

BROOKFIELD BOARD OF EDUCATION MINUTES

Brookfield Board of Education
Regular Meeting of the Board
Wednesday, December 17, 2014

School Auditorium

I. The Brookfield Board of Education met in regular session on Wednesday, December 17, 2014 at 6:00 pm in the school auditorium.

II. Pledge of Allegiance

III. Roll Call:	Mr. Timothy Filipovich, President	present
	Mrs. Kelly Bianco	present
	Ms. Ronda Bonekovic	present
	Mr. Ron Brennan	present
	Mr. George Economides	present

IV. Board of Education Reports

V. Old Business

a. Video Game Club – Mrs. Taylor, High School Principal

#14-209

RESOLUTION TO AMEND SUPERINTENDENT’S JOB DESCRIPTION

Brennan moved and Bonekovic seconded that the Brookfield Board of Education adopt the following resolution regarding the superintendent’s evaluation:

WHEREAS, the Brookfield Board of Education has previously adopted a process of evaluation of the Superintendent of the Brookfield Local School District, and

WHEREAS, that the Brookfield Board of Education previously adopted as the Superintendent of the Brookfield Local School District’s job description those responsibilities as outlined in the Ohio Superintendent’s Evaluation System;

NOW, THEREFORE, BE IT RESOLVED, that the Brookfield Board of Education amend the Superintendent’s Job Description as presented and a copy of which will be kept on file in the Superintendent’s office.

Ayes: Bianco, Bonekovic, Brennan, Economides and Filipovich.

Nays: None.

VI. New Business

VII. Superintendent’s Report

- a. Ohio Improvement Process
- b. Brookfield Township Trustees – First Book Program
- c. Key Warrior Awards: Kaedie Roscoe, 4th Grade Student
Tim Taylor, Athletic Director and High School Teacher

VIII. Financial Report

Lease purchase of school busses

#14-210

Brennan moved and Bonekovic seconded that the Brookfield Board of Education adopt the following resolution:

**RESOLUTION AUTHORIZING THE LEASE-
PURCHASE OF SCHOOL BUSES AND AUTHORIZING A
LEASE-PURCHASE AGREEMENT IN CONNECTION
THEREWITH**

(R.C. Section 3313.37)

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Brookfield Local School District, Trumbull County, Ohio, that:

Section 1. The Board of Education (the "Board") of the Brookfield Local School District, Trumbull County, Ohio is hereby authorized to enter into an equipment lease-purchase agreement (the "Lease-Purchase Agreement") with Mercedes Benz Financial Services USA, LLC, or such other financing entity as determined by the Treasurer and Superintendent, for the lease and purchase of up to 3 school busses.

Section 2. On behalf of the Board, the Treasurer and Superintendent are hereby authorized to execute the Lease-Purchase Agreement, which agreement shall be in such form, not inconsistent with the terms of this resolution. The Treasurer and Superintendent are also hereby authorized to execute any other agreements, or other documents necessary in connection with the Lease-Purchase Agreement. The Treasurer and Superintendent's execution of such documents shall be conclusive evidence of the Board's approval of such documents.

Section 3. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Ayes: Bianco, Bonekovic, Brennan, Economides and Filipovich.
Nays: None.

IX. Public Input (5 minutes per individual)

TREASURER'S RECOMMENDATIONS

#14-211

APPROVAL OF MINUTES

Brennan moved and Bonekovic seconded that the following board minutes be approved as submitted:

November 19, 2014 – 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, Brennan, Economides and Filipovich.
Nays: None.
Abstain: Bianco.

#14-212

APPROVAL OF FINANCIAL STATEMENTS

Brennan moved and Bianco seconded that the November 2014 Check Listing, Financial Report by Fund, Annual Spending Plan, Estimated Revenues and Appropriations and Bank Reconciliation be approved as submitted.

Ayes: Bianco, Bonekovic, Brennan, Economides and Filipovich.

Nays: None.

