BROOKFIELD BOARD OF EDUCATION MINUTES

Brookfield Board of Education Location: George Economides Board MeetingRoom Regular Meeting of the Board

Wednesday, June 29, 2022

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

 Updated the board on summer programs – Success by Six, YSU Summer Program, Youth Intensive Services, summer camps and BHS credit recovery/summer school.

 Updated the board on current projects – Maker Space/Library, Soccer Field electric, HVAC system update and remediation project.

 Mr. Lewis presented spring testing scores.

II. Call to Order – Regular Session

The Brookfield Board of Education called their regular meeting to order at 6:00 p.m. on Wednesday, June 29, 2022, in the George Economides Board Meeting Room.

III. Pledge of Allegiance

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

Dr. Derek Mihalcin Mr. Jerry Necastro

Mrs. Melissa Sydlowski

ABSENT PRESENT PRESENT PRESENT ABSENT

V. Board of Education Reports

Mr. Necastro commented that the 2022 graduation ceremony was very well done and it was a great evening. Mr. Necastro mentioned that there were only a few staff members present.

VI. Old Business None.

VII. New Business None.

VIII. Enrollment Data:

Elementary Middle High Online Total

Current 368 312 305

27 1012

Change from Previous Month - 5

- 1 - 4 - 2 -12

7/11/2022 10:52 AM

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IX. Superintendent’s Report Presented during Work Session

X. Treasurer’s Report

XI. Public Input (5 minutes per individual) NONE

TREASURER’S RECOMMENDATIONS #22-06-01

APPROVAL OF MINUTES

1. Mr. Mihalcin motioned and Mr. Necastro seconded that the following Board minutes be approved as submitted:

May 18, 2022 – Regular Meeting of the Board

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

Ayes: Bonekovic, Mihalcin, Necastro Nays: None

Motion Carried

#22-06-02

APPROVAL OF FINANCIAL STATEMENTS

2. Mr. Necastro motioned and Mr. Mihalcin seconded that the May 2022 Check Listing, Financial Report by Fund, Annual Spending Plan and Bank Reconciliation be approved as submitted.

Ayes: Bonekovic, Mihalcin, Necastro Nays: None

Motion Carried

#22-06-03

APPROPRIATIONS/ESTIMATED RESOURCES

3. Mr. Mihalcin motioned and Mr. Necastro seconded that the Brookfield Board of Education approves the following annual appropriations and certificates of estimated resources as submitted:

2021-2022 Final Certificate of Estimated Resources 2021-2022 Final Appropriations

2022-2023 Appropriations

\*”…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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Ayes: Bonekovic, Mihalcin, Necastro Nays: None

Motion Carried

#22-06-04

TCESC TRANSPORTATION SERVICES

4. Mr. Necastro motioned and Mr. Mihalcin seconded that the Brookfield Board of Education adopts the following resolution:

WHEREAS, the District has a duty under law to provide transportation services to low incidence students and special needs preschool students living in the District but attending outside the District; and,

WHEREAS, the Board has determined that it is in the best interest of the District, both in terms of efficiency and economics, to enter into a cooperative transportation agreement involving other districts within the County; and,

WHEREAS, the Board believes that it would be in the best interest of qualifying students living in this District to be serviced under such a cooperative agreement; and,

WHEREAS,theSuperintendenthasreporteduponandreviewedwiththeBoard the particulars of the proposed cooperative transportation agreement,

IT IS THEREFORE RESOLVED, that the Brookfield Board of Education hereby agrees to participate in and enter into a cooperative agreement contract with the Trumbull County Education Service Center, other participating school districts, and cooperative special education classrooms out-of-district in Trumbull County, effective July 1, 2022, through June 30, 2023.

Ayes: Bonekovic, Mihalcin, Necastro Nays: None

Motion Carried

#22-06-05

OHIO AUDITOR OF STATE CONTRACT

5. Mr. Mihalcin motioned and Mr. Necastro seconded that the Brookfield Board of Education approves the contract with the Ohio Auditor of State for balancing services to be performed by the Local Government Section.

