Thursday, March 13, 2025 Brook Park Recreation Center Council Chambers 6:30 p.m. AGENDA *(subject to change)

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES – Minutes from regular meeting, Thursday, February 20, 2025

BCSD Classified Employee Changes-February 14, 2025 no classified employee changes

<u>February 28, 2025 classified employee changes:</u> Denise Cesa-Secondary Nutrition Manager, Hired 2/3/25 Laura Moreno-Hourly Nutrition Services, Hired 1/27/25 June Smith- Hourly Nutrition Services, Hired 1/27/25 Mikayla Waddell- Moved from Custodian to Assistant Custodian, 1/27/25 (She was in the wrong classification of Head Skilled)

City of Brook Park Classified Employee Changes-

<u>Fire Department</u> – Margaret Lalka- Firefighter, address change, 2/8/25 Jack Novak- Firefighter-New Hire, 2/18/25 Patrick Midea- Firefighter- salary change, longevity 2 years, 2/13/25 <u>Police Department-</u> Nicholas Stolarski-Police Officer, salary change per contract, 1 year, 2/8/25 Dominique Cooper- Police Officer, salary change per contract 1 year, 2/19/25 <u>Service Department-</u> Kenneth Ramsey-Mechanic/Welder, Longevity 25 years, salary change, 2/7/25 Richard Pace-Mechanic, Longevity 20 years, salary change 2/7/25

Agenda (continued)...

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Payroll Certifications:

<u>BP</u>- 2/24/25, 3/3/25 <u>BCSD</u>- 2/28/25,

<u>BCSD-</u>4th Quarter Bill sent, payment not received.

Financial Report(s) BP-

February 2025

TABLED BUSINESS

<u>Fire</u>-Rules change for Firefighter promotions-changes set hearing, tabled until New Year. <u>Record Retention-Tabled pending meeting with Carol Horvath and Vicky- Law</u>

OLD BUSINESS

Fire NTN Entry- Open

NEW BUSINESS

<u>Sergeant's Test</u>- Scheduled April 30, 2024, scheduled community room. <u>Police Lateral Transfer List</u>- Certify (3 names expired) <u>Service-Mechanic</u> Position- Indeed, Plain Dealer and Website <u>Police NTN Entry-</u> Close per Chief <u>Police Entry List</u>- Certify <u>BCSD-</u> Old minutes from May 11, 2023, July 20, 2023 and November 29, 2023

DISCUSSION

MISCELLANEOUS

Activity Report

NEXT MEETING

Thursday, April 10, 2025

ADJOURNMENT