

BROOKFIELD BOARD OF EDUCATION

MAY 24 2011

Brookfield Board of Education High School
Cafeteria
Regular Meeting of the Board
Tuesday, May 24, 2011

- I. The Brookfield Board of Education met in open session on Tuesday, May 24, 2011 at 6:30 p.m. in the High School Cafeteria.

- II. Roll Call:

Ronald Brennan, President	Present
Mrs. Kelly Bianco	Absent
Ms. Ronda Bonekovic	Present
Mr. Tim Filipovich	Present
Mrs. Gwen Martino	Present

- III. Board of Education Reports
6:32 Mrs. Bianco entered the meeting.
- IV. Old Business

- V. New Business

- VI. Superintendent’s Report

- VII. Update on New School Facility

- VIII. Public Input (five minutes per individual)

TREASURER’S RECOMMENDATIONS

11-080

APPROVAL OF MINUTES

Filipovich moved and Bianco seconded that the following Board minutes be approved as submitted:

Regular Meeting – April 20, 2011

BE IT RESOLVED, under the provision of ORC 3319.26 regarding the reading of the minutes, that the reading be waived and the minutes approved.

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

Nays: None.

11-081

APPROVAL OF FINANCIAL STATEMENTS

Bonekovic moved and Bianco seconded that the April 2011 Check Listings, Financial Reports by Fund and the Annual Spending Plans be approved as submitted.

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

Nays: None.

11-082

TRUMBULL COUNTY SCHOOLS INSURANCE CONSORTIUM AGREEMENT

Martino moved and Filipovich seconded that the Brookfield Board of Education adopt the following resolution:

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WHEREAS, the Brookfield Board of Education is a member of the Trumbull County Schools Insurance Benefits Consortium since 1987,

WHEREAS, the Brookfield Board of Education wishes to remain a member of the Trumbull County Schools Benefits Consortium, and

WHEREAS, The Trumbull County Schools Consortium Members met on May 18, 2011 and amended its bylaws;

BE IT RESOLVE that the Brookfield Board of Education accept the amended bylaws as presented, and

BE IT FURTHER RESOLVED that the Board direct the Board President, District Superintendent and District Treasurer to sign the agreement continuing membership in the Trumbull County Schools Insurance Benefits Consortium.

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

Nays: None.

11-083

POWER4SCHOOLS ELECTRIC ENROLLMENT PROGRAM

Martino moved and Bonekovic seconded that the Brookfield Board of Education adopt the following resolution;

WHEREAS, the Brookfield Board of Education currently purchases electricity from First Energy through the SchoolPool Electric Program;

WHEREAS, the SchoolPool Electricity Program is expiring;

WHEREAS, a significant savings is available to the District through the Power4Schools Electric Purchasing Program in the First Energy service area through a fixed generation cost charge of \$.0528 per kilowatt hour beginning in July of 2011 and ending in May of 2014;

BE IT RESOLVED that the Board authorize participation in the Power4Schools Electric Purchasing Program;

BE IT FURTHER RESOLVED that the Treasurer be directed to complete all necessary documentation needed to complete enrollment in the Power4Schools Electric Purchasing Program.

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

Nays: None.

11-084

FIVE YEAR FORECAST

WHEREAS, the Treasurer has presented the Five Year Forecast to the Brookfield Board of Education in accordance with ORC5705.39.1;

Martino moved and Filipovich seconded that the Five Year Forecast for years 2011-2015 be approved as presented. (Attachment 1)

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

Nays: None.

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11-085

OHIO SCHOOL MEDICAID PROGRAM

Bianco moved and Filipovich seconded that the Brookfield Board of Education adopt the following resolution:

WHEREAS, in order for the District to receive federal matching Medicaid funds for Medicaid allowable services provided by licensed practitioners to Medicaid eligible students living in the District;

WHEREAS, it is in the best interest of the District to contract with a Third Party Administrator for specialized services;

BE IT RESOLVED that the Brookfield Board of Education enter into an agreement with Healthcare Process Consulting for FY2011-12 in the amount of \$3,000.00 for such services.

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

Nays: None.

