

**BROOKFIELD BOARD OF EDUCATION
MINUTES**

Brookfield Board of Education
Regular Meeting of the Board
Wednesday, February 12, 2020

Location: Library

- I. Call to order: "Work Session" - Time: 5:30 p.m.

- II. The Brookfield Board of Education met in regular session on Wednesday, February 12, 2020, at 6:00 p.m. in the school library.

- III. Pledge of Allegiance

- IV. Roll Call: Ms. Ronda Bonekovic, President PRESENT
Mr. George Economides PRESENT
Mrs. Sarah Kurpe PRESENT
Mr. Jerry Necastro PRESENT
Mrs. Melissa Sydlowski PRESENT

- V. Board of Education Reports

- VI. Old Business
 - a. NONE

- VII. New Business
 - a. NONE

- VIII. Enrollment Data:

	Current	Change from Previous Month
Elementary	399	4
Middle	307	-4
High	<u>308</u>	<u>-1</u>
Total	1014	-1

- IX. Superintendent's Report
 - a. School Reports

- X. Treasurer's Report
 - a. Thanked the board for the opportunity to be at Brookfield and looking forward to the future.

XI. Public Input (5 minutes per individual)

TREASURER'S RECOMMENDATIONS

#20-02-01

APPROVAL OF MINUTES

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

January 2, 2020 – Special Meeting of the Board
January 11, 2020 – Special Meeting of the Board
January 13, 2020 – Organization Meeting of the Board
January 13, 2020 – 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, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

#20-02-02

APPROVAL OF FINANCIAL STATEMENTS

2. Economides motioned and Necastro seconded that the January 2020 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

#20-02-03

MEMORANDUM OF UNDERSTANDING – COLLEGE CREDIT PLUS

3. Sydlowski motioned and Kurpe seconded that the Brookfield Board of Education, approves the memorandum of understanding between Eastern Gateway Community College and Brookfield High School for high school students to participate/enroll in Eastern Gateway's "dual credit program" for the 2020-2021 academic school year commencing May 31, 2021.

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

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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SUPERINTENDENT'S RECOMMENDATIONS

#20-02-04

BUS DRIVERS

4. Economides motioned and Kurpe seconded that the Brookfield Board of Education approves one-year limited Bus Driver contracts for the following individuals effective 1/21/20 as per Board policies, rules and regulations* at an hourly rate of \$15.77:

Ashley Miller
Scott Foster

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

#20-02-05

BUS DRIVER RESIGNATION

5. Kurpe motioned and Necastro seconded that the Brookfield Board of Education accepts the resignation of **Brenda Hall**, Bus Driver, effective February 7, 2020.

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

#20-02-06

BUS DRIVER SUBSTITUTES

6. Economides motioned and Sydlowski seconded that the Brookfield Board of Education approves the hire of the following individuals as substitute bus drivers for the remainder of the 2019-2020 school year*:

Shannon Lytle
Brenda Hall effective 2/10/20

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

#20-02-07

FAMILY MEDICAL LEAVE (FMLA)

7. Kurpe motioned and Economides seconded that the Brookfield Board of Education approves the Family Medical Leave (FMLA) request of Courtney Smoot to be determined based on delivery of her baby (due date of 2/27/20) per the certified negotiated agreement and Board policies, rules, and regulations*.

*" ...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."

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

#20-02-08

PRO FOOTBALL HALL OF FAME FIELD TRIP

8. Economides motioned and Kurpe seconded that the Brookfield Board of Education approve the request of Mr. Brad Harnett, social studies teacher, to take 8th grade students on a field trip to the Pro Football Hall of Fame in Canton, Ohio, on Friday, February 28, 2020. While there is no admission fee, Mr. Harnett will be seeking a BPA donation to cover the additional costs associated with this trip. The field trip will be an opportunity to focus on a Black History Month project for students to learn about various African Americans who have done amazing things. (Cost to the district would be one certified substitute day and use of a district bus and driver for the day.)

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

#20-02-09

2019-2020 SUPPLEMENTAL CONTRACTS

9. Sydlowski motioned and Necastro seconded that the Brookfield Board of Education approves the following 2019-2020 supplemental contract for the individuals below as per Board policies, rules and regulations*:

Robert Trudo	Head Baseball Coach	\$3,030 (Step 7)
John Shingledecker	Asst. Baseball Coach	\$1,595 (Step 1)
David DeJoy	Head Softball Coach	\$2711 (Step 2)
Patty Hammond	Asst. Softball Coach	\$2073 (Step 7)
John Vansach	Softball Coach	Volunteer
Mike Rotunno	Softball Coach	Volunteer
Ken Forsythe	Softball Coach	Volunteer
Adam Hughes	Head Track Coach (Boys)	\$3030 (Step 7)
Kevin Boyd	Asst. Track Coach (Boys)	\$2073 (Step 7)
Chris Fahndrich	Asst. Track Coach (Boys)	\$2073 (Step 7)
Bob Rodgers	Head Track Coach (Girls)	\$3030 (Step 7)
Keith Joseph	Asst. Track Coach (Girls)	\$2073 (Step 7)

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

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BOARD OF EDUCATION RECOMMENDATIONS

#20-02-10

XII. Adjourn Board Meeting. Time: _____ 6:43pm _____

Moved by Mr. Economides Seconded by Mr. Necastro
Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski
Nays: None
Motion Carried

The next meeting of the Board will be held on Wednesday, March 18, 2020, in the school library.

TG/dd

Enclosures
dd/word/board mtgs 2020 Jan Mtg

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