



**Treasurer's Items**

CFO Notes:

- Income tax receipts are down 10.7% from last FY, with one more distribution in April.
- Down \$139.5 million for the month from the previous estimates at the State level, Ohio income tax receipts are down 3% from estimate for the year. Overall, Ohio income tax receipts have dropped 13.7% from last year. There is one remaining distribution for FY10.
- Preliminary EMIS reports for October indicate we will have about a 26 net student increase in open enrollment (in and out), while we lost about 35 additional resident students over last year. Community school losses show an increase of 12 FTE.

36-10 MOTION BY MR. YOUNG, SECONDED BY MR. MILLER, RESOLVED, to approve the following Treasurer's Items:

1. Minutes of the January 11 and February 1, 2010 meetings
2. Monthly Financial Report
3. Amended Appropriations and Certificate of Estimated Resources
4. Accept the resignation of Pete Robinson from the Audit Committee.
5. Accept the recommendation of the Audit Committee and approve the 2009 Comprehensive Annual Financial Report and Independent Audit for Madison Local School District.
6. Accept the following donations to be used for the 8<sup>th</sup> Grade Washington, D.C. trip (May 18-21, 2010):

George E. Kuhn & Company	\$480.00
Baker-Stevens-Parramore Funeral Home	50.00
Robinson Heating & Air, Inc.	480.00

VOTE:

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

NO: None

President French declared the motion carried.

**Superintendent's Items:**

Tom York announced that he and Ed Dulle have had meetings with potential contractors for a new Western Site design and to manage construction of that phase. Considerable savings should occur as a result of this approach.

Certificated Staff – None

37-10 MOTION BY MRS. SAMPSON, SECONDED BY MRS. WHITEMAN, RESOLVED, to approve the following classified personnel matters:

1. Accept the resignation of Mark Prince as Aide effective the end of the work day January 15, 2010.
2. Lauren Clark as an unpaid volunteer coach for Varsity Girls Track.

3. Accept the following as volunteer chaperones for the 8<sup>th</sup> grade Washington, D.C. trip May 18-21, 2010) pending appropriate background check results:

Reggie Bronnenberg	Angel Henry
Betsy Cox	Doug Long
Dennis Cox	Stephanie Long
Ryan Cox	Dennis Jordan
Rainee Davis	Frank Micomonaco
Scott Davis	Joyce Morris
Charlene Elam	Yvonne Pennington
Kent Hall	Jill Powell

VOTE:

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

NO: None

President French declared the motion carried.

**New Business:**

1. First reading of addition to Bylaws and Policies Manual: USE OF RESTRAINTS. The policy is motivated by a new law in the Special Education area (Charles Miller bill).
2. Angie Whiteman asked for and received an explanation of competitive procurement practices for facilities projects. Mr. Dulle provided an explanation and examples. Some work is best performed by a single source for consistency.

**Board of Education Reports/Communications:**

Butler Tech. Report – Mr. Miller: Dr. Sommers is leaving, and the Board is getting community and faculty forums organized to provide input for a national superintendent search.

Legislative Report – Mr. French discussed various bills with possible impacts to schools:

- HB 330 allows schools to enter into contracts with ODOT for purchasing of materials such as road salt.
- HB 316 amends existing laws to promote HIV and AIDS prevention in schools.
- HB 167 addresses performance ratings for school districts and buildings (Mr. French has the entire bill for anyone interested).
- Madison’s policies must be reviewed for compliance to HB19, which addressed harassment and bullying.
- State sales tax receipts are up \$10m for January or 1.5% above estimates, up \$22m for the year.

Student Achievement Report – Mrs. Whiteman

- Junior Aly Malott has scored over 1,000 points in her high school varsity basketball career
- Boys basketball vs. Dayton Christian collected money for cancer after the game.
- Pleased that the levy passed – the community stuck together

Communications: None

**Board Member Comments:**

Tim Young:

Thanked the community for the levy passage.

Congratulations to the Girls Basketball team for being the #1 seed in the Sectional tourney

Angie Whiteman:

The Boosters have planned a community pep rally for February 14 “We Love Our Mohawks”; the band and cheer teams will entertain; there will be a spaghetti dinner and speakers. This is not a fundraiser, but a celebration.

38-10 MOTION BY MR. YOUNG, SECONDED BY MR. MILLER, RESOLVED, that the meeting be adjourned to executive session for the purpose of one of the following at 6:17 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.

39-10 MOTION BY MR. YOUNG, SECONDED BY MR. MILLER, RESOLVED, that the meeting be reconvened at 9:10 p.m.

VOTE:

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

NO: None

President French declared the motion carried.

40-10 MOTION BY MR. YOUNG, SECONDED BY MRS. WHITEMAN, RESOLVED, to adopt the following resolution:

BE IT RESOLVED by the Madison Local School District Board of Education that it is the intent of the Board not to reemploy Mark Zimov as Treasurer at the expiration of his current contract on July 31, 2010.

BE IT FURTHER RESOLVED that the President of the Board of Education is authorized to sign a written notice of nonrenewal on behalf of the Board of Education and that the Board of Education President or his designee shall provide a copy of the written notice of nonrenewal to Mr. Zimov.

VOTE:

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

NO: None

President French declared the motion carried.

41-10 MOTION BY MR. MILLER, SECONDED BY MR. YOUNG, RESOLVED, that the staff of the Treasurer's Office (Assistant Treasurer and Treasurer's Assistant) be assigned to the Superintendent for supervision and evaluation.

VOTE:

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

NO: None

President French declared the motion carried.

42-10 MOTION BY MR. YOUNG, SECONDED BY MRS. WHITEMAN, RESOLVED, that the meeting be adjourned at 9:12 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