

RECORD OF PROCEEDINGS

Minutes of

ORGANIZATIONAL MEETING

Thursday
Held ~~Monday~~, January 7, 2010 6:00 p.m.

The Board of Education of the Madison Local School District met for the annual organizational meeting Monday, January 7, 2010 with the following members present: Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward. President Pro Tempore, Jacqueline Azbill presided.

OATH OF OFFICE

Pursuant to Board Policy BBBA, the Treasurer, Ed Szabo, administered the oath of office to the new Board members, Michelle Hayes, Teresa Ward and returning Board member, Jay Fabian.

Jay Fabian moved and Jacqueline Azbill seconded that the Board adopt the agenda as presented with such modifications made by the Superintendent. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote 5-0.

The President Pro Tempore, Jacqueline Azbill, asked for nominations for President of the Board, pursuant to ORC §3313.14 and Board policy BCA.

Jay Fabian nominated Rex Reigert to be President of the Board.

The Treasurer called the roll to determine those in favor of the nominee for President of the Board. Each member responded by stating the name of the preferred nominee. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward stated Rex Reigert as the preferred nominee for President of the Board.

The President Pro Tempore declared the nominee, Rex Reigert, elected President of the Board.

The President Pro Tempore, Jacqueline Azbill, asked for nominations for Vice President of the Board, pursuant to ORC §3313.14 and Board policy BCA.

Rex Reigert nominated Jacqueline Azbill for Vice President of the Board.

The Treasurer called the roll to determine those in favor of the nominee for Vice President of the Board. Each member responded by stating the name of the preferred nominee. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward stated Jacqueline Azbill as the preferred nominee for Vice President of the Board.

The President Pro Tempore declared the nominee, Jacqueline Azbill, elected Vice President of the Board.

The new President and Vice President then assumed their duties.

Jacqueline Azbill moved and Michelle Hayes seconded that the regular meetings of the Madison Local Board of Education be held on the 3rd Tuesday of each month at 6:00 p.m.; that the special meetings of the Madison Local Board of Education be held on the 1st Thursday of each month at 7:00 p.m.; and that the regular meetings normally be held in the Chorus Room at Madison High School, 3100 Burns Road, Madison, Ohio with special meetings normally being held in the Board of Education Office, pursuant to ORC §3313.15 and Board policy BCA. Board meeting dates and locations are subject to change. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote 5-0.

Jacqueline Azbill moved and Teresa Ward seconded that the Board appoint Jay Fabian as the Board's representative to the Tax Incentive Review Council for the 2010 calendar year, pursuant to ORC §5709.63 and Board policy DED. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote 5-0.

Jacqueline Azbill moved and Michelle Hayes seconded that the Board appoint Rex Reigert as the Board's legislative liaison to the Ohio School Boards Association for the 2010 calendar year, pursuant to ORC §3313.87. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote 5-0.

**#01-10
Agenda**

**#02-10
BOE
President**

**#03-10
BOE Vice
President**

**#04-10
Meeting
Dates**

**#05-10
Tax Council**

**#06-10
Legislative
Liaison**

	Thursday
Held	Monday , January 7, 2010
	6:00 p.m.

<p>#07-10 Student Liaison</p>	<p>Jay Fabian moved and Michelle Hayes seconded that the Board appoint <u>Jacqueline Azbill</u> as the Board's student achievement liaison to the Ohio School Boards Association for the 2010 calendar year, pursuant to ORC §3313.87. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote 5-0.</p>
	<p>PRESENTATION</p> <p>The Treasurer presented a review of the Five-Year Forecast Revenues.</p>
	<p>RECOMMENDATIONS OF THE SUPERINTENDENT</p>
<p>#08-10 Long-term Substitute Fulgenzi</p>	<p>Jacqueline Azbill moved and Jay Fabian seconded that the Board employ Samantha Fulgenzi under a long-term substitute teacher contract from January 4, 2010 through February 12, 2010 to perform the duties of Bill Conway pursuant to ORC §3319.10. The Board authorizes the superintendent and Treasurer to adjust the length of assigned service to reflect any changes related to the teacher reassignment and authorized under Article V, §A of the MEA Negotiated Agreement for which the long-term substitute teaching assignment is made. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote 5-0.</p>
<p>#09-10 Agrmt MEA Race to Top</p>	<p>Jay Fabian moved and Jacqueline Azbill seconded that the Board enter into a potential Memorandum of Understanding with the Madison Education Association with regard to the Race to the Top Program provided through the Ohio Department of Education and the federal government, as found on file in the Board Office. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote 5-0.</p>
<p>#10-10 Mem. Of Understanding MEA</p>	<p>Jay Fabian moved and Jacqueline Azbill seconded that the Board enter into a supplemental Memorandum of Understanding with the Madison Education Association concurrent with the consideration of the Race to the Top Program participation Memorandum of Understanding, as found on file in the Board Office. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote 5-0.</p>
	<p>CONSENT CALENDAR</p> <p>A member of the Board or the Superintendent may request that any item be removed from the consent calendar and voted upon separately</p>
<p>#11-10 Consent Calendar</p>	<p>Jay Fabian moved and Jacqueline Azbill seconded that all of the following items which appear in this portion of the agenda constitute the consent calendar and are hereby adopted by this one single motion; provided, however, that should any item included within this motion be declared by a court of competent jurisdiction to be void or illegal, all remaining items within this motion shall remain in full force and effect notwithstanding the status of the voided item.</p>
<p>Robert's Rules</p>	<p>▶ To adopt <u>Robert's Rules of Order, Newly Revised</u>, as the parliamentary procedure guidelines for meetings of the Board and of its committees, pursuant to Board policy BCA.</p>
<p>Reaffirm Policies</p>	<p>▶ To reaffirm that all Board policies in effect at the date of this meeting are continued in full force and effect unless modified by subsequent action of the Board, pursuant to OAC §3301-35-02.</p>
<p>Tax Advance</p>	<p>▶ To authorize the Treasurer of the Madison Local School District to request the Lake County Auditor to advance taxes from the proceeds of the tax levies to meet current expenses, as needed, from the period of January 1, 2010 through December 31, 2010, pursuant to ORC §321.34.</p>
<p>Payment Of Purchases</p>	<p>▶ To dispense with the adoption of individual, separate, monthly, or regular resolutions authorizing the purchase or sale of property (except real estate), the payment of debts or claims, and the salaries of the Superintendent, teachers or other employees; or approving warrants for the payment of any claim from school funds when provisions therefore are made in the annual appropriations resolution, pursuant to ORC §3313.18.</p>
<p>Permit Borrowing</p>	<p>▶ To authorize the Treasurer and the President of the Board to borrow necessary money, including borrowing between funds on a temporary basis, prior to the next regularly scheduled Board meeting, pursuant to the provisions of law.</p>

