

**MADISON LOCAL SCHOOL DISTRICT
ORGANIZATIONAL BOARD OF EDUCATION MEETING
January 14, 2008**

5:30 p.m. Tax Budget Hearing

The Madison Local Board of Education met this day in organizational session in the Administration Building. Mr. Farler, President Pro Tempore, called the meeting to order at 6:00 p.m. Mr. Mark Zimov, Treasurer/CFO, administered the Oath of Office to newly elected members and a written oath was signed for board records:

Bradley Todd Farler
Carl David French
Timothy Young

01-08 Roll Call – Mr. Zimov

Present:	Mr. Glenn Cappel	Mr. Mark Zimov
	Mr. Todd Farler	Dr. Chris Cline
	Mr. David French	
	Mr. Brian McGuire	
	Mr. Tim Young	
Absent:	None	

Nominations for President of Board of Education for calendar year 2008:

1st Nomination: Glenn Cappel by Mr. French

02-08 MOTION BY MR. MCGUIRE, SECONDED BY MR. YOUNG, RESOLVED, that nominations be closed and the vote for Mr. Cappel as President as follows.

VOTE:

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

NO: None

President Pro Tempore Farler declared the motion carried, and under the provisions of ORC 3313.14, board member Mr. Glenn Cappel is hereby declared President of the Board of Education for the 2008 calendar year.

Oath of Office administered by Mr. Zimov and a written oath signed for Board records. President Cappel to conduct the remainder of the meeting.

Nominations for Vice President for 2008

1st Nomination: Tim Young by Mr. French

2nd Nomination: David French by Mr. Young

03-08 MOTION BY MR. FARLER, SECONDED BY MR. MCGUIRE, RESOLVED, that the nominations be closed.

Vote by Nominee:

Mr. Young: Mr. Farler, Mr. French, Mr. McGuire, Mr. Cappel

Mr. French: Mr. Young

Under the provisions of ORC 3313.14, board member Mr. Tim Young received the majority of the votes cast by the Board and is hereby declared Vice President of the Board of Education for the 2008 calendar year.

Oath of Office administered by Mr. Zimov and a written oath signed for Board records.

04-08 MOTION BY MR. FARLER, SECONDED BY MR. 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, 2007, was 1,631 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 2008.

VOTE:

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

NO: None

President Cappel declared the motion carried.

05-08 MOTION BY MR. MCGUIRE, SECONDED BY MR. FARLER, RESOLVED, that surety bonds be purchased for the Board President, Board Vice President, and Superintendent.

VOTE:

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

NO: None

President Cappel declared the motion carried.

06-08 MOTION BY MR. MCGUIRE, SECONDED BY MR. FARLER, RESOLVED, that the Superintendent, Treasurer, and Board Members be authorized to attend professional meetings throughout the year as may be beneficial and necessary in the performance of their duties.

VOTE:

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

NO: None

President Cappel declared the motion carried.

07-08 MOTION BY MR. FARLER, SECONDED BY MR. MCGUIRE, RESOLVED, that the Superintendent be authorized 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: Mr. Farler, Mr. French, Mr. McGuire, Mr. Young, Mr. Cappel

NO: None

President Cappel declared the motion carried.

08-08 MOTION BY MR. FARLER, SECONDED BY MR. MCGUIRE, RESOLVED, that the following matters concerning district funds be approved:

1. Treasurer to invest all funds not needed to satisfy current obligations, which could be active, interim, or inactive funds.
2. Treasurer to make temporary advances between funds to assure positive cash balances pending receipts.
3. President and the Treasurer to borrow funds, if needed.
4. Treasurer to request advances on local tax collections from the Butler County Auditor as available

5. 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; Construction Funds based on interest earned on special accounts.
6. Treasurer may pay all bills, as funds are available.
7. Treasurer may amend appropriations at level specified by ORC.
8. Superintendent and the Treasurer are authorized to apply for and expend all available grants appropriate to the needs and interests of the school district.
9. Superintendent to be appointed purchasing agent for the district.

VOTE:

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

NO: None

President Cappel declared the motion carried.

- 09-08 MOTION BY MR. FARLER, SECONDED BY MR. MCGUIRE, RESOLVED, to 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.

VOTE:

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

NO: None

President Cappel declared the motion carried.

- 10-08 MOTION BY MR. FARLER, SECONDED BY MR. YOUNG, RESOLVED, to 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: Mr. Farler, Mr. French, Mr. McGuire, Mr. Young, Mr. Cappel

NO: None

President Cappel declared the motion carried.

- 11-08 MOTION BY MR. MCGUIRE, SECONDED BY MR. FRENCH, RESOLVED, to approve adoption of the Tax Budget for the 2008-2009 fiscal year and authorize Treasurer to submit it to the Butler County Auditor.

VOTE:

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

NO: None

President Cappel declared the motion carried.

- 12-08 MOTION BY MR. FARLER, SECONDED BY MR. MCGUIRE, RESOLVED, that the following be approved:

1. Mr. Farler nominated Brian McGuire to be appointed to serve on the Butler Technology and Career Development Schools Board of Education for a period of two years pursuant to adopted policy approved by the State Board of Education. Term of office to begin January 2008.

2. Mr. Cappel nominated David French to be appointed to serve as Legislative Liaison to OSBA for the year 2008.
3. Mr. Young nominated Todd Farler to be appointed to serve as Student Achievement Liaison to OSBA for the year 2008.
4. Mr. Young nominated David French to be appointed OSBA Delegate.

VOTE:

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

NO: None

President Cappel declared the motion carried.

13-08 MOTION BY MR. FARLER, SECONDED BY MR. MCGUIRE, RESOLVED, that the Board of Education Meeting Schedule for the year 2008 be set as follows, with all meetings to begin at 6:00 p.m. in the Administration Building unless otherwise stated:

February 11	August 11
March 17	September 15
April 21	October 20
May 19	November 17
June 16	December 15
July 21	

VOTE:

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

NO: None

President Cappel declared the motion carried.

Special Recognition: Mrs. Jan Kesselring from Butler Technology & Career Development Schools

14-08 MOTION BY MR. FARLER, SECONDED BY MR. FRENCH, RESOLVED, that the meeting be adjourned at 6:35 p.m.

VOTE:

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

NO: None

President Cappel declared the motion carried and the meeting adjourned.

SIGNED: _____, President, Madison Board of Education

SIGNED: _____, Treasurer/CFO