

# BROOKFIELD BOARD OF EDUCATION MINUTES

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Brookfield Board of Education

Auditorium

## **Organizational Meeting of the Board**

Wednesday, January 3, 2018

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I. The Brookfield Board of Education met in open session on Wednesday, January 3, 2018 at 7:15 pm in the school auditorium.

II. Pledge of Allegiance

III. Roll Call of the 2018 Board of Education members:

Ms. Ronda Bonekovic	PRESENT
Mr. Ronald Brennan	PRESENT
Ms. Kelly Carrier	PRESENT
Mr. George Economides	PRESENT
Mr. Timothy Filipovich	PRESENT

IV. Oath of Office – Administered to Ms. Carrier, Mr. Economides, Ms. Bonekovic by Craig Yaniglos, Treasurer.

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## **ELECTION OF OFFICERS**

### **#18-01-01**

1. Open the floor for nominations for the Office of President of the Board by Board President, George Economides:

Nominee **Ronda Bonekovic** by George Economides

Nominee **Kelly Carrier** by Tim Filipovich

### **Roll call to close the nominations for the Office of President:**

Moved by Economides Seconded by Filipovich

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich

Nays: None

Votes for President, Ronda Bonekovic

Ayes: Economides, Brennan

Nays: Bonekovic, Carrier, Filipovich

Votes for President, Kelly Carrier

Ayes: Bonekovic, Carrier, Filipovich

Nays: Economides

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Abstentions: Brennan  
Ms. Carrier recommended.

**#18-01-02**

2. The Brookfield Board of Education elects **Kelly Carrier** as President of the 2018 Brookfield Board of Education.

Moved by Bonekovic Seconded by Brennan  
Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich  
Nays: None

Treasurer declares **Kelly Carrier** as President of the 2018 Brookfield Board of Education.

**#18-01-03**

3. Open the floor for nominations for the Office of Vice President of the Board by President:

Nominee **Ronda Bonekovic** by Brennan

Nominee \_\_\_\_\_ by \_\_\_\_\_

**Roll call to close the nominations for the Office of the Vice President:**

Moved by Filipovich Seconded by Brennan  
Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich  
Nays: None

Ms. Bonekovic is recommended

**#18-01-04**

4. The Brookfield Board of Education elects **Ronda Bonekovic** as Vice President of the 2018 Brookfield Board of Education.

Moved by Filipovich Seconded by Brennan  
Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich  
Nays: None

Treasurer declares **Ronda Bonekovic** as Vice President of the 2018 Brookfield Board of Education.

**#18-01-05**

**2018 BOARD OF EDUCATION MEETING DATES AND TIMES**

5. The Brookfield Board of Education establishes the **3rd Wednesday of each month** as the meeting date for all regular Board of Education meetings in the 2018 calendar year. The time for these meetings will be **7:00 pm** (subject to change), with the work session beginning at 6:30 pm. Board meetings will be held in the Brookfield Local School District auditorium and governed by Robert's Rules of Order. (Attachment 1)

Moved by Bonekovic Seconded by Brennan  
Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich

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Nays: None

**#18-01-06**

**TCTC 2018 BOARD REPRESENTATIVE**

6. The Brookfield Board of Education approves 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, 2018 and ending December 31, 2018 in accordance with O.R.C. Section 3311.19 (A).

Moved by Filipovich Seconded by Brennan

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich

Nays: None

**TREASURER'S RECOMMENDATION**

**#18-01-07**

**ALTERNATIVE TAX BUDGET PLAN FOR FY2019**

7. Brennan motioned and Filipovich seconded that the Brookfield Board of Education, Trumbull County, Ohio, approves the Fiscal Year 2019 Alternative Tax Budget as presented. (Attachment 2)

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich

Nays: None

**#18-01-08**

**LETTER OF ENGAGEMENT**

8. Brennan motioned and Bonekovic seconded that the Brookfield Board of Education approves the Letter of Engagement from the Auditor of State to perform a Five Year Forecast for possible fiscal emergency release.

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich

Nays: None

V. Adjourn Meeting. Time: 7:33pm

Moved by Brenna Seconded by Bonekovic

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich

Nays: None

The next scheduled Board meeting will be held on Wednesday, January 17, 2018 @ 7:00 pm in the school auditorium.

JT/st

Enclosures

Word/board mtgs 2017 /ORG MTG January 2018