

**MADISON LOCAL SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
November 19, 2007**

249-07 The Madison Local Board of Education met this day in regular session in the Administration Building. Mr. Farler called the meeting to order at 6:00 p.m.

Roll Call – Mr. Zimov

Present:	Mr. Glenn Cappel	Mr. Mark Zimov
	Mr. Todd Daniel	Dr. Chris Cline
	Mr. Brian McGuire	
	Mr. Scott Tinch	
	Mr. Todd Farler	

Absent: None

Present were Mr. David French and Mr. Timothy Young, newly elected board members, and they will be invited into Executive Session.

250-07 MOTION BY MR. MCGUIRE, SECONDED BY MR. TINCH, RESOLVED, to approve the following revisions to the agenda:

- Include Personnel Items VIII.A. through VIII.B. in a single resolution for adoption by the Board
- VI.A.10. Add Board President as authorized signer
- VIII. A.3. Change December 5 to December 12

VOTE:

AYES: Mr. Cappel, Mr. Daniel, Mr. McGuire, Mr. Tinch, Mr. Farler

NO: None

President Farler declared the motion carried.

Hearing of Public:

Joseph Neil Back – Explained complaint (injunction) against Board of Education, intent, reasons for dissatisfaction with two court rulings to date.

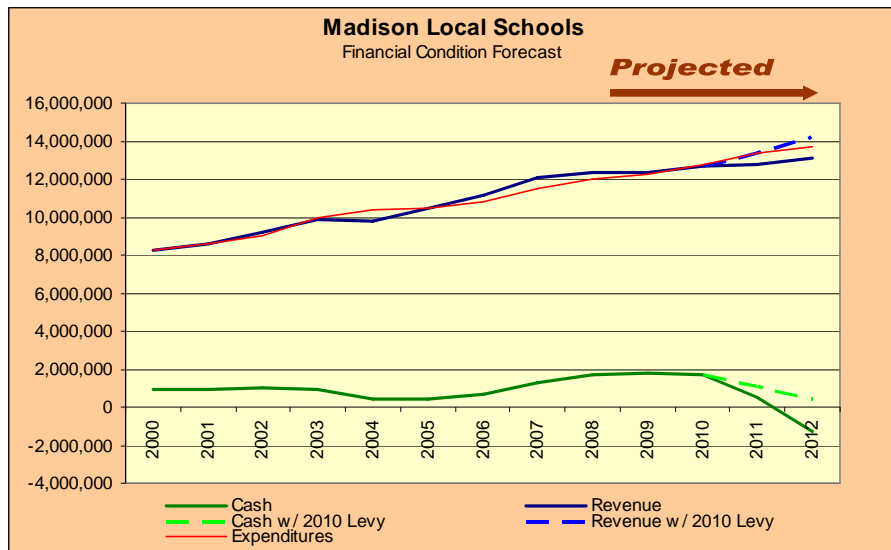
Mr. Farler: Since this is an ongoing legal case, the Board cannot discuss it. The Board did not vote and would not vote in Executive Session.

Superintendent's Report

- New Building Report – We had our first meeting with Ohio School Facilities Commission. There was a lot of information to digest; timeline not determined.
- Ed Dulle discussed new law – PERRP requiring public entities to comply with OSHA-like rules.

Treasurer/CFO Report:

