

**BROOKFIELD BOARD OF EDUCATION
MINUTES**

Brookfield Board of Education

Auditorium

Organizational Meeting of the Board

Tuesday, January 5, 2016

6:30 p.m. Organizational Meeting

- I. The Brookfield Board of Education met in open session on Tuesday, January 5, 2016 at 5:40 p.m.
- II. Pledge of Allegiance
- III. The Board recognizes David Drawl as Treasurer for the Brookfield Local School District for the 2016 calendar year.
- IV. Roll Call of the 2016 Board of Education members:

Mrs. Kelly Bianco	present
Ms. Ronda Bonekovic	present
Mr. Ronald Brennan	present
Mr. George Economides	present
Mr. Timothy Filipovich	present

- V. Oath of Office was administered to Board Members Brennan, Economides and Filipovich.

ELECTION OF OFFICERS

Ron Brennan nominated George Economides for the Office of President of the Board.

#16-001

Brennan moved and Bonekovic seconded to close the nominations for the Office of President.

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

Nays: None.

#16-002

Bonekovic moved and Bianco seconded that the Brookfield Board of Education elect George Economides as President of the 2016 Brookfield Board of Education.

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

Nays: None.

Treasurer declares George Economides as President of the 2016 Brookfield Board of Education.

Ron Brennan nominated Ronda Bonekovic for the Office of Vice President of the Board.

#16-003

Brennan moved and Bianco seconded to close the nominations for the Office of Vice President.

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

Nays: None.

#16-004

Brennan moved and Filipovich seconded that the Brookfield Board of Education elect Ronda Bonekovic as Vice President of the 2016 Brookfield Board of Education.

Ayes: Bianco, Bonekovic, Brennan, Economides and Filipovich.
Nays: None.

Treasurer declares Ronda Bonekovic as Vice President of the 2016 Brookfield Board of Education.

ESTABLISHMENT OF 2015 BOARD MEETING DATES & TIMES

#16-005

Brennan moved and Bonekovic seconded that the Brookfield Board of Education establish the 3rd Wednesday of each month (or otherwise noted in Attachment 1) as the meeting date of all regular Board of Education meetings in the 2016 calendar year at 6:00 p.m. for the public session of the Board. Board meetings will be held in the Brookfield Local School District Auditorium and governed by Robert's Rules of Order.

Ayes: Bianco, Bonekovic, Brennan, Economides and Filipovich.
Nays: None.

TCTC BOARD REPRESENTATIVE FOR 2015

#16-006

Brennan moved and Bianco seconded that the Brookfield Board of Education approve the appointment of Ronda Bonekovic as the Brookfield Board of Education District Representative to serve on the Trumbull County Technical Center (TCTC) Board of Education beginning January 1, 2016 and ending December 31, 2016 in accordance with O.R.C. Section 3311.19 (A).

Ayes: Bianco, Bonekovic, Brennan, Economides and Filipovich.
Nays: None.

#16-007**ALTERNATIVE TAX BUDGET RESOLUTION**

Brennan moved and Bonekovic seconded that the Brookfield Board of Education, Trumbull County, Ohio, approve the Fiscal Year 2017 Alternative Tax Budget (Attachment 2) as presented.

Ayes: Bianco, Bonekovic, Brennan, Economides and Filipovich.
Nays: None.

#16-008

Brennan moved and Bonekovic seconded that the meeting be adjourned at 5:47pm.

Ayes: Bianco, Bonekovic, Brennan, Economides and Filipovich.
Nays: None.

Treasurer

Board President