

**MADISON BOARD OF EDUCATION
ORGANIZATIONAL BOARD OF EDUCATION MEETING
January 6, 2009**

01-09 The Madison Local Board of Education met this day in regular session at Madison Jr./Sr. High School. President Cappel called the meeting to order at 6:00 p.m.

Pledge of Allegiance

Roll Call – Mr. Zimov

Present: Mr. David French Mr. Mark Zimov
Mr. Brian McGuire
Mr. Pete Robinson
Mr. Tim Young
Mr. Glenn Cappel

Mr. Philpot arrived at 6:10 p.m.

Nominations for President of the Madison Board of Education for the 209 calendar year:

1st Nomination: Tim Young by Mr. Robinson

2nd Nomination: Glenn Cappel by Mr. French

02-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. YOUNG, RESOLVED, that nominations be closed.

Vote by Nominee:

Vote for Mr. Young: Mr. French, Mr. Robinson, Mr. Young

Vote for Mr. Cappel: Mr. McGuire

Mr. Cappel Abstained

03-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. FRENCH, RESOLVED, under the provisions of ORC 3313.14, board member Mr. Tim Young received the majority of AYE votes cast by the Board and is hereby declared President of the Board of Education for the 2009 calendar year and until a new President is elected at the 2010 Organizational Meeting or his term expires, whichever occurs first.

VOTE:

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

NO: None

President Young declared the motion carried.

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

Nominations for Vice President of the Madison Board of Education for the 2009 calendar year:

1st Nomination: Glenn Cappel by Mr. French

04-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. FRENCH, RESOLVED, that there being no further nominations, nominations for the position of Vice President be closed and the vote as follows:

VOTE:

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

NO: None

ABSTAIN: Mr. Cappel

President Young declared the motion carried.

05-09 MOTION BY MR. FRENCH, SECONDED BY MR. ROBINSON, RESOLVED, under the provisions of ORC 3313.14, board member Mr. Glenn Cappel received the majority of AYE votes cast by the Board and is hereby declared Vice President of the Board of Education for the 2009 calendar year and until a new Vice President is elected at the 2010 Organizational Meeting.

VOTE:

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

NO: None

ABSTAIN: Mr. Cappel

President Young declared the motion carried.

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

06-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. CAPPEL, RESOLVED, whereas the O.R.C. Section 3315.15 provides for the establishment of a service fund; and whereas the Superintendent hereby certifies that the official enrollment of the Madison Local School District, as of October 1, 2008, was 1,618 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 2009.

VOTE:

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

NO: None

President Young declared the motion carried.

07-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. FRENCH, RESOLVED, that surety bonds be purchased as follows.

\$50,000 for each Board Member, including President & Vice President

\$100,000 for the Superintendent

\$200,000 for the Treasurer

VOTE:

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

NO: None

President Young declared the motion carried.

08-09 MOTION BY MR. FRENCH, SECONDED BY MR. ROBINSON, RESOLVED, that 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. Cappel, Mr. French, Mr. McGuire, Mr. Robinson, Mr. Young

NO: None

President Young declared the motion carried.

09-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. ROBINSON, RESOLVED, that the Superintendent be authorized to approve attendance at and expenses for all certified and non-certified staff at professional meetings, except for the Treasurer's office staff, who are authorized by the Treasurer, and the Treasurer and Superintendent, who are authorized by the Board.

VOTE:

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

NO: None

President Young declared the motion carried.

10-09 MOTION BY MR. FRENCH, SECONDED BY MR. ROBINSON, RESOLVED, that the following 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, except for the current elementary construction project, which is the responsibility of the Director of Support Services.

VOTE:

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

NO: None

President Young declared the motion carried.

11-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. CAPPEL, 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. Cappel, Mr. French, Mr. McGuire, Mr. Robinson, Mr. Young

NO: None

President Young declared the motion carried.

12-09 MOTION BY MR. CAPPEL, SECONDED BY MR. FRENCH, 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. Cappel, Mr. French, Mr. McGuire, Mr. Robinson, Mr. Young

NO: None

President Young declared the motion carried.

13-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. CAPPEL, RESOLVED, to adopt the tax budget for the 2009-2010 fiscal year and authorize the Treasurer to submit it to the Butler County Auditor.

VOTE:

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

NO: None

President Young declared the motion carried.

14-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. CAPPEL, RESOLVED, that Mr. French be appointed to serve as Legislative Liaison to OSBA for the year 2009.

VOTE:

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

NO: None

President Young declared the motion carried.

15-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. CAPPEL, RESOLVED, that Mr. Robinson be appointed to serve as Student Achievement Liaison to OSBA for the year 2009.

VOTE:

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

NO: None

President Young declared the motion carried.

16-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. CAPPEL, RESOLVED, that the Board of Education meeting schedule for the year 2009 be set according to the attached schedule, with all meetings to begin at 6:00 p.m. at the Madison Board Office unless otherwise stated.

January 26

June 1

October 5

February 16

June 22

October 26

March 9

July 13

November 16

March 30

August 3

December 7

April 20

August 24

December 28

May 11

September 14

VOTE:

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

NO: None

President Young declared the motion carried.

17-09 MOTION BY MR. CAPPEL, SECONDED BY MR. MCGUIRE, RESOLVED, to enter into executive session for the purpose of one of the following as underlined, at 6:24 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.

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.

18-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. CAPPEL, RESOLVED, that the meeting be reconvened to Regular Session at 7:05 p.m.

VOTE:

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

NO: None

President Young declared the motion carried.

19-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. CAPPEL, RESOLVED, that the meeting be adjourned at 7:05 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