

**MADISON BOARD OF EDUCATION
REGULAR BOARD OF EDUCATION MEETING
November 16, 2009**

266-09 The Madison Local Board of Education met this day in regular session in the Administration Building. President Young called the meeting to order at 6:00 p.m.

Pledge of Allegiance

Roll Call – Mr. Zimov

Present: Mr. David French Mr. Tom York
Mr. Brian McGuire Mr. Mark Zimov
Mr. Pete Robinson
Mr. Tim Young

Absent: Mr. Glenn Cappel

Agenda Review/Revisions:

267-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. ROBINSON, RESOLVED, to amend the agenda to add IX. B. 3.

VOTE:

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

NO: None

ABSENT: Mr. Cappel

President Young declared the motion carried.

Special Presentation – Madison Intermediate School – Principal Matt Gray:

Four 3rd grade students read cards that they made for servicemen overseas (Tech. Sgt. Greg Stephens and Corp. John Riley).

Public Participation: None

Construction Update:

Kim Plummer and Vic Keykens presented the latest status of the project, which is approximately 45% complete.

Treasurer's Items:

268-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. ROBINSON, RESOLVED, to approve the following Treasurer's Items:

A. The minutes of the October 5 and October 26 meetings.

B. The Monthly Financial Reports as presented.

C. Amended 2010 Appropriations and Certificate of Estimated Resources

1. Late addition or new fund 200-9354 Freshman Class

2. Presentation on appropriation resolution and how it is controlled:

(a) The appropriation is a major policy statement by the Board

(b) Control of each fund's budget is a daily activity for Payroll and Accounts Payable processing

C. Classified Personnel

1. Substitute List for the 2009-2010 school year on an as-needed basis (for Aide, Cafeteria, Custodial, Secretarial/Clerical):
Brad King Custodial
2. Accept Brian McGuire as unpaid volunteer coach for Boys Varsity Basketball.

VOTE:

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

NO: None

ABSENT: Mr. Cappel

President Young declared the motion carried.

New Business:

270-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. ROBINSON, RESOLVED, to approve the following revision to the Bylaws and Policies: OPERATIONS 8330: Student Records.

VOTE:

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

NO: None

ABSENT: Mr. Cappel

President Young declared the motion carried.

271-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. ROBINSON, RESOLVED, TO APPROVE THE FOLLOWING RESOLUTION DETERMINING TO PROCEED WITH SUBMISSION OF A RENEWAL TAX LEVY:

WHEREAS, this board of education at its meeting on October 27, 2009, by resolution duly adopted, determined the necessity of renewing an emergency tax levy 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, and provided that the question of levying said renewal tax shall be submitted to the electors of said school district at an election to be held on February 2, 2010; and

WHEREAS, the county auditor has certified to this board of education that the total current tax valuation of this school district is \$167,119,410 and that the estimated average annual levy (assuming that the amount of the tax list of this school district remains throughout the life of the levy the same as the amount of the tax list for the current year) required to produce said annual amount is six and six-tenths (6.6) mills for each one dollar (\$1.00) of valuation, which amounts to sixty-six cents (\$0.66) for each one hundred dollars (\$100.00) of valuation;

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

SECTION 1. That it is hereby determined to proceed with the submission to the electors of the question of levying the renewal of the tax described in the preambles hereto at the election to be held on February 2, 2010, under authority of Section 5705.194 of the Ohio Revised Code.

SECTION 2. That the treasurer of this board of education be and is hereby directed to certify the following to the board of elections: (a) the resolution of this board of education determining the necessity of said renewal tax and said election; (b) this resolution; (c) the total current tax valuation of this school district and the amount of the average tax levy,

expressed in dollars and cents for each one hundred dollars (\$100.00) of valuation as well as in mills for each one dollar (\$1.00) of valuation, as calculated and certified by the county auditor; and (d) the number of years said levy is to run and to notify said board of elections to cause notice of such election to be given as required by law.

SECTION 3. That the form of ballot, upon which the question of levying said additional tax shall be submitted to the electors, shall be substantially as follows:

PROPOSED TAX LEVY (RENEWAL)

MADISON LOCAL SCHOOL DISTRICT

A majority affirmative vote is
necessary for passage.

Shall a levy renewing an existing levy be imposed by the Madison Local School District, County of Butler, Ohio, for the purpose of AVOIDING AN OPERATING DEFICIT, in the sum of \$1,100,000 per year, and a levy of taxes to be made outside of the ten-mill limitation estimated by the county auditor to average six and six-tenths (6.6) mills for each one dollar of valuation, which amounts to sixty-six cents (\$0.66) for each one hundred dollars of valuation, for a period of five (5) years, commencing in 2010, first due in calendar year 2011.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

SECTION 4. 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.

VOTE:

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

NO: None

ABSENT: Mr. Cappel

President Young declared the motion carried.

272-09 MOTION BY MR. ROBINSON, SECONDED BY MR. MCGUIRE, RESOLVED, to cancel the regular board meeting scheduled for December 28, 2009.

VOTE:

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

NO: None

ABSENT: Mr. Cappel

President Young declared the motion carried.

Board of Education Reports/Communications

Butler Tech. Report – Mr. McGuire:

Butler Tech has sent a letter requesting that a new representative from the Board be appointed at the January organizational meeting

- Comments from the 11/2 Education Summit – Butler Tech has a perception problem
- Will provide the self-assessment rubric used at Butler Tech

Legislative Report – Mr. French:

- HB 318 – Sub bill in the Senate

Student Achievement Report – Mr. Robinson: None

Communications: None

Board Member Comments: None

273-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. ROBINSON, RESOLVED, that the meeting be adjourned to executive session for the purpose of one of the following at 6:50 p.m. Ohio Revised Code 121.22G –

- Section 1: To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.
- Section 2: To consider the purchase of property for public purposes or for the sale of property at competitive bidding.
- Section 3: Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
- Section 4: Preparing for, conducting, or reviewing negotiations or bargaining session with public employees concerning their compensation or other terms and conditions of their employment.
- Section 5: Matters required to be kept confidential by federal law or regulations or state statutes.
- Section 6: Details relative to the security arrangements and emergency response protocols for a public body or a public office.

*Underline denotes precise reason for Executive Session.

VOTE:

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

NO: None

ABSENT: Mr. Cappel

President Young declared the motion carried.

274-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. ROBINSON, RESOLVED, that the meeting be reconvened at 7:39 p.m.

VOTE:

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

NO: None

ABSENT: Mr. Cappel

President Young declared the motion carried.

275-09 MOTION BY MR. ROBINSON, SECONDED BY MR. MCGUIRE, RESOLVED, that the meeting be adjourned at 7:40 p.m.

VOTE:

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

NO: None

ABSENT: Mr. Cappel

President Young declared the motion carried and the meeting adjourned.

SIGNED: _____, President, Madison Board of Education

SIGNED: _____, Treasurer/CFO