

BROOKVILLE BOARD OF EDUCATION**Organizational Meeting
6:00 p.m.****January 8, 2018**

Roll Call: Mrs. Judy Hoover, present; Mr. John Gordon, present; Mr. Rick Phillips, present; Mr. Scott Rutherford, present; Mr. Joe Mellon, present.

It has been decided that the Treasurer preside over the meeting until the President of the Board of Education is elected.

18-001 Motion by Mr. Gordon, seconded by Mr. Rutherford, for the Treasurer to preside over the meeting.

Roll Call:

Yeas: Gordon, Phillips, Hoover, Mellon, Rutherford

Nays: None

Motion Carried.

Mr. Rutherford nominated Mr. Joe Mellon for President.

18-002 Motion by Mr. Rutherford, seconded by Mrs. Hoover, to elect Mr. Joe Mellon as President of the Board of Education.

Roll Call:

Yeas: Rutherford, Hoover, Gordon, Phillips, Mellon

Nays: None

Motion Carried.

Mr. Rutherford nominated Mrs. Judy Hoover for Vice President.

Being no additional nominations, nominations were closed.

18-003 Motion by Mr. Rutherford, seconded by Mr. Gordon, to elect Mrs. Judy Hoover as Vice President of the Board of Education.

Roll Call:

Yeas: Rutherford, Hoover, Gordon, Phillips, Mellon

Nays: None

Motion Carried.

0447

18-004 Motion by Mr. Gordon, seconded by Mr. Rutherford, to set the meeting dates for the regular Board of Education meetings for Brookville Local School District on the third Monday of the month (January and February the second Monday of the month); to set the time of meetings at 6:30 p.m.; and to set the place of meetings at the Board of Education Room, 75 June Place Brookville, Ohio 45309.

Roll Call:

Yeas: Rutherford, Hoover, Gordon, Phillips, Mellon

Nays: None

Motion Carried.

18-005 Motion by Mrs. Hoover, seconded by Mr. Gordon, for the adoption of the following financial items:

- A. Authorization for the Treasurer to pay all bills covered by the Appropriations Resolution, provided that funds are available, and to report monthly to the Board of Education the total of bills that have been paid.
- B. Authorization for the Treasurer to make appropriation modifications between fund accounts with these modifications being reported to the Board of Education.
- C. Authorization for the Treasurer to borrow money as needed for cash flow.
- D. Authorization for the Treasurer to invest inactive funds for 2018.
- E. Authorization for the Treasurer to request advances on local taxes for 2018.
- F. Authorization that the bond for the Treasurer be set in the amount of \$100,000.00.
- G. Authorization for payment from the Board of Education funds for the purchase of refreshments for administrative and staff meetings.
- H. Establish a Service Fund in accordance with O.R.C. 3315.15 to pay the expenses actually incurred by the Board of Education members in the performance of their duties.
- I. Fixed Assets Useful Life
 - Site Improvement 20 yrs.
 - Buildings 40 yrs.
 - Machinery/Equipment 15 yrs.
 - Furniture 15 yrs.
 - Office Machines 8 yrs.
 - Audio Visual Equipment 6 yrs.
 - Computers/Technology 5 yrs.
 - Telephone Systems 10 yrs.
 - Laboratory/Science Equipment 10 yrs.
 - Medical Equipment 10 yrs.
 - Food Service Appliances 15 yrs.
 - Books, Periodicals & Materials 7 yrs.
 - Music Equipment 20 yrs.
 - Vehicles 8 yrs.
 - Janitorial Equipment 15 yrs.
 - Uniforms 10 yrs.
 - Athletic Equipment 10 yrs.

J. Adoption of Records Retention Schedule (RC-2).

Roll Call:

Yeas: Hoover, Gordon, Phillips, Rutherford, Mellon

Nays: None

Motion Carried.

18-006

Motion by Mr. Gordon, seconded by Mrs. Hoover, for the adoption of the following administrative items:

A. Election of the following Board of Education members as representatives/delegates to the respective committees/organizations:

Athletic Council	Joe Mellon
Brookville Community Scholarship Foundation	Scott Rutherford
District Policy	Joe Mellon
OSBA Annual Conference Delegate	Judy Hoover
OSBA Alternate Delegate to Annual Conference	Rick Phillips
OSBA Legislative Liaison	John Gordon
District Technology Committee	Rick Phillips

B. Authorization per resolutions for the Superintendent to employ and accept resignations of personnel as necessary. Said requests will be presented for approval at the next regular meeting.

C. The Board of Education recognizes the Brookville School Employees Association as the sole and exclusive bargaining agent for all classified personnel in the school district eligible for membership in the association.

D. The Board of Education recognizes the Brookville Teachers association, an affiliate of OEA/NEA, as the sole and exclusive bargaining agent for all certified personnel in the school district eligible for membership in the association.

E. The Board of Education recognizes the following legal firms as the most commonly used by the District. Identification is given to the type of service most generally provided by the firm. This list is not exclusive in nature and types of services may vary accordingly:

Bricker & Eckler LLP – Debt and Election
 Frost, Brown, Todd – Finance and Labor
 Lane Alton – Tax Revision & Appeal
 Rich & Gillis Law Group, LLC – Tax Revision & Appeal
 Subashi & Wildermuth – General Counsel

Roll Call:

Yeas: Gordon, Phillips, Rutherford, Hoover, Mellon

Nays: None

Motion Carried.

0449

18-007 Motion by Mr. Gordon, seconded by Mr. Rutherford, to adjourn the meeting.

Roll Call:

Yeas: Phillips, Hoover, Rutherford, Gordon, Mellon

Nays: None

Motion Carried.

President

Treasurer