

# RECORD OF PROCEEDINGS

Minutes of

SPECIAL MEETING

**Held**

**Thursday, June 28, 2012**

**8:00 am**

The Board of Education of the Madison Local School District met in Special Session on Thursday, June 28, 2012 at the Madison Board of Education Building with the following members present: Jacqueline Azbill, Jay Fabian, Rex Reigert, and Teresa Ward. Michelle Hayes was absent. Rex Reigert presided.

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, Rex Reigert and Teresa Ward voted "Yes." Vote: 4-0.

**#107-12  
Agenda**

**REPORTS AND RECOMMENDATIONS OF THE TREASURER**

Michelle Hayes joined the meeting.

**#108-12  
Treasurer  
Reports**

Jacqueline Azbill moved and Jay Fabian seconded that the Board engage in the following actions as listed below; provided, however, that should any item be 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 approved the following activity fund:**

**Phillips Fund**

- the new activity fund "Brittany Phillips Memorial Fund" as found on file in the Treasurer's office, pursuant to Board Policy DIF.

**(2) The Board approved the following transactions:**

**Transfers/  
Advances**

- the following transfers and advances for FY2012:

Transfers:

<u>From</u>	<u>To</u>	<u>Amount</u>
001 General Fund	006 Food Service	\$55,000.00
001 General Fund	432 EMIS	\$40,468.46
001 General Fund	451 Network Connectivity	\$30,368.24
001 General Fund	584 Drug Free Schools	\$431.19

Advances:

<u>From</u>	<u>To</u>	<u>Amount</u>
001 General Fund	516 IDEA-B	\$36,395.97
001 General Fund	533 Title II-D Tech	\$1,267.57
001 General Fund	572 Title I	\$37,200.67
001 General Fund	006 Food Service	\$50,000.00

- Final Appropriations for FY2012 as follows:

<u>Fund</u>	<u>#</u>	<u>FY2012 Appropriations</u>
General	001	25,102,021.08
Bond Retirement	002	2,152,609.34
Permanent Improvements	003	300,000.00
Building	004	1,705,000.00
Food Service	006	968,000.00
Special Trust	007	21,359.50
Uniform Supplies	009	-0-
OSFC Building Project	010	25,000,000.00
Adult Education	012	577.29
Public School Support	018	90,000.00

**Appropriations**

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Latchkey/Preschool	020	260,000.00
Employee Self Insurance	024	21,003.82
Special Revenue Fund	030	1,577,475.22
Underground Storage	031	11,000.00
Half Mill Equilization	034	-0-
Student Activity Account	200	117,180.00
Athletics	300	290,000.00
Management Info Systems	432	42,440.28
Public Preschool	439	73,025.69
Entry Year Programs	440	-0-
Network Connectivity	451	39,368.24
Summer Intervention	460	-0-
Misc. State Grants	499	14,673.09
Adult Basic Education	501	-0-
Education Jobs Fund	504	486,374.62
IDEA IV-B	516	720,513.04
Federal Stabilization	532	-0-
Tech IID	533	2,269.40
Bilingual Education	551	14,000.00
Title I	572	522,051.56
Drug Free Schools	584	437.05
Handicapped Preschool	587	28,440.20
Reducing Class Size	590	134,000.00
Misc. Federal Grants	599	-0-

**TOTAL** **59,693,819.42**

■ temporary appropriations for FY2013 as follows:

<u>Fund</u>	<u>#</u>	<u>FY2013 Temporary Appropriations</u>
General	001	6,275,505.27
Bond Retirement	002	538,152.34
Permanent Improvements	003	75,000.00
Building	004	180,000.00
Food Service	006	242,000.00
Special Trust	007	5,339.88
Uniform Supplies	009	-0-
OSFC Building Project	010	8,000,000.00
Adult Education	012	144.32
Public School Support	018	22,500.00
Latchkey/Preschool	020	65,000.00
Employee Self Insurance	024	5,250.96
Special Revenue Fund	030	394,368.81
Underground Storage	031	2,750.00
Half Mill Equilization	034	-0-

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Student Activity Account	200	29,295.00
Athletics	300	72,500.00
Management Info Systems	432	10,610.07
Public Preschool	439	18,256.42
Entry Year Programs	440	-0-
Network Connectivity	451	9,842.06
Summer Intervention	460	-0-
Misc. State Grants	499	3,668.27
Adult Basic Education	501	-0-
Education Jobs Fund	504	121,593.66
IDEA IV-B	516	180,128.26
Federal Stabilization	532	-0-
Tech IID	533	567.35
Bilingual Education	551	3,500.00
Title I	572	130,512.89
Drug Free Schools	584	-0-
Handicapped Preschool	587	7,110.05
Reducing Class Size	590	33,500.00
Misc. Federal Grants	599	-0-
<b>TOTAL</b>		<b>16,427,095.61</b>

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

**RECOMMENDATIONS OF THE SUPERINTENDENT**

**#109-12  
Personnel**

Michelle Hayes moved and Teresa Ward seconded that the Board engage in the following 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 entered into the following employment contract:**

- to employ, Lynn LaSpina under a limited contract as Accounts Payable Clerk for the 2012-2013 contract year, effective July 16, 2012, at a rate of compensation of \$18.51 per hour, and other fringe benefits as provided by the Board, pursuant to ORC §3319.081 and Board policy GBF.

**(2) The Board approved the following contract correction:**

- to amend the employment contract of Christle Bunner which was approved on the May 15, 2012 Board meeting, motion #83-12 from an hourly rate of \$14.04 to \$20.93.

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

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**#110-12  
12-13  
Calendar**

**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.

Teresa Hayes 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.

- to amend the 2012-2013 school year calendar as found in the Treasurer's office, pursuant to Board policy ICA.

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

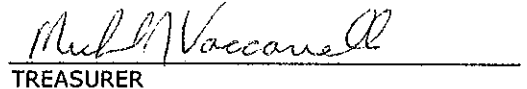
Jacqueline Azbill moved and Michelle Hayes seconded that the Board adjourn the meeting.

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.*



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PRESIDENT



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TREASURER