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Ayes: Bonekovic, Mihalcin, Necastro Nays: None

Motion Carried

#22-06-06

TREASURER INSURANCE COVERAGE

6. Mr. Necastro motioned and Mr. Mihalcin seconded that the Brookfield Board of Education authorizes the Treasurer to be covered by the district’s insurance policy, pursuant to Board Policy 1310. This policy covers the Board from losses caused by the fraudulent or dishonest actions of, and the failure to perform a duty prescribed by law of the Treasurer or other employee.

Ayes: Bonekovic, Mihalcin, Necastro Nays: None

Motion Carried

#22-06-07

FOOD SERVICE MANAGEMENT

7. Mr. Mihalcin motioned and Mr. Necastro seconded that the Brookfield Board of Education approves the one-year food service management contract with Nutrition, Inc. dbaThe Nutrition Group for the 2022-2023 school year. A request for bidswaspublished; and two food service proposals were received, reviewed, and independently scored.

Ayes: Bonekovic, Mihalcin, Necastro Nays: None

Motion Carried

#22-06-08

K-12 BUSINESS CONSULTING AGREEMENT

8. Mr. Necastro motioned and Mr. Mihalcin seconded that the Brookfield Board of Education approves the one-year agreement between K-12 Business Consulting, Inc. and Brookfield Local Schools for a non-exclusive, limited subscription to use K-12’s forecast program for the period of July 1, 2022, through June 30, 2023, at a cost of $6,500. This agreement has an option for a one-year extension.

Ayes: Bonekovic, Mihalcin, Necastro Nays: None

Motion Carried

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#22-06-09

PROPERTY, LIABILITY, CYBER, AND FLEET INSURANCE

9. Mr. Necastro motioned and Mr. Mihalcin seconded that the Brookfield Board of Education approves the property, liability, cyber, and fleet insurance with SORSA in the amount of $60,290 ($4,080 increase from $56,210 in FY22) for the period of July 1, 2022, through June 30, 2023.

Discussion: Ms. Bonekovic remarked that this is a good rate.

Ayes: Bonekovic, Mihalcin, Necastro Nays: None

Motion Carried

#22-06-10 NEW FUND

10. Mr. Necastro motioned and Mr. Mihalcin seconded, BE IT RESOLVED, that upon recommendation of the Treasurer, the Brookfield Board of Education approves the following new fund:

200-9062 Drone Racing Team

Ayes: Bonekovic, Mihalcin, Necastro Nays: None

Motion Carried

#22-06-11

FUND TRANSFER

11. Mr. Mihalcin motioned and Mr. Necastro seconded BE IT RESOLVED, that upon recommendation of the Treasurer, the Brookfield Board of Education approves the following transfer of funds:

Fund 001 (General) to Fund 300 (Athletics) - $21,795.81

Ayes: Bonekovic, Mihalcin, Necastro Nays: None

Motion Carried

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#22-06-12 FUND ADVANCE

12. Mr. Necastro motioned and Mr. Mihalcin seconded that the Brookfield Board of Education approves the following resolution:

BE IT RESOLVED, that the Brookfield Board of Education approves the following advances to be repaid upon receipt of grant reimbursements:

Advance $17,288.87 from Fund 001 (General) to 300-9900 (MAKER SPACE) Advance $643,509.01 from Fund 001 (General) to 499-9920 (IWIP 2020) Advance $258,971.95 from Fund 001 (General) to 507-9922 (IWIP 2022) Advance $124,316.64 from Fund 001 (General) to 507-9022 (ESSER II) Advance $6,203.80 from Fund 001 (General) to 507-9023 (ARP ESSER)

Ayes: Bonekovic, Mihalcin, Necastro Nays: None

Motion Carried

#22-06-13

DISPOSAL OF OBSOLETE INVENTORY

13. Mr. Mihalcin motioned and Mr. Necastro seconded that the Brookfield Board of Education approves the disposal of one (1) Lester piano and one (1) Gulbransen organ from the elementary music classroom due to wear and tear and being non-operational.

