

## BROOKFIELD BOARD OF EDUCATION MINUTES

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Brookfield Board of Education  
**Regular Meeting of the Board**  
Wednesday, May 20, 2020

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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, May 20, 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. Board of Education Reports

- a. NONE

VI. Old Business

- a. NONE

VII. New Business

- a. NONE

VIII. Enrollment Data:

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

Kindergarten Registration is currently at 62.

IX. Superintendent's Report

School Reports

X. Treasurer's Report

**XI. Public Input** (5 minutes per individual)

**TREASURER'S RECOMMENDATIONS**

**#20-05-01**

**APPROVAL OF MINUTES**

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

April 22, 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

**#20-05-02**

**APPROVAL OF FINANCIAL STATEMENTS**

2. Economides motioned and Kurpe seconded that the April 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

**#20-05-03**

**PLUG SMART RESOLUTION**

3. Economides motioned and Sydlowski seconded that the Brookfield Board of Education approves the resolution to enter into an agreement with Plug Smart as presented in the March meeting per the attached agreement.

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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**#20-05-04**

**AFTER-SCHOOL PROGRAM STIPEND**

4. Sydlowski motioned and Necastro seconded that the Brookfield Board of Education approves a stipend of \$1,000 to be issued to each building principal for the After-School Program initiated December 3, 2019, through Governor DeWine's bi-annual budget's Student Wellness and Success Funds.

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

**#20-05-05**

**MEMORANDUM OF UNDERSTANDING – IN-SCHOOL SUSPENSION TEACHER**

5. Economides motioned and Kurpe seconded that the Brookfield Board of Education approves the Memorandum of Understanding between the Brookfield Local School District and the Brookfield Federation of Teachers for the In-School Suspension teacher position to start at Base Step 0 for the 2020-2021 school year.

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

**#20-05-06**

**RESOLUTION FOR THE INTERLOCAL PURCHASING SYSTEM (TIPS)**

6. Kurpe motioned and Necastro seconded that the Brookfield Board of Education approves the resolution between the Brookfield Local School District and The Interlocal Purchasing System (TIPS) in conjunction with the Plug Smart program addressed in the March 18, 2020, Board meeting.

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

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## **SUPERINTENDENT'S RECOMMENDATIONS**

**#20-05-07**

### **GRADUATING CLASS OF 2020**

7. Economides motioned and Necastro seconded that the Brookfield Board of Education approves the attached tentative 2020 Brookfield High School list of graduates subject to completion of required academic credits in accordance with the State of Ohio, Trumbull County Board of Education and Brookfield Board of Education policies, rules, and regulations (Attachment 1).

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

**#20-05-08**

### **WARRIOR ONLINE CREDIT RECOVERY 2020 SUMMER SCHOOL PROGRAM**

8. Necastro motioned and Sydlowski seconded that the Brookfield Board of Education approves the Warrior Online Credit Recovery 2020 Summer School Program. This program begins June 1 and continues through June 24, 2020, Monday through Friday for 4 hours per day. Christopher Fahndrich, Summer School Coordinator, will be paid \$25/hour\*.

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

**#20-05-09**

### **RESIGNATION**

9. Necastro motioned and Kurpe seconded that the Brookfield Board of Education regretfully accepts the resignation of **Brittany Harrington**, Intervention Specialist, effective May 29, 2020.

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

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**#20-05-10**

**RETIRE/REHIRE OF CERTIFIED EMPLOYEE**

10. Economides motioned and Kurpe seconded that the Brookfield Board of Education approves the rehire of **Jeff Bruno** as a certified employee on a one-year limited contract effective at the start of the contractual 2020-2021 school year\*. Annual salary: Bachelors Step 0 @ \$32,211.47. Mr. Bruno's resignation was accepted at the October 16, 2019, meeting and effective May 29, 2020.

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

**#20-05-11**

**LIMITED CONTRACTS – CERTIFIED EMPLOYEES**

11. Economides motioned and Kurpe seconded that the Brookfield Board of Education approves, based on principals' evaluations and work performance, the following certified employees be issued one-year limited contracts for the 2020-2021 school year, subject to assignment and reduction in force changes in order to meet the needs of the Brookfield Local School District. These individuals are employed in accordance with certificates, policies, and salary schedules adopted by the Board of Education\*:

April Antonelli  
Sallie Brenner  
Emily Cricks  
Bradley Harnett  
James Haywood  
Lauren Hrusovsky  
Natalie Huda  
Adam Hughes  
Samantha Irwin  
Kenneth Iser  
Jennifer Jerek  
Ryan Marino  
Christopher Marsco  
Joseph Meyer

Marissa Miller  
Miriam Necastro  
Kendra Opperman  
Sara Parry  
Lynn Pegg  
Timothy Reinsel  
Lauren Shugarts  
Courtney Smoot  
Effie Starheim  
Michael Stone  
Andrew Tripoulas  
Shantee Trudo  
Rhonda Zebroski

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

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**#20-05-12**

**MEMORANDUM OF UNDERSTANDING – EVALUATIONS AND VALUE-ADDED DATA**

12. Sydlowski motioned and Kurpe seconded that the Brookfield Board of Education approves the Memorandum of Understanding between the Brookfield Local School District and the Brookfield Federation of Teachers in regard to completion of teacher evaluations through the mandated school closure as presented.

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

**#20-05-13**

**REVISED BYLAW – SECOND READ**

13. Economides motioned and Necastro seconded that the Brookfield Board of Education approves the “second read” of the following revised bylaw:

0100 – Definitions

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

**BOARD OF EDUCATION RECOMMENDATIONS**

**#20-05-14**

**EXECUTIVE SESSION**

- XII. Mr. Economides motioned and Mr. Necastro seconded that the Brookfield Board of Education adjourns to Executive Session for the purpose of “considering matters required to be kept confidential by federal law or regulations or state statutes”.

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

**Adjourn to Executive Session**  
**Return from Executive Session**

Time: 6:35 p.m.  
Time: 7:20 p.m.

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**#20-05-15**

**ADJOURN**

**XIII.**Adjourn Board Meeting.

Time: 7:21 p.m.

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

There will be a special meeting of the Board on Wednesday, May 27, 2020, in the Auditorium.  
The next regular meeting of the Board will be held on Wednesday, June 17, 2020, in the Auditorium.

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