

RECORD OF PROCEEDINGS

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Minutes of

ORGANIZATIONAL MEETING

Held

Tuesday, January 14, 2014

6:00 pm

The Board of Education of the Madison Local School District met for the annual organizational meeting Tuesday, January 14, 2014 with the following members present: Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert, and Kelly Tromba. President Pro Tempore, Rex Reigert presided.

**#01-14
Agenda**

Jacqueline Azbill moved and Jay Fabian 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 Kelly Tromba voted "Yes." Vote: 5-0.

ELECTION OF PRESIDENT

**#02-14
BOE
President
Election**

The President Pro Tempore asks for nominations for President of the Board, pursuant to ORC §3313.14 and Board policy 0150. Nominations need not be seconded. After repeating the name(s) of the nominee(s), the President Pro Tempore asks for further nominations. If there is no response, the President Pro Tempore asks a second time, and then declares the nominations are closed.

Jacqueline Azbill nominated Rex Reigert to be President of the Board.

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

The Treasurer calls the roll to determine those in favor of the nominee(s) for President of the Board. Each member will respond by stating the name of the preferred nominee. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Kelly Tromba stated Rex Reigert to be the preferred nominee for President of the Board.

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

ELECTION OF VICE PRESIDENT

**#03-14
BOE Vice
President
Election**

The President Pro Tempore asks for nominations for Vice President of the Board, pursuant to ORC §3313.14 and Board policy 0150. Nominations need not be seconded. After repeating the name(s), the President Pro Tempore asks for further nominations. If there is no response, the President Pro Tempore asks a second time, and then declares the nominations are closed.

Rex Reigert nominated Jacqueline Azbill to be Vice President of the Board.

Jay Fabian moved and Kelly Tromba 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 Kelly Tromba voted "Yes." Vote: 5-0.

The Treasurer calls the roll to determine those in favor of the nominee(s) for Vice President of the Board. Each member will respond by stating the name of the preferred nominee. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Kelly Tromba stated Jacqueline Azbill to be the preferred nominee for Vice President of the Board.

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

TIME, DATE, AND LOCATION OF REGULAR MEETINGS

**#04-14
Meeting
Dates**

Jacqueline Azbill moved and Kelly Tromba seconded that the regular meetings of the Madison Local Board of Education be held on the dates listed below at 6:00 pm; that the special meetings of the Madison Local Board of Education be held on the dates listed below at 6:00 pm; and that the regular meeting locations will be determined by the Board, with special meetings normally being held in the Board office, pursuant to ORC §3313.15 and Board policies 0165.1 and 0165.2. Board meeting dates and the locations are subject to change.

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Held **Tuesday, January 14, 2014** **6:00 pm**

Special Meeting

February 4
 March 4

 May 7 (Wednesday)

 August 5
 September 2
 October 7

 December 2

Regular Meeting

January 21
 February 18
 March 18
 April 15
 May 20
 June 17
 July 29
 August 19
 September 16
 October 21
 November 18
 December 16

Meeting Dates Con't

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

TAX INCENTIVE REVIEW COUNCIL

Rex Reigert moved and Jacqueline Azbill seconded to appoint Jay Fabian as the Board's representative to the Tax Incentive Review Council for the 2014 calendar year, pursuant to ORC §5709.63 and Board policy 0153. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Kelly Tromba voted "Yes." Vote: 5-0.

**#05-14
 Tax Incentive Review Council**

OSBA LEGISLATIVE LIAISON

Jacqueline Azbill moved and Jay Fabian seconded that the Board appoint Rex Reigert as the Board's legislative liaison to the Ohio School Boards Association for the 2014 calendar year, pursuant to ORC §3313.87. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Kelly Tromba voted "Yes." Vote: 5-0.

**#06-14
 OSBA Legislative Liaison**

OSBA STUDENT ACHIEVEMENT LIAISON

Kelly Tromba moved and Rex Reigert seconded that the Board appoint Jacqueline Azbill as the Board's student achievement liaison to the Ohio School Boards Association for the 2014 calendar year, pursuant to ORC §3313.87. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Kelly Tromba voted "Yes." Vote: 5-0.

**#07-14
 OSBA Student Achievement Liaison**

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.

**#08-14
 Consent Calendar**

Jacqueline Azbill moved and Jay Fabian 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 0161.

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.

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**Consent
Calendar
Con't**

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, 2014 through December 31, 2014, pursuant to ORC §321.34.

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 2014, 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 0155.

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 & Kalail Co., LPA; Squire, Sanders and Dempsey; Peck, Shaffer and Williams; and Bricker and Eckler; as legal counsel to the Board, pursuant to Board policy 0153; to enter into an agreement with the Ohio School Boards Association for Legal Assistance Fund service from January 1, 2014 through December 31, 2014 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.