#14-213

Bonekovic moved and Brennan seconded that the Brookfield Board of Education adopt the following resolution:

RESOLUTION AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED \$800,000 IN ANTICIPATION OF THE COLLECTION OF CURRENT PROPERTY TAX REVENUES IN AND FOR THE 2015 FISCAL YEAR. (O.R.C. §133.10(C))

WHEREAS, Ohio Revised Code Section 133.10(C) provides in part that the board of education of a school district may, in anticipation of the collection of current property tax revenues in and for any fiscal year, issue securities the aggregate principal amount of which shall not exceed one-half of the amount that the budget commission estimates the school district will receive from all property taxes that are to be distributed to the school district from all settlements of taxes that are to be made in the remainder of that fiscal year, other than taxes to be received for the payment of debt charges and all advances; and

WHEREAS, the Board of the School District deems it necessary, in order to avoid a cash flow deficit and maintain adequate funds on hand during the 2015 fiscal year, to borrow in anticipation of the collection of said taxes in accordance with the provisions of the Ohio Revised Code, particularly Section 133.10(C) thereof, an amount not to exceed \$800,000, which amount shall not be greater than one-half (1/2) of the amount of taxes estimated by the Budget Commission of Trumbull County, Ohio to be received by the School District from all settlements of taxes for the 2015 fiscal year, other than taxes to be received for the payment of debt charges and all advances;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BROOKFIELD LOCAL SCHOOL DISTRICT, TRUMBULL COUNTY, OHIO, THAT:

Pursuant to Ohio Revised Code Section 133.10(C), and in anticipation of the collection of current property taxes in and for the 2015 fiscal year levied and to be levied by the Board upon the duplicate of the School District, less taxes to be received for the payment of debt charges and all advances, it is necessary to borrow and there shall be borrowed an amount not to exceed \$800,000, which borrowing shall be evidenced by notes of the School District designated "Brookfield Local School District, Trumbull County, Ohio Current Revenue Anticipation Notes, Series 2014" or as otherwise designated by the Treasurer (the "Notes"). The Notes may be issued in one or more series.

The Notes shall be issued as fully registered notes, in such denominations as shall be determined by the Treasurer of the Board (the "Treasurer"), but not exceeding the principal amount of Notes maturing on any one date; shall be numbered consecutively from R-1 upward, as determined by the Treasurer; shall be dated the date determined by the Treasurer and set forth in the Certificate of Fiscal Officer (as defined herein); and shall bear interest, payable at maturity. Interest shall be calculated on the basis of a 360-day year of twelve 30-day months.

The Treasurer is hereby authorized and directed to execute on behalf of the School District a Certificate of Fiscal Officer Relating to Terms of Notes (the "Certificate of Fiscal Officer") setting forth the final terms of the Notes, which terms, subject to the limitations set forth in this Resolution, shall be as determined by the Treasurer. The Certificate of Fiscal Officer shall indicate the purchase price for the Notes (which shall be not less than 97% of the face value

thereof), the maturity schedule for the Notes, and such other terms not inconsistent with this Resolution as the Treasurer shall deem appropriate.

The Notes shall mature no later than June 30, 2015, and shall bear interest at such rate as shall be determined by the Treasurer and certified to this Board in the Certificate of Fiscal Officer (provided that the true interest cost for all Notes in the aggregate shall not exceed 5.00% per annum). The Notes shall be pre-payable as determined by the Treasurer and set forth in the Certificate of Fiscal Officer.

The Notes shall express upon their faces the purpose for which they are issued and that they are issued pursuant to this Resolution; and shall be executed by the President of the Board (the "President") and by the Treasurer in their official capacities, provided that either or both of their signatures may be a facsimile. The Notes shall be payable as to both principal and interest at the designated office of the Note Registrar (as defined herein below) and shall state the purpose for which they are issued and that the Notes are issued pursuant to this Resolution. No Note shall be valid or become obligatory for any purpose or shall be entitled to any security or benefit under this Resolution unless and until a certificate of authentication, as printed on the Notes, is signed by the Note Registrar as authenticating agent. Authentication by the Note Registrar shall be conclusive evidence that the Notes so authenticated have been duly issued and delivered under this Resolution and are entitled to the security and benefit of this Resolution. The certificate of authentication may be signed by any officer or officers of the Note Registrar or by such other person acting as an agent of the Note Registrar as shall be approved by the Treasurer on behalf of the School District. It shall not be necessary that the same authorized person sign the certificate of authentication on all of the Notes.

The Treasurer is hereby authorized and directed to serve as authenticating agent, note registrar, transfer agent, and paying agent for the Notes (the "Note Registrar"), or to execute on behalf of the Board a Note Registrar Agreement with such bank or other appropriate financial institution as shall be acceptable to the Treasurer and the Original Purchaser (as defined herein), pursuant to which such bank or financial institution shall agree to serve as Note Registrar for the Notes. If at any time the Note Registrar shall be unable or unwilling to serve as such, or the Treasurer in such officer's discretion shall determine that it would be in the best interest of the School District for such functions to be performed by another party, the Treasurer may, and is hereby authorized and directed to, enter into an agreement with a national banking association or other appropriate institution experienced in providing such services, to perform the services required of the Note Registrar hereunder. Each such successor Note Registrar shall promptly advise all note holders of the change in identity and new address of the Note Registrar.