- New 5-Year Forecast – Major changes since May:
 - o Increased 2008 open enrollment income
 - o Higher 2008 income tax collections
 - o Gifted Program added
 - o OSFC Maintenance Fund and offsetting expenditures
 - o Lower 2008 Petermann costs (fewer routes added)
- Local tax revenue is the district’s main source of revenue growth from new construction (approximately 2% annually) and triennial adjustments to values done by the county auditor.
- This growth is not enough to keep pace with inflation costs for \$12 million budget since local funds are only \$4.8 million of the revenue pie and since the tangible property tax portion is being phased out by 2011.
- Since the district is on a state guarantee due to enrollment losses, state funding does not grow.
- Without new sources of revenue (such as open enrollment) and growth in non-tax areas, local taxes will eventually be called on to bridge the gap between resources and costs, as that is the only other source available to non-growth districts.
- With renewal of the current \$1.1 million emergency levy (no additional monies), given current assumptions and law, Madison will have a positive cash balance through 2012.
- Stretching a single emergency levy amount for seven years is unique for a district at the 20 mil floor.
- Some Principles of Ohio School Finance:
 1. You cannot cut your way to prosperity
 2. The State Formula doesn’t work for non-growth districts (about 385 districts are on a guarantee)
 3. Inflation happens – costs grow on a linear slope while revenue tends to remain on a plateau, only stepping up to a anew level when a levy is necessary
 4. Cash reserves help extend the levy cycle, but you can only spend your savings once.



- The following new funds are included in the appropriation resolution:
 - o 06 9909 Federal Food Service Fund (to segregate local and federally-funded activity)
 - o 010 9808 Local Share Construction Fund
 - o 010 9908 OSFC Share Construction Fund
 - o 004 9008 Locally Funded Initiatives Construction Fund
 - o 034 9992 OSFC Maintenance Fund (subject to maintenance plan)
 - o 300 9339 Marching Band Fund: uniforms, instruments, travel, supplies, dues and fees
- We've replaced the four leased Sharp copiers in the district with board-owned machines. This will save \$3,000 on finance charges over 5 years by purchasing instead of leasing, plus cut per copy rates on the service agreements by 14% on three copiers and 24% on the highest volume one. In addition, the new copiers are networked, so teachers can print their big jobs directly to the copier, which will save on toner cartridges. It will also prove beneficial to have these service agreements in the school budgets, where they can be controlled. Previously, the per copy supply charges were imbedded in the Permanent Improvement fund without oversight at the building level.

251-07 MOTION BY MR. TINCH, SECONDED BY MR. DANIEL, RESOLVED, that the minutes of the previous meeting be approved.

VOTE:

AYES: Mr. Cappel, Mr. Daniel, Mr. McGuire, Mr. Tinch, Mr. Farler

NO: None

President Farler declared the motion carried.

252-07 MOTION BY MR. MCGUIRE, SECONDED BY MR. TINCH, RESOLVED, to approve the Five Year Financial Forecast as presented.

VOTE:

AYES: Mr. Cappel, Mr. Daniel, Mr. McGuire, Mr. Tinch, Mr. Farler

NO: None

President Farler declared the motion carried.

253-07 MOTION BY MR. MCGUIRE, SECONDED BY MR. DANIEL, RESOLVED, to approve the Monthly Financial Reports for October 2007 as presented.

VOTE:

AYES: Mr. Cappel, Mr. Daniel, Mr. McGuire, Mr. Tinch, Mr. Farler

NO: None

President Farler declared the motion carried.

254-07 MOTION BY MR. MCGUIRE, SECONDED BY MR. TINCH, RESOLVED, to set up the following funds:

006 9909 Federal Food Service Fund

034 9992 OSFC Project Maintenance Fund

VOTE:

AYES: Mr. Cappel, Mr. Daniel, Mr. McGuire, Mr. Tinch, Mr. Farler

NO: None

President Farler declared the motion carried.

255-07 MOTION BY MR. DANIEL, SECONDED BY MR. TINCH, RESOLVED, to approve the Amended Appropriations and Certificate of Estimated Resources.

VOTE:

AYES: Mr. Cappel, Mr. Daniel, Mr. McGuire, Mr. Tinch, Mr. Farler

NO: None

President Farler declared the motion carried.

256-07 MOTION BY MR. MCGUIRE, SECONDED BY MR. TINCH, RESOLVED, to approve the Transfer \$2,000 from Primary School Principal's Account 9101 to Principal's Account 9201 (revenue from soft drink vending machine for past three years).

VOTE:

AYES: Mr. Cappel, Mr. Daniel, Mr. McGuire, Mr. Tinch, Mr. Farler

NO: None

President Farler declared the motion carried.

