

**RECORD OF PROCEEDINGS**

**BROOKFIELD BOARD OF EDUCATION MEETING**

**HELD ON: JANUARY 29, 2013**

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Brookfield Board of Education  
**Special Meeting of the Board**  
Tuesday, January 29, 2013

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Auditorium

- I. The Brookfield Board of Education met in special session on Tuesday, January 29, 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	present
Mrs. Gwen Martino	present

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**TREASURER'S RECOMMENDATION**

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**#13-024**

**A RESOLUTION DECLARING IT NECESSARY TO SUBMIT 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:

**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 finds, determines and declares that the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the District and that it is necessary to levy a tax in excess of such limitation for the purpose of current expenses of the District in the amount of 4.85 mills for a continuing period of time.

Section 2. Pursuant to Section 5705.21 of the Revised Code, there shall be submitted 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 this District.

Section 3. A copy of this Resolution shall be immediately certified to the County Auditor of the County of Trumbull for calculation by the County Auditor of the total current tax valuation of the District and the dollar amount of revenue that would be generated by the 4.85 mill levy pursuant to Section 5705.03 of the Revised Code.

Section 4. 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.

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Section 5. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

Nays: None.

**#13-025**

Martino moved and Brennan seconded that the meeting be adjourned at 5:07pm.

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

Nays: None.

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Treasurer

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Board President