

**MADISON BOARD OF EDUCATION  
REGULAR BOARD OF EDUCATION MEETING  
August 3, 2009**

201-09 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. Glenn Cappel	Mr. Mark Zimov
	Mr. David French	Mr. Tom York
	Mr. Brian McGuire	
	Mr. Pete Robinson	
	Mr. Tim Young	

**Public Participation:** None

**Construction Update** – Vic Keykens, Project Superintendent – Quandel, presented a progress update:

- The project is on time
- Ice storage HVAC design change will require a special meeting

**Treasurer Items**

Treasurer’s Report:

- Stimulus funds will require new methods of accounting and tracking on a monthly quarterly and annual basis. This will require new appropriations for August so we can include new fund accounts. We are set up on the Auditor of the State’s stimulus tracking system, where we will report each receipt and make quarterly reports on how the funds are being used. This includes the School Fiscal Stabilization Funds that come on our bimonthly PASS (Foundation) payment.
- Presentation on the new PASS state funding system. Current estimates under the system indicate a decline of 2% in unrestricted funding in 2010 and –1% in 2011. Mr. Zimov answered questions from the Board about the new model and the need to replace any resulting funding losses from other sources.

202-09 MOTION BY MR. ROBINSON, SECONDED BY MR. MCGUIRE, RESOLVED, to approve the Treasurer’s Report as presented, the monthly financial reports, and the minutes from the meeting of July 20, 2009, as printed.

VOTE:

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

NO: None

President Young declared the motion carried.

203-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. CAPPEL, RESOLVED, to approve an agreement with Butler County Educational Service Center to participate in the Medicaid School Program Consortium.

VOTE:

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

NO: None

President Young declared the motion carried.

204-09 MOTION BY MR. FRENCH,, SECONDED BY MR. ROBINSON, RESOLVED, to act on the following motion which was tabled from the July 20 board meeting:  
MOTION BY MR. ROBINSON, SECONDED BY MR. MCGUIRE, RESOLVED, to approve the supplemental contract for A. J. Huff for four extended weeks as Community Relations/Grant Writing Coordinator.

Discussion:

- Mr. French: Due to our financial situation, the Superintendent and others should perform this role.
- Mr. Cappel: Agreed with Mr. French.
- Mr. Young: In favor of the position as a business priority. We must do a better job of letting the community know of our successes and what a value Madison Schools provides to taxpayers.
- Mr. Robinson: This is only for one year.

VOTE:

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

NO: Mr. Cappel, Mr. French

President Young declared the motion carried.

205-09 MOTION BY MR. ROBINSON, SECONDED BY MR. MCGUIRE, RESOLVED, to approve the employment of the following on One Year Teacher's Contracts:  
Mystique Smith (Music JSHS replacing Charlene Elam – B+/3)  
Jennifer Brown (4<sup>th</sup> Grade replacing Michelle Fall – B/0)

VOTE:

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

NO: None

President Young declared the motion carried.

206-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. ROBINSON, RESOLVED, to approve the transfer of Darren Stevens from Dean of Students to Jr./Sr. High School Assistant Principal at Step 0 on the approved Administrative Salary Schedule effective August 1, 2009.

Discussion about duties of the position, administrative cost, and future levy needs.

VOTE:

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

NO: Mr. Cappel

President Young declared the motion carried.

207-09 MOTION BY MR. ROBINSON, SECONDED BY MR. MCGUIRE, RESOLVED, to accept Robert Knueven as an unpaid volunteer for the JSHS Band pending results of a fingerprint background check.

VOTE:

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

NO: None

President Young declared the motion carried.

**Superintendent's Items:**

- The Board scheduled a special board meeting for August 11 at 4:30 p.m. for the purpose of the re-employment of Michael Chaney, as required by O.R.C. 3307.353, and for approval of construction items.
- Follow-up report concerning staff licensure/certification: Mr. York presented data regarding multiple subject licenses among teachers. Discussion about the availability of such teachers and using teachers outside their area of certification/licensure.
- Introduction of the law firm Scott, Scriven & Wahoff LLP

208-09 MOTION BY MR. ROBINSON, SECONDED BY MR. MCGUIRE, RESOLVED, to approve the adoption of the Student Activity Manual as recommended by the Treasurer.

VOTE:

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

NO: None

President Young declared the motion carried.

209-09 MOTION BY MR. ROBINSON, SECONDED BY MR. MCGUIRE, RESOLVED, to appoint Mr. Cappel as Delegate to the OSBA Annual Business Meeting.

VOTE:

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

NO: None

ABSTAIN: Mr. Cappel

President Young declared the motion carried.

210-09 MOTION BY MR. FRENCH, SECONDED BY MR. YOUNG, RESOLVED, to appoint Mr. Young as Alternate to the OSBA Annual Business Meeting.

VOTE:

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

NO: None

President Young declared the motion carried.

211-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. ROBINSON, RESOLVED, to approve the Madison Primary School Student/Parent Handbook 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.

Discussion Item: Madison Sports Club Contract

- Mr. Young invited the Madison Sports Club to come to discuss facilities issues with the Board.
- Mr. Robinson: Policy prescribes that the Superintendent is in charge of facilities. The Madison Sports Club should bring issues to the Superintendent.
- Mr. Young: The ball field is now in good shape due to new drainage systems and controls on the use of the facility. We need to maintain that investment.

**Board of Education Reports/Communications:**

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

- Clarification: Administrative salaries are included in the previously stated 70% figure for Butler Tech personnel costs..
- Mr. Young spoke about the Carver Governance Seminar and the possibility of involving all the board members

**Legislative Report – Mr. French:**

- HB1 Summary: Each district's per pupil funding will depend on both the student's grade level and categorical status as well as the district's Educational Challenge Factor, which quantifies demographic wealth and educational data about the district. The Governor vetoed a change to make replacement funding for tangible personal property tax permanent for schools. That funding will be phased out by 2013 as in current law.

Note: See attachment to Minutes: OSBA, BASA & OASBO HB 1 Summary – July 24, 2009 for full explanation.

- Mr. Cappel: Summarized OASBO HB1 seminar points.

**Student Achievement Report – Mr. Robinson: None**

**Communications:** None

**Board Member Comments:**

Mr. Young: Thanks to everyone in attendance.

212-09 MOTION BY MR. ROBINSON, SECONDED BY MR. FRENCH, RESOLVED, to enter into executive session for the purpose of one of the following as underlined, at 7:39 p.m. Ohio Revised Code 121.22G –

- Section 1: To consider the appointment, employment, dismissal, discipline, 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 promotion, demotion or compensation of 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. French, Mr. McGuire, Mr. Robinson, Mr. Young

NO: None

President Young declared the motion carried.

213-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. ROBINSON, RESOLVED, that the meeting be reconvened to Regular Session at 8:05 p.m.

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

NO: None

President Young declared the motion carried.

214-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. ROBINSON, RESOLVED, that the meeting be adjourned at 8:06 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