257-07 MOTION BY MR. MCGUIRE, SECONDED BY MR. CAPPEL, RESOLVED, to authorize the advance \$25,000 from the General Fund (001 0000) to the Uniform School Supply Fund (009 0000). This advance will offset a temporary negative cash balance in the receiving fund. Advanced funds will be returned to the General Fund once offsetting student fees are collected.

Comments: Mr. Cappel asked if collection measures have been stepped up.

Dr. Cline responded that they have with the available means of withholding report cards and diplomas.

Mr. Zimov noted that collections increase as students enter high school and this is a normal action to correct a temporary cash shortage in the Uniform School Supply Fund.

VOTE:

AYES: Mr. Daniel, Mr. McGuire, Mr. Tinch, Mr. Farler

NO: Mr. Cappel

President Farler declared the motion carried.

258-07 MOTION BY MR. MCGUIRE, SECONDED BY MR. TINCH, RESOLVED, to authorize the transfer of the following reserves:

- From General Fund 001 0000 to General Fund Reserve Account 001 9000
\$483,952 - 2007 Budgetary Reserves per 5 year forecast
\$75,000 - Technology Capital Reserves per resolution #96-07
- From Permanent Improvement Fund 003 9991 to Permanent Improvement Reserve Account 003 9000
\$50,000 - Technology Capital Reserves per resolution #96-07
- From Permanent Improvement Fund 003 9991 to Permanent Improvement Reserve Account 003 9000
\$50,000 - Roof Replacement/Repair Reserves per resolution #96-07

All reserved funds will remain unappropriated and unspent within the reserve funds until removed from reserve status and duly appropriated by the Board of Education.

VOTE:

AYES: Mr. Cappel, Mr. Daniel, Mr. McGuire, Mr. Tinch, Mr. Farler

NO: None

President Farler declared the motion carried.

259-07 MOTION BY MR. MCGUIRE, SECONDED BY MR. TINCH, RESOLVED, to approve a revision to the Junior Class budget for 2007-2008.

Mr. Tinch asked if this was due to the addition of After Prom.

Mr. Zimov responded in the affirmative.

VOTE:

AYES: Mr. Cappel, Mr. Daniel, Mr. McGuire, Mr. Tinch, Mr. Farler

NO: None

President Farler declared the motion carried.

260-07 MOTION BY MR. DANIEL, SECONDED BY MR. MCGUIRE, RESOLVED, WHEREAS, the District hereby elects to earmark the following dollar amount from income tax proceeds for the next 23 years in order to satisfy the Maintenance of Completed Facilities as specified in Section IV.A. Maintenance Fund of the Project Agreement.

Fiscal Year	Amount	Fiscal Year	Amount
0	\$81,837	12	\$81,837
1	\$81,837	13	\$81,837
2	\$81,837	14	\$81,837
3	\$81,837	15	\$81,837
4	\$81,837	16	\$81,837
5	\$81,837	17	\$81,837
6	\$81,837	18	\$81,837
7	\$81,837	19	\$81,837
8	\$81,837	20	\$81,837
9	\$81,837	21	\$81,837
10	\$81,837	22	\$81,837
11	\$81,837	TOTAL	\$1,882,251

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Madison Local School District, Butler County, Ohio that the Resolution, as granted, be hereby accepted in accordance with the specifications outlined in Section IV. Maintenance of Completed Facilities of the Project Agreement.

VOTE:

AYES: Mr. Cappel, Mr. Daniel, Mr. McGuire, Mr. Tinch, Mr. Farler

NO: None

President Farler declared the motion carried.

261-07 MOTION BY MR. MCGUIRE, SECONDED BY MR. TINCH, RESOLVED, to authorize the Treasurer and Board President to sign the Project Agreement with the Ohio School Facilities Commission for the elementary school construction project.

VOTE:

AYES: Mr. Cappel, Mr. Daniel, Mr. McGuire, Mr. Tinch, Mr. Farler

NO: None

President Farler declared the motion carried.

