###### BROOKFIELD BOARD OF EDUCATION

MINUTES

Brookfield Board of Education Location: Auditorium

Special Meeting of the Board

Wednesday, May 27, 2020

1. The Brookfield Board of Education met in special session on Wednesday, May 27, 2020, at 5:45 p.m. in the school auditorium.
2. Pledge of Allegiance
3. Roll Call: Ms. Ronda Bonekovic, President PRESENT

Mr. George Economides PRESENT

 Mrs. Sarah Kurpe PRESENT

 Mr. Jerry Necastro PRESENT

 Mrs. Melissa Sydlowski PRESENT

**TREASURER’S RECOMMENDATIONS**

**#20-05-16**

**FIVE YEAR FORECAST**

1. Economides motioned and Kurpe seconded that the Brookfield Board of Education approves the following motion as submitted:

 **WHEREAS**, the Treasurer has presented the Five-Year Forecast to the Brookfield Board of Education in accordance with ORC 5705.39.1;

 **BE IT RESOLVED**, that the Five-Year Forecast for years 2020-2024 be approved as presented.

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

**SUPERINTENDENT’S RECOMMENDATIONS**

**#20-05-17**

**REMEDIATION PROJECT**

1. Sydlowski motioned and Necastro seconded that the Brookfield Board of Education approves the resolution to authorize the Superintendent to negotiate an amendment to the consultant agreement with WJE and to authorize the Board President and the Treasurer to execute the amendment on the Board’s behalf.

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

**#20-05-18**

**ADJOURN**

1. Adjourn Board Meeting. Time: 5:50 p.m.

Moved by Mrs. Kurpe and Seconded by Mr. Necastro

Ayes: Bonekovic, Economides, Kurpe, Necastro, Sydlowski

Nays: None

Motion Carried

The next regular meeting of the Board will be held on Wednesday, June 17, 2020, in the Auditorium.