SUPERINTENDENT’S RECOMMENDATIONS

11-086

SUPPLEMENTAL CONTRACTS

Martino moved and Bianco seconded that the Brookfield Board of Education approve the following individuals for 2011-2012 supplemental contracts as per Board policies. Employment is conditioned upon receipt of satisfactory BCI & FBI criminal records checks as per Board policies, rules and regulations and completion of sports medicine training. Salary is based on the negotiated agreement between the Brookfield Federation of Teachers and the Brookfield Board of Education.

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|------------------------------------|------------------------------|
| Art Club Advisor (HS) | Ramona Gilliland |
| Band Director – Summer | Elza Wright |
| Band Director – High School | Elza Wright |
| Basketball Boys – Assistant Coach | Dick DeCapua |
| Basketball Boys – Assistant Coach | Bill Kovach |
| Basketball Boys – Assistant Coach | Ken Forsythe |
| Basketball Girls – Assistant Coach | Kevin Boyd |
| Basketball Girls – Assistant Coach | Rena (Paroz) Goldberg |
| Basketball Girls – Assistant Coach | John Litman |
| Basketball Girls – Assistant Coach | Jason Warrender |
| Music – Instrumental (MS) | Elza Wright |
| Pep Band Advisor | Elza Wright |
| Vocal Music (HS, MS & Elem) | Elza Wright |
| Volleyball Head Coach | Bob Calvin |
| Volleyball Assistant Coach | Katie Gething |
| Volleyball Assistant Coach | Jessica Shaffer |
| Wrestling Assistant Coach | Darin Vadala |

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

Nays: None.

11-087

LANGUAGE ARTS TEACHER

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Martino moved and Filipovich seconded that the Brookfield Board of Education approve the employment of **Dena Provenzale** as a High School Language Arts teacher effective at the start of the 2011-2012 school year in compliance with Board policies and the posting and bid procedures according to the Master Agreement between the Board and the Brookfield Federation of Teachers. Employment is conditioned upon receipt of satisfactory BCI and FBI criminal records checks as per Board policies, rules and regulations. Salary: B150 Step 0 – \$32,262

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

Nays: None.

11-088

ACE DIGITAL ACADEMY

Martino moved and Bianco seconded that the Brookfield Board of Education approve, in collaboration with ACE Digital Academy, an internet-based educational delivery system designed for grades K-12, providing alternative educational options for credit deficiencies, alternative programs, students being schooled at home, summer school programs, etc.

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

Nays: None.

11-089

RETIREMENT RESIGNATION

Bonekovic moved and Martino seconded that the Brookfield Board of Education accept the retirement resignation of **Phyllis Bolling**, Cafeteria Cashier, effective May 4, 2011. Phyllis has been an employee of the Brookfield Local School District for the past thirty one (31) years.

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

Nays: None.

11-090

RETIREMENT RESIGNATION

Bianco moved and Martino seconded that the Brookfield Board of Education accept the retirement resignation of **Jim Burns**, Maintenance Worker, effective June 30, 2011. Jim has been an employee of the Brookfield Local School District for the past thirty three (33) years.

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

Nays: None.

11-091

RETIREMENT RESIGNATION

Martino moved and Bianco seconded that the Brookfield Board of Education accept the retirement resignation of **Judy Puskar**, High School English Teacher, effective May 31, 2011. Judy has been an employee of the Brookfield Local School District for the past twenty seven (27) years.

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

Nays: None.

11-092

STATEWIDE OPEN ENROLLMENT 2011-2012

Bonekovic moved and Martino seconded that the Brookfield Board of Education permit the enrollment of students from any school district in the state of Ohio to Brookfield Local School District, free of any tuition obligation, providing each enrollment is in accordance with the laws and regulations of the State concerning inter-district open enrollment. In addition. The

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provisions of Brookfield Local School District’s policy and the administrative guidelines established for implementation must be met. Applications will be accepted at building level and filed in the Central Office.

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

Nays: None.

11-093

SPECIAL EDUCATION SUPERVISOR

Martino moved and Filipovich seconded that the Brookfield Board of Education approve the following supervisory contract:

Kim Wagner	Special Education Supervisor Two (2) Year Supervisory Contract Effective: August 1, 2011 through July 31, 2013 183 work days, including school calendar Annual Salary: \$65,445.00
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Ayes: Bianco, Bonekovic, Brennan, Filipovich and Martino.

Nays: None.

11-094

EXTENDED TIME ALLOCATION

Bonekovic moved and Martino seconded that the Brookfield Board of Education approve the extended time allocation for the following certificated employees as per the terms and conditions of the Master Agreement between the Brookfield Federation of Teachers and the Brookfield Board of Education.