262-07 MOTION BY MR. TINCH, SECONDED BY MR. MCGUIRE, RESOLVED, to enter into executive session for the purpose of one of the following as underlined, at 7:05 p.m.

Ohio Revised Code 121.22G –

- X 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.

NOTE: Underline denotes precise reason for Executive Session.

VOTE:

AYES: Mr. Cappel, Mr. Daniel, Mr. McGuire, Mr. Tinch, Mr. Farler

NO: None

President Farler declared the motion carried.

263-07 MOTION BY MR. MCGUIRE, SECONDED BY MR. DANIEL, RESOLVED, that the meeting be reconvened to regular session at 8:15 p.m.

VOTE:

AYES: Mr. Cappel, Mr. Daniel, Mr. McGuire, Mr. Tinch, Mr. Farler

NO: None

President Farler declared the motion carried.

264-07 MOTION BY MR. TINCH, SECONDED BY MR. DANIEL, RESOLVED, that the following personnel matters be approved:

Certificated Personnel:

1. Accept the resignation of Aaron Grant from the supplemental contract as Head Boys Track for the 2007-2008 school year.
2. Employ Brittany Flory on a Limited Teacher's Contract effective November 5, 2007 for the remainder of the 2007-2008 school year to be compensated in accordance with experience and training on the adopted salary schedule, contingent upon obtaining an appropriate Supplemental License for the position (Itinerant Special Ed. Teacher- MPS, 2 days/week, B/0).
3. Family Medical Leave of Absence for Aimee Higgs from October 29 through December 11, 2007, and an eight-week unpaid child care leave From December 5, 2007 through February 5, 2008.

4. Employ the following on supplemental contracts for the 2007-2008 school year, to be compensated in accordance with training and experience on the adopted salary schedule, contingent on Pay to Participate requirements where applicable:

Aaron Woolums	7 th /8 th Grade Thespians (\$462.15)
Diana Polston	Director – Fall Play (\$1,386.45)
Amy Brannon	Assistant Director – Fall Play (\$770.25)
Valerie Jones	Mentor Teacher for Jeremy Carter (\$550)
5. Employ the following as Substitute Teachers for the 2007-2008 school year on an as-needed basis, pending background and TB test results:

Harold Wenger
Tara Madden
Brittany Flory

Classified Personnel

1. Accept the resignation of Rodney Love as Bus Aide effective the end of the workday November 20, 2007.
2. Employ Kari Lyall on a Classified Contract effective November 12, 2007, for the remainder of the 2007-2008 school year, pending meeting pre-employment requirements (Special Needs Aide-MPS, 5.5 hrs./day, \$9.12/hr.).
3. Unpaid Leave of Absence for Shirley Cast through February 1, 2008. To return to work February 4, 2008.
4. Additions to the Classified Substitute List on an as-needed basis contingent on TB test and background check requirements:

Elizabeth Lenos (Aide)
Warren Elam (Bus Aide)
5. Employment of Classified Personnel for Coaching/Advisor Positions for the 2007-2008 school year: RESOLVED, that the personnel listed below be issued contracts for the 2007-2008 school year in accordance with Board Resolution 140-07 (Supplemental Parody Pay) and subject to the candidates' acceptance of the requirements for compliance to the wage and hour law; further, the contract is contingent on sufficient student participation to support the activity and the candidates' meeting pre-employment testing requirements:

Kevin Ferguson	Technical Director – Fall Play (\$1,329.76)
Jackie Taulbee	7 th /8 th Grade Basketball Cheerleading (\$1,232.40)

VOTE:

AYES: Mr. Cappel, Mr. Daniel, Mr. McGuire, Mr. Tinch, Mr. Farler

NO: None

President Farler declared the motion carried.

265-07 MOTION BY MR. TINCH, SECONDED BY MR. CAPPEL, RESOLVED, to approve the payment of travel and meeting expenses for Timothy Young, newly elected Board Member to Capital Conference, Columbus, Ohio November 11-14, 2007.

