

BROOKFIELD BOARD OF EDUCATION  
SPECIAL MEETING MINUTES

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Brookfield Board of Education  
**Special Meeting of the Board**  
Wednesday, December 11, 2019

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Location: Library

- I. The Brookfield Board of Education met in special session on Wednesday, December 11, 2019, at 6:00 p.m. in the school auditorium.
  
- II. Pledge of Allegiance
  
- III. Roll Call:

Ms. Ronda Bonekovic, President	PRESENT
Mr. Ron Brennan	PRESENT
Mr. George Economides	PRESENT
Mr. Tim Filipovich	PRESENT

**BOARD RECOMMENDATIONS**

#20-12-01

**TREASURER RESIGNATION**

1. Brennan motioned and Economides seconded that the Board accepts the resignation of **Craig Yaniglos**, Treasurer, effective February 1, 2020. Mr. Yaniglos' last date of employment will be January 31, 2020.

Ayes: Bonekovic, Brennan, Economides, Filipovich

Nays: None

Motion Carried

#20-12-02

**BOARD VACANCY REPLACEMENT**

2. Filipovich motioned and Economides seconded that the Board appoints **Jerry Necastro** to fill the Board vacancy and fulfill the term of **Kelly Carrier** through December 31, 2021.

Ayes: Bonekovic, Brennan, Economides, Filipovich

Nays: None

Motion Carried

#20-12-03

**EXECUTIVE SESSION**

- IV. Economides motioned and Brennan seconded that the Brookfield Board of Education adjourns to Executive Session for the purpose of "considering the appointment, employment, dismissal, discipline, demotion, or compensation of an employee or official of the school district".

\*" ...in compliance with Board policies and the posting and bid procedures according to the Master Agreement between the Board and the BFT/BASE. Employment is conditioned upon receipt of satisfactory BCI and FBI criminal records checks as per Board policies, rules and regulations."

Please remember to "like" our [Brookfield Local School District Facebook page](#), and visit us on our school website @ <http://www.brookfield.k12.oh.us> for all the latest news and schedules!

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Adjourn to Executive Session.           Time: \_6:06pm\_\_\_\_

Return from Executive Session.        Time: \_7:00pm\_\_\_\_

Ayes: Bonekovic, Brennan, Economides, Filipovich, Necastro  
Nays: None  
Motion Carried

V.    Adjourn Meeting. Time: \_\_\_\_7:02pm\_\_\_\_\_

Ayes: Bonekovic, Brennan, Economides, Filipovich, Necastro  
Nays: None  
Motion Carried

TG/dd  
Word/bd mtgs 2019 meetings/spec mtg 12-11-2019

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