Stephanie Anthony	Ten (10) days extended (2010-2011 school year)
Kim Wagner	Ten (10) days extended (2011-2012 school year)

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

Nays: None.

11-095

CLASSIFIED SUBSTITUTES

Filipovich moved and Martino seconded that the Brookfield Board of Education approve the addition of the following individuals to our classified substitute listing for the remainder of the 2010-2011 school year. Employment and compensation for all new substitutes is conditioned upon receipt of a satisfactory BCI criminal records check as per Board policies, rules and regulations.

Cafeteria Cashier, Cook/Cook’s Helper & Secretary
Jessie Darby
Masury, Ohio 44438

Educational Assistant/Secretary
Erika Jenkins
Vienna, Ohio 44473

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

Nays: None.

11-096

OHIO HIGH SCHOOL ATHLETIC ASSOCIATION

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Bianco moved and Martino seconded that the Brookfield Board of Education authorize Brookfield Local School's membership in the Ohio High School Athletic Association for the 2011-2012 school year. Schools eligible for membership are those that include one or more grades at the 7-12 level. Our athletic programs will be conducted in accordance with the constitution, bylaws, regulations, interpretations and decisions of the Ohio High School Athletic Association.

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

Nays: None.

11-097

GRADUATING CLASS OF 2011

Martino moved and Bonekovic seconded that the Brookfield Board of Education approve the tentative 2011 Brookfield High School list of graduates subject to completion of required academic credits in accordance with the State of Ohio, Trumbull County Board of Education and Brookfield Board of Education policies, rules and regulations. (Attachment 2)

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

Nays: None.

11-098

EXECUTIVE SESSION

Martino moved and Bonekovic seconded that the Brookfield Board of Education adjourn to Executive Session at 7:10pm for the purpose of "considering the appointment, employment, dismissal, demotion, or compensation of an employee of the school district", and "the purchase and/or sale of a building or buildings."

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

Nays: None.

President Brennan reconvened the regular meeting at 8:36pm.

11-099

BID AWARD FOR SCHOOL SPECIALTIES

Martino moved and Bonekovic seconded that the Brookfield Board of Education adopt the following resolution **ACCEPTING THE LOWEST RESPONSIBLE AND RESPONSIVE BID OF TOM SEXTON & ASSOCIATES FOR BID PACKAGE 10; SCHOOL SPECIALTIES IN CONNECTION WITH THE SCHOOL DISTRICT'S OHIO SCHOOL FACILITIES COMMISSION PROJECT.**

WHEREAS, pursuant to Sections 3313.46 and 3318.10 of the Revised Code, after advertising for bids for a period of two or more weeks, this Board received competitive bids for the School Specialties work in connection with the School District's Ohio School Facilities Commission Project (the "Project"); and

WHEREAS, Bowen + Foreman, Construction Manager for the Project, has prepared a revised estimate of the basic Project costs based on the lowest responsible and responsive bid received; and

WHEREAS, the Construction Manager, and BSHM Architects, Architect for the Project, have recommended the award of the bid package referenced in the heading of this Resolution.

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

Section 1. Award of Contract. The bid of Tom Sexton & Associates, in the amount of \$472,745.52 (Base Bid of \$439,294.62, Alternate No. SS-01 of \$5,466.35, Alternate No. SS-02 of \$8,520.49, Alternate No. SS-03 of \$5,451.31, Alternate No. SS-04 of \$1,080.73, Alternate No. SS-05 of \$1,080.73, Alternate No. SS-08 of \$5,137.17, Alternate No. SS-09 of \$1,477.26, Alternate No. SS-10 of \$5,236.86) is determined to be the lowest responsible and responsive bid for the Bid Package 10; School Specialties work described above and is accepted by this Board, subject to the approval of the Ohio School Facilities Commission (the "Commission").

Section 2. Notification to Successful Bidder. The Treasurer is authorized and directed to give written notice of the acceptance to the successful bidder at the address specified on the bid form submitted by that bidder.

Section 3. Return of Bid Security to Unsuccessful Bidders. The Treasurer is authorized and directed to return the bid guaranty submitted by each unsuccessful bidder to such bidder.