VOTE:

AYES: Mr. Cappel, Mr. Daniel, Mr. McGuire, Mr. Tinch, Mr. Farler

NO: None

President Farler declared the motion carried.

- 266-07 MOTION BY MR. TINCH, SECONDED BY MR. MCGUIRE, RESOLVED, to approve field trip for kindergarten students to Sunrock Farm, Wilder, Kentucky May 9, 2008.
VOTE:
AYES: Mr. Cappel, Mr. Daniel, Mr. McGuire, Mr. Tinch, Mr. Farler
NO: None
President Farler declared the motion carried.
- 267-07 MOTION BY MR. MCGUIRE, SECONDED BY MR. DANIEL, RESOLVED, to accept the bid from Zimmer Tractor for a Kubota Tractor (\$15,790).
Comment: Mr. Tinch recommends a service contract with this engine.
VOTE:
AYES: Mr. Cappel, Mr. Daniel, Mr. McGuire, Mr. Tinch, Mr. Farler
NO: None
President Farler declared the motion carried.
- 268-07 MOTION BY MR. MCGUIRE, SECONDED BY MR. DANIEL, RESOLVED, to accept the donation from Karen Hamilton to Madison Intermediate School of classroom materials (value \$500).
VOTE:
AYES: Mr. Cappel, Mr. Daniel, Mr. McGuire, Mr. Tinch, Mr. Farler
NO: None
President Farler declared the motion carried.
- 269-07 MOTION BY MR. MCGUIRE, SECONDED BY MR. TINCH, RESOLVED, to accept the \$500 Exxon Mobil Educational Alliance Grant to Madison Primary School for Math and Science activities.
VOTE:
AYES: Mr. Cappel, Mr. Daniel, Mr. McGuire, Mr. Tinch, Mr. Farler
NO: None
President Farler declared the motion carried.
- 270-07 MOTION BY MR. TINCH, SECONDED BY MR. DANIEL, RESOLVED, to approve revised cell phone allowance for Jeff Smith due to volume of job responsibilities, at the data services stipend rate (\$100/month) and to reimburse him \$230 for the first month's cell phone bill.
VOTE:
AYES: Mr. Daniel, Mr. McGuire, Mr. Tinch, Mr. Farler
NO: Mr. Cappel
President Farler declared the motion carried.
- 271-07 MOTION BY MR. MCGUIRE, SECONDED BY MR. TINCH, RESOLVED, to approve the Jr./Sr. High School Prom to be held April 25, 2008, at Lake Lyndsay and the Jr./Sr. After-Prom at East Butler YMCA.
VOTE:
AYES: Mr. Cappel, Mr. Daniel, Mr. McGuire, Mr. Tinch, Mr. Farler
NO: None
President Farler declared the motion carried.

Board of Education Reports/Communications

A. Butler Tech. Report – Mr. Daniel:

- Butler Tech has the highest student achievement among Joint Vocational School districts in Ohio
- Northwest Local School District is now in the Butler Tech system
- A rotating board member-at-large will be instituted to make eleven members from ten districts.
- Butler Tech has ratified an agreement with the teachers' union
- The Board self-assessment has been completed.

B. Legislative Report – Mr. Tinch: None

C. Student Achievement Report – Mr. Cappel: Camp intervention program presented; a non-cost program to improve student achievement and teacher effectiveness.

D. Communications – Dr. Cline: None

E. Board Member Comments:

- Mr. Daniel congratulated Mr. Young and Mr. French in their newly elected positions as board members
- Mr. Farler: At the December 17th meeting, the board will need to set a date for the organizational meeting in January.

272-07 MOTION BY MR. MCGUIRE, SECONDED BY MR. TINCH, RESOLVED, that the meeting be adjourned at 8:33 p.m.

VOTE:

AYES: Mr. Cappel, Mr. Daniel, Mr. McGuire, Mr. Tinch, Mr. Farler

NO: None

President Farler declared the motion carried and the meeting adjourned.

SIGNED: _____, President, Madison Board of Education

SIGNED: _____, Treasurer/CFO