Any Note, upon presentation and surrender at the office of the Note Registrar, together with a request for exchange signed by the registered owner or by a person authorized by the owner to do so by a power of attorney in a form satisfactory to the Note Registrar, may be exchanged for Notes of any authorized denomination or denominations equal in the aggregate to the unmatured principal amount of the Notes surrendered, and bearing interest at the same rate and maturing on the same date.

A Note may be transferred only on the Note Register upon presentation and surrender thereof at the office of the Note Registrar, together with an assignment executed by the registered owner or by a person authorized by the owner to do so by a power of attorney in a form satisfactory to the Note Registrar. Upon that transfer, the Note Registrar shall complete, authenticate and deliver a new Note or Notes of any authorized denomination or denominations equal in the

aggregate to the unmatured principal amount of the Notes surrendered, and bearing interest at the same rate and maturing on the same date.

In all cases in which Notes are exchanged or transferred hereunder, the School District shall cause to be executed and the Note Registrar shall authenticate and deliver Notes in accordance with the provisions of this Resolution. The exchange or transfer shall be without charge to the owner; except that the School District and Note Registrar may make a charge sufficient to reimburse them for any tax or other governmental charge required to be paid with respect to the exchange or transfer. The School District or the Note Registrar may require that those charges, if any, be paid before it begins the procedure for the exchange or transfer of the Notes. All Notes issued upon any transfer or exchange shall be the valid obligations of the School District, evidencing the same debt, and entitled to the same benefits under this Resolution, as the Notes surrendered upon that transfer or exchange.

The Notes shall be, and hereby are, awarded and sold at private sale to Huntington Public Capital Corporation (the "Original Purchaser"), or an affiliate of such Original Purchaser, at the purchase price set forth in the Certificate of Fiscal Officer, and the Treasurer is hereby authorized and directed to deliver the Notes, when executed, to the Original Purchaser upon payment of the purchase price and accrued interest, if any, to the date of delivery. If a Note Purchase Agreement is requested or required by the Original Purchaser, the Superintendent of the School District, the President, and the Treasurer, or any of them individually, are authorized and directed to execute on behalf of the Board a Note Purchase Agreement with the Original Purchaser, setting forth the conditions under which the Notes are to be sold and delivered, which agreement shall be in such form, not inconsistent with the terms of this Resolution, as the Treasurer shall determine.

The proceeds from the sale of the Notes, except the premium and accrued interest thereon, shall be used for the purpose aforesaid and for no other purpose. Any accrued interest received from such sale shall be transferred to the Bond Retirement Fund to be applied to the payment of the principal of and interest on the Notes, or other obligations of the School District, as permitted by law. Any premium from the sale of the Notes shall be deposited into the fund or funds specified in the Certificate of Fiscal Officer and shall be used for the proper purposes of such fund or funds.

The Board hereby covenants that it will comply with the requirements of all existing and future laws which must be satisfied in order that interest on the Notes is and will continue to be excluded from gross income for federal income tax purposes, including without limitation restrictions on the use of the property financed with the proceeds of the Notes so that the Notes will not constitute "private activity bonds" within the meaning of Section 141 of the Internal Revenue Code of 1986, as amended (the "Code"). The Board further covenants that it will restrict the use of the proceeds of the Notes in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute arbitrage bonds under Section 148 of the Code and the regulations prescribed thereunder (the "Regulations").

The Treasurer, or any other officer of this Board, is hereby authorized and directed (a) to make or effect any election, selection, designation, choice, consent, approval or waiver on behalf of the Board with respect to the Notes as permitted or required to be made or given under the federal income tax laws, for the purpose of assuring, enhancing or protecting favorable tax treatment or the status of the Notes or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing any rebate

amount or any payment of penalties, or making any payments of special amounts in lieu of making computations to determine, or paying, any excess earnings as rebate, or obviating those amounts or payments, as determined by the Treasurer, which action shall be in writing and signed by the Treasurer, or any other officer of this Board, on behalf of the Board; (b) to take any and all actions, make or obtain calculations, and make or give reports, covenants and certifications of and on behalf of the School District, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Notes; and (c) to give an appropriate certificate on behalf of the Board, for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances, and reasonable expectations of the Board pertaining to Section 148 and the Regulations, and the representations, warranties and covenants of the Board regarding compliance by the Board with Sections 141 through 150 of the Code and the Regulations.

