

**Held** **Thursday, January 5, 2012****7:00 P.M.**

The Board of Education of the Madison Local School District met for the annual organizational meeting Thursday, January 5, 2012 with the following members present: Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert, and Teresa Ward. President Pro Tempore, Rex Reigert presided.

Pursuant to Board Policy BBBA, the Treasurer, Mike Vaccariello, administered the oath of office to returning Board members, Jacqueline Azbill and Rex Reigert.

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

**#01-12  
Agenda**

The President Pro Tempore, Rex Reigert, asked for nominations for President of the Board, pursuant to ORC §3313.14 and Board Policy BCA.

**#02-12  
BOE  
President  
Nominations**

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

Jacqueline Azbill moved and Jay Fabian seconded that the Board close nominations for President of the Board and proceed to vote. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert, and Teresa Ward voted "Yes." Vote: 5-0.

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.

**#03-12  
BOE  
President  
Elect**

The President Pro Tempore declared the nominee, Rex Reigert, elected President of the Board. Vote: 5-0.

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

**#04-12  
Vice  
President  
Nominations**

Jay Fabian nominated Jacqueline Azbill for Vice President of the Board.  
Teresa Ward nominated Michelle Hayes for Vice President of the Board.

Jacqueline Azbill moved and Rex Reigert seconded that the Board close nominations for Vice President of the Board and proceed to vote. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes." Vote: 5-0.

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

**#05-12  
BOE Vice  
President  
Elect**

The President Pro Tempore declared the nominee, Jacqueline Azbill, elected Vice President of the Board. Vote: 3-2.

**TIME, DATE AND LOCATION OF REGULAR MEETINGS**

Jacqueline Azbill moved and Jay Fabian seconded that the regular meetings of the Madison Local Board of Education be held on the dates listed below at 6:00 P.M. The regular meetings to be held in the Chorus Room of Madison High School and the special (planning) meetings to be held at the Board of Education office, pursuant to ORC §3313.15 and Board Policy BCA. Board meeting dates and the locations are subject to change.

**#06-12  
Meeting  
Dates**Planning (BOE Office)Business (Madison H.S. Chorus Room)

February 7  
March 6  
April 3  
May 1  
  
August 7  
September 11  
October 9  
  
December 4

January 17  
February 28  
March 27  
April 24  
May 15  
June 19 (BOE Office)  
July 24 (BOE Office)  
August 21  
September 25  
October 23  
November 20  
December 18

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Dates Con't**

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

**TAX INCENTIVE REVIEW COUNCIL****#07-12  
Tax Council**

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 2012 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.

**OSBA LEGISLATIVE LIAISON****#08-12  
Legislative  
Liaison**

Teresa Ward 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 2012 calendar year, pursuant to ORC §3313.87.

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

**OSBA STUDENT ACHIEVEMENT LIAISON****#09-12  
Achievement  
Liaison**

Michelle Hayes moved and Teresa Ward seconded that the Board appoint Jacqueline Azbill as the Board's student achievement liaison to the Ohio School Boards Association for the 2012 calendar year, pursuant to ORC §3313.87.

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

**CONSENT CALENDAR****#10-12  
Consent  
Calendar**

A member of the Board or the Superintendent may request that any item be removed from the consent calendar and voted upon separately.

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.

**A. Robert's Rules of Order**

To adopt Robert's Rules of Order, Newly Revised, as the parliamentary procedure guidelines for meetings of the Board and of its committees, pursuant to Board policy BCA.

**B. Reaffirm Policies**

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.

**C. Tax Advance**

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, 2012 through December 31, 2012, pursuant to ORC §321.34.

**Held****Thursday, January 5, 2012****7:00 pm****D. Permit Payment of Purchases**

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.

**E. Permit Necessary Borrowing**

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.

**F. Investment of Funds**

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.

**G. Substitute Securities**

To authorize the Treasurer to request public depositories to substitute securities on a continuing basis, pursuant to ORC Chapter 135.

**H. Advisory Committees**

To authorize the continuance of the Business Advisory Council and the District Records Commission during 2012, 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.

**I. Legal Counsel**

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 Britton, Smith, Peters & Kalall 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, 2012 through December 31, 2012 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.

**J. Board Member Compensation**

To authorize compensation of the Board members at the rates and for the purposes authorized by ORC §3313.12, pursuant to Board policy BHD.

**K. OSBA Membership**

To join the Ohio School Boards Association at a cost of \$5,955.00 in dues, and to renew the electronic subscriptions to the "Briefcase" at no cost and "School Management News" at a cost of \$150.00, pursuant to ORC §3313.87.

