

BROOKFIELD BOARD OF EDUCATION MINUTES

Brookfield Board of Education
Regular Meeting of the Board
Wednesday, April 22, 2020

Location: Auditorium

- I. Call to order: "Work Session" - Time: 5:30 p.m.
- II. The Brookfield Board of Education met in regular session on Wednesday, April 22, 2020, at 6:00 p.m. in the auditorium.
- 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. #20-04-01

Executive Session

Mr. Necastro motioned and Mr. Economides seconded that the Brookfield Board of Education adjourns to Executive Session for the purpose of "discussion, with the Board's legal counsel, of disputes involving the Board that are the subject of pending or imminent court action".

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

Adjourn to Executive Session

Time: 6:03 p.m.

Return from Executive Session

Time: 6:56 p.m.

VI. Board of Education Reports

All banquets for the remainder of the year are cancelled.
Spring sports awards, seniors will letter.

VII. Old Business

a. NONE

VIII. New Business

a. NONE

IX. Enrollment Data:

	Current	Change from Previous Month
Elementary	400	0
Middle	306	0
High	<u>308</u>	<u>0</u>
Total	1014	0

X. Superintendent's Report

School Reports

XI. Treasurer's Report

XII. Public Input (5 minutes per individual)

Mary Arp, teacher and BFT President, publicly thanked teachers, staff, Board of Education and Administration for working together through the COVID pandemic.

TREASURER'S RECOMMENDATIONS

#20-04-02

APPROVAL OF MINUTES

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

March 18, 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

#20-04-03

APPROVAL OF FINANCIAL STATEMENTS

2. Sydlowski motioned and Kurpe seconded that the March 2020 Check Listing, Financial Report by Fund, Annual Spending Plan and Bank Reconciliation be approved as submitted.

*" ...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, Economides, Kurpe, Necastro, Sydlowski
Nays: None
Motion Carried

#20-04-04
INVENTORY REMOVAL

3. Economides motioned and Sydlowski seconded that the Brookfield Board of Education approves removal of the following obsolete (scrap) items:

Seven (7) Epson projectors (bulbs & filters removed)
Four (4) HP printers (toner & pads removed)
Five (5) Asus monitors
One (1) Sanyo VCR
Eight (8) All-In-One POS cafeteria equipment
One (1) box misc. equipment (damaged keyboards, mice, cables)
Three (3) squat racks (Asset Tag Nos. 000020, 000021, 000022)
Two (2) benches (Asset Tag Nos. 000029, 000032)
One (1) incline (Asset Tag No. 000031)
Free weights
Dumbbells
Bars

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

#20-04-05
AMEND MOTIONS

4. Economides motioned and Kurpe seconded that the Brookfield Board of Education amends Motions #20-03-06 and #20-03-07 from the March 18, 2020, Board meeting to reflect the College Credit Plus programs with KSU and YSU as commencing July 1, 2020.

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

#20-04-06
SHARED SERVICES – BUS MECHANIC

*" ...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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5. Economides motioned and Kurpe seconded that the Brookfield Board of Education approves the shared services agreement with Liberty Local School District for the 2020-2021 school year commencing July 1, 2020, as submitted.

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

SUPERINTENDENT'S RECOMMENDATIONS

#20-04-07

ELEMENTARY GUIDANCE COUNSELOR

6. Sydlowski motioned and Kurpe seconded that the Brookfield Board of Education approves the hire of **Daniel Madeline** as elementary school counselor for the 2020-2021 school year as per Board policies, rules, and regulations*.

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

#20-04-08

CAREER-BASED INTERVENTION TEACHER

7. Sydlowski motioned and Economides seconded that the Brookfield Board of Education approves the hire of **Joseph Meyer** as a Career-Based Intervention Teacher for the 2020-2021 school year as per Board policies, rules, and regulations*.

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

#20-04-09

RESIGNATION

8. Necastro motioned and Kurpe seconded that the Brookfield Board of Education regretfully accepts the resignation of **Jenna Daugherty**, Intervention Specialist, effective May 29, 2020.

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

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#20-04-10

RESOLUTION AUTHORIZING DISTANCE BOARD MEETING

9. Kurpe motioned and Sydlowski seconded that the Brookfield Board of Education approves the resolution to conduct Board meetings via electronic technology throughout the period of emergency as submitted.

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

#20-04-11

RESOLUTION AUTHORIZING DISTANCE LEARNING

10. Kurpe motioned and Necastro seconded that the Brookfield Board of Education approves the resolution for distance learning while schools are closed to students during the 2019-2020 school year as submitted.