The Treasurer shall keep and maintain adequate records pertaining to investment of all proceeds of the Notes sufficient to permit, to the maximum extent possible and presently foreseeable, the Board to comply with any federal law or regulation now or hereafter having applicability to the Notes which limits the amount of note proceeds which may be invested on an unrestricted yield or requires the Board to rebate arbitrage profits to the United States Department of the Treasury. The Treasurer is hereby authorized and directed to file such reports with, and rebate arbitrage profits to, the United States Department of the Treasury, to the extent that any federal law or regulation having applicability to the Notes requires any such reports or rebates.

The Notes shall be special obligations of the School District, issued in anticipation of the collection of the anticipated current property tax revenues in and for the fiscal year ending June 30, 2015, including distributions from the State of Ohio in payment of credits against a partial exemption from, or reduction of, property taxes, all of which revenues and distributions are hereby pledged to the payment of the Notes.

There shall be and hereby is appropriated from proceeds of property taxes levied and to be levied on the current tax duplicate of the School District an amount sufficient to pay the principal of and interest on the Notes as the same shall fall due.

The officer having charge of the minutes of the Board and any other officers of the Board, or any of them individually, are hereby authorized and directed to prepare and certify a true transcript of proceedings pertaining to the Notes and to furnish a copy of such transcript to the Original Purchaser. Such transcript shall include certified copies of all proceedings and records of the Board relating to the power and authority of the School District to issue the Notes and certificates as to matters within their knowledge or as shown by the books and records under their custody and control, including but not limited to a general certificate of the Treasurer and a no-litigation certificate of the President and the Treasurer, and such certified copies and certificates shall be deemed representations of the School District as to the facts stated therein.

The Treasurer and the President are hereby authorized and directed to take such action and to execute and deliver, on behalf of the Board, such additional instruments, agreements, certificates, and other documents as may be in their discretion necessary or appropriate in order to carry out the intent of this Resolution. Such documents shall be in the form not substantially inconsistent with the terms of this Resolution, as they in their discretion shall deem necessary or appropriate.

It is hereby determined and declared that the principal amount of the Notes, increased by the amount of any other borrowings of this School District pursuant to Section 133.10, Ohio Revised Code, with respect to revenues to be received during the 2015 fiscal year, shall not and will not exceed one-half (1/2) of the amount of revenues estimated by the County Auditor of Trumbull County, Ohio (the "Auditor") to be received by the School District from all remaining revenues for the 2015 fiscal year, other than property taxes, and less all advances and prior collections.

If for any reason the principal of and interest on the Notes shall not be paid in full at maturity, the Board hereby covenants to include in the next appropriation measure considered by the Board an amount sufficient to pay such debt charges from all revenues available to the School District in the fiscal year ending June 30, 2015 from the same sources as those anticipated by the Notes. Amounts included in such appropriation shall be held by the Auditor in a custodial account and used to directly pay or provide, through the paying agent or otherwise, for the payment of the principal of and interest on the Notes.

It is hereby determined that all acts, conditions and things necessary to be done precedent to and in the issuing of the Notes in order to make them legal, valid and binding special obligations of the School District have happened, been done and been performed in regular and due form as required by law; that all property taxes anticipated in and for the fiscal year ending June 30, 2015, less taxes to be received for the payment of debt charges and less all prior advances, have been appropriated and are hereby irrevocably pledged for the prompt payment of the principal and interest thereof at maturity; and that no limitation of indebtedness or taxation, either statutory or constitutional, has been exceeded in issuing the Notes.

It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

The Treasurer is hereby directed to promptly forward a certified copy of this Resolution to the Auditor.

Ayes: Bianco, Bonekovic, Brennan, Economides and Filipovich.
Nays: None.

SUPERINTENDENT’S RECOMMENDATIONS

#14-214
2015 ORGANIZATIONAL AND REGULAR MEETINGS

Brennan moved and Economides seconded that the Brookfield Board of Education, in accordance with the Ohio Revised Code 3313.04, approve the following dates and times for the January 2015 Organizational Meeting & Regular Meeting of the Board:

Organizational Meeting	Thursday, January 8, 2015
Organizational Meeting	Time: 6:30 p.m.
Regular Board Meeting:	Wednesday, January 21, 2015
Regular Board Meeting	Time: 5:00 pm for Work Session; 6:30 pm Reg Mtg

Ayes: Bianco, Bonekovic, Brennan, Economides and Filipovich.
Nays: None.