Ayes: Bonekovic, Mihalcin, Necastro Nays: None

Motion Carried

#22-06-14 DONATION

14. Mr. Necastro motioned and Mr. Mihalcin seconded that the Brookfield Board of Education accept the following generous donation:

R.J. Lipton Distributing Co. $300 for boys’ soccer

Ayes: Bonekovic, Mihalcin, Necastro Nays: None

Motion Carried

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SUPERINTENDENT’S RECOMMENDATIONS #22-06-15

AGREEMENT – UNIVERSITY OF CINCINNATI

15. Mr. Mihalcin motioned and Mr. Necastro seconded that the Brookfield Board of Education approves the agreement between the University of Cincinnati and Brookfield Local Schools in regard to the University’s early college program and bilateral articulation of Brookfield students in the field of Information Technology.

Ayes: Bonekovic, Mihalcin, Necastro Nays: None

Motion Carried

#22-06-16

YOUTH INTENSIVE SERVICES

16. Mr. Necastro motioned and Mr. Mihalcin seconded that the Brookfield Board of Education approves a one-year contract with Youth Intensive Services at a cost of $0 for the 2022-2023 school year effective August 1, 2022, to June 30, 2023.

Discussion – Mr. Gibson explained the services provided and how it works in the school.

Ayes: Bonekovic, Mihalcin, Necastro Nays: None

Motion Carried

#22-06-17

MEMORANDUM OF UNDERSTANDING – PSYCARE, INC.

17. Mr. Mihalcin motioned and Mr. Necastro seconded that the Brookfield Board of Education approves the memorandum of understanding between Brookfield Local Schools and PsyCare, Inc. as presented effective July 1, 2022, through June 30, 2023.

Ayes: Bonekovic, Mihalcin, Necastro Nays: None

Motion Carried

#22-06-18

MEMORANDUM OF UNDERSTANDING – SCHOOL PSYCHOLOGIST

18. Mr. Necastro motioned and Mr. Mihalcin seconded that the Brookfield Board of Education approves the memorandum of understanding between the Brookfield Board of Education and the Brookfield Federation of Teachers (BFT) in regard to the school psychologist receiving compensation for up to ten (10) extended days as presented.

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Ayes: Bonekovic, Mihalcin, Necastro Nays: None

Motion Carried

#22-06-19

RESOLUTION – DECLARING IMPRACTICAL TRANSPORTATION

19. Mr. Mihalcin motioned and Mr. Necastro seconded that the Brookfield Board of Education Education adopts the following resolution:

WHEREAS, pursuant to Section 3327.02 of the Ohio Revised Code, the Board of Education of the Brookfield Local School District (“Board” or “Board of Education” or “District”) may determine that it is impractical to transport a pupil who is eligible for transportation to and from a school under Section 3327.01 of the Ohio Revised Code after considering each of the following factors:

1. The time and distance required to provide the transportation; 2. The number of pupils to be transported;

3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration;

4. Whether similar or equivalent service is provided to other pupils eligible for transportation;

5. Whether, and to what extent, the additional service unavoidably disrupts current transportation schedules; and

6. Whether other reimbursable types of transportation are available.

WHEREAS, the Board must make such determination not later than thirty (30) calendar days prior to the District’s or the school’s first day of instruction, or in the case of a student who enrolls within thirty (30) calendar days prior to the first day of instruction or on or after the first day of instruction, not later than fourteen (14) calendar days after the student’s enrollment; and

WHEREAS, in light of the above-stated timelines set forth in Section 3327.02 of the Ohio Revised Code and pursuant to same, the Superintendent has the authority to make the determination of impracticality prior to the next Board meeting, with the Superintendent’s determination considered by the Board at its next meeting; and

WHEREAS, in accordance with Section 3327.02 of the Ohio Revised Code, the Board shall report itsdetermination to the Ohio Department of Education and shallfurtherissuealettertothepupil’sparent,guardian,orotherpersonincharge of the pupil, as well as issue a letter to the non-public or community school in

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which the pupil is enrolled with a detailed description of the reasons for which such determination was made; and

WHEREAS, after a determination declaring the impracticality of transportation is made pursuant to this Resolution, the Board shall offer to provide payment in lieu of transportation by informing the pupil’s parent, guardian, or other person in charge of the pupil of this Resolution and of the right of the pupil’s parent, guardian, or other person in charge of the pupil to accept the offer of payment in lieu of transportation or reject the Board’s offer of payment in lieu of transportation.