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- ▶ To authorize the Treasurer to invest interim funds not needed to meet current expenditures at the most productive interest rate, pursuant to ORC §§135.14 and 135.142.
- ▶ To authorize the Treasurer to request public depositories to substitute securities on a continuing basis, pursuant to ORC Chapter 135.
- ▶ To authorize the continuance of the Business Advisory Council and the District Records Commission during 2010, as necessary, and to authorize the Board President or designee to make such adjustments in their membership as may be required to fill vacancies or to fulfill the obligations of the committee, pursuant to Board policy BCE.
- ▶ To authorize the Superintendent and Treasurer to utilize the services of the Lake County Prosecutor as legal counsel to the Board, and to designate the law firms of Baumgartner & O'Toole; Britton, Smith, Peters & Kalail Co., LPA; Squire, Sanders and Dempsey; and Peck, Shaffer and Williams; as legal counsel to the Board, pursuant to Board policy BCG; to enter into an agreement with the Ohio School Boards Association for Legal Assistance Fund service from January 1, 2010 through December 31, 2010 at a cost of \$250.00, pursuant to ORC §3313.171; and to authorize the Superintendent and Treasurer to secure necessary legal assistance as conditions require, pursuant to ORC §§309.10, 3313.35 and 3313.18.
- ▶ To authorize compensation of the Board members at the rates and for the purposes authorized by ORC §3313.12, pursuant to Board policy BHD.
- ▶ To join the Ohio School Boards Association at a cost of \$5,914.00 in dues, and to renew subscriptions to the "Briefcase" at a cost of \$110.00 and "School Management News" at a cost of \$185.00, pursuant to ORC §3313.87.
- ▶ To waive the reading of the minutes of the Board, as authorized and governed by ORC §3313.26.
- ▶ To grant the Superintendent or designee authority to file applications for all projects considered desirable for the Madison Local School District, pursuant to Board policy DD.
- ▶ To authorize the Superintendent to employ personnel between Board meetings, pursuant to ORC §§3313.18, 3313.47 and 3319.01 and Board policy GD.
- ▶ To permit the Board Members, Superintendent and Treasurer to attend necessary local, state and national meetings within available appropriations, pursuant to ORC §3313.18.

Invest Funds

Substitute Securities

Records Commission

Legal Counsel

B.O.E. Comp.

OSBA Membership

BOE Minutes

Project Applications

Hiring Authority

Professional Meetings

Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote 5-0.

Jacqueline Azbill moved and Teresa Ward seconded that the Madison Local Board of Education does hereby continue existence of the *ad hoc* Facilities Committee as created in Board motion #11-06, for the purpose of studying and preparing for the eventual building of new school facilities. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote 5-0.

#12-10 Committees

Jacqueline Azbill moved and Michelle Hayes seconded that the Board approve the 2010-2011 tax budget, as presented, and authorize and direct the Treasurer to deliver a copy of the approved 2010-2011 tax budget to the Lake County Budget Commission and to sign any and all documents necessary to execute the provisions of this motion, pursuant to ORC §§5705.28 through 5705.30 and Board policy DBC. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote 5-0.

#13-10 Tax Budget

Minutes of

ORGANIZATIONAL MEETING**Held**Thursday
Monday, January 7, 2010**6:00 p.m.****EXECUTIVE SESSION**

Jacqueline Azbill moved and Teresa Ward seconded that the Board enter into executive session for the purpose(s) as outlined below, pursuant to ORC §121.22:

- (1) the appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employees or regulated individuals, or the investigation of charges or complaints against a public employee or regulated individual unless such person requests a public hearing; and
- (4) preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees;

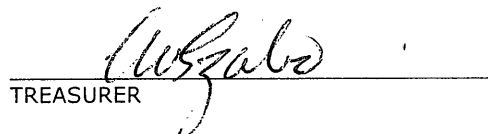
The Board, David Albert, Jacqueline Azbill, Jay Fabian and Rex Reigert, entered into executive session. Time: 7:37 p.m.

The meeting was reconvened from executive session with a roll call: Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward. Time: 8:05 p.m.

Jay Fabian moved and Jacqueline Azbill seconded that the Board adjourn the meeting. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote 5-0. Time: 8:09 p.m.

The video recording of the public sessions of this meeting, as found on file in the Treasurer's Office, is incorporated herein by reference, pursuant to Board policy BDDG.


PRESIDENT


TREASURER