



**Treasurer’s Items:**

Five Year Forecast Report: Presentation and questions from the Board regarding projected shortfalls, deficit spending, and levy issues. Mr. Zimov explained the impacts of our housing market crisis on tax revenues, HB 1 on our retracted state funding, and the mandates that keep costs increasing steadily in spite of declines in funding. Once the Board defines the long term fiscal goals for the district, we will be able to define future levy needs based on current law and conditions.

259-09 MOTION BY MR. ROBINSON, SECONDED BY MR. MCGUIRE, RESOLVED, to approve the following Treasurer’s Items:

1. The minutes of the October 5 meeting.
2. The Monthly Financial Reports as presented.
3. The Five Year Forecast as presented.
4. Amended 2010 Appropriations and Certificate of Estimated Resources.
5. AFLAC as a vendor of voluntary payroll deductions for employees, with no monetary contribution by the Board. Products offered by the vendor include various supplemental insurance policies for accidents, disability, cancer, and other situations caused by critical illness.

6. The following fund transfers for federal grant balances:

Grant	From Fund	To Fund	Amount of Transfer
Title VI Special Ed.	516 9009	516 9010	\$5,091.15
Title 1 At-Risk	572 9009	572 9010	\$8,841.68
Title IVA Safe & Drug-Free Schools	584 9009	584 9010	\$1,223.92
Early Childhood Special Ed.	587 9009	587 9010	\$373.81
Title II A Improvement of Instruction	590 9009	590 9010	\$1,966.44
Title IID Technology	599 9009	599 9010	\$94.16

7. CFO Notes:

- a. Butler Health Plan rates for 2010 +12%; five year health care trend 10-15%, BHP 7%
- b. Madison has received approval as a Medicaid Provider.

VOTE:

AYES: Mr. Cappel, Mr. French, Mr. McGuire, Mr. Robinson, Mr. Young

NO: None

President Young declared the motion carried.

**Superintendent’s Items:**

Report on South Field Project: We need a barrier to protect the children from traffic on 122. A new digital sign is planned. Planning & Zoning rules are significant; a proposal will be presented in the near future. There will be a redefined plan for the intermediate space remaining after demolition.

**Superintendent's Personnel Matters:**

260-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. ROBINSON, RESOLVED, to approve the following personnel matters:

A. Certified Staff

1. Family Medical Leave of Absence for Kelly Shouse from October 13, 2009 through January 21, 2010.

B. Supplemental Contracts:

1. Employ the following on supplemental contracts for the 2009-2010 school year:

Derek Trenum	7 <sup>th</sup> Grade Girls' Basketball
Sara Martin	8 <sup>th</sup> Grade Girls' Basketball
Jon Weaver	9 <sup>th</sup> Grade Boys Basketball
Meghan Bruggeman	9 <sup>th</sup> Grade Girls Basketball

C. Classified Personnel

1. Accept the resignation of Ryan Husband from the supplemental contract of Freshman Boys Basketball for the 2009-2010 school year.
2. Substitute List for the 2009-2010 school year on an as-needed basis (for Aide, Cafeteria, Custodial, Secretarial/Clerical):

Mary Wooldridge	Bus Aide
Barbara Trenum	Aide, Cafeteria

VOTE:

AYES: Mr. Cappel, Mr. French, Mr. McGuire, Mr. Robinson, Mr. Young

NO: None

President Young declared the motion carried.

**New Business:**

261-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. ROBINSON, RESOLVED, to approve the renewal of membership in the Southwestern Ohio Instructional Technology Association (SOITA) to provide technology services for the 2009-2010 school year.

VOTE:

AYES: Mr. Cappel, Mr. French, Mr. McGuire, Mr. Robinson, Mr. Young

NO: None

President Young declared the motion carried.

262-09 MOTION BY MR. ROBINSON, SECONDED BY MR. MCGUIRE, RESOLVED, to approve an Employee Cost Sharing Agreement among Edgewood, Talawanda, and Madison school districts (approximately \$8k/year)..

VOTE:

AYES: Mr. Cappel, Mr. French, Mr. McGuire, Mr. Robinson, Mr. Young

NO: None

President Young declared the motion carried.

263-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. ROBINSON, RESOLVED, to approve an agreement with Butler County Board of Developmental Disabilities for Classroom Management/Behavior Support Services for the 2009-2010 school year at the rate of \$50 per hour, with a maximum amount of \$5,000.

VOTE:

AYES: Mr. Cappel, Mr. French, Mr. McGuire, Mr. Robinson, Mr. Young

NO: None

President Young declared the motion carried.

Mr. York: MRDD name changed because the term “retarded” is disrespectful to disabled persons.