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Held**Tuesday, January 14, 2014****6:00 pm****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 0147.

K. OSBA Membership

To join the Ohio School Boards Association at a cost of \$5,942.00 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 6110.

N. Hiring Authority**RESOLUTION**

1. To authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer.
2. 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 prerequisites to employment created by law or Board policy, pursuant to ORC §§3313.18, 3313.47 and 3319.01 and Board policies 3120 and 4120.

O. Resignation Acceptance Authority**RESOLUTION**

1. To authorize the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.
2. The authorization provided by this resolution shall remain in effective until withdrawn by formal action of this Board.

P. 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.

**Consent
Calendar
Con't**

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**Consent
Calendar
Con't**

Q. 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 Kelly Tromba voted "Yes." Vote: 5-0.

COMMITTEES

**#09-14
Committees**

Jacqueline Azbill moved and Rex Reigert 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, and the creation of the Grant Writing Committee and the Communications Committee. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Kelly Tromba voted "Yes." Vote: 5-0.

President Rex Reigert appointed Jacqueline Azbill to the Grant Writing Committee and Kelly Tromba to the Communications Committee.

TAX BUDGET ADOPTION

**#10-14
Tax Budget
Adoption**

Jay Fabian moved and Jacqueline Azbill seconded that the Board approve the 2014-2015 tax budget, as presented, and to authorize and direct the Treasurer to deliver a copy of the approved 2014-2015 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 6220. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Kelly Tromba voted "Yes." Vote: 5-0.

RECOMMENDATIONS OF THE SUPERINTENDENT

**#11-14
Personnel**

Jacqueline Azbill moved and Kelly Tromba seconded that the Board engage in the following personnel actions as listed below; 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.

(1) The Board amended the hourly wage rate as follows:

to amend hourly wages by category to align those rates of compensation currently below minimum wage, to be adjusted to the new minimum wage of \$7.95 per hour, effective January 1, 2014, pursuant to the Fair Labor Standards Act.

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(2) The Board approved the following resolutions:

RESOLUTION

WHEREAS the 1983-1984 Madison High School Boys Basketball team is marking the milestone of the 30th anniversary of their season; and

WHEREAS the team had an overall record of 20-4 that still stands as the Madison High School single season record for the most wins; and

WHEREAS the team earned the North East Ohio Conference Championship title and won the sectional and finished as district runner-up in the Ohio High School Athletic Association playoffs; and

THEREFORE the current board of education, the current administration and current athletic department staff congratulate the members of the 1983-1984 Boys Basketball Team: Jim Dolan, head coach, and players Craig Utt, Scott Ferra, Kevin Coleman, Ralf Caswell, Butch Dodson, Charlie Russell, Jim Illig, Todd Braunlich, Scott Cline, Mike Warren, Mike Martin, Ben Kreigmont, John Harmon and Joe Sines; and

BE IT RESOLVED that a copy of this resolution be presented to the members of the 1983-1984 Madison High School Boys Basketball team in commemoration of the 30th anniversary of their record breaking season.

RESOLUTION

WHEREAS the 1993-1994 Madison High School Girls Basketball team is marking the milestone of the 20th anniversary of their season; and

WHEREAS the team had a record of 21-3 overall, which was the most wins in a season for the Girls Basketball Team; and

WHEREAS the team earned the North East Ohio Conference Championship Title, the Sectional Championship Title, the District Championship Title and were ranked #14 in the Final AP Poll Division II; and

THEREFORE the current board of education, the current administration and current athletic department staff congratulates the members of the 1993-1994 Girls Basketball Team: Coaches Kevin Snyder, Jackie Berry, Fred Grupe, Stu Baffer; Players Sonja Sidoti, Beth Durdella, Dawn Fischhaber, Sue Evatz, Melissa Gambol, Kelly Catalano, Karen Alley, Megan Proy, Lisa Savelli, Michelle Avalos, Carisa Lindsay, Tracy Febel, Cheri Pira, Ginny Keteles and Kerri Zylak; and

BE IT RESOLVED that a copy of this resolution be presented to the members of the 1993-1994 Madison High School Girls Basketball team in commemoration of the 20th anniversary of their record breaking season.

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

A possible levy in May 2014 was discussed.

EXECUTIVE SESSION

Jacqueline Azbill moved and Rex Reigert seconded that the Board enter into executive session for the purpose listed 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.

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

Reconvened from executive session with a roll call. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Kelly Tromba.

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Jacqueline Azbill moved and Michelle Hayes seconded that the Board adjourn the meeting.

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

The audio recording of the public sessions of this meeting can be found on file in the Treasurer's Office.


PRESIDENT


TREASURER