

RECORD OF PROCEEDINGS

BROOKFIELD BOARD OF EDUCATION MEETING

HELD ON: AUGUST 2, 2012

Brookfield Board of Education
Special Meeting of the Board
Thursday, August 2, 2012

Auditorium

- I. The Brookfield Board of Education met in special session on Thursday, August 2, 2012 at 7:00 p.m. in the auditorium.
- II. Pledge of Allegiance
- III. Roll Call:

Mrs. Ronda Bonekovic, President	present
Mrs. Kelly Bianco	present
Mr. Ron Brennan	present
Mr. Tim Filipovich	present
Mrs. Gwen Martino	present
- IV. Superintendent's Report
 - a. Financial Committee Report
- V. Public Input (five minutes per individual)

BOARD RECOMMENDATION

#12-148

A RESOLUTION PROPOSING THE LEVY OF AN ANNUAL TAX ON SCHOOL DISTRICT INCOME FOR SCHOOL DISTRICT PURPOSES PURSUANT TO SECTION 5748.02 OF THE REVISED CODE

Martino moved and Filipovich seconded that Brookfield Board of Education recommends the adoption of the following Resolution:

WHEREAS, this Board declared it necessary to raise the sum of \$1,400,000 annually for school district purposes pursuant to Section 5748.02 of the Revised Code;

WHEREAS, the State Tax Commissioner has certified to this Board the property tax rate and the income tax rate that would be required to produce that amount; and

WHEREAS, based on the Tax Commissioner's certification, this Board has determined to place the issue of a school district income tax on the November 6, 2012 ballot;

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

Section 1. This Board hereby determines to propose the levy of an annual tax for school district purposes on school district income. The proposed levy shall be for a period of five years; shall be for the purpose of current expenses of the Brookfield Local School District; shall be at the rate of 1.00% (as set forth in the Tax Commissioner's certification referred to in the preambles); and shall take effect January 1, 2013, in accordance with Section 5748.02 of the Revised Code. The question of the income tax levy shall be submitted to the electors of the Brookfield Local School District at the November 6, 2012 election. The income to be subject to the tax shall be the taxable income of individuals the income of individuals and estates as defined in divisions (E)(1)(a) and (2) of Section 5748.01 of the Revised Code.

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Section 2. A copy of this Resolution shall be immediately certified to the Trumbull County Board of Elections at least 90 days prior to the November 6, 2012 election, which shall submit the proposal to the electors of the Brookfield Local School District.

Section 3. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with the law.

Section 4. This Resolution shall be in full force and effect from and immediately upon its adoption.

Ayes: Bianco, Bonekovic, Filipovich and Martino.

Nays: Brennan.

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Filipovich moved and Brennan seconded that the meeting be adjourned at 8:08pm.

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

Nays: None.

Treasurer

Board President