NOW,THEREFORE, BEITRESOLVED basedonthe Board’sconsiderationof the above-stated factors set forth in Section 3327.02 of the Ohio Revised Code, the Board of Education hereby declares transportation impractical for the 2022-2023 school year via this Resolution for the pupils listed in EXHIBIT A, determined on an individual and case-by-case basis, based on the following considerations:

1. The extent to which the additional service unavoidably disrupts our current transportation schedules. The school district anticipates running eight (8) bus routes in the district for the 2022-2023 school year. The addedservicewouldtake anadditionalbusand an additional route which could only be accomplished by running a “second load” with the current bus fleet. Doing so would significantly disrupt and delay the arrival of students to school in the morning and back home in the afternoon with the current bell schedule that is in place and has been provided to District families and, thus, the District is unable to deliverthestudentstotheir respectiveschool(s)notsoonerthan thirty (30) minutes prior to the beginning of school, and also unable to pick up the student(s)withinthirty (30)minutesafterthe close of eachday.

2. The cost of providing transportation in terms of equipment, maintenance, and personnel. Specifically, in order to not disrupt our current students and timely deliver the students within the bell schedule, the District would be required to purchase an additional school bus for itsfleet toaccommodate the additional, timely bus runs which would be at an approximate cost of $90,000 plus maintenance and staffing costs.

3. The number of students to be transported. The District would be disrupting transportation services and paying additional costs as described above for the transportation of two (2) students.

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BE IT FURTHER RESOLVED that the Brookfield Local School District Board of Education hereby offers the parent, guardian, or other person in charge of the pupil payment in lieu of providing transportation, and hereby directs the SuperintendentandTreasurerordesignee(s)toprovidenotificationtotheparent, guardian, or other person in charge of the pupil of the Board’s determination and of the right toaccept or reject thisoffer assetforth herein andin accordance with Section 3327.02 of the Ohio Revised Code.

BE IT FURTHER RESOLVED that it is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and any of its committees that resulted in such formal action were open to the public when required by law, in full compliance with the law.

EXHIBIT A (see attachment for list of students)

Ayes: Bonekovic, Mihalcin, Necastro Nays: None

Motion Carried

#22-06-20 LANE CHANGE

20. Mr. Necastro motioned and Mr. Mihalcin seconded that the Brookfield Board of Education approves the salary lane change of the following certificated employee to be effective with the start of the 2022-2023 academic year\*:

Adam Hughes HS Teacher $ 52,357.21 (M+30, Step 6)

Ayes: Bonekovic, Mihalcin, Necastro Nays: None

Motion Carried

#22-06-21

CONTINUING CONTRACT STATUS

21. Mr. Mihalcin motioned and Mr. Necastro seconded that the Brookfield Board of Education, on the recommendation of Kristen Foster, high school principal and Toby Gibson, Superintendent, approves the continuing contract status of Adam Hughes effective with the start of the 2022-2023 school year as per Board policies, rules, and regulations.\* All tenure requirements and credentials are on file in the Board office.

