

**BROOKFIELD BOARD OF EDUCATION
MINUTES**

Brookfield Board of Education
Special Meeting of the Board
Wednesday, February 10, 2016

Location: Board Of Education Office

- I. The Brookfield Board of Education met in special session on Wednesday, February 10, 2016 at 6:10 p.m. in the Brookfield Local Schools' Board of Education Office.

- II. Pledge of Allegiance

- III. Roll Call:

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

BOARD RECOMMENDATION

#16-019

WAIVER AND RELEASE AGREEMENT RESOLUTION

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

WHEREAS, the Brookfield Local School District Board of Education desires to adopt a Waiver and Release Agreement as contained in Exhibit A.

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

Section 1: The Board approves the Waiver and Release Agreement ("Agreement") attached as Exhibit A, and authorizes the Board President to sign the Agreement on behalf of the Board.

Section 2: It is found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and any of its committees that resulted in such formal action were in meetings in compliance with all legal requirements, including R.C. §121.22.

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

Nays: None

#16-020

EXECUTIVE SESSION

Brennan moved and Bonekovic seconded that the Brookfield Board of Education adjourn to Executive Session at 6:14pm for the purpose of considering the appointment, employment, dismissal, discipline, demotion or compensation of an employee or official of the Brookfield Local School District.

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

Nays: None

Mr. Economides reconvened the special meeting at 6:45pm.

#16-021

Brennan moved and Bonekovic seconded that the meeting be adjourned at 6:46pm.

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

Nays: None

Treasurer

Board President