

**RECORD OF PROCEEDINGS**  
**BROOKFIELD BOARD OF EDUCATION MEETING**  
**HELD ON: JANUARY 2, 2013**

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Brookfield Board of Education

B.L.S.D. Auditorium

**Organizational Meeting of the Board**

Wednesday, January 2, 2013

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6:00 p.m. Organizational Meeting

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- I. The Brookfield Board of Education met in open session on Wednesday, January 2, 2013 at 6:00 p.m.
- II. The Board recognizes David Drawl as Treasurer for the Brookfield Local School District for the 2013 calendar year.
- III. Roll Call of the 2013 Board of Education members:

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

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**ELECTION OF OFFICERS**

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Tim Filipovich nominated Kelly Bianco for the Office of President of the Board.

**#13-001**

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

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

Nays: None.

**#13-002**

Martino moved and Brennan seconded that the Brookfield Board of Education elect Kelly Bianco as President of the 2013 Brookfield Board of Education.

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

Nays: None.

Treasurer declares Kelly Bianco as President of the 2013 Brookfield Board of Education.

Ronda Bonekovic nominated Gwen Martino for the Office of Vice President of the Board.

**#13-003**

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

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

Nays: None.

**#13-004**

Brennan moved and Bonekovic seconded that the Brookfield Board of Education elect Gwen Martino as Vice President of the 2013 Brookfield Board of Education.

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

Nays: None.

Treasurer declares Gwen Martino as Vice President of the 2013 Brookfield Board of Education.

**#13-005**

**ESTABLISHMENT OF 2013 BOARD MEETING DATES & TIMES**

Brennan moved and Martino seconded that the Brookfield Board of Education establish the 3<sup>rd</sup> Wednesday of each month as the meeting date of all regular Board of Education meetings in the 2013 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.

**#13-006**

**TCTC BOARD REPRESENTATIVE FOR 2013**

Brennan moved and Filipovich seconded that the Brookfield Board of Education approve the appointment of Ronda Bonekovic as the Brookfield Board of Education District Representative to serve on the Trumbull County Technical Center (TCTC) Board of Education beginning January 1, 2013 and ending December 31, 2013 in accordance with O.R.C. Section 3311.19 (A).

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

Nays: None.

**#13-007**

**TREASURER’S RECOMMENDATIONS**

**TAX RATES**

Martino moved and Bonekovic seconded that the Brookfield Board of Education adopt the following resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor:

**WHEREAS**, the Brookfield Board of Education in accordance with the provisions of the law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2012; and

**WHEREAS**, the Budget Commission of Trumbull County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore,

**BE IT RESOLVED**, by the Board of Education of the Brookfield Local School District, Trumbull County, Ohio that the amounts and rate, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and

**BE IT FURTHER RESOLVED**, that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

| FUND                      | JULY 2012 THROUGH JUNE 2013<br>COUNTY AUDITOR’S ESTIMATE OF TAX RATE TO BE LEVIED |                 |       |
|---------------------------|---|-----------------|-------|
|                           | Inside 10 Mill  | Outside 10 Mill | Total |
| General                   | 6.00  | 38.10           |       |
| Bond Retirement Funds     |   | 7.70            |       |
| Classroom Facilities Fund |   | 0.50            |       |
| Total                     |   |                 | 52.30 |

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

**#13-008**

**ALTERNATIVE TAX BUDGET RESOLUTION**

Martino moved and Brennan seconded that the Brookfield Board of Education, Trumbull County, Ohio, approve the Fiscal Year 2014 Alternative Tax Budget (Attachment 1) as presented.

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

**#13-009**

Brennan moved and Martino seconded that the meeting be adjourned at 6:10pm.

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

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Treasurer

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Board President