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

#20-04-12

RESOLUTION REGARDING BUILDING PROJECT

11. Economides motioned and Kurpe seconded that the Brookfield Board of Education approves the resolution to authorize the Superintendent to negotiate and execute tolling agreements with parties involved in the Brookfield K-12 Project as submitted.

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

#20-04-13

RESOLUTION AUTHORIZING REQUIRED THIRD GRADE ASSESSMENTS IN PAPER FORMAT

12. Economides motioned and Necastro seconded that the Brookfield Board of Education adopts the following resolution:

WHEREAS, Ohio Revised Code Section 3301.0711, as amended by Senate Bill 216 enacted by the 132nd Ohio General Assembly, authorized a school district to administer the required third grade English Language Arts or Mathematics assessments, or both, in a paper format in any given school year; and

*" ...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."

WHEREAS, it is the desire of the Board of Education of the Brookfield Local School District for its grade three students to take the English Language Arts assessments in said paper format;

NOW THEREFORE, BE IT, AND IT IS, HEREBY RESOLVED that the grade three assessments in English Language Arts shall be administered in a paper format for the 2019-2020 school year; and

BE IT FURTHER RESOLVED that if any student whose individualized education program or plan developed under Section 504 of the "Rehabilitation Act of 1973", 87 Stat. 355, 29 U.S.C. 794, as amended, specifies that taking the assessment in an online format is an appropriate accommodation for the student, then that student may take the assessment in an online format; and

BE IT FURTHER RESOLVED that the Superintendent of Schools is hereby authorized and directed to submit a copy of this resolution to the Ohio Department of Education in accordance with Ohio Revised Code Section

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

#20-04-14

NON-RENEWALS FOR 2019-2020

13. Sydlowski motioned and Kurpe seconded that the Brookfield Board of Education non-renews the following individuals as indicated below at the end of the 2019-2020 contractual school year:

Taylor Winebold	Long-Term Substitute Teacher
Mackenzie Westfall	Long-Term Substitute Teacher
Robert Razzano	In-School Suspension Teacher
Jessie Dunlap	Elementary Tutor
Noelle McElhinny	Middle/High Tutor

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

#20-04-15

2020-2021 SUPPLEMENTAL CONTRACTS

*" ...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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14. Economides motioned and Sydlowski seconded that the Brookfield Board of Education approves the following 2020-2021 supplemental contracts for the individuals below as per Board policies, rules, and regulations*:

Randy Clark	Head Football Coach	\$6,120 (Step 7)
Randy Clark	Weightlifting Coach	\$2,094 (Step 7)
Brooke Hiner	Head Volleyball Coach	\$5,798 (Step 4)
Jen Russo	Head Boys' Soccer Coach	\$4,187 (Step 2)
Erin Warrender	Head Girls' Soccer Coach	\$4,510 (Step 3)
Bob Rodgers	Head Cross Country Coach	\$2,416 (Step 7)
Larry Smoot	Head Golf Coach	\$2,416 (Step 7)
Lynn Pegg	HS Cheerleading Advisor	\$3,382 (Step 7)

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

#20-04-16

REVISED BYLAW – FIRST READ

15. Necastro motioned and Kurpe seconded that the Brookfield Board of Education approves the “first read” of the following revised bylaw:

0100 – Definitions

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

#20-04-17

NEW POLICY – SECOND READ

16. Economides motioned and Kurpe seconded that the Brookfield Board of Education approves the “second read” of the following new school policy:

5460.02 – Students at Risk of Not Qualifying for a HS Diploma

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

#20-04-18

REPLACEMENT POLICY – SECOND READ

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17. Economides motioned and Sydlowski seconded that the Brookfield Board of Education approves the “second read” of the following replacement policy:

4124 – Employment Contract

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

#20-04-19

REVISED POLICIES – SECOND READ

18. Necastro motioned and Kurpe seconded that the Brookfield Board of Education approves the “second read” of the following revised policies:

1520 – Employment of Administrators
2464 – Gifted Education and Identification
3120 – Employment of Professional Staff
3120.04 – Employment of Substitutes
3120.05 – Employment of Personnel in Summer School/Adult Education Programs
3120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities
4120 – Employment of Classified Staff
4120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities
4162 – Drug & Alcohol Testing of CDL License Holders & Other Employees
5460 – Graduation Requirements
6107 – Authorization for Electronic Records & Signatures

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

BOARD OF EDUCATION RECOMMENDATIONS

#20-04-20

XIII. Adjourn Board Meeting. Time: 7:29 p.m.

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

The next meeting of the Board will be held on Wednesday, May 20, 2020, in the Auditorium.

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