Section 4. Approval of Contract. The President or Vice-President, Superintendent and Treasurer of this Board are authorized and directed to execute, on behalf of this Board, a contract with the successful bidder substantially in the form set forth in the Project Manual. That contract is approved, together with any changes or amendments that are not inconsistent with this Resolution and not substantially adverse to the School District and that are approved by the Treasurer on behalf of the School District, all of which shall be conclusively evidenced by the signing of the contract or amendments to the contract by the President or Vice-President, Superintendent and Treasurer of this Board.

Section 5. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

Section 6. Certification and Delivery of Resolution. The Treasurer is directed to deliver or cause to be delivered a certified copy of this Resolution to the Commission.

Section 7. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 8. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 9. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

Nays: None.

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11-100

BID AWARD FOR CLIENT SERVER EQUIPMENT

Martino moved and Bianco seconded that the Brookfield Board of Education adopt the following **RESOLUTION ACCEPTING THE LOWEST RESPONSIBLE AND RESPONSIVE BID OF MCPc FOR BID PACKAGE 11; CLIENT SERVER EQUIPMENT IN CONNECTION WITH THE SCHOOL DISTRICT'S OHIO SCHOOL FACILITIES COMMISSION PROJECT.**

WHEREAS, pursuant to Sections 3313.46 and 3318.10 of the Revised Code, after advertising for bids for a period of two or more weeks, this Board received competitive bids for the Client Server Equipment work in connection with the School District's Ohio School Facilities Commission Project (the "Project"); and

WHEREAS, Bowen + Foreman, Construction Manager for the Project, has prepared a revised estimate of the basic Project costs based on the lowest responsible and responsive bid received; and

WHEREAS, the Construction Manager, and BSHM Architects, Architect for the Project, have recommended the award of the bid package referenced in the heading of this Resolution.

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

Section 1. Award of Contract. The bid of MCPc, in the amount of \$813,029.93 (Base Bid of \$384,698.76, Alternate No. CSE-01 of \$428,331.17) is determined to be the lowest responsible and responsive bid for the Bid Package 11; Client Server Equipment work described above and is accepted by this Board, subject to the approval of the Ohio School Facilities Commission (the "Commission").

Section 2. Notification to Successful Bidder. The Treasurer is authorized and directed to give written notice of the acceptance to the successful bidder at the address specified on the bid form submitted by that bidder.

Section 3. Return of Bid Security to Unsuccessful Bidders. The Treasurer is authorized and directed to return the bid guaranty submitted by each unsuccessful bidder to such bidder.

Section 4. Approval of Contract. The President or Vice-President, Superintendent and Treasurer of this Board are authorized and directed to execute, on behalf of this Board, a contract with the successful bidder substantially in the form set forth in the Project Manual. That contract is approved, together with any changes or amendments that are not inconsistent with this Resolution and not substantially adverse to the School District and that are approved by the Treasurer on behalf of the School District, all of which shall be conclusively evidenced by the signing of the contract or amendments to the contract by the President or Vice-President, Superintendent and Treasurer of this Board.

Section 5. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

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Section 6. Certification and Delivery of Resolution. The Treasurer is directed to deliver or cause to be delivered a certified copy of this Resolution to the Commission.

Section 7. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 8. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 9. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

Nays: None.

11-101

BID AWARD FOR LOOSE FURNISHINGS

Martino moved and Bonekovic seconded that the Brookfield Board of Education adopt the following **RESOLUTION ACCEPTING THE LOWEST RESPONSIBLE AND RESPONSIVE BID OF CONTINENTAL EDUCATIONAL ENVIRONMENTS FOR BID PACKAGE 9; LOOSE FURNISHINGS IN CONNECTION WITH THE SCHOOL DISTRICT'S OHIO SCHOOL FACILITIES COMMISSION PROJECT.**

WHEREAS, pursuant to Sections 3313.46 and 3318.10 of the Revised Code, after advertising for bids for a period of two or more weeks, this Board received competitive bids for the Loose Furnishings work in connection with the School District's Ohio School Facilities Commission Project (the "Project"); and

WHEREAS, Bowen + Foreman, Construction Manager for the Project, has prepared a revised estimate of the basic Project costs based on the lowest responsible and responsive bid received; and

WHEREAS, the Construction Manager, and BSHM Architects, Architect for the Project, have recommended the award of the bid package referenced in the heading of this Resolution.