#14-215

MAHONING COUNTY EDUCATIONAL SERVICE CENTER CURRICULUM & INSTRUCTIONAL SERVICES CONTRACT FOR SCHOOL YEAR 2015-2016

Bonekovic moved and Brennan seconded that the Brookfield Board of Education approve the following resolution that authorizes an agreement with the Mahoning County Educational Service Center to provide services pursuant to Section 3313.845 of the Ohio Revised Code:

WHEREAS, this District is authorized to enter into agreements to provide services pursuant to Section 3313.845 of the Revised Code; and

WHEREAS, this Board desires to enter into an agreement with the Mahoning County Educational Service Center to provide curriculum and instruction contracted services;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Brookfield Local School District, County of Trumbull, State of Ohio, that:

Section 1. This Board hereby authorizes and approves an agreement with the Mahoning County Educational Service Center to provide the District curriculum and instruction contracted services for the 2015-2016 school year. The President or Vice-President of this Board, the Treasurer and any other officials of the District, as necessary, are hereby authorized to take such actions as are necessary to negotiate and execute such agreement in accordance with the best interests of this District, all of which shall be conclusively evidenced by the execution thereof. Such officials are also authorized to take such other actions as may be necessary to accomplish the actions authorized herein.

Section 2. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with the law.

Ayes: Bianco, Bonekovic, Brennan, Economides and Filipovich.

Nays: None.

#14-216

RESOLUTION AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT BETWEEN THE BROOKFIELD BOARD OF EDUCATION, HUDSON CONSTRUCTION, INC. AND J.M. KUNEMAN CONSTRUCTION, INC. RELATING TO THE NEW K-12 SCHOOL PROJECT

Brennan moved and Economides seconded that the Brookfield Board of Education adopt the following resolution:

WHEREAS, Hudson Construction, Inc. ("Hudson") was the General Trades contractor on the Board's new K-12 School Project, and J.M. Kuneman Construction, Inc. ("Kuneman") was the masonry subcontractor to Hudson on the project; and

WHEREAS, in 2012, an issue arose relating to cracks in certain masonry walls and the district withheld \$68,000 from Hudson's final retainage payment with the understanding that this sum would be used to repair the walls if the cracks grew worse; and

WHEREAS, Kuneman filed an attested account against Hudson's remaining contract funds, and on or about May 6, 2013 Kuneman brought an action in the Trumbull County Court of Common Pleas against Hudson for breach of contract and against the Board on the Attested Account, Case Number 2013 CV01000 (the "Action"); and

WHEREAS, the parties have agreed to settle the Action, and as part of the settlement, the Board has agreed to release Hudson's retainage in exchange for an extended warranty and guarantee from Kuneman relating to the cracked walls.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Brookfield Local School District, Trumbull County, Ohio, that:

Section 1: Approval and Execution of Settlement Agreement. The Superintendent or Treasurer of this Board is hereby authorized to sign, acknowledge and deliver, in the name of and on behalf of the School District, the Settlement Agreement of the Action substantially in the form now on file with the Treasurer.

Section 2: Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

Section 3: Compliance with Open Meeting Requirements. It is hereby found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board of Education that resulted in such formal actions were held in meetings in compliance with the law.

Section 4: Effective Date. This resolution shall be in full force and effect from and immediately upon its adoption.

Ayes: Bianco, Bonekovic, Brennan, Economides and Filipovich.

Nays: None.

#14-217

RETIREMENT RESIGNATION

Brennan moved and Bianco seconded that the Brookfield Board of Education accept the retirement resignation of **Robert Kozar**, High School Teacher, effective May 31, 2015. Bob has been an employee of the Brookfield Local School District for the past thirty (30) years.

Ayes: Bianco, Bonekovic, Brennan, Economides and Filipovich.

Nays: None.

#14-218

RESIGNATION

Brennan moved and Bonekovic seconded that the Brookfield Board of Education accept the employment resignation of **Donna York**, Educational Assistant, effective December 31, 2014.

Ayes: Bianco, Bonekovic, Brennan, Economides and Filipovich.

Nays: None.

