

BROOKFIELD BOARD OF EDUCATION
MINUTES

Brookfield Board of Education

Auditorium

Organizational Meeting of the Board

Wednesday, January 4, 2017

- I. The Brookfield Board of Education met in regular session on Wednesday, January 18, 2017 at 6:15 pm in the school auditorium.

- II. Pledge of Allegiance

- III. Roll Call:

Mr. George Economides, President	Present
Mrs. Kelly Bianco	Present
Ms. Ronda Bonekovic	Present
Mr. Ron Brennan	Present
Mr. Tim Filipovich	Present

- IV. Oath of Office

ELECTION OF OFFICERS

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

#17-01-001

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

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

Nays: None.

#17-01-002

Bianco moved and Brennan seconded that the Brookfield Board of Education elect George Economides as President of the 2017 Board of Education.

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

Nays: None.

Treasurer declares George Economides as President of the 2017 Board of Education.

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

#17-01-003

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

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

Nays: None.

#17-01-004

Brennan moved and Filipovich seconded that the Brookfield Board of Education elect Ronda Bonekovic as the Vice President of the 2017 Board of Education.

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

Nays: None.

Treasurer declares Ronda Bonekovic as the Vice President of the 2017 Board of Education.

ESTABLISHMENT OF THE 2017 BOARD MEETING DATES AND TIMES

#17-01-005

Brennan moved and Bianco seconded that the Brookfield Board of Education establishes 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 2017 calendar year at 6:00pm for the public session of the Board. Board meetings will be held in the Brookfield Local School District auditorium and be governed by Robert's Rules of Order.

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

Nays: None.

BOARD RECOMMENDATION

#17-01-006

Brennan moved and Bianco seconded to accept the resignation of David M. Drawl as Treasurer, Effective January 2, 2017.

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

Nays: None.

#17-01-007

Bonekovic moved and Filipovich seconded to approve the appointment of Board Member, Kelly Bianco, as Treasurer, Pro Tem, for consideration of the next proposed resolution titled, *Resolution Approving Interim Treasurer Contract*.

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

Nays: None.

#17-01-008

Brennan moved and Economides seconded that the Board of Education approves the adoption of Resolution _____, a Resolution, Approving the Interim Treasurer Contract as presented.

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

Nays: None.

#17-01-009

Brennan moved and Bianco seconded that in light of Board Action on items 6-8 of the agenda, the Brookfield Board of Education ratifies its action on items 1-8 of the agenda and authorizes the Interim Treasurer, David M. Drawl, to officially record said action and certify the minutes of the January 4, 2017 Organizational Meeting. Further, the Brookfield Board of Education members each specifically affirm the oath of office taken by each this meeting.

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

Nays: None.

#17-01-010

Brennan moved and Bianco seconded approving 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, 2017 and ending December 31, 2017 in accordance with O.R.C. Section 3311.19 (A)

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

Nays: None.

The next scheduled Board meeting will be held on Wednesday, January 18, 2017 @ 6pm in the auditorium.

Treasurer

v.

Board President