BROOKFIELD BOARD OF EDUCATION

JULY 20   2011

Brookfield Board of Education	Superintendent's Office
Special Meeting of the Board	
Wednesday, July 20, 2011	

I.   The Brookfield Board of Education met in special session on Wednesday, July 20, 2011 at 8:30 a.m. in the High School Computer Lab.

II.   Pledge of Allegiance

III.   Roll Call:

	Ronald Brennan, President	Absent
	Mrs. Kelly Bianco	Present
	Ms. Ronda Bonekovic	Present
	Mr. Tim Filipovich	Present
	Mrs. Gwen Martino	Present

SUPERINTENDENT'S RECOMMENDATION

11-142
ADMINISTRATIVE CONTRACT

Filipovich moved and Martino seconded that the Brookfield Board of Education approve the following Administrative Contract:

Toby Gibson   **Elementary Principal**
                         Two (2) Year Administrative Contract
                         Effective: August 1, 2011 through July 31, 2013
                         216 work days, including school calendar
                         Annual Salary: $64,500 (2011-2012 school year)
                                          $65,000 (2012-2013 school year)

Ayes: Bianco, Bonekovic, Filipovich and Martino.
Nays: None.

11-143
RETIREMENT RESIGNATION

Martino moved and Bianco seconded that the Brookfield Board of Education accept the retirement resignation of **Janet Anderson**, Middle School Computer Teacher, effective July 1, 2011. Janet has been an employee of the Brookfield Local School District for the past thirteen (13) years.

Ayes: Bianco, Bonekovic, Filipovich and Martino.
Nays: None.

11-144
RESIGNATION

Martino moved and Bianco seconded that the Brookfield Board of Education accept the employment resignation of **Christina Hovanec**, High School Science Teacher, effective at the end of the 2010-2011 contractual year.

Ayes: Bianco, Bonekovic, Filipovich and Martino.
Nays: None.

11-145

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SCIENCE TEACHER

Bonekovic moved and Martino seconded that the Brookfield Board of Education approve the employment of **Lori Ann Strawhecker** as a High School Science Teacher effective at the start of the 2011-2012 school year in compliance with Board policies and the posting and bid procedures according to the Master Agreement between the Board and the Brookfield Federation of Teachers. Employment is conditioned upon receipt of satisfactory BCI and FBI criminal records checks as per Board policies, rules and regulations. Salary: Masters - Step 0 = $33,798

Ayes: Bianco, Bonekovic, Filipovich and Martino.
Nays: None.

11-146
KINDERGARTEN TEACHER

Martino moved and Filipovich seconded that the Brookfield Board of Education approve the employment of **Jessica Zebroski** as a Kindergarten Teacher effective at the start of the 2011-2012 school year in compliance with Board policies and the posting and bid procedures according to the Master Agreement between the Board and the Brookfield Federation of Teachers. Employment is conditioned upon receipt of satisfactory BCI and FBI criminal records checks as per Board policies, rules and regulations. Salary: Bachelors 150 - Step 0 - $32,262

Ayes: Bianco, Bonekovic, Filipovich and Martino.
Nays: None.

11-147
RESOLUTION ADOPTING A CALAMITY DAY ALTERNATIVE MAKE-UP PLAN

Martino moved and Filipovich seconded that the Brookfield Board of Education adopt the following resolution:

WHEREAS, the Brookfield Board of Education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3317.01 of the Ohio Revised Code and in excess of the number of days authorized in section 3313.48; and

WHEREAS, section 3313.88 authorizes a board of education to file an annual plan with the Ohio Department of Education by August 1 of each year to provide online learning opportunities for students in lieu of attendance on such excess days;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Brookfield Board of Education hereby approves the following plan and authorizes its filing with the Ohio Department of Education:

PLAN FOR ALTERNATIVE MAKE-UP OF CALAMITY DAYS

Pursuant to Ohio Revised Code section 3313.88, the Brookfield Board of Education hereby authorizes the following plan to allow students of the district to access and complete classroom lessons in order to complete up to three days of instruction in excess of the number of days permitted under section 3313.48 because of the closing of schools for any of the reasons specified in section 3317.01.

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1) This plan is submitted, pursuant to approval of the board of education, prior to August 1.

2) This plan includes the written consent of the teachers' employee representative as designated under division (B) of section 4117.04. Such consent is on file in the official file of the board of education and is hereby incorporated into this plan as if specifically rewritten.

3) Not later than November 1 of the 2011-2012 school year, each classroom teacher shall develop a sufficient number of lessons for each course taught by that teacher with such lessons requiring, in the judgment of the teacher, an amount of time equal to or greater than the amount of instructional time the student would receive for three school days in such teacher's class.

4) The teacher shall designate the order in which the lessons are to be posted on the district's web portal or web site.

5) (Optional) Teachers will be granted one professional development day after the teacher's principal or supervisor certifies that lessons equal to approximately three days of contact time have been posted.

6) Teachers will update or replace such lessons as necessary throughout the school year based on the instructional progress of students.

7) As soon as practicable after an announced school closure in excess of the number of days permitted under section 3313.48, staff members designated by the appropriate administrator shall make the designated lessons available on the district's portal or site. Each lesson shall be posted for each course that was scheduled to meet on the day of the school closing.

8) Each student enrolled in a course for which a lesson is posted shall be granted a two-week period from the date of posting to complete the lesson. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided.

9) Students without access to a computer shall be permitted to complete the posted lessons at school after the reopening of school. Students utilizing this option will be granted two weeks from the date of reopening to complete such lessons. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided. The district will provide access to district computers before, during, or after the school day (provided that the equipment is available and accessible at those times) or may provide a substantially similar paper lesson in order for students to complete the assignments.

10) The Brookfield Board of Education hereby authorizes "blizzard bags," which are paper copies of the lessons posted online. Teachers shall prepare paper copies approximating the content of the online lessons and shall update such paper copies when updating any of the online lessons. "Blizzard bags" shall be distributed to all students by not later than December 1 of the school year or such other date as may be selected by the superintendent. Students shall submit completed lessons to the teachers assigning such lessons not later than

two weeks after the date of school closing in excess of the number of days permitted under section 3313.48.

Ayes: Bianco, Bonekovic, Filipovich and Martino.
Nays: None.

11-148
SCHOOL LUNCH PROGRAM FOR THE 2011-2012 SCHOOL YEAR
Martino moved and Filipovich seconded that the Brookfield Board of Education approve the following lunch price increases for Brookfield Local Schools effective at the beginning of the 2011-2012 school year:

Elementary: Grades K-4	$2.00 (was $1.75)
Secondary: Grades 5-12	$2.25 (was $2.00)
Milk	$ .50 (was .40)

Ayes: Bianco, Bonekovic, Filipovich and Martino.
Nays: None.

11-149
Martino moved and Bianco seconded that the meeting be adjourned at 8:53am.

Ayes: Bianco, Bonekovic, Filipovich and Martino.
Nays: None.

_____   _____
Treasurer   Board President