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Ayes: Bonekovic, Mihalcin, Necastro Nays: None

Motion Carried

#22-06-22

2022-2023 TUTORS

22. Mr. Necastro motioned and Mr. Mihalcin seconded that the Brookfield Board of Education approves employment of the following certified individuals as tutors effective at the start of the 2022-2023 school year at an hourly rate of $25.14.\*

Jessica File Belinda Titus

BE Tutor MS Tutor

Ayes: Bonekovic, Mihalcin, Necastro Nays: None

Motion Carried

#22-06-23

ADMINISTRATIVE CONTRACTS

23. Mr. Mihalcin motioned and Mr. Necastro seconded that the Brookfield Board of Education approves two-year administrative contracts for the following individuals per the certificated administrative salary schedule effective August 1, 2022\*:

Adam Lewis

Director of Teaching, Learning & Accountability Annual Salary: $93,598.49

Kristen Foster

High School Principal Annual Salary: $87,020.99

Ayes: Bonekovic, Mihalcin, Necastro Nays: None

Motion Carried

#22-06-24

TEACHER CONTRACTS

24. Mr. Necastro motioned and Mr. Mihalcin seconded that the Brookfield Board of Education approves one-year limited contracts for the following certified individuals effective at the start of the contractual 2022-2023 school year\*:

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Emily Buonavolonta Megan Frayer Josilyn Kirila

Alexis Snyder

Intervention Specialist Grade 4 Math Teacher Industry 4.0 Teacher Grade 8 ELA Teacher

$39,017.79 (BA, Step 4) $40,351.73 (BA, Step 5) $33,348.54 (BA, Step 0) $36,349.91 (BA, Step 2)

Ayes: Bonekovic, Mihalcin, Necastro Nays: None

Motion Carried

#22-06-25

SUPERINTENDENT/PUPIL SERVICES SECRETARY

25. Mr.Mihalcinmotioned andMr.Necastrosecondedthatthe Brookfield Board ofapproves the following exempt contract\*:

Darla Davis Superintendent/Pupil Services Secretary Contract: One (1) year – July 1, 2022, through June 30, 2023 Hours/Day: Eight (8)

Days/Year: 255 Annual Salary: $36,528.13

Ayes: Bonekovic, Mihalcin, Necastro Nays: None

Motion Carried

#22-06-26

CLASSIFIED TWO YEAR LIMITED CONTRACT

26. Mr. Necastro motioned and Mr. Mihalcin seconded that the Brookfield Board of Education approves a two-year limited contract for the following classified employee effective July 1, 2022, through June 30, 2024.

John Wilkes $16.57/hour

Ayes: Bonekovic, Mihalcin, Necastro Nays: None

Motion Carried

#22-06-27

CLASSIFIED TWO YEAR LIMITED CONTRACT

27. Mr. Mihalcin motioned and Mr. Necastro seconded that the Brookfield Board of Education approves a two-year limited contract for the following classified employee effective July 1, 2022, through June 30, 2024.

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Melissa Dean $16.57/hour

Ayes: Bonekovic, Mihalcin, Necastro Nays: None

Motion Carried

#22-06-28

CLASSIFIED TWO YEAR LIMITED CONTRACT

28. Mr. Necastro motioned and Mr. Mihalcin seconded that the Brookfield Board of Education approves a two-year limited contract for the following classified employee effective July 1, 2022, through June 30, 2024.

Megan Osberg $12.98/hour

Ayes: Bonekovic, Mihalcin, Necastro Nays: None

Motion Carried

#22-06-29

CLASSIFIED TWO YEAR LIMITED CONTRACT

29. Mr. Mihalcin motioned and Mr. Necastro seconded that the Brookfield Board of Education approves a two-year limited contract for the following classified employee effective July 1, 2022, through June 30, 2024.

Ashley Miller $17.13/hour

Ayes: Bonekovic, Mihalcin, Necastro Nays: None

Motion Carried

#22-06-30

CLASSIFIED TWO YEAR LIMITED CONTRACT

30. Mr. Necastro motioned and Mr. Mihalcin seconded that the Brookfield Board of Education approves a two-year limited contract for the following classified employee effective July 1, 2022, through June 30, 2024.

Bethany Praznik $12.53/hour

Ayes: Bonekovic, Mihalcin, Necastro Nays: None

Motion Carried

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#22-06-31

CLASSIFIED TWO YEAR LIMITED CONTRACT

31. Mr. Mihalcin motioned and Mr. Necastro seconded that the Brookfield Board of Education approves a two-year limited contract for the following classified employee effective July 1, 2022, through June 30, 2024.

