

BROOKVILLE BOARD OF EDUCATION

**Organizational Meeting
6:00 p.m.**

January 9, 2023

Roll Call: Mrs. Joy Eyler, present; Mrs. Judy Hoover, present; Mr. Tim Denlinger, present; Mrs. Susan Steck, present; Mrs. Lauren Hester, present.

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

23-001 Motion by Mrs. Hoover, seconded by Mrs. Steck, for the Treasurer to preside over the meeting.

Roll Call:

Yeas: Hoover, Steck, Denlinger, Eyler, Hester

Nays: None

Motion Carried.

Oath of Office.

Mrs. Eyler nominated Mrs. Judy Hoover for President.

23-002 Motion by Mrs. Eyler, seconded by Mrs. Hester, to elect Mrs. Judy Hoover as President of the Board of Education.

Roll Call:

Yeas: Eyler, Hester, Denlinger, Steck

Nays: None

Abstain: Hoover

Motion Carried.

Mr. Denlinger nominated Mrs. Susan Steck for Vice President.

Being no additional nominations, nominations were closed.

23-003 Motion by Mr. Denlinger, seconded by Mrs. Eyler, to elect Mrs. Susan Steck as Vice President of the Board of Education.

Roll Call:

Yeas: Denlinger, Eyler, Hester, Hoover

Nays: None

Abstain: Steck

Motion Carried.

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23-004 Motion by Mrs. Hoover, seconded by Mrs. Hester, 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 the first Monday 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: Hoover, Hester, Denlinger, Eyer, Steck
Nays: None

Motion Carried.

23-005 Motion by Mrs. Hester, seconded by Mr. Denlinger, 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 2023.
- E. Authorization for the Treasurer to request advances on local taxes for 2023.
- F. Authorization that the liability insurance 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.

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Athletic Equipment 10 yrs.

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

Roll Call:

Yeas: Hester, Denlinger, Eyer, Hoover, Steck

Nays: None

Motion Carried.

23-006

Motion by Mrs. Eyer, seconded by Mrs. Hester, 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	Tim Denlinger
Brookville Community Scholarship Foundation	Joy Eyer
District Policy	Judy Hoover
OSBA Annual Conference Delegate	Judy Hoover
OSBA Alternate Delegate to Annual Conference	Lauren Hester
OSBA Legislative Liaison	Sue Steck
District Technology Committee	Lauren Hester
Dr. C.W. Thomas Award	President
Negotiations	TBD

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
Park Street Law Group, LLC – Tax Revision & Appeal
Subashi, Wildermuth & Justice – General Counsel

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Roll Call:

Yeas: Eyler, Hester, Denlinger, Hoover, Steck

Nays: None

Motion Carried.

23-007

Motion by Mr. Denlinger, seconded by Mrs. Hester, to adjourn the meeting.

Roll Call:

Yeas: Denlinger, Hester, Eyler, Hoover, Steck

Nays: None

Motion Carried.

President

Treasurer