

**MADISON BOARD OF EDUCATION  
ORGANIZATIONAL BOARD OF EDUCATION MEETING  
January 4, 2010**

**5:30 p.m. – Tax Budget Hearing**

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

Mike Miller  
Marva Sampson  
Angela Whiteman

01-10 Roll Call – Mr. Zimov:

Present:	Mr. David French	Mr. Mark Zimov
	Mr. Mike Miller	Mr. Tom York
	Mrs. Marva Sampson	
	Mrs. Angie Whiteman	
	Mr. Tim Young	

Absent: None

Nominations for President of Board of Education for calendar year 2010:

1<sup>st</sup> Nomination: Mr. French by Mr. Young

02-10 MOTION BY MRS. SAMPSON, SECONDED BY MR. YOUNG, RESOLVED, that nominations be closed and the vote for Mr. French for President as follows:

VOTE:

AYES: Mr. Miller, Mrs. Sampson, Mrs. Whiteman, Mr. Young

NO: None

ABSTAIN: Mr. French

President Pro Tempore French declared the motion carried.

03-10 MOTION BY MR. YOUNG, SECONDED BY MR. MILLER, RESOLVED, under the provisions of ORC 3313.14, board member David French received a unanimous vote and is hereby declared President of the Board of Education for the 2010 calendar year and until a new President is elected at the next Organizational Meeting or his term expires, whichever occurs first.

VOTE:

AYES: Mr. Miller, Mrs. Sampson, Mrs. Whiteman, Mr. Young

NO: None

ABSTAIN: Mr. French

President French declared the motion carried.

Nominations for Vice President of Board of Education for calendar year 2010:

1<sup>st</sup> Nomination: Mr. Young by Mrs. Sampson

04-10 MOTION BY MRS. SAMPSON, SECONDED BY MR. FRENCH, RESOLVED, that nominations be closed and the vote for Mr. Young for Vice President as follows:

VOTE:

AYES: Mr. Miller, Mrs. Sampson, Mrs. Whiteman, Mr. French

NO: None

ABSTAIN: Mr. Young

President French declared the motion carried.

05-10 MOTION BY MR. YOUNG, SECONDED BY MR. MILLER, RESOLVED, that under the provisions of ORC 3313.14, board member Tim Young received a unanimous vote and is hereby declared Vice President of the Board of Education for the 2010 calendar year and until a new Vice President is elected at the next Organizational Meeting or his term expires, whichever occurs first.

VOTE:

AYES: Mr. Miller, Mrs. Sampson, Mrs. Whiteman, Mr. French

NO: None

ABSTAIN: Mr. Young

President French declared the motion carried.

06-10 MOTION BY MR. YOUNG, SECONDED BY MRS. WHITEMAN, 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, 2009, was 1,596 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 2010.

VOTE:

AYES: Mr. Miller, Mrs. Sampson, Mrs. Whiteman, Mr. Young, Mr. French

NO: None

President French declared the motion carried.

07-10 MOTION BY MR. YOUNG, 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. Miller, Mrs. Sampson, Mrs. Whiteman, Mr. Young, Mr. French

NO: None

President French declared the motion carried.

08-10 MOTION BY MR. YOUNG, SECONDED BY MR. FRENCH, 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. Miller, Mrs. Sampson, Mrs. Whiteman, Mr. Young, Mr. French

NO: None

President French declared the motion carried.

09-10 MOTION BY MR. YOUNG, SECONDED BY MRS. SAMPSON, 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. Miller, Mrs. Sampson, Mrs. Whiteman, Mr. Young, Mr. French

NO: None

President French declared the motion carried.

10-10 MOTION BY MR. YOUNG, SECONDED BY MR. FRENCH, RESOLVED, that following be approved:

1. Treasurer to invest all funds not needed to satisfy current obligations, which could be active, interim, or inactive funds and in compliance with the Treasurer's Job Description.
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. Miller, Mrs. Sampson, Mrs. Whiteman, Mr. Young, Mr. French

NO: None

President French declared the motion carried.

