BROOKFIELD BOARD OF EDUCATION MINUTES

Brookfield Board of Education Location: Board Office Regular Meeting of the Board

Wednesday, November 17, 2021

I. Work Session - Time: 5:30 p.m.

Mr. Lewis presented the state report card and corresponding information.

Mr. Gibson reported to the board on the middle school remediation project, district communications, district newsletter and the community learning center.

II. Call to Order – Regular Session

The Brookfield Board of Education called their regular meeting to order at 6:00 p.m. on Wednesday, November 17, 2021, in the Board Office.

III. Pledge of Allegiance

IV. Roll Call: Mrs. Sarah Kurpe, President Ms. Ronda Bonekovic

Mr. George Economides Mr. Jerry Necastro

Mrs. Melissa Sydlowski

PRESENT PRESENT PRESENT PRESENT PRESENT

V. Board of Education Reports

None

VI. Old Business

None

VII. New Business

Mrs. Kurpe thanked everyone involved in the YSU Elementary After School Program. The program is up and running and addressing K-4 Challenges. Currently there are 20 students being serviced and the program can accept 40. This program funded with a five year grant.

11/19/2021 1:16 PM

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VIII. Enrollment Data:

Current Change from Previous Month Elementary 365 -1

Middle 313 -9 High 337 -8 Total 1015 -18\*

\*12 of the 18 are non-students who were in the ED unit at the HS

IX. Superintendent’s Report

X. Treasurer’s Report

XI. Public Input (5 minutes per individual)

None

TREASURER’S RECOMMENDATIONS #21-11-01

APPROVAL OF MINUTES

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

October 20, 2021 – Regular Meeting of the Board

BEITRESOLVEDundertheprovisionofORC3319.26regardingthereadingoftheminutes, that the reading be waived and the minutes approved.

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski Nays: None

Motion Carried

#21-11-02

APPROVAL OF FINANCIAL STATEMENTS

2. Sydlowski motioned and Bonekovic seconded that the October 2021 Check Listing, Financial Report by Fund, Annual Spending Plan and Bank Reconciliation be approved as submitted.

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski Nays: None

Motion Carried

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#21-11-03

PARENTAL PAYMENT IN LIEU OF TRANSPORTATION

3. Bonekovic motioned and Economides seconded that the Brookfield Board of Education reimburses parents who transport their children to school at the approved state reimbursement rate of $250 per child as payment in lieu of bus transportation for the 2021-2022 school year as listed below and per school guidelines:

Cardinal Mooney HS – Brenner (1 student) Fortuna (1 student) Sheehan (1 student)

Discussion: Mr. Necastro asked why the district paid parents who chose to take their children to another school. Mr. Gibson and Mrs. Sloan explained that this is the law and the district is required to pay.

Ayes: Bonekovic, Economides, Kurpe, Sydlowski Nays: Necastro

Motion Carried

#21-11-04

YEARBOOK PHOTOGRAPHY CONTRACT

4. Economides motioned and Necastro seconded that the Brookfield Board of Education approves a three-year contract with Mathews Photography to photograph student, staff, events, clubs, and activities throughout the 2021-22, 2022-23, and 2023-24 school years.

Discussion: The board has been happy with the relationship between the district and Mathews Photography.

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski Nays: None

Motion Carried

#21-11-05

DISPOSAL OF OBSOLETE INVENTORY

5. Bonekovic motioned and Sydlowski seconded that the Brookfield Board of Education approves the removal of twenty-one (21) worn/unusable library materials (title list available in Board office).

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski Nays: None

Motion Carried

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#21-11-06 DONATIONS

6. Necastro motioned and Economides seconded that the Brookfield Board of Education accept the following generous donations:

First Presbyterian Church Cafaro Foundation Vaughn Family

Cheryl Bell

Brookfield United Methodist Church

$82 for Maker Space $250 for HS soccer team $50 for food pantry supplies for food pantry supplies for food pantry

Discussion: The board thanked the donors for their generous donations. Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None Motion Carried

SUPERINTENDENT’S RECOMMENDATIONS #21-11-07

MEMORANDUM OF UNDERSTANDING – TCAP HEAD START BUS DRIVERS

7. Economides motioned and Bonekovic seconded that the Brookfield Board of Education approves the memorandum of understanding between the District and the Brookfield AssociationofSchoolEmployees(BASE)inregardtothe additionofHead Startbusdrivers as well as the salary schedule and seniority of transportation personnel.

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski Nays: None

Motion Carried

#21-11-08

MEMORANDUM OF UNDERSTANDING – EXTENDED DAYS

8. Economides motioned and Sydlowski seconded that the Brookfield Board of Education approves the memorandum of understanding between the District and the Brookfield Federation of Teachers (BFT) in regard to an additional five (5) extended days for high school counselors.

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski Nays: None

Motion Carried

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#21-11-09

MEMORANDUM OF UNDERSTANDING – DRONE SUPPLEMENTAL

9. Sydlowski motioned and Bonekovic seconded that the Brookfield Board of Education approves the memorandum of understanding between the District and the Brookfield Federation of Teachers (BFT) to add a supplemental for a drone racing coach in the high schoolforthe2021-2022schoolyear.Supplementalsalarywillbe asoutlinedintheMOU.

