

**MADISON LOCAL SCHOOL DISTRICT
ORGANIZATIONAL BOARD OF EDUCATION MEETING
January 8, 2007**

Tax Budget hearing was held at 5:30 p.m.

01-07 The Madison Local Board of Education met this day in special session at the Administration Building for the purpose of organization for 2007. President Mr. Farler called the meeting to order at 6:00 p.m. Roll call was as follows:
PRESENT: Cappel, Daniel, McGuire, Tinch, Farler
ABSENT: None

02-07 MOTION BY MCGUIRE, SECONDED BY TINCH, RESOLVED, that the agenda be revised to remove item VIII. A. regarding adopting Tax Rate.
VOTE:
AYES: Cappel, Daniel, McGuire, Tinch, Farler
NO: None
President Mr. Farler declared motion carried.

03-07 MOTION BY DANIEL, SECONDED BY TINCH, RESOLVED, that Mr. Todd Farler be nominated for President of the Madison Board of Education for the year 2007.
VOTE:
AYES: Cappel, Daniel, McGuire, Tinch
NO: None
ABSTAIN: Farler
President Mr. Farler declared motion carried.

Oath of Office administered by Mr. Zimov.

04-07 MOTION BY TINCH, SECONDED BY DANIEL, RESOLVED, that Mr. Brian McGuire be nominated for Vice President of the Madison Board of Education for the year 2007.
VOTE:
AYES: Cappel, Daniel, Tinch, Farler
NO: None
ABSTAIN: McGuire
President Mr. Farler declared motion carried.

Oath of Office administered by Mr. Zimov.

05-07 MOTION BY TINCH, SECONDED BY MCGUIRE, RESOLVED, whereas the O.R.C. Section 3315.15 provides for the establishment of a service fund; and whereas, Dr. Chris Cline, Superintendent, hereby certifies that the official enrollment of the Madison Local School District, as of October 1, 2006, was 1,566 students and that this Board of Education may appropriate in the Service Fund a sum not to exceed two dollars (\$2.00) per pupil or \$20,000, whichever is greater. THEREFORE, BE IT RESOLVED, to establish the Service Fund in the amount of \$10,000 for 2007.
VOTE:
AYES: Cappel, Daniel, McGuire, Tinch, Farler
NO: None
President Mr. Farler declared motion carried.

.06-07 MOTION BY DANIEL, SECONDED BY TINCH, RESOLVED, that surety bonds be purchased for the Board President, Superintendent, and Treasurer, amounts to be considered as Discussion Item and approved at the next board meeting.

VOTE:

AYES: Cappel, Daniel, McGuire, Tinch, Farler

NO: None

President Mr. Farler declared motion carried.

07-07 MOTION BY MCGUIRE, SECONDED BY TINCH, RESOLVED, that the following be approved:

- A. Authorize the Superintendent, Treasurer, and Board Members to attend professional meetings throughout the year as may be beneficial and necessary in the performance of their duties.
- B. Authorize the Superintendent to approve attendance at and expenses for all certified and non-certified staff at professional meetings, except the Treasurer and the Superintendent, who shall be authorized by the Board.

VOTE:

AYES: Cappel, Daniel, McGuire, Tinch, Farler

NO: None

President Mr. Farler declared motion carried.

08-07 MOTION BY TINCH, SECONDED BY DANIEL, RESOLVED, that the following be approved:

1. Treasurer to invest all funds not needed to satisfy current obligations, which could be active, interim, or inactive funds.
2. President and the Treasurer to borrow funds, if needed.
3. Treasurer to request advances on local tax collections from the Butler County Auditor as available.
4. Treasurer to apportion interest earned on investments as follows: Donations to Special Trust Funds so designated by donor be credited with interest earned based on previous year's balance; Cafeteria Fund be credited with interest earned based on monthly balances; remainder of all interest earned to be credited to the General Fund.
5. Treasurer may pay all bills, as funds are available.
6. Treasurer may amend appropriations at level specified by ORC.
7. Superintendent and the Treasurer are authorized to apply for and expend all available grants appropriate to the needs and interests of the school district.
8. Superintendent to be appointed purchasing agent for the district.

