

BROOKVILLE BOARD OF EDUCATION**Organizational Meeting
6:00 p.m.****January 12, 2015**

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

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

15-001 Motion by Mrs. Hoover, seconded by Mr. Mellon, for the Treasurer to preside over the meeting.

Roll Call:

Yeas: Phillips, Hoover, Mellon, Gordon

Nays: None

Motion Carried.

Mrs. Hoover nominated Mr. John Gordon for President.

15-002 Motion by Mrs. Hoover, seconded by Mr. Mellon, to elect Mr. John Gordon as President of the Board of Education.

Roll Call:

Yeas: Phillips, Hoover, Mellon, Gordon

Nays: None

Motion Carried.

Mr. Gordon nominated Mr. Rick Phillips for Vice President.

Being no additional nominations, nominations were closed.

15-003 Motion by Mr. Gordon, seconded by Mr. Mellon, to elect Mr. Rick Phillips as Vice President of the Board of Education.

Roll Call:

Yeas: Phillips, Hoover, Mellon, Gordon

Nays: None

Motion Carried.

0247

15-004 Motion by Mr. Gordon, seconded by Mr. Mellon, 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: Phillips, Hoover, Mellon, Gordon

Nays: None

Motion Carried.

15-005 Motion by Mr. Gordon, seconded by Mr. Mellon, 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 at 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 2015.
- E. Authorization for the Treasurer to request advances on local taxes for 2015.
- F. Authorization that the bond for the Treasurer be set in the amount of \$99,000.00.
- 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/Vocational Equipment	15 yrs.
Furniture & General Equipment	15 yrs.
Office Machines & Devices	8 yrs.
Audio Visual Equipment	6 yrs.
Computers	5 yrs.
Telephone Systems	10 yrs.

Laboratory/Science Equipment	10 yrs.
Food Service & Appliances	15 yrs.
Books, Periodicals & Materials	7 yrs.
Music Equipment & Instruments	20 yrs.
Vehicles	8 yrs.
Janitorial Equipment	15 yrs.
Uniforms	10 yrs.
Athletic & Sports Equipment	10 yrs.

Roll Call:

Yeas: Phillips, Hoover, Mellon, Gordon

Nays: None

Motion Carried.

15-006

Motion by Mr. Gordon, seconded by Mr. Phillips, 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	Scott Rutherford
Brookville Community Scholarship Foundation	Judy Hoover
District Policy	John Gordon
Voting Member of MDECA	Rick Phillips
Negotiation of Contracts	Judy Hoover
OSBA Annual Conference Delegate	Scott Rutherford
OSBA Alternate Delegate to Annual Conference	Joe Mellon
OSBA Legislative Liaison	Scott Rutherford
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.

Roll Call:

Yeas: Phillips, Hoover, Mellon, Gordon

Nays: None

0249

Motion Carried.

15-007 Motion by Mr. Gordon, seconded by Mrs. Hoover, to adjourn the meeting.

Roll Call:

Yeas: Mellon, Phillips, Hoover, Gordon

Nays: None

Motion Carried.

President

Treasurer