#14-219

EDUCATIONAL ASSISTANT

Brennan moved and Bianco seconded that the Brookfield Board of Education approve the employment of **Audra Agler** as a 5 hour and 55 minute Educational Assistant effective January 5, 2015.* Hourly rate: \$11.69 – Step 1

Ayes: Bianco, Bonekovic, Brennan, Economides and Filipovich.

Nays: None.

#14-220

LANE CHANGES

Brennan moved and Bianco seconded that the Brookfield Board of Education approve certified lane changes for the following certified employees: (Credentials are on file in the Superintendent’s office.)

Jessica Shaffer - from Bachelors 150 to **Masters** (effective starting January 2015)
Courtney Smoot - from Bachelors to **Bachelors 150** (effective back to Sept 2014)

Ayes: Bianco, Bonekovic, Brennan, Economides and Filipovich.
Nays: None.

#14-221
NEW POLICIES – SECOND READ

Brennan moved and Economides seconded that the Brookfield Board of Education approve the second read of the following new policies for the Brookfield Local School District. All policies are on file in the superintendent’s office and on our school website.

Administration 1530:	Evaluation of Principals and Other Administrators
Program 2210:	Curriculum Development
Program 2430:	District-Sponsored Clubs and Activities
Program 2430.02:	Participation of Community/STEM School Students in Extra-Curricular Activities
Program 2510:	Adoption of Textbooks
Program 2520:	Selection of Instructional Materials and Equipment
Program 5223:	Released Time for Religious Instruction
Students 5330:	Use of Medications
Students 5330.02:	Procurement and Use of Epinephrine Auto Injectors in Emergency Situations
Students 5336:	Care of Students with Diabetes
Students 5830:	Student Fund-Raising
Finances 6144:	Investments
Property 7540.02:	District Web Page
Property 7540.03:	Student Education Technology Acceptable Use and Safety
Property 7540.04:	Staff Education Technology Acceptable Use and Safety
Operations 8325:	Receiving Legal Documents
Operations 8330:	Student Records
Operations 8400:	School Safety
Operations 8500:	Food Services
Operations 8510:	Wellness
Operations 8540:	Vending Machines
Operations 8550:	Competitive Food Sales
Operations 8660:	Incidental Transportation of Students by Private Vehicle
Relations 9211:	District Support Organizations

Ayes: Bianco, Bonekovic, Brennan, Economides and Filipovich.
Nays: None.

#14-222
2014-2015 SUPPLEMENTAL CONTRACTS

Brennan moved and Economides seconded that the Brookfield Board of Education approve the following 2014-2015 supplemental contracts as per Board policies, rules and regulations*:

Baseball Coach - Head	Bob Trudo - Step 7 = \$2,919
Baseball Coach - Assistant	Mike Veres - Step 5 = \$1,844
Basketball Freshmen - Assistant	Chris Fahndrich - Step 7 = \$3,687 (to split)
Basketball Freshmen - Assistant	Ken Forsythe - Step 7 = \$3,687 (to split)

Softball Coach - Head	Ken Forsythe - Step 3 = \$2,765
Softball Coach - Assistant	Patty Hammond - Step 3 = \$1,844
Softball Coach - Volunteers	Mike Rotunno & John Vansach
Track - Head Coach - Boys	John DeSantis - Step 2 = \$2,612
Track - Head Coach - Girls	Bob Rodgers - Step 7 = \$2,919
Track - Assistant Coach - Girls	Kevin Boyd - Step 7 = \$1,997
Track - Assistant Coach (MS)	Chris Fahndrich - Step 7 = \$1,997
Track - Assistant Coach (MS)	Eric Montesano - Step 2 = \$1,690

Ayes: Bianco, Bonekovic, Brennan, Economides and Filipovich.
Nays: None.

#14-223
EXECUTIVE SESSION

Brennan moved and Bianco seconded that the Brookfield Board of Education adjourn to Executive Session at 7:28pm for the purpose of “considering the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official” and “matters required to be confidential by Federal law or regulations or state statutes.”

Ayes: Bianco, Bonekovic, Brennan, Economides and Filipovich.
Nays: None.

Ms. Bonekovic exited the meeting at 8:40pm.

Mr. Filipovich reconvened the regular meeting at 9:05pm.

#14-224
Economides moved and Brennan seconded that the meeting be adjourned at 9:06pm.

Ayes: Bianco, Brennan, Economides and Filipovich.
Nays: None.

Treasurer

Board President