

**BROOKFIELD BOARD OF EDUCATION
SPECIAL MEETING MINUTES**

Brookfield Board of Education
Special Meeting of the Board
Thursday, October 5, 2017

Location: School Auditorium

- I. The Brookfield Board of Education met in special session on Thursday, October 5, 2017 at 7:08 pm in the school auditorium.

- II. Pledge of Allegiance

- III. Roll Call:

Mr. George Economides, President	PRESENT	
Ms. Ronda Bonekovic	PRESENT	
Mr. Ron Brennan	ABSENT	ARRIVED 7:11PM
Ms. Kelly Carrier	ABSENT	ARRIVED 7:11PM
Mr. Timothy Filipovich	PRESENT	

TREASURER'S RECOMMENDATION

18-10-01

FIVE YEAR FORECAST

1. Bonekovic motioned and Brennan seconded that the Brookfield Board of Education approves the following motion as submitted:

WHEREAS, the Treasurer has presented the Five Year Forecast to the Brookfield Board of Education in accordance with ORC 5705.39.1;

BE IT RESOLVED, that the Five Year Forecast for years 2018-2022 be approved as presented.

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich

Nays: NONE

18-10-02

CERTIFICATE OF ESTIMATED RESOURCES FY2018

2. Brennan motioned and Filipovich seconded that the Treasurer amends the Certificate of Estimated Resources by Fund Level for FY2018:

General Fund	\$10,669,920.46
Debt Services	1,523,832.15
Special Revenue	945,477.69
Capital Projects	3,313.53
Agency/Trust	109,540.58

*" ...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."

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Enterprise	547,961.19
Total	\$13,800,045.60

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich
Nays: NONE

SUPERINTENDENT'S RECOMMENDATION

18-10-03

DRIVER TRAINING WAGE

3. Brennan motioned and Filipovich seconded that the Brookfield Board of Education approves the hourly rate of \$10.00 for any driver being trained by Brookfield's OBI (on-board instructor) in order to drive a school bus for Brookfield Local Schools.

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich
Nays: NONE

IV. Adjourn Meeting. Time: _____ 7:34 _____

Moved by __Economides_____ Seconded by __Brennan_____

Ayes: Bonekovic, Brennan, Carrier, Economides, Filipovich
Nays: NONE

JT/st
Word/bd mtgs 2017 meetings/spec mtg 10-5-2017

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