VOTE:

AYES: Cappel, Daniel, McGuire, Tinch, Farler

NO: None

President Mr. Farler declared motion carried.

09-07 MOTION BY MCGUIRE, SECONDED BY CAPPEL, RESOLVED, that the following be approved:

1. Authorize the Superintendent to employ and to put to work necessary certified and non-certified staff members, pending Board action at its next regular meeting. 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.
2. Authorize the Superintendent, on behalf of the Board, to accept resignations that have been submitted by employees, subject to ratification by the Board at its next regular meeting; such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.

VOTE:

AYES: Cappel, Daniel, McGuire, Tinch, Farler

NO: None

President Mr. Farler declared motion carried.

10-07 MOTION BY MCGUIRE, SECONDED BY TINCH, RESOLVED, that the following be approved:

- A. Adopt Tax Budget for the 2007-2008 fiscal year and authorize Treasurer to submit it to the Butler County Auditor.
- B. Fifth Third Bank is hereby designated as an official depository of Madison Local School District for interim and active deposits, and that such designation is approved for a five year period commencing with the date of this resolution.

VOTE:

AYES: Cappel, Daniel, McGuire, Tinch, Farler

NO: None

President Mr. Farler declared motion carried.

11-07 MOTION BY TINCH, SECONDED BY DANIEL, RESOLVED, that the following be approved:

1. Appoint Mr. Scott Tinch as Legislative Liaison to OSBA for the year 2007.
2. Appoint Mr. Glenn Cappel as Student Achievement Liaison to OSBA for the year 2007.
3. Approve Board of Education Meeting Schedule for the year 2007 as follows, with all meetings to begin at 6:00 p.m.:

January 22	Regular Board Meeting	Adm. Building
February 26	Regular Board Meeting	Adm. Building
March 19	Regular Board Meeting	Adm. Building
April 23	Regular Board Meeting	Adm. Building
May 21	Regular Board Meeting	Adm. Building
June 18	Regular Board Meeting	Adm. Building
July 16	Regular Board Meeting	Adm. Building
August 20	Regular Board Meeting	Adm. Building
September 17	Regular Board Meeting	Adm. Building
October 15	Regular Board Meeting	Adm. Building
November 19	Regular Board Meeting	Adm. Building
December 17	Regular Board Meeting	Adm. Building

VOTE:

AYES: Cappel, Daniel, McGuire, Tinch, Farler

NO: None

President Mr. Farler declared motion carried.

Discussion Items:

A. Board Agenda Format

B. Monthly Financial Reports

C. Position Bond Levels – Proposed increasing levels to \$50,000 for Board President, \$100,000 for Superintendent, and \$200,000 for Treasurer; to be considered at the next board meeting.

D. Facilities – Location options for proposed PreK-6 building. Superintendent recommends locating new building at the south end of the Jr./Sr. High School due to programmatic, cafeteria, and other financial reasons; also event restrooms and concessions. No energy savings due to air conditioning, probable parking, and sports practice considerations.

E. NSBA – Discussed benefits of membership; cost around \$1475; will consider next year.

Board Member Comments:

- Mr. Farler suggested addition of Board Member Comments at the end of the agenda.
- E-Mail responses to all board members
- Special achievements of students/staff should be brought to the Board's attention.

07
12-06

MOTION BY MCGUIRE, SECONDED BY DANIEL, RESOLVED, that the meeting be adjourned at 7:20 p.m.

VOTE:

AYES: Cappel, Daniel, McGuire, Tinch, Farler

NO: None

President Mr. Farler declared motion carried and the meeting adjourned.

SIGNED: , President, Bd. of Education

SIGNED: , Treasurer, Bd. of Education