

RECORD OF PROCEEDINGS
BROOKFIELD BOARD OF EDUCATION MEETING
HELD ON: JANUARY 4, 2012

Brookfield Board of Education B.L.S.D. Auditorium
Organizational Meeting of the Board
Wednesday, January 4, 2012

6:00 p.m. Organizational Meeting

- I. The Brookfield Board of Education met in open session on Wednesday, January 4, 2012 at 6:00 p.m.
- II. Pledge of Allegiance
- III. The Board recognizes David Drawl as Treasurer for the Brookfield Local School District for the 2012 calendar year.
- IV. Roll Call of the 2012 Board of Education members:

Mrs. Kelly Bianco	present
Ms. Ronda Bonekovic	present
Mr. Ronald Brennan	present
Mr. Timothy Filipovich	present
Mrs. Gwen Martino	present

- V. Oath of Office

ELECTION OF OFFICERS

Brennan nominated Bonekovic for President.

#12-001

Martino moved and Bianco seconded the call to close the nominations for the Office of President.

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

#12-002

Martino moved and Bianco seconded that the Brookfield Board of Education elect Ronda Bonekovic as President of the 2012 Brookfield Board of Education.

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

Treasurer declares Bonekovic as President of the 2012 Brookfield Board of Education.

Filipovich nominated Bianco for the office of Vice President.

#12-003

Filipovich moved and Brennan seconded the call to close the nominations for the Office of the Vice President.

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

#12-004

Brennan moved and Martino seconded that the Brookfield Board of Education elect Kelly Bianco as Vice President of the 2012 Brookfield Board of Education.

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

Treasurer declares Kelly Bianco as Vice President of the 2012 Brookfield Board of Education.

#12-005

ESTABLISHMENT OF 2012 BOARD MEETING DATES & TIMES

Brennan moved and Martino seconded that the Brookfield Board of Education establish the 3rd Wednesday of each month except June 2012 with June being the 4th Wednesday of that month as the meeting date of all regular Board of Education meetings in the 2012 calendar year at 6:00 p.m. for the public session of the Board. Board meetings will be held in the Brookfield Local School District Auditorium and governed by Robert's Rules of Order.

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

#12-006

TCTC BOARD REPRESENTATIVE FOR 2012

Brennan moved and Bianco seconded that the Brookfield Board of Education approve the appointment of Bonekovic as the Brookfield Board of Education District Representative to serve on the Trumbull County Technical Center (TCTC) Board of Education beginning January 1, 2012 and ending December 31, 2012 in accordance with O.R.C. Section 3311.19 (A).

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

#12-007

Martino moved and Brennan seconded that the meeting be adjourned at 6:09pm.

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

The next scheduled Board Meeting is Wednesday, January 18, 2012 at 6:00 p.m. in the school auditorium.

Treasurer

Board President