seconded that the Brookfield Board of Education approve the Family & Medical Leave of Absence request of **Kristine Workman**, Bus Driver, effective from September 7, 2012 through November 30, 2012.

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

#12-176

NEW TEACHER

Brennan moved and Filipovich seconded that the Brookfield Board of Education approve the employment of **Nathan Berry** as a Middle School Science Teacher effective at the start of the 2012-2013 school year as per Board policies, rules and regulations.* Salary: Bachelors 150/Step 0 - \$32,262

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

#12-177

LANE CHANGE

Martino moved and Brennan seconded that the Brookfield Board of Education approve the salary lane change of **Elza Wright** from Bachelors to **Masters** effective at the start of the 2012-2013 school year.

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

#12-178

LANE CONFIRMATION

Brennan moved and Filipovich seconded that the Brookfield Board of Education confirm lane and step statuses for the following certificated employees:

Timothy Reinsel Masters - Step 0
Michael Stone Bachelors 150 - Step 2

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

#12-179

FIELD TRIP COORDINATOR

Brennan moved and Filipovich seconded that the Brookfield Board of Education approve the employment of **Nancy Dudzenski** as Field Trip Coordinator effective September 20, 2012*.

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

#12-180

REDUCTION IN FORCE RECALL OF CLASSIFIED EMPLOYEES

Brennan moved and Martino seconded that the Brookfield Board of Education approve the Reduction in Force Recall of the following classified employees at the start of the 2012-2013 school year:

Tina Barnett	Educational Assistant (effective 9/10/2012)
Randy Clark	Student Monitor
Ken Forsythe	Student Monitor
Denise Jamieson	Student Monitor
Tamara Lischak	Educational Assistant

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

#12-181

RESIGNATION

Brennan moved and Filipovich seconded that the Brookfield Board of Education accept the resignation of **Denise Jamieson**, Student Monitor, effective October 5, 2012.

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

#12-182

RESIGNATION

Brennan moved and Filipovich seconded that the Brookfield Board of Education accept the resignation of **Randy Clark**, Student Monitor, effective October 5, 2012.

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

Nays: None.

#12-183

2012-2013 SUPPLEMENTAL CONTRACTS

Brennan moved and Martino seconded that the Brookfield Board of Education approve the following 2012-2013 supplemental contracts*:

Art Club MS	Linda Bain
Basketball Coach – Girls	Kevin Boyd (went from volunteer to paid)
Bus Duty Monitors AM	Chris Fahndrich & Keith Joseph
Bus Duty Monitors PM	Chris Fahndrich & Keith Joseph
Detention Proctors (3)	Margaret Kerrigan, Tim Reinsel & Michael Stone
Newspaper Advisor HS	Bob Kozar
Newspaper Advisor MS	Keith Joseph
Prep Bowl HS	Margaret Kerrigan
Prep Bowl MS	Keith Joseph
Vocal Music Elem	Roberta Reed
Wrestling MS Asst Coach	Larry Hackett
Yearbook MS	Dawn Burns

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

Nays: None.

#12-184

EARLY BIRD/NIGHT OWL SUPPLEMENTAL CONTRACT

Brennan moved and Filipovich seconded that the Brookfield Board of Education award the Early Bird/Night Owl supplemental contract to **Diane Riefstahl** at a rate of \$25.00 per hour for instruction in French I for students who have made application through the Educational Options Board Policy.

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

Nays: None.

#12-185

Martino moved and Brennan seconded that the meeting be adjourned at 7:45pm.

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

Nays: None.