Adrienne Garcia $11.79/hour (cook’s helper), $13.71/hour (cashier)

Ayes: Mihalcin, Necastro Nays: Bonekovic

Motion Carried

#22-06-32

CLASSIFIED TWO YEAR LIMITED CONTRACT

32. Mr. Necastro motioned and Mr. Mihalcin seconded that the Brookfield Board of Education approves a two-year limited contract for the following classified employee effective July 1, 2022, through June 30, 2024.

Jennifer Thompson $17.13/hour

Ayes: Bonekovic, Mihalcin, Necastro Nays: None

Motion Carried

#22-06-33

CLASSIFIED TWO YEAR LIMITED CONTRACT

33. Mr. Mihalcin motioned and Mr. Necastro seconded that the Brookfield Board of Education approves a two-year limited contract for the following classified employee effective July 1, 2022, through June 30, 2024.

Peggy Kekich $11.79/hour (cook’s helper), $13.71/hour (cashier)

Ayes: Bonekovic, Mihalcin, Necastro Nays: None

Motion Carried

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#22-06-34

CLASSIFIED TWO YEAR LIMITED CONTRACT

34. Mr. Necastro motioned and Mr. Mihalcin seconded that the Brookfield Board of Education approves a two-year limited contract for the following classified employee effective July 1, 2022, through June 30, 2024.

Drew McLaughlin $12.53/hour

Ayes: Bonekovic, Mihalcin, Necastro Nays: None

Motion Carried

#22-06-35

CLASSIFIED TWO YEAR LIMITED CONTRACT

35. Mr. Mihalcin motioned and Mr. Necastro seconded that the Brookfield Board of Education approves a two-year limited contract for the following classified employee effective July 1, 2022, through June 30, 2024.

Kim Kirila $13.31

Ayes: Bonekovic, Mihalcin, Necastro Nays: None

Motion Carried

#22-06-36

CLASSIFIED TWO YEAR LIMITED CONTRACT

36. Mr. Necastro motioned and Mr. Mihalcin seconded that the Brookfield Board of Education approves a two-year limited contract for the following classified employee effective July 1, 2022, through June 30, 2024.

Tina Barnett $13.31

Ayes: Bonekovic, Mihalcin, Necastro Nays: None

Motion Carried

#22-06-37

CLASSIFIED TWO YEAR LIMITED CONTRACT

37. Mr. Mihalcin motioned and Mr. Necastro seconded that the Brookfield Board of Education approves a two-year limited contract for the following classified employee effective July 1, 2022, through June 30, 2024.

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Tabatha Hartzell $11.58/hour (cook’s helper), $13.51/hour (cashier)

Ayes: Bonekovic, Mihalcin, Necastro Nays: None

Motion Carried

#22-06-38

TRANSPORTATION SUPERVISOR

38. Mr. Necastro motioned and Mr. Mihalcin seconded that the Brookfield Board of Education approves a one-year, 240 days per year Administrative Contract for Carla Stearns as Transportation Supervisor effective July 1, 2022, at an annual salary of $43,552.37 per the non-certificated supervisor salary schedule.

Ayes: Bonekovic, Mihalcin, Necastro Nays: None

Motion Carried

#22-06-39 BUS DRIVER

39. Mr. Mihalcin motioned and Mr. Necastro seconded that the Brookfield Board of Education approvesthe hire of the followingclassified individual effective July1, 2022, as per Board policies, rules, and regulations.\*

Paige Porter Bus Driver $16.45/hour

Ayes: Bonekovic, Mihalcin, Necastro Nays: None

Motion Carried

#22-06-40

NURSE ASSISTANT

40. Mr. Necastro motioned and Mr. Mihalcin seconded that the Brookfield Board of Education approves the hire of the following classified individual effective with the start of the 2022-2023 school year as per Board policies, rules, and regulations.\*

Samantha Stone Part-Time Nurse Assistant $19.86/hour

Ayes: Bonekovic, Mihalcin, Necastro Nays: None

Motion Carried

\*”…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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#22-06-41 RESIGNATION

41. Mr. Necastro motioned and Mr. Mihalcin seconded that the Brookfield Board of Education accepts the resignation of Rhonda Thompson, Transportation Supervisor, effective May 23, 2022.

