



purpose.

**Treasurer/CFO Report:**

- Create-A-Check is no longer supported and beginning to malfunction
- If it goes down, we cannot do business
- EDGE will be adopted by SWOCA for paperless record retention

158-09 MOTION BY MR. ROBINSON, SECONDED BY MR. MCGUIRE, RESOLVED, that the minutes of the previous meeting(s) (May 11, May 21) be approved.

VOTE:

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

NO: None

President Young declared the motion carried.

**Financial Matters:**

159-09 MOTION BY MR. ROBINSON, SECONDED BY MR. MCGUIRE, RESOLVED, that the following be approved as a single resolution for adoption by the board:

1. Designate First Financial Bank of Middletown as a depository for active, interim, and inactive funds for a period of five years.
2. Five Year Forecast as presented.
3. Accept the bid from Ohio Casualty/Indiana Insurance as the provider of property, casualty, and liability insurance coverage from July 1, 2009, through June 30, 2010, at an annual premium of \$22,527.
4. Accept a donation of \$500 from Eulene Whisman for the 8<sup>th</sup> Grade Washington D.C. trip.

VOTE:

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

NO: None

President Young declared the motion carried.

160-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. ROBINSON, RESOLVED, to enter into executive session for the purpose of one of the following as underlined, at 6:50 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. French, Mr. McGuire, Mr. Robinson, Mr. Young

NO: None

President Young declared the motion carried.

161-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. CAPPEL, RESOLVED, that the meeting be reconvened at 7:21 p.m.

VOTE:

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

NO: None

President Young declared the motion carried.

162-09 MOTION BY MR. CAPPEL, SECONDED BY MR. ROBINSON, RESOLVED, that the following be approved by a single resolution for adoption by the Board:

**Certificated Personnel:**

1. Employ Jenna Johnson retroactively as Special Areas/Special Ed. K-2 Level Leader for the 2008-2009 school year.
2. Employ the following for Special Education Extended School Year for summer 2009 on an as-needed basis: Jela Cook, Brittany Flory, Jenna Johnson, Janet Miller, Jeff Rippl
3. Accept the resignation of Charlene Elam for purposes of retirement effective May 31, 2009.
4. Accept the resignation of Michael Chaney for purposes of retirement effective June 30, 2009.

5. Resolution to Post Public Notice and Set Public Hearing as Required by Ohio Revised Code Section 3307.353:

WHEREAS, Michael Chaney has informed the Board of Education of the Madison Local School District that he intends to retire effective June 30, 2009, and that Michael Chaney desires to be reemployed by the Madison Local School District subsequent to his retirement; and

WHEREAS, Ohio Revised Code Section 3307.353 requires a Board of Education to give public notice that it will hold a public meeting to consider Mr. Chaney's re-employment as a superannuate to the position of Principal for which Mr. Chaney plans to retire as of June 30, 2009; and

WHEREAS, a draft of the proposed public notice to appear in a newspaper of general circulation within the School District is attached hereto and incorporated herein as Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED by the Madison Local School District Board of Education as follows:

SECTION I: The Board hereby authorizes and instructs the Superintendent of the Madison Local School District to make arrangements that the public notice attached hereto and incorporated herein as Exhibit "A" shall appear in a newspaper of general circulation within the School District on June 5,

2009, in order to provide the requisite "public notice" as prescribed by Ohio statutory law.

SECTION II: WHEREAS, in accordance with the public notice attached hereto and incorporated herein as Exhibit "A", the public hearing required under Ohio Revised Code Section 3307.353 shall occur on July 13, 2009, at 6:00 p.m. at 1324 Middletown Eaton Road (Administration Building).

SECTION III: IT IS FOUND AND DETERMINED that all formal action of this Board of Education concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board that resulted in such formal action were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code

**Classified Personnel:**

1. Employ James Cruse on a Limited Classified Contract effective May 11, 2009, through July 31, 2010, contingent on meeting pre-employment agreement conditions, to be compensated in accordance with the approved Classified Wage Schedule (Step 2 – Custodian Wage Scale).
2. Employ the following for summer custodial duties on an as-needed basis: Brad King, Tonya Leach, Tina Myers
3. Accept Jared Wagner as unpaid Volunteer Assistant Coach for Boys Basketball for summer 2009 pending fingerprint background check.
4. Accept the resignation of Charles Adam Walters as Aide (JSHS) effective June 1, 2009.
5. Accept the resignation of Donald Robert Briggs as In-School Suspension/Butler Tech. On-Line Monitor effective the conclusion of the 2008-2009 contract year.
6. Reemploy Marilyn Abbott for the 2009-2010 contract year on a Classified New Continuing contract in accordance with training and experience on the adopted salary schedule (Cafeteria Worker – 4 hrs. per day, 188 days per year, step 4 - \$11.32/hr.).

VOTE:

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

NO: None

President Young declared the motion carried.

163-09 MOTION BY MR. ROBINSON, SECONDED BY MR. MCGUIRE, RESOLVED, that the following textbooks be approved for adoption:

*The United States – Early Years*, Macmillan/McGraw-Hill ISBN 978-0-02-151720-6 (Grade 5)

*The World – Volume II*, Macmillan/McGraw-Hill ISBN 978-0-02-151722-0 (Grade 6)

*The World – Volume 2*, Macmillan/McGraw-Hill ISBN 978-0-02-151723-7 (Grade 6)

VOTE:

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

NO: None

President Young declared the motion carried.