264-09 MOTION BY MR. CAPPEL, SECONDED BY MR. ROBINSON, RESOLVED, to approve a Resolution Declaring it Necessary to Renew a Levy of a Tax in Excess of the Ten-Mill Limitation:

WHEREAS, an emergency tax levy generating \$1,100,000 per year for current operating expenses of this school district in order to avoid an operating deficit will expire at the end of tax year 2009 and this board of education desires to renew said levy in the same amount;

BE IT RESOLVED by the Board of Education of the Madison Local School District, County of Butler, Ohio:

SECTION 1. That the amount of revenue which may be raised in this school district by all tax levies which this school district is authorized to impose, when combined with all revenues to be received from the State of Ohio and the Federal Government, will be insufficient to avoid an operating deficit for this school district.

SECTION 2. That pursuant to the provisions of Section 5705.194 of the Ohio Revised Code, it is necessary that a renewal tax be levied in excess of the ten-mill limitation for the benefit of this school district, for the purpose of providing for the current operating expenses of this school district in order to avoid an operating deficit, in the amount of \$1,100,000 per year for a five (5) year period.

SECTION 3. That the question of the passage of said renewal tax levy shall be submitted to the electors of the school district at an election to be held on February 2, 2010. If approved by the electors, said renewal tax levy shall first be placed upon the 2010 tax list and duplicate, for first collection in calendar year 2011.

SECTION 4. That the Treasurer of this board of education be and is hereby directed to certify forthwith a copy of this resolution to the county auditor at least eighty (80) days prior to said election as required by law requesting that said county auditor certify to this board of education the total current tax valuation of the school district and to calculate and certify the annual tax levy which will be required to produce the annual amount set forth in Section 2 hereof, in accordance with Section 5705.195 of the Ohio Revised Code and Section 5705.03 of the Ohio Revised Code.

SECTION 5. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

Discussion:

Mr. Cappel: Wants to clarify that he is voting “No” because the \$1.1 million will not resolve the shortfall for more than a year or two. Feels that we should be talking about cuts.

Mr. Young: The renewal is a starting point, lowering the difficulty of addressing future needs.

Mr. Young: Mr. Zimov, can you explain the timing of this vote?

Mr. Zimov: We have four opportunities to pass this levy to avoid fiscal sanctions and oversight from ODE. February is the first ballot opportunity of four in 2010.

Mr. York: This levy renewal lowers our eventual shortfall from \$2.6 million in 2012 to \$950,000, a more manageable amount.

Mr. French asked that we be consistent in our message about future levy needs.

Mr. Robinson: This renewal is a first step and, if the economy recovers, we may need less for a new levy. No one could foresee the bottom falling out of the economy like we have just experienced.

Mr. Zimov: The farther out you look, the less certainty there is with any projection. We can judge the next couple of years with a high degree of certainty and look farther out based on current law. The next biennial state budget could change things dramatically based on new initiatives and politics.

VOTE:

AYES: Mr. French, Mr. McGuire, Mr. Robinson, Mr. Young

NO: Mr. Cappel

President Young declared the motion carried.

First Reading of the following revision to the Bylaws and Policies:

OPERATIONS 8830: Student Records.

Mr. York provided an overview of policy changes to safeguard student privacy. Policies reflect current law. This is the first of many pending revisions from NEOLA.

### **Board of Education Reports/Communications**

#### **Butler Tech. Report – Mr. McGuire:**

- Faculty and staff from Wohini (Lakota Alternative School) will receive an award from the National Dropout & Retention Network.
- Friends of Butler Tech Foundation has been instituted to receive donations and grants to support Butler Tech programs.
- Board retreat for strategic planning November 13 and November 14.
- Education Summit November 2 and November 5 at Courtyard Marriott in Hamilton. Community and education leaders to discuss funding and other issues in the area.
- Students chosen for China trip include one Madison student.

#### **Legislative Report – Mr. French:**

- Issued a plea for community members to contact their legislators to resolve funding issues at the state level. Small districts need a larger voice in the process.

#### **Student Achievement Report – Mr. Robinson:**

- Girls' soccer tied for most wins in a season.
- At the band competition in Mason, our band placed 11<sup>th</sup>. The next competition is at Centerville.
- Cross Country – Michelle Brunswick finished 15<sup>th</sup> in the District and qualified for the Regional meet in Troy.

**Communications:** None

**Board Member Comments:** None

265-09 MOTION BY MR. ROBINSON, SECONDED BY MR. MCGUIRE, RESOLVED, that the meeting be adjourned at 6:36 p.m.

VOTE:

AYES: Mr. Cappel, Mr. French, Mr. McGuire, Mr. Robinson, Mr. Young

NO: None

President Young declared the motion carried and the meeting adjourned.

SIGNED: \_\_\_\_\_, President, Madison Board of Education

SIGNED: \_\_\_\_\_, Treasurer/CFO