

**BROOKFIELD BOARD OF EDUCATION
MINUTES**

Brookfield Board of Education

Auditorium

Organizational Meeting of the Board

Thursday, January 2, 2014

5:00 p.m. Organizational Meeting

- I. The Brookfield Board of Education met in open session on Thursday, January 2, 2014 at 5:00 p.m.
- II. Pledge of Allegiance
- III. The Board recognizes David Drawl as Treasurer for the Brookfield Local School District for the 2014 calendar year.
- IV. Roll Call of the 2014 Board of Education members:

Mrs. Kelly Bianco	present
Ms. Ronda Bonekovic	present
Mr. Ronald Brennan	present
Mr. Timothy Filipovich	present
Mrs. Gwen Martino	present

- V. Oath of Office

ELECTION OF OFFICERS

Ronda Bonekovic nominated Gwen Martino for the Office of President of the Board.

#14-001

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

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

Nays: None.

#14-002

Bonekovic moved and Brennan seconded that the Brookfield Board of Education elect Gwen Martino as President of the 2013 Brookfield Board of Education.

Ayes: Bianco, Bonekovic, Brennan, and Filipovich.

Nays: None.

Abstain: Martino.

Treasurer declares Gwen Martino as President of the 2014 Brookfield Board of Education.

Gwen Martino nominated Tim Filipovich for the Office of Vice President of the Board.

#14-003

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

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

Nays: None.

#14-004

Brennan moved and Bonekovic seconded that the Brookfield Board of Education elect Tim Filipovich as Vice President of the 2014 Brookfield Board of Education.

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

Nays: None.

Treasurer declares Tim Filipovich as Vice President of the 2014 Brookfield Board of Education.

ESTABLISHMENT OF 2014 BOARD MEETING DATES & TIMES

#14-005

Brennan moved and Bianco 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 2014 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, Filipovich and Martino.

Nays: None.

TCTC BOARD REPRESENTATIVE FOR 2014

#14-006

Brennan moved and Filipovich 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, 2014 and ending December 31, 2014 in accordance with O.R.C. Section 3311.19 (A).

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

Nays: None.

#14-007

ALTERNATIVE TAX BUDGET RESOLUTION

Brennan moved and Bonekovic seconded that the Brookfield Board of Education, Trumbull County, Ohio, approve the Fiscal Year 2015 Alternative Tax Budget (Attachment 2) as presented.

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

#14-008

Brennan moved and Bonekovic seconded that the meeting be adjourned at 5:12pm.

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

Treasurer

Board President