164-09 MOTION BY MR. ROBINSON, SECONDED BY MR. CAPPEL, RESOLVED, to accept the bid from Fraley Excavating in the amount of \$9,815 to excavate and pour new concrete runways per surfacing company specs as part of the resurfacing project for the track.

VOTE:

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

NO: None

President Young declared the motion carried.

165-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. ROBINSON, RESOLVED, to accept the bid from Current Surfaces in the amount of \$33,588 to resurface the track and lining.

VOTE:

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

NO: None

President Young declared the motion carried.

166-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. CAPPEL, RESOLVED, to approve an Agreement to Establish the Southwest Ohio Computer Association Council of Governments:

WHEREAS, a regional council of governments to be known as the Southwest Ohio Computer Association Council of Governments, is being formed by the Governing Boards and Boards of Education of several educational service centers and school districts in the State of Ohio for the purpose of undertaking a cooperative purchasing program to obtain commodities and services most commonly used by the members with the best quality and price, and of serving as a resource on matters related to business operations; and

WHEREAS, the Board of Education of the Madison Local School District desires that the Madison Local School District join the Southwest Ohio Computer Association Council of Governments for the same purpose.

NOW, THEREFORE, BE IT RESOLVED THAT the Madison Local School District shall join the Southwest Ohio Computer Association Council of Governments, effective July 1, 2009, in accordance with the proposed terms of the Southwest Ohio Computer Association Council of Governments' Agreement, a copy of which is attached hereto and made a part hereof; and

BE IT FURTHER RESOLVED THAT the Superintendent is hereby authorized and directed, on behalf of the Madison Local Board of Education, to execute and deliver the Agreement for establishment of the Southwest Ohio Computer Association Council of Governments; and

BE IT FURTHER RESOLVED THAT the Superintendent, or his/her designee, is hereby authorized and directed, on behalf of the Madison Local Board of Education, to execute and deliver such documents and take such actions as may be necessary or appropriate at any time or from time to time in connection with the Madison Local Board of Education's participation in any cooperative program under the terms of the Agreement for the establishment of the Southwest Ohio Computer Association Council of Governments; and

BE IT FURTHER RESOLVED THAT the Treasurer is hereby authorized and directed to certify and remit when due to the Southwest Ohio Computer Association all funds necessary to pay for the Madison Local Board of Education's participation in the Southwest Ohio Computer Association Council of Governments and its cooperative program; and

BE IT FURTHER RESOLVED THAT the Superintendent, or his/her designee, is hereby authorized and directed, on behalf of the Madison Local Board of Education to provide authorization on behalf of the Board of Education to adopt the Agreement forming the Southwest Ohio Computer Association Council of Governments at the initial meeting of the members of the Southwest Ohio Computer Association Council of Governments; and

BE IT FURTHER RESOLVED THAT the initial meeting of the members of the Southwest Ohio Computer Association Council of Governments shall be held on July 16, 2009 at 12:30 o'clock p.m., at the Southwest Ohio Computer Association, or such other date, time and location as determined and announced by the Executive Director of the Southwest Ohio Computer Association

VOTE:

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

NO: None

President Young declared the motion carried.

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

- The All-Boards Meeting went well. There seems to be a common problem between Butler Tech and the various school districts.
- The graduation ceremony for Greentree Health & Science was May 26. Madison was well represented. New property on I-75 is the future site for Greentree.
- D. Russel Lee graduation was May 27 at the Fairfield fieldhouse; it included several Madison students.
- Carver Institute will be August 1 from 8:00 a.m. to 4:00 p.m.

**Legislative Report – Mr. French:**

- HB1 substitute bill is still the hot topic. The budget bill is now in the Senate.

**Student Achievement Report – Mr. Robinson:**

- Kids are advancing in other grades; graduating seniors are not our only success story.

Tim Young: Three Madison track athletes advanced to the state finals in Columbus on Thursday. Alex Trent has the school record in the 400 meter run and has a real shot to winning the state.

**Communications:** None

**Board Member Comments:**

- Mr. Cappel: Would like updates on general activities in the schools.
- Mr. York: We will highlight student achievement at each board meeting starting this fall.

167-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. ROBINSON, RESOLVED, to enter into executive session for the purpose of one of the following as underlined, at 7:35 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.

168-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. ROBINSON, RESOLVED, that the meeting be reconvened to Regular Session at 8:15 p.m.

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

NO: None

President Young declared the motion carried.

169-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. ROBINSON, RESOLVED, that the meeting be adjourned at 8:16 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

Legal ad to be placed in Middletown Journal for publication June 5, 2009:

**Exhibit "A"**

The Madison Local School District Board of Education hereby gives public notice in accordance with Ohio Revised Code 3307.353 that it will hold a public meeting to consider the re-employment of Michael Chaney, Principal, as superannuate to the same position for which Michael Chaney will retire from as of June 30, 2009. The public meeting will occur on July 13, 2009, at 6:00 p.m. at 1324 Middletown-Eaton Road (Administration Building). The Board provides this notice at least 60 days prior to the date of superannuate's rehiring and certifies that the public meeting required pursuant to Ohio law shall take place between 15 and 30 days before the re-employment of Mr. Chaney as a superannuate. All interested persons are invited to attend.