

RECORD OF PROCEEDINGS

Minutes of

ORGANIZATIONAL MEETING

Held **Thursday, January 6, 2011** **6:00 P.M.**

The Board of Education of the Madison Local School District met for the annual organizational meeting Thursday, January 6, 2011 with the following members present: Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward. President Pro Tempore, Rex Reigert presided.

Jay Fabian moved and Teresa Ward 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.

**#01-11
Agenda**

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

**#02-11
B.O.E.
President
nominations**

Jay Fabian nominated Rex Reigert to be President of the Board.
Teresa Ward nominated Michelle Hayes for President of the Board.

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

**#03-11
B.O.E.
President
elect**

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

The President Pro Tempore declared the nominee, Rex Reigert, elected President of the Board. Vote: 3-2

**#04-11
B.O.E.
Vice
President
Nominations**

The President Pro Tempore, Rex Reigert, 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.
Michelle Hayes nominated herself for Vice President of the Board.

Jay Fabian moved and Jacqueline Azbill 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.

**#05-11
B.O.E.
Vice
President
Elect**

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, Rex Reigert stated Jacqueline Azbill as the preferred nominee for President of the Board. Michelle Hayes and Teresa Ward stated Michelle Hayes as the preferred nominee for President of the Board.

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

Michelle Hayes moved and Rex Reigert 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 regular special meetings of the Madison 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, OH, with special meetings being held in the Board Office, pursuant to ORC §3313.15 and Board policy BCA. Board meeting dates and the locations are subject to change. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote 5-0.

**#06-11
Meeting
Dates**

Held

Thursday, January 6, 2010

6:00 P.M.

**#07-11
2011**

Jay Fabian moved and Jacqueline Azbill seconded that the Board amend the regular meeting and regular special meeting calendar as follows:

- The regular meetings scheduled for April, May, August and December will be held at the Board of Education Office instead of the MHS Chorus Room.
- The regular meeting scheduled in June will be held the last day of the month, Thursday, June 30, 2011 at the Board of Education Office.
- The regular meeting scheduled in July will be held the fourth Tuesday of the month, Tuesday, July 24, 2011 at the Board of Education Office.

A full schedule of the Board of Education's meeting dates can be found on the Madison Local School District's website. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote 5-0.

#08-11

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 2011 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.

#09-11

Jacqueline Azbill moved and Teresa Ward seconded that the Board appoint Michelle Hayes as the Board's legislative liaison to the Ohio School Boards Association for the 2011 calendar year, pursuant to ORC §3313.87. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote 5-0.

#10-11

Rex Reigert moved and Jay Fabian seconded that the Board appoint Jacqueline Azbill as the Board's student achievement liaison to the Ohio School Boards Association for the 2011 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

#11-11

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

Jacqueline Azbill moved and Teresa Ward 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.

**Robert's
Rules**

- ▶ 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.

**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.

**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, 2011 through December 31, 2011, pursuant to ORC §321.34.

**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.

**Permit
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.

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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 2011, 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 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, 2011 through December 31, 2011 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 \$6,043.00 in dues, and to renew subscriptions to the "Briefcase" at no cost and "School Management News" at a cost of \$150.00, 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.

Investment of Funds**Substitute Securities****Advisory Committees****Legal Council****B.O.E. Member Compensation****OSBA Membership****B.O.E. Minutes****Project Applications****Hiring Authority****Professional Meetings**

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

Jay Fabian moved and Jacqueline Azbill seconded that the Board approve the 2011-2012 tax budget, as presented, and authorize and direct the Treasurer to deliver a copy of the approved 2011-2012 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.

#12-11 Tax Budget

Jay Fabian moved and Jacqueline Azbill seconded that the Board enter into a Consulting Financial Officer's Contract with Michael Vaccariello for the period February 7, 2011 through July 31, 2011 at a rate of compensation of \$443.48 per day and under other terms and conditions of employment provided by the Board, pursuant to ORC §§3319.02 and 4117.01(F) and Board Policy GCB-2. Jacqueline Azbill, Jay Fabian, Rex Reigert and Teresa Ward voted "Yes". Michelle Hayes voted "No". Vote: 4-1.

#13-11 Consulting Financial Officer

Held**Thursday, January 6, 2010****6:00 P.M.**

#14-11
New
Treasurer's
Contract

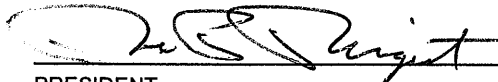
Jay Fabian moved and Jacqueline Azbill seconded that the Board enter into a Treasurer's Contract with Michael Vaccariello effective August 1, 2011 through July 31, 2014 at the rate of compensation of \$102,000.00 per year and under other terms and conditions of employment provided by the Board, pursuant to ORC §§3319.02 and 4117.01(F) and Board Policy GCB-2. Jacqueline Azbill, Jay Fabian, Rex Reigert and Teresa Ward voted "Yes". Michelle Hayes voted "No". Vote 4-1.

Jacqueline Azbill left the meeting at 7:00 P.M.

Jeff Tuckerman from Hammond Construction and Paul Romanic from Olsavsky Jaminet Architects presented the Design Development Segment of the construction project.

Jay Fabian moved and Teresa Ward seconded that the Board adjourn the meeting. Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote 4-0.

The audiotape 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