- 11-10 MOTION BY MR. YOUNG, SECONDED BY MRS. WHITEMAN, 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. Miller, Mrs. Sampson, Mrs. Whiteman, Mr. Young, Mr. French  
NO: None  
President French declared the motion carried.
- 12-10 MOTION BY MR. YOUNG, SECONDED BY MRS. SAMPSON, 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. Miller, Mrs. Sampson, Mrs. Whiteman, Mr. Young, Mr. French  
NO: None  
President French declared the motion carried.
- 13-10 MOTION BY MR. YOUNG, SECONDED BY MRS. WHITEMAN, RESOLVED, to adopt Tax Budget for the 2009-2010 fiscal year and authorize Treasurer to submit it to the Butler County Auditor.  
VOTE:  
AYES: Mr. Miller, Mrs. Sampson, Mrs. Whiteman, Mr. Young, Mr. French  
NO: None  
President French declared the motion carried.
- 14-10 MOTION BY MRS. SAMPSON, SECONDED BY MR. FRENCH, RESOLVED, that Mr. Miller 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 2010.  
VOTE:  
AYES: Mrs. Sampson, Mrs. Whiteman, Mr. Young, Mr. French  
NO: None  
ABSTAIN: Mr. Miller  
President French declared the motion carried.
- 15-10 MOTION BY MRS. WHITEMAN, SECONDED BY MRS. SAMPSON, RESOLVED, that Mr. French be appointed to serve as Legislative Liaison to OSBA for the year 2010.  
VOTE:  
AYES: Mr. Miller, Mrs. Sampson, Mrs. Whiteman, Mr. Young  
NO: None  
ABSTAIN: Mr. French  
President French declared the motion carried.

16-10 MOTION BY MRS. SAMPSON, SECONDED BY MR. MILLER, RESOLVED, that Mrs. Whiteman be appointed to serve as Student Achievement Liaison to OSBA for the year 2010.  
VOTE:  
AYES: Mr. Miller, Mrs. Sampson, Mr. Young, Mr. French  
NO: None  
ABSTAIN: Mrs. Whiteman  
President French declared the motion carried.

17-10 MOTION BY MR. YOUNG, SECONDED BY MRS. WHITEMAN, RESOLVED, that the Board of Education meeting schedule for the year 2010 be set according to the attached schedule (Sample A), with all meetings to begin at 6:00 p.m. at the Administration Building unless otherwise stated.  
VOTE:  
AYES: Mr. Miller, Mrs. Sampson, Mrs. Whiteman, Mr. Young, Mr. French  
NO: None  
President French declared the motion carried.

Mr. Young: Read obituary of Deanna DeHart Pigg, a resident who will be missed and expressed condolences to the family.

18-10 MOTION BY MR. YOUNG, SECONDED BY MR. FRENCH, RESOLVED, to accept the Memorandum of Understanding between the Ohio Department of Education and the Madison Board of Education to take those actions necessary to make Madison Schools eligible for a Race to the Top grant opportunity, should the district want to pursue this. The Memorandum of Understanding is required to be submitted with signatures from the Board President and the President of the Madison Education Association by January 8, 2010.  
VOTE:  
AYES: Mr. Miller, Mrs. Sampson, Mrs. Whiteman, Mr. Young, Mr. French  
NO: None  
President French declared the motion carried.

19-10 MOTION BY MR. YOUNG, SECONDED BY MRS. SAMPSON, RESOLVED, that the meeting be adjourned to executive session for the purpose of one of the following at 6:33 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.

\*Underline denotes precise reason for Executive Session.

VOTE:

AYES: Mr. Miller, Mrs. Sampson, Mrs. Whiteman, Mr. Young, Mr. French

NO: None

President French declared the motion carried.

20-10 MOTION BY MR. YOUNG, SECONDED BY MR. FRENCH, RESOLVED, that the meeting be adjourned at 8:33 p.m.

VOTE:

AYES: Mr. Miller, Mrs. Sampson, Mrs. Whiteman, Mr. Young, Mr. French

NO: None

President French declared the motion carried and the meeting adjourned.

SIGNED: \_\_\_\_\_, President, Madison Board of Education

SIGNED: \_\_\_\_\_, Treasurer/CFO