**L. Dispense with Reading Board Minutes**

To waive the reading of the minutes of the Board, as authorized and governed by ORC §3313.26.

**M. Authority to File Applications for Projects**

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.

**N. Hiring Authority**

To authorize the Superintendent to employ personnel between Board meetings, pursuant to ORC §§3313.18, 3313.47 and 3319.01 and Board policy GD.

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## O. Professional Meetings

To permit the Board Members, Superintendent and Treasurer to attend necessary local, state and national meetings within available appropriations, pursuant to ORC §3313.18.

## P. Records Officer

To approve the recommendation of the Superintendent, the Board of Education hereby appoints Michael Vaccariello in his capacity as Treasurer to serve as the Records Officer of the Madison local School District and to engage in such activities to assist the District with regards to the applicable legal requirements of the Ohio Public Records Act as amended, effective immediately and until further notice. Michael Vaccariello shall also be the designee of each of the elected officials for purposes of the public records training.

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

## COMMITTEES

#11-12

Committees

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.

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

## TAX BUDGET ADOPTION

#12-12

Tax Budget Adoption

Jay Fabian moved and Teresa Ward seconded that the Board approve the 2012-2013 tax budget, as presented, and to authorize and direct the Treasurer to deliver a copy of the approved 2012-2013 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.

## BOARD POLICY UPDATE

The proposed policies are recommended for review by the Board of Education as a first reading for informational purposes

8000	<b>OPERATIONS</b>
8120	The Declaration Regarding Material Assistance/Non-Assistance to a Terrorist Organization (DMA)
8141	Mandatory Reporting of Misconduct by Licensed Employees
8142	Criminal History Record Check for Contracted School Services
8210	School Calendar
8220	School Day
8310	Public Records
8315	Information Management
8320	Personnel Files
8320.01	Personal Information Systems
8330	Student Records
8340	Letters of Reference
8350	Confidentiality
8351	Security Breach of Confidential Databases

Held

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7:00 pm

8400	School Safety
8405	Environmental Health and Safety Issues
8410	Crisis Intervention
8420	Emergency Situations at Schools
8420.01	Pandemics and Other Medical Emergencies
8420.02	Bioterrorism
8431	Preparedness for Toxic Hazard and Asbestos Hazard
8442	Reporting Accidents
8442.01	Workers' Compensation
8450	Control of Casual-Contact Communicable Diseases
8452	Automatic External Defibrillators (AED)
8453	Direct Contact Communicable Diseases
8453.01	Control of Blood-Borne Pathogens
8453.02	Student Exposure to Blood-Borne Pathogens
8462	Student Abuse and Neglect
8470	Sex Offender Notification
8500	Food Services
8510	Wellness
8531	Free and Reduced-Price Meals
8540	Vending Machines
8600	Transportation
8600.04	Bus Driver Certification
8640	Transportation for Field and Other District-Sponsored Trips
8650	Transportation by School Van
8651	Nonroutine Use of School Buses
8660	Transportation of Students by Private Vehicle
8710	Insurance
8740	Bonding
8760	Student Accident Insurance
8770	Joint Self-Insurance Pool
8800	Religious/Patriotic Ceremonies and Observances
8900	Anti-Fraud
9000	<b>RELATIONS</b>
9111	Telephone Communications
9120	Public Information Program
9130	Public Complaints
9140	Citizens' Advisory Committees
9141	Business Advisory Council
9142	Site-Based Management Council
9143	Family and Civic Engagement Team
9150	School Visitors
9160	Public Attendance at School Events
9190	Charges for Industrial/Technical Projects
9210	Parent Organizations
9211	District Support Organizations
9270	Equivalent Education Outside the Schools (Home Schooling)
9500	Relations with Educational Institutions and Organizations
9555	Partnerships with Business

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**7:00 pm**

9600 Staff/Student Participation in Community Events  
9700 Relations with Special Interest Groups  
9700.01 Advertising and Commercial Activities  
9800 High School Diplomas to World War II,  
Korean Conflict, and Vietnam Conflict  
Veterans

**REPORTS BY THE SUPERINTENDENT**


1. MOU among the Village, Lake County Commissioners and Madison Schools.
2. Update on preschool being moved to North Madison Elementary.
3. Attendance/Redistricting

Jacqueline Azbill moved and Teresa Ward seconded that the Board adjourn the meeting.

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

*The audio 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 BCCG.*

  
PRESIDENT

  
TREASURER