

BROOKFIELD BOARD OF EDUCATION

SPECIAL MEETING AGENDA

Brookfield Board of Education
Special Meeting of the Board
Wednesday, October 30, 2024

Location: George Economides Board Meeting Room

- I. The Brookfield Board of Education met in special session on Wednesday, October 30, 2024, at 3:30 p.m. in the George Economides Board Meeting Room.
- II. Pledge of Allegiance
- III. Roll Call:

Ms. Ronda Bonekovic, President	Present
Mrs. Sarah Kurpe	Present
Dr. Derek Mihalcin	Present
Mr. Jerry Necastro, Vice President	Present
Mrs. Melissa Sydlowski	Present

BOARD OF EDUCATION RECOMMENDATIONS

#24-10-20

EXECUTIVE SESSION

- I. It is recommended that the Brookfield Board of Education adjourns to Executive Session for the purpose of:
 - _____ 1. **To Consider Personnel Matters** - considering the (select one or more) appointment, employment, dismissal, discipline, demotion, or compensation of an employee or official of the school district.
 - ☒ 2. **To Consider the Purchase or Sale of Property** - considering the (select one) purchase of property for School District purposes or sale of property at competitive bidding since disclosure at this time, would give an unfair competitive or bargaining advantage to person(s) whose personal, private interest is adverse to the general public interest.
 - _____ 3. **To Consult with Legal Counsel** - meeting with Board Legal Counsel to discuss disputes involving the Board and/or the School District that are the subject of pending or imminent court action.
 - _____ 4. **To Discuss Negotiations or Collective Bargaining** - (select one or more) prepare for, conduct, review negotiations or bargaining sessions with employees concerning compensation and other terms and conditions of employment.
 - _____ 5. **To Discuss Matters Required to be Kept Confidential by Federal or State Law** - considering matters required to be kept confidential by federal law or regulations or state statutes.
 - _____ 6. **To Discuss Security Arrangements or Emergency Response Protocols of the District** - discussing details relative to the security arrangements and emergency

*" ...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."

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protocols for the School District, which, if otherwise disclosed, could jeopardize the security of the School District or Board.

Moved by Necastro, Seconded by Kurpe
Ayes: Bonekovic, Kurpe, Mihalcin, Necastro, Sydlowski
Nays: None
Motion Carried

Adjourn to Executive Session. Time: 3:30 p.m.

Return from Executive Session. Time: 4:12 p.m.

TREASURER'S RECOMMENDATION

#24-10-21

TIFFANY'S PURCHASE AND SALE RESOLUTION

1. Kurpe motioned and Sydlowski seconded that the Brookfield Board of Education approves the agreement of purchase and sale of Tiffany's Inc. for the purchase of certain real property located at 601 Bedford Rd., Brookfield, Ohio 44403, and identified as Parcel No. 03-905970 in the official records of Trumbull County, Ohio.

Ayes: Bonekovic, Kurpe, Mihalcin, Necastro, Sydlowski
Nays: None
Motion Carried

II. Adjourn Meeting. Time: 4:13 p.m.

Moved by Necastro, Seconded by Mihalcin
Ayes: Bonekovic, Kurpe, Mihalcin, Necastro, Sydlowski
Nays: None
Motion Carried

JW/dd

Enclosure(s)
Word/bd mtgs 2024 meetings/spec mtg 10-30-24

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