

**BROOKFIELD BOARD OF EDUCATION
MINUTES**

Brookfield Board of Education
Special Meeting of the Board
Wednesday, March 3, 2021

Location: Auditorium

- I. The Brookfield Board of Education met in special session on Wednesday, March 3, 2021, at 5:00 p.m. in the school auditorium.

- II. Pledge of Allegiance

- III. Roll Call: Mrs. Sarah Kurpe, President PRESENT
Ms. Ronda Bonekovic PRESENT
Mr. George Economides PRESENT
Mr. Jerry Necastro PRESENT
Mrs. Melissa Sydlowski PRESENT

TREASURER’S RECOMMENDATIONS

#21-03-01

RESOLUTION FOR MIDDLE SCHOOL REMEDIATION WORK

- 1. Bonekovic motioned and Necastro seconded that the Brookfield Board of Education approves participation in the corrective action program and associated budget amendment for the remedial project to address the soil expansion issue as follows:

WHEREAS, a new K-12 building was designed and constructed in partnership with the Ohio Facilities Construction Commission (Commission), as a co-funded Classroom Facilities Assistance Program project, for a project cost of \$ 31,418,701.04 including a state share of \$ 20,107,968.67 and a local share of \$ 11,310,732.37; and

WHEREAS, following construction the completed facility began to experience cracking in certain areas of the building and floor heaving as the result of soil expansion beneath the building; and

WHEREAS, initial efforts to address the underlying issue have failed; and

WHEREAS, the District filed a Corrective Action application with the OFCC on May 15, 2019; and

WHEREAS, the Corrective Action application and the associated Budget Amendment will be presented at the March 25, 2021, Commission meeting; and

WHEREAS, the Commission and the District intend to have the remedial work performed this summer; and

NOW, THEREFORE, BE IT RESOLVED by the Brookfield School District Board of Education as follows:

- A. The Board approves the District's participation in the Corrective Action Program.
- B. The Board approves the First Budget Amendment to perform the remedial work as presented by the Commission.
- C. The Board authorizes the Treasurer to sign any related documents to move forward with the Corrective Action Program and to execute the First Budget Amendment.

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

#21-02-11

ADJOURN

XII. Adjourn Board Meeting.

Time: 5:09 p.m.

Moved by Bonekovic and Seconded by Necastro

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

*" ...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."