

RECORD OF PROCEEDINGS

BROOKFIELD BOARD OF EDUCATION MEETING

HELD ON: FEBRUARY 5, 2013

Brookfield Board of Education
Special Meeting of the Board
Tuesday, February 5, 2013

Auditorium

- I. The Brookfield Board of Education met in special session on Tuesday, February 5, 2013 at 5:00 p.m. in the auditorium.

- II. Pledge of Allegiance

- III. Roll Call:

Mrs. Kelly Bianco, President	present
Ms. Ronda Bonekovic	present
Mr. Ron Brennan	present
Mr. Tim Filipovich	absent
Mrs. Gwen Martino	present

TREASURER'S RECOMMENDATION

#13-024

A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION OF THE QUESTION OF LEVYING AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION TO THE ELECTORS OF THE BROOKFIELD LOCAL SCHOOL DISTRICT PURSUANT TO SECTION 5705.21 OF THE REVISED CODE

Martino moved and Bonekovic seconded that the Brookfield Board of Education adopt the following resolution:

WHEREAS, on January 29, 2013, this Board adopted its resolution (the "Resolution of Necessity") declaring it necessary to submit to the electors of the District the question of levying an additional tax in excess of the ten-mill limitation, as described below, a copy of which Resolution was certified to the Trumbull County Auditor; and

WHEREAS, the Trumbull County Auditor has certified to this Board that the total current tax valuation of the District is \$124,948,800, and the dollar amount of revenue that would be generated by the 4.85 mill additional tax levy is \$606,002.

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 proceed with the submission to the electors of the District at an election to be held on May 7, 2013, the question of levying an additional tax, in excess of the ten-mill limitation at the rate of 4.85 mills for each one dollar of valuation, which amounts to 48.5 cents for each one hundred dollars of valuation, for a continuing period of time (commencing with a levy on the tax list and duplicate for the year 2013 to be first distributed to the Board in calendar year 2014) for the purpose of providing for the current expenses of the District.

Section 2. The Treasurer is authorized and directed to certify to the Trumbull County Board of Elections copies of this Resolution and the Resolution of Necessity and the Certificate of the County Auditor referred to in the preambles hereto on or before February 6, 2013. This Board hereby requests that the Board of Elections prepare the ballots and make other necessary arrangements for the submission of this question to the electors of this District, all in accordance with the law.

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

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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, Brennan, and Martino.

Nays: None.

#13-025

Bonekovic moved and Martino seconded that the meeting be adjourned at 5:05pm.

Ayes: Bianco, Bonekovic, Brennan, and Martino.

Nays: None.

Treasurer

Board President