

BROOKVILLE BOARD OF EDUCATION

**Organizational Meeting
6:30 p.m.**

January 7, 2013

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

Mrs. Hoover nominated Mr. John Gordon for President.

Being no additional nominations, nominations were closed.

13-001 Motion by Mrs. Hoover, seconded by Mr. Kindell, to elect Mr. Gordon as
President.

Roll Call:

Yeas: Hoover, Kindell, Phillips, Rutherford
Nays: None
Abstain: Gordon

Motion carried.

Mr. Scott Rutherford nominated Mr. Rick Phillips for Vice President.

Being no additional nominations, nominations were closed.

13-002 Motion by Mr. Rutherford, seconded by Mr. Kindell, to elect Mr.
Phillips as Vice President.

Roll Call:

Yeas: Rutherford, Kindell, Hoover, Gordon
Nays: None
Abstain: Phillips

Motion Carried.

13-003 Motion by Mr. Gordon, seconded by Mr. Rutherford, to set the meeting
date of the regular meetings of the Board of Education of the
Brookville Local School District on the third (3rd) Monday of the
month (January and February the second Monday of the month); to
set the time of said meetings at 6:30 p.m.; and to set the place of
holding said meetings in the Board of Education Room, 75 June
Place, Brookville, Ohio.

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Roll Call:

Yeas: Gordon, Rutherford, Hoover, Phillips, Kindell

Nays: None

Motion Carried.

13-004

Motion by Mr. Rutherford, seconded by Mrs. Hoover, for the adoption of the following financial items:

Authorization for the Treasurer to pay all bills covered by Appropriation Resolution, provided that funds are available, and to report monthly to the Board of Education the total of bills that have been paid.

Authorization for the Treasurer to borrow money as needed for cash flow.

Authorization for the Treasurer to invest inactive funds for 2013.

Authorization for the Treasurer to request advances on local taxes for 2013.

Authorization for payment from Board of Education funds for the purchase of refreshments for administrative and staff meetings.

Establish a Service Fund in accordance with O.R.C. 3315-.15 to pay the expenses actually incurred by board members in the performance of their duties.

Roll Call:

Yeas: Rutherford, Hoover, Phillips, Kindell

Nays: None

Motion Carried.

13-005

Motion by Mr. Kindell, seconded by Mr. Phillips, for the adoption of the following administrative items:

Election of the following slate of board members as representatives/delegates to the following committees/organizations:

Athletic Council	Scott Rutherford
Brookville Community Scholarship Foundation	Judy Hoover
City Tax Incentive Review Council	Scott Rutherford
District Continuous Improvement Committee	David Kindell
District Policy	John Gordon
Voting Member of MDECA	Rick Phillips
Negotiations of Contracts	Judy Hoover
OSBA Annual Conference Delegate	Judy Hoover
Alternate Delegate to OSBA Annual Conference	David Kindell

OSBA Legislative Liaison
District Technology Committee
Dr. C. W. Thomas Service Award

Scott Rutherford
Scott Rutherford
John Gordon

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.

Employ - To authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer.

Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy.

The authorization provided by this resolution shall remain in effect until withdrawn by formal action of this Board.

Resignations – To authorize the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.

The authorization provided by this resolution shall remain in effect until withdrawn by formal action of this Board.

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.

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.

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Roll Call:

Yeas: Kindell, Phillips, Rutherford, Gordon, Hoover

Nays: None

Motion Carried.

13-006

Motion by Mr. Kindell, seconded by Mr. Rutherford, to adjourn the meeting.

Roll Call:

Yeas: Kindell, Rutherford, Phillips, Hoover, Gordon

Nays: None

Motion Carried.

President

Treasurer