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

Section 1. Award of Contract. The bid of Continental Educational Environments, in the amount of \$449,274.73 (Base Bid of \$432,206.25, Alternate No. LF-01 of \$8,534.24, Alternate No. LF-02 of \$8,534.24) is determined to be the lowest responsible and responsive bid for the Bid Package 9; Loose Furnishings work described above and is accepted by this Board, subject to the approval of the Ohio School Facilities Commission (the "Commission").

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Section 2. Notification to Successful Bidder. The Treasurer is authorized and directed to give written notice of the acceptance to the successful bidder at the address specified on the bid form submitted by that bidder.

Section 3. Return of Bid Security to Unsuccessful Bidders. The Treasurer is authorized and directed to return the bid guaranty submitted by each unsuccessful bidder to such bidder.

Section 4. Approval of Contract. The President or Vice-President, Superintendent and Treasurer of this Board are authorized and directed to execute, on behalf of this Board, a contract with the successful bidder substantially in the form set forth in the Project Manual. That contract is approved, together with any changes or amendments that are not inconsistent with this Resolution and not substantially adverse to the School District and that are approved by the Treasurer on behalf of the School District, all of which shall be conclusively evidenced by the signing of the contract or amendments to the contract by the President or Vice-President, Superintendent and Treasurer of this Board.

Section 5. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

Section 6. Certification and Delivery of Resolution. The Treasurer is directed to deliver or cause to be delivered a certified copy of this Resolution to the Commission.

Section 7. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 8. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 9. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

Nays: None.

11-102

BID AWARD FOR PARKING/TRACK

Martino moved and Filipovich seconded that the Brookfield Board of Education adopt the following **RESOLUTION ACCEPTING THE LOWEST RESPONSIBLE AND RESPONSIVE BID OF MILLER YOUNT PAVING, INC. FOR BID PACKAGE 12; PHASE 2 PARKING/TRACK WORK IN CONNECTION WITH THE SCHOOL DISTRICT'S OHIO SCHOOL FACILITIES COMMISSION PROJECT.**

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WHEREAS, pursuant to Sections 3313.46 and 3318.10 of the Revised Code, after advertising for bids for a period of two or more weeks, this Board received competitive bids for the Phase 2 Parking/Track work in connection with the School District's Ohio School Facilities Commission Project (the "Project"); and

WHEREAS, Bowen + Foreman, Construction Manager for the Project, has prepared a revised estimate of the basic Project costs based on the lowest responsible and responsive bid received; and

WHEREAS, the Construction Manager, and BSHM Architects, Architect for the Project, have recommended the award of the bid package referenced in the heading of this Resolution.

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

Section 1. Award of Contract. The bid of Miller Yount Paving, Inc., in the amount of \$731,000.00 (Base Bid of \$684,000.00, Alternate No. S-1 of \$24,000.00, Alternate No. S-4 of \$23,000.00) is determined to be the lowest responsible and responsive bid for the Bid Package 12; Phase 2 Parking/Track work described above and is accepted by this Board, subject to the approval of the Ohio School Facilities Commission (the "Commission").

Section 2. Notification to Successful Bidder. The Treasurer is authorized and directed to give written notice of the acceptance to the successful bidder at the address specified on the bid form submitted by that bidder.

Section 3. Return of Bid Security to Unsuccessful Bidders. The Treasurer is authorized and directed to return the bid guaranty submitted by each unsuccessful bidder to such bidder.

Section 4. Approval of Contract. The President or Vice-President, Superintendent and Treasurer of this Board are authorized and directed to execute, on behalf of this Board, a contract with the successful bidder substantially in the form set forth in the Project Manual. That contract is approved, together with any changes or amendments that are not inconsistent with this Resolution and not substantially adverse to the School District and that are approved by the Treasurer on behalf of the School District, all of which shall be conclusively evidenced by the signing of the contract or amendments to the contract by the President or Vice-President, Superintendent and Treasurer of this Board.

Section 5. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

Section 6. Certification and Delivery of Resolution. The Treasurer is directed to deliver or cause to be delivered a certified copy of this Resolution to the Commission.

Section 7. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

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Section 8. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 9. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

Nays: None.

11-103

Filipovich moved and Martino seconded that the meeting be adjourned at 8:41pm.

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

Nays: None.

Treasurer

Board President