Ayes: Bonekovic, Mihalcin, Necastro Nays: None

Motion Carried

#22-06-42 RESIGNATION

42. Ms. Bonekovic motioned and Mr. Mihalcin seconded that the Brookfield Board of Education accepts the resignation of Jena Rummel, EMIS Coordinator, effective July 6, 2022.

Ayes: Bonekovic, Mihalcin, Necastro Nays: None

Motion Carried

#22-06-43 RESIGNATION

43. Mr. Mihalcin motioned and Mr. Necastro seconded that the Brookfield Board of Education accepts the resignation of Randy Clark for the position of Athletic Director for the 2022-2023 school year.

Ayes: Bonekovic, Mihalcin, Necastro Nays: None

Motion Carried

#22-06-44 RESIGNATION

44. Mr. Necastro motioned and Mr. Mihalcin seconded that the Brookfield Board of Education accepts the resignation of Erin Puskas, Intervention Specialist, effective June 30, 2022.

Ayes: Bonekovic, Mihalcin, Necastro Nays: None

Motion Carried

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#22-06-45 RESIGNATION

45. Mr. Mihalcin motioned and Mr. Necastro seconded that the Brookfield Board of Education accepts the resignation of Erin Konitsney-Pine, Intervention Specialist, effective June 30, 2022.

Ayes: Bonekovic, Mihalcin, Necastro Nays: None

Motion Carried

#22-06-46

FAMILY MEDICAL LEAVE (FMLA)

46. Mr. Necastro motioned and Mr. Mihalcin seconded that the Brookfield Board of Education approves the Family Medical Leave (FMLA) request of Courtney Smoot beginning August 23, 2022, with an anticipated return date of October 31, 2022.

Ayes: Bonekovic, Mihalcin, Necastro Nays: None

Motion Carried

#22-06-47

2022-2023 SUPPLEMENTAL CONTRACT

47. Mr.Mihalcinmotioned andMr.Necastrosecondedthatthe Brookfield Board ofapproves the following 2022-2023 supplemental contract for the individual below as per Board policies, rules, and regulations\*:

Timothy Taylor Athletic Director $11,672 (Step 7)

Ayes: Bonekovic, Mihalcin, Necastro Nays: None

Motion Carried

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#22-06-48

2022-2023 SUPPLEMENTAL CONTRACT

48. Mr. Necastro motioned and Mr. Mihalcin seconded that the Brookfield Board of Education Education approves the following 2022-2023 supplemental contract for the individual below as per Board policies, rules, and regulations\*:

Keith Joseph Asst. Athletic Director $ 5,669 (Step 7)

Ayes: Bonekovic, Mihalcin, Necastro Nays: None

Motion Carried

#22-06-49

2022-2023 SUPPLEMENTAL CONTRACT

49. Mr. Mihalcin motioned and Mr. Necastro seconded that the Brookfield Board of Education approves the following 2022-2023 supplemental contract for the individual below as per Board policies, rules, and regulations\*:

John Kettler Head Wrestling Coach $4,002 (Step 1)

Ayes: Bonekovic, Mihalcin, Necastro Nays: None

Motion Carried

#22-06-50

2022-2023 SUPPLEMENTAL CONTRACT

50. Mr. Necastro motioned and Mr. Mihalcin seconded that the Brookfield Board of Education approves the following 2022-2023 supplemental contract for the individual below as per Board policies, rules, and regulations\*:

John Litman Asst. Boys’ Basketball Coach $0 (Volunteer)

Discussion: John has been a good coach.

