

BROOKFIELD BOARD OF EDUCATION MINUTES

Brookfield Board of Education
Regular Meeting of the Board
Wednesday, June 17, 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, June 17, 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	397	-3
Middle	303	-3
High	<u>308</u>	<u>0</u>
Total	1008	-6
- IX. **Superintendent's Report**
School Reports
- X. **Treasurer's Report**

XI. Public Input (5 minutes per individual)

BOARD OF EDUCATION RECOMMENDATIONS

#20-06-01

XII. EXECUTIVE SESSION

1. Economides motioned and Kurpe seconded that the Brookfield Board of Education adjourns to Executive Session for the purpose of “considering the appointment, employment, dismissal, discipline, demotion, or compensation of an employee or official of the school district.

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

Adjourn to Executive Session. Time: 6:09 p.m.

Return from Executive Session. Time: 6:34 p.m.

TREASURER’S RECOMMENDATIONS

#20-06-02

APPROVAL OF MINUTES

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

May 20, 2020 – Regular Meeting of the Board

May 27, 2020 – Special 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

#20-06-03

APPROVAL OF FINANCIAL STATEMENTS

3. Economides motioned and Kurpe seconded that the May 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

#20-06-04

LEASE PURCHASE AGREEMENT RESOLUTION

4. Sydlowski motioned and Economides seconded that the Brookfield Board of Education approves the resolution with Cortland Bank as submitted regarding the lease purchase agreement related to the Plug Smart program.

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

#20-06-05

YOUTH INTENSIVE SERVICES

5. Necastro motioned and Sydlowski seconded that the Brookfield Board of Education approves a one-year contract with Youth Intensive Services at a cost of \$0 for the 2020-2021 school year.

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

#20-06-06

TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER CONTRACT

6. Economides motioned and Sydlowski seconded that the Brookfield Board of Education approves the agreement with Trumbull County Educational Service Center as submitted to provide services and personnel to the District in the form of a Public/Community Relations Coordinator, one (1) day per week, at a cost of \$10,500 for the 2020-2021 school year.

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

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SUPERINTENDENT'S RECOMMENDATIONS

#20-06-07

HOPE CAT MEMORANDUM OF UNDERSTANDING

7. Kurpe motioned and Sydlowski seconded that the Brookfield Board of Education approves the memorandum of understanding for the 2020-2021 school year with Hope Center for Arts & Technology, an afterschool program, at no cost to the district.

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

#20-06-08

INTERVENTION SPECIALISTS

8. Economides motioned and Sydlowski seconded that the Brookfield Board of Education approves one-year limited contracts for the following individuals as Intervention Specialists effective at the start of the contractual 2020-2021 school year.*

Taylor Winebold	BA, Step 0 = \$32,211.47
Erin Konitsney	BA, Step 2 = \$35,110.51
Erin Puskas	BA, Step 0 = \$32,211.47

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

#20-06-09

TEACHER CONTRACTS

9. Economides motioned and Necastro seconded that the Brookfield Board of Education approves one-year limited contracts for the following certified individuals effective at the start of the contractual 2020-2021 school year:*

Emily Shaw	Grade 2 Teacher	BA, Step 0 = \$32,211.47
Alexandra Hagood	Grade 2 Teacher	BA, Step 1 = \$33,822.05
Hannah Reusser	Grade 6 ELA	BA, Step 0 = \$32,211.47
Gerrod Hrusovsky	Grade 9 Integrated Science	BA, Step 4 = \$37,687.43

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

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#20-06-10

COMPENSATION FOR CERTIFIED EMPLOYEE

10. Sydlowski motioned and Economides seconded that the Brookfield Board of Education approves an additional day of pay at a cost of \$189.96 for **Ryan Marino** who has completed duties beyond the specifics of his position in order to complete tasks to remain compliant with IDEA.

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

#20-06-11

LANE CHANGE

11. Kurpe motioned and Necastro 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 2020-2021 academic year:

Sallie Brenner from BA150, Step 7 (\$44,129.72) to MA (\$47,672.98), Step 7

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

#20-06-12

SUPERVISOR CONTRACTS

12. Economides motioned and Kurpe seconded that the Brookfield Board of education approves Administrative Contracts for the following individuals per the non-certificated supervisor salary schedule:

Randy Clark Maintenance Supervisor
3-Year Administrative Contract
Effective: July 1, 2020, through June 30, 2023
260 days per year
Annual Salary: \$46,123.35 (first year)

Donna Bailey Cafeteria Supervisor
3-Year Administrative Contract
Effective: August 1, 2020, through July 31, 2023
220 days per year
Annual Salary: \$39,133.94 (first year)

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Rhonda Thompson Transportation Supervisor
2-Year Administrative Contract
Effective: July 1, 2020, through June 30, 2022
230 days per year
Annual Salary: \$38,555.48 (first year)

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

#20-06-13

SUPERINTENDENT/PUPIL SERVICES SECRETARY

13. Economides motioned and Necastro seconded that the Brookfield Board of Education approves the following exempt contract*:

Darla Davis Superintendent/Pupil Services Secretary
Contract: One (1) year - July 1, 2020, through June 30, 2021
Hours/Day: Eight (8)
Days/Year: 255
Annual Salary: \$34,597.55

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

#20-06-14

EMIS COORDINATOR

14. Necastro motioned and Kurpe seconded that the Brookfield Board of Education approves the following exempt contract*:

Jena Rummel EMIS & Enrollment Coordinator
Contract: One (1) year - July 1, 2020, through June 30, 2021
Hours/Day: 5 hours and 55 minutes (5.92)
Days/Year: 255
Hourly Rate: \$14.60

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

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#20-06-15

OHIO HIGH SCHOOL ATHLETIC ASSOCIATION POLICY

15. Economides motioned and Kurpe seconded that the Brookfield Board of Education adopts the Ohio High School Athletic Association (OHSA) eligibility policy for fall sports of the 2020-2021 academic year and suspends the Brookfield School District eligibility policy until the winter sports due to COVID-19 recommendations.

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

#20-06-16

LUNCH LADIES & FRIENDS SCHOLARSHIP

16. Necastro motioned and Economides seconded that the Brookfield Board of Education accepts the Lunch Ladies & Friends scholarship donation to Kayla Johnson, a 2020 Brookfield graduate, who will be attending the University of Pittsburgh majoring in neuroscience.

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

#20-06-17

AMEND MOTION

1. Sydlowski motioned and Kurpe seconded that the Brookfield Board of Education amends Motion #19-06-28 from the June 26, 2019, Board meeting to reflect the adjusted split supplemental salary for **Mike Stone** as Environmental Advisor from \$1,276 (Step 5) to \$638 (Step 5).

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

BOARD OF EDUCATION RECOMMENDATIONS

#20-06-18

ADJOURN

XIII. Adjourn Board Meeting.

Time: 6:52 p.m.

Moved by Mr. Necastro and Seconded by Mrs. Sydlowski

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

There will be a special meeting of the Board on Monday, June 29, 2020, in the Auditorium.
The next regular meeting of the Board will be held on Wednesday, July 22, 2020, in the Auditorium.

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