

**MADISON LOCAL SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
January 22, 2007**

13-07 The Madison Local Board of Education met this day in regular session at the Administration Building. 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

Pledge of Allegiance
Greeting of Public
Agenda Review/Revisions: None

Superintendent's Reports:

- Request For Proposals for architectural services are ready
- Master Plan process with the Ohio Facilities Commission recommends a PreK-12 building
- No bond issue may be necessary with creative financing
- Consideration of a field house at the same time; we will see what the architects propose
- The State legislature is considering a constitutional amendment for school funding
- Dr. Cline will be giving a State of the District Report at the February board meeting
- The board members were presented certificates of appreciation from the Ohio School Boards Association for School Board Recognition Month

Treasurer's Report

- 2006 audit is in the final stages; a meeting is scheduled for Monday 1/29 to finalize
- January Cash Flow Report
- Bank Negotiations – Interest, bank fees discussed; will do RFP if deal is unacceptable
- Tax Rates – Emergency levy non-reduction (fixed sum levy) discussed
- Appropriations & Five Year Progress – Both will be ready and integrated for February meeting
- Purchase Procedures – Presented to Key Leaders
- Special Fund Budgets – New accountability standards, budgets to be submitted and approved and appropriated

14-07 MOTION BY TINCH, SECONDED BY MCGUIRE, RESOLVED, that the minutes of the previous meetings (December 18, 2006; January 8, 2007) be approved.

VOTE:

AYES: Cappel, Daniel, McGuire, Tinch, Farler
NO: None

President Mr. Farler declared motion carried.

15-07 MOTION BY DANIEL, SECONDED BY CAPPEL, RESOLVED, to approve the Monthly Financial Reports for December 2006 as presented.

VOTE:

AYES: Cappel, Daniel, McGuire, Tinch, Farler
NO: None

President Mr. Farler declared motion carried.

16-07 MOTION BY MCGUIRE, SECONDED BY DANIEL, RESOLVED, to approve Surety bonds in the following amounts:

\$50,000 for each Board Member
\$100,000 for the Superintendent
\$200,000 for the Treasurer

VOTE:

AYES: Cappel, Daniel, McGuire, Tinch, Farler

NO: None

President Mr. Farler declared motion carried.

17-07 MOTION BY TINCH, SECONDED BY MCGUIRE, RESOLVED, to approve Then & Now Certificate for Siemens Building Technologies, Inc. in the amount of \$5,186.50.

VOTE:

AYES: Cappel, Daniel, McGuire, Tinch, Farler

NO: None

President Mr. Farler declared motion carried.

18-07 MOTION BY DANIEL, SECONDED BY MCGUIRE, RESOLVED, to approve the Transfer of the following funds:

- \$94.24 from 499-9000 Summer School Remediation to General Fund
- \$177.30 from 012-000 Adult Education to General Fund

VOTE:

AYES: Cappel, Daniel, McGuire, Tinch, Farler

NO: None

President Mr. Farler declared motion carried.

No Executive Session

Certificated Personnel: None

19-07 MOTION BY TINCH, SECONDED BY DANIEL, RESOLVED, to approve the following classified personnel matters:

1. Employ Rita Blizzard on a Classified Contract effective January 23, 2007 for the remainder of the 2006-2007 contract year, to be compensated in accordance with the adopted Salary Schedule (Custodian, Step 1 - \$11.83/hr.).
2. Additions to the Substitute List on an as-needed basis:
Sharon Mann – Aide, Cafeteria, Secretarial/Clerical
Erin Roseberry – Aide

VOTE:

AYES: Cappel, Daniel, McGuire, Tinch, Farler

NO: None

President Mr. Farler declared motion carried.

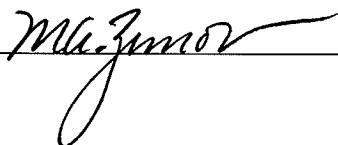
20-07 MOTION BY TINCH, SECONDED BY MCGUIRE, RESOLVED, to accept the enrollment of student for the 2006-2007 school year in accordance with the Interdistrict Open Enrollment Policy and Section 3313.08 R.C. (Middletown City Schools –2nd grade).
VOTE:
AYES: Daniel, McGuire, Tinch, Farler
NO: Cappel
President Mr. Farler declared motion carried.

21-07 MOTION BY DANIEL, SECONDED BY TINCH, RESOLVED, to adopt the Request For Proposal for Architectural Services for the new Prekindergarten through 12th Grade building.
VOTE:
AYES: Cappel, Daniel, McGuire, Tinch, Farler
NO: None
President Mr. Farler declared motion carried.

- A. Butler Tech. Report – Mr. Daniel: Butler Tech is the second largest JVS in the state with the per pupil cost; have maintained at Butler Tech despite loss of ADM for the good of the students. Mr. Tinch voiced concern with their marketing approach.
- B. Legislative Report – Mr. Tinch: No report
- C. Student Achievement Report – Mr. Cappel: Stressed importance of arts curriculum in the age of increasing mandates.
- D. Communications – Dr. Cline: None
- E. Board Member Comments: None

22-07 MOTION BY TINCH, SECONDED BY MCGUIRE, RESOLVED, that the meeting be adjourned at 7:23 p.m.
VOTE:
AYES: Cappel, Daniel, McGuire, Tinch, Farler
NO: None
President Mr. Farler declared motion carried and the meeting adjourned.

SIGNED:  _____, President, Madison Board of Education

SIGNED:  _____, Treasurer/Chief Fiscal Officer
Madison Board of Education