

**BROOKFIELD BOARD OF EDUCATION  
MINUTES**

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Brookfield Board of Education  
**Special Meeting of the Board**  
Monday, April 25, 2022

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Location: George Economides Board Meeting Room

**I. Call to Order – Special Session**

The Brookfield Board of Education called their regular meeting to order at 5:00 p.m. on Monday, April 25, 2022, in the George Economides Board Meeting Room.

**II. Pledge of Allegiance**

<b>III. <u>Roll Call:</u></b>	Mrs. Sarah Kurpe, President	PRESENT
	Ms. Ronda Bonekovic	PRESENT
	Dr. Derek Mihalcin	PRESENT
	Mr. Jerry Necastro	PRESENT
	Mrs. Melissa Sydlowski	PRESENT

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**SUPERINTENDENT’S RECOMMENDATIONS**

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**#22-04-32**

**RESOLUTION – APPROVING CONTRACTS FOR THE INSTALLATION OF THE ELECTRICAL WORK REQUIRED TO PROVIDE POWER TO THE ATHLETIC TRACK AT BROOKFIELD HIGH SCHOOL**

1. Mrs. Sydlowski motioned and Mr. Mihalcin seconded that the Brookfield Board of Education approve the contracts and payment necessary for the installation of the electrical facilities required to provide power to the outdoor track at Brookfield High School.

Rationale:

- a. Ohio Edison Electric Company (“OE”) has selected the District for participation in a program where OE will discount the cost of providing power lines and transformers to the outdoor athletic track located at Brookfield High School.
- b. The District will be responsible for installing the conduits, which will require directional boring, necessary to provide OE a raceway for the power lines and the distribution lines from the transformer installed by OE.
- c. Installation of electrical facilities at the outdoor track is outside the scope of the statutory competitive bidding requirements for public school districts because it is not an improvement to a school building as stated in ORC Section 3313.46.
- d. Proposals were solicited from vendors to provide and install the necessary electrical facilities.

The Brookfield Local School District Board of Education resolves as follows:

- a. Based upon the information provided and the recommendation of the Superintendent, the Board approves a contract with Becdel Controls in the total amount of \$74,000 and Kirila Contractors, Inc. in the amount of \$49,580 to install the electrical facilities.
- b. Based upon the information provided and the recommendation of the Superintendent, the Board approves a payment to OE in the amount of \$21,000.
- c. The Board authorizes the Superintendent and Treasurer to contract with Becdel Controls and Kirila Contractors, Inc. and to sign any related documents required for the project.

Ayes: Bonekovic, Kurpe, Mihalcin, Necastro, Sydlowski

Nays: None

Motion Carried

#### **#22-04-33**

#### **ADJOURN**

**XIII.** Adjourn Board Meeting. Time: 5:13 p.m.

Moved by Ms. Bonekovic and Seconded by Mr. Necastro

Aye: Bonekovic, Kurpe, Mihalcin, Necastro, Sydlowski

Nay: None

Motion Carried

The next meeting of the Board will be held in the George Economides Board Meeting Room on May 18, 2022, at 6:00, with the work session starting at 5:30.

\*" ...in compliance with Board policies and the posting and bid procedures according to the Master Agreement between the Board and the BFT/BASE. Employment is conditioned upon receipt of satisfactory BCI and FBI criminal records checks as per Board policies, rules and regulations."