Ayes: Bonekovic, Mihalcin, Necastro Nays: None

Motion Carried

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#22-06-51

2022-2023 SUPPLEMENTAL CONTRACT

51. Mr. Mihalcin motioned and Mr. Necastro seconded that the Brookfield Board of Education approves the following 2022-2023 supplemental contracts for the individuals below as per Board policies, rules, and regulations\*:

April Antonelli Jacob Shaffer Jennifer Schultz Ashley Clark Amelina Herman Lisa Henry

Erin Banko Julie Bencetic Chris Fahndrich

Erin Gerhardstein Alexandra Hagood Ken Iser

Miriam Necastro Lynn Pegg

Megan Stadler-Totten Marlaina Marek Timothy Reinsel Timothy Reinsel

Elza Wright Elza Wright Elza Wright

Spanish Club Advisor Junior Class Advisor HS Cheer Advisor MS Cheer Advisor Interact Advisor NHS Advisor (HS) PBIS Committee PBIS Committee PBIS Committee PBIS Committee PBIS Committee PBIS Committee PBIS Committee PBIS Committee PBIS Committee Danceline Advisor Drone Racing Coach

STEM/Science Advisor (HS) Band Director

Band Director (summer) Instrumental Music (MS)

$1,167 (Step 2) $1,000 (Step 1) $3,168 (Step 2) $2,334 (Step 4) $ 834 (Step 2) $1,834 (Step 7) $ 834 (Step 2) $ 834 (Step 2) $ 667 (Step 1) $ 834 (Step 2) $ 834 (Step 2) $ 834 (Step 2) $ 834 (Step 2) $ 834 (Step 2) $ 667 (Step 1) $1,000 (Step 1) $1,167 (Step 2) $1,167 (Step 2) $5,336 (Step 7) $3,502 (Step 7) $1,000 (Step 7)

Ayes: Bonekovic, Mihalcin, Necastro Nays: None

Motion Carried

BOARD OF EDUCATION RECOMMENDATIONS #22-06-52

EXECUTIVE SESSION

XII. Mr. Mihalcin motioned and Mr. Necastro seconded that the Brookfield Board of adjourns to Executive Session for the purpose of:

\_\_X\_\_\_1. To Consider Personnel Matters - considering the (select one or more) appointment, employment, dismissal, discipline, demotion, or compensation of an employee or official of the school district.

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\_\_\_\_\_2. To Consider the Purchase or Sale of Property - considering the (select one) purchase of property for School District purposes or sale of property at competitive bidding since disclosure at this time would give an unfair competitive or bargaining advantage to person(s) whose personal, private interest is adverse to the general public interest.

\_\_\_\_\_3. To Consult with Legal Counsel - meeting with Board Legal Counsel to discuss disputes involving the Board and/or the School District that are the subject of pending or imminent court action.

\_\_\_\_\_4. To Discuss Negotiations or Collective Bargaining - (select one or more) prepare for, conduct, review negotiations or bargaining sessions with employees concerning compensation and other terms and conditions of employment.

\_\_\_\_\_5. To Discuss Matters Required to be Kept Confidential by Federal or State Law -consideringmattersrequired tobekept confidentialbyfederallaworregulationsorstate statutes.

\_\_\_\_\_6. To Discuss Security Arrangements or Emergency Response Protocols of the District - discussing details relative to the security arrangements and emergency protocols for the School District, which, if otherwise disclosed, could jeopardize the security of the School District or Board.

Adjourn to Executive Session. Time: 6:40 p.m. Return from Executive Session. Time: 7:46 p.m.

Ayes: Bonekovic, Mihalcin, Necastro Nays: None

Motion Carried

#22-06-53 ADJOURN

XIII. Adjourn Board Meeting. Time: 7:47 p.m. Moved by Mr. Necastro and Seconded by Mr. Mihalcin

Ayes: Bonekovic, Mihalcin, Necastro Nays: None

Motion Carried

The next meeting of the Board will be held in the George Economides Board Meeting Room on July 20 2022, at 6:00, with the work session starting at 5:30.

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