Discussion: The Board is excited to watch this program develop. Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski Nays: None

Motion Carried

#21-11-10

MEMORANDUM OF UNDERSTANDING – CLASSROOM LUNCH

10. Bonekovic motioned and Sydlowski seconded that the Brookfield Board of Education approves the memorandum of understanding between the District and the Brookfield Federation of Teachers (BFT) in regard to compensation for teachers who open their classrooms daily to students during lunch period effective September 28, 2021, through January 21, 2022. Compensation: $815 per teacher

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski Nays: None

Motion Carried

#21-11-11

LONG TERM SUBSTITUTES

11. Bonekovic motioned and Economides seconded that the Brookfield Board of Education approves increases in pay for the following certificated individuals who will reach their 60th day as a long-term substitute as indicated:

Meredith Roose (sub for Jessica Flanagan) $178.66 per day effective 11/18/21

Cassandra Murcko (sub for Jen Pirigyi) $178.66 per day effective 11/18/21

60th day on 11/17/21

60th day on 11/17/21

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski Nays: None

Motion Carried

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#21-11-12

HOME INSTRUCTOR

12. Sydlowski motioned and Economides seconded that the Brookfield Board of Education approves the hire of Erin Konitsney as a home instructor for a homebound high school student five (5) hours per week at an hourly rate of $24.64.

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski Nays: None

Motion Carried

#21-11-13 RESIGNATION

13. Economides motioned and Necastro seconded that the Brookfield Board of Education accepts the resignation of Mindy Bailey, Cook’s Helper, effective November 9, 2021.

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski Nays: None

Motion Carried

#21-11-14

BAND FIELD TRIP

14. Sydlowski motioned and Bonekovic seconded that the Brookfield Board of Education approves the Brookfield High School Band field trip to Chicago, Illinois, from March 17, 2022, through March 19, 2022. Students will travel via motorcoach to various sites and eventsaround Chicago. Costper student willcover two(2)nightslodging,atourmanager for all touring/sightseeing, all-night private security, seven (7) total meals, and a DVD of photos taken during the tour for each student. All funds for the trip will be collected through student fundraising and individual/private donation.

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski Nays: None

Motion Carried

#21-11-15

UPDATED CLASSIFIED EMPLOYEE JOB DESCRIPTIONS

15. Economides motioned and Bonekovic seconded that the Brookfield Board of Education approves a resolution accepting updated job descriptions for classified employees to include Bus Driver, Custodial Utility, Custodian, Cashier, Cook, Cook’s Helper, Secretary, and Educational Aide. These updated job descriptions are on file in the Board office.

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

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Nays: None Motion Carried

#21-11-16

2021-2022 SUPPLEMENTAL CONTRACTS

16. Economides motioned and Sydlowski seconded that the Brookfield Board of Education approves the following 2021-2022 supplemental contracts for the individuals below as per Board policies, rules, and regulations\*:

Lisa Henry Ben Solomon Larry Hackett

Aaron Loveless

Resident Educator Mentor Head Wrestling Coach Wrestling Coach

Asst. Boys Basketball Coach

$500 stipend per resident $4904 (Step 7)

Volunteer ($0) Volunteer ($0

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski Nays: None

Motion Carried

#21-11-17

RESOLUTION TO SUSPENS PORTION OF POLICY 0131

17. Bonekovic motioned and Sydlowski seconded that the Brookfield Board of Education adopts the following resolution:

WHEREAS, the Board of Education Policy 0131 requires, in part, that “[b]ylaws and policies…may be adopted, amended, and repealed at any meetings of the Board, provided the proposed adoption, amendment, or repeal shall have been proposed at a previous Board meeting;” and

WHEREAS, thisPolicy0131 further providesin relevant part, “…and where compelling reasons exist, cause to suspend at any time the operation of a bylaw or policy herein contained, provided the suspension does not conflict with law;” and

WHEREAS,theBoardseekstoamendBoardPolicy5771atasinglemeeting tofurtheritsmissiontopreventdrugabuseamong itsstudentsand in furtherance of its commitment to establish and maintain a drug-free school environment for the whole school community, and to use available resources to achieve this end to the greatest extent possible.

NOW, THEREFORE, BE IT RESOLVED that the Brookfield Local School DistrictBoardofEducationherebyadoptsamendedBoardPolicy5771, Searchand

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Seizure, as attached hereto, and the Board does so at this single meeting in accordance with Board Policy 0131.

BE IT FURTHER RESOLVED, the Board hereby directs and authorizes the Superintendent to implement this resolution, and take any and all necessary action to do so in accordance with amended Board Policy 5771.

BE IT FURTHER RESOLVED, that this Resolution shall remain in effect until otherwise modified by the Board.

BE IT FURTHER RESOLVED, that it is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board in compliance with all legal requirements, Section 121.22 of the Ohio Revised Code.

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski Nays: None

Motion Carried

#21-11-18 POLICY UPDATE

18. Economides motioned and Necastro seconded that the Brookfield Board of Education approves the following policy update:

5771 – Search and Seizure

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski Nays: None

Motion Carried

BOARD OF EDUCATION RECOMMENDATIONS 21-11-19

ADJOURN

XII. Adjourn Board Meeting. Time: 6:25 p.m. Moved by Bonekovic and Seconded by Sydlowski

Aye: Bonekovic, Economides, Kurpe, Necastro, Sydlowski Nay: None

Motion Carried

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