

MADISON LOCAL BOARD OF EDUCATION

The mission of the Madison Local School District is to provide 21st Century educational opportunities with expectations for students to achieve and realize their full potential

Expect... Believe... Achieve.

AGENDA ***January 5, 2021- 6:00 p.m.***



“Snow Day”
Brutus, North Elementary Elf on a Shelf

BOARD OF EDUCATION

Shawn Douglas, President
C. Michelle Hayes, Vice-President
Michael Haury
Brian Horvath
Jean Sency

ADMINISTRATION

Angela M. Smith, Superintendent
David Bull, Assistant Superintendent
Michael J. Vaccariello, Treasurer
Jen Catanese-Grimes, Dir. Pupil Services

ADMINISTRATIVE OFFICES
1956 Red Bird Rd.
Madison, OH 44057

**MADISON LOCAL BOARD OF EDUCATION
ORGANIZATIONAL MEETING
JANUARY 5, 2021
6:00 P.M.**

<https://zoom.us/j/92980789200?pwd=eng2R3JGZ0Z2a2V0UFIYL01sbUduQT09>

I. CALL TO ORDER -- President Pro Tempore, Mr. Shawn Douglas

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL -- Treasurer, Mr. Mike Vaccariello

Shawn Douglas ____, Michael Haury ____, Michelle Hayes ____, Brian Horvath ____, Jean Sency ____

IV. APPROVAL OF AGENDA

Moved by _____, seconded by _____, to adopt the agenda as presented and with such modifications made by the Superintendent.

Douglas ____, Hayes ____, Haury ____, Horvath ____, Sency ____.
Vote: _____

V. ELECTION OF PRESIDENT

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.

_____ nominated _____ to be President of the Board.

_____ nominated _____ to be President of the Board.

[The following motion is used only if there is more than one nominee.]

Moved by _____, seconded by _____, to close nominations for President of the Board and proceed to vote.

Douglas _____, Haury _____, Hayes _____, Horvath _____, Sency _____.

Vote: _____

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.

Douglas _____
Haury _____
Hayes _____
Horvath _____
Sency _____

The President Pro Tempore declares the nominee who receives a majority vote elected as President of the Board and retains the chair to preside over the election of the Vice President of the Board.

VII. ELECTION OF VICE PRESIDENT

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.

_____ nominated _____ to be Vice President of the Board.

_____ nominated _____ to be Vice President of the Board.

[The following motion is used only if there is more than one nominee.]

Moved by _____, seconded by _____, to close nominations for Vice President of the Board and proceed to vote.

Douglas _____, Haury _____, Hayes _____, Horvath _____, Sency _____.

Vote: _____

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.

Douglas _____

Hauary _____
Hayes _____
Horvath _____
Sency _____

The President Pro Tempore declares the nominee who receives a majority vote elected as Vice President of the Board.

VI. BOARD MEMBER REPORTS

VII. TIME, DATE AND LOCATION OF REGULAR MEETINGS

Moved by _____, seconded by _____, that the regular meetings of the Madison Local Board of Education be held on the following dates at 6:00 p.m.; and that the regular meetings normally be held in the Conference Room at the Board Office, 1956 Red Bird Rd., Madison, Ohio, 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.

2021 Tentative Board Meeting Dates - Tuesdays

<u>1st Meeting</u>	<u>2nd Meeting</u>
January 12	January 19
February 2	February 16
March 2	March 16
April 6	April 20
May 11	
June 1	June 24 (fourth Thursday)
July 20 (third Tuesday)	
August 3	August 17
September 7	September 21
October 12	
November 23	
December 14 (second Tuesday)	

Douglas _____, Haury _____, Hayes _____, Horvath _____, Sency _____.
Vote: _____

VIII. TAX INCENTIVE REVIEW COUNCIL

Moved by _____, seconded by _____, to appoint _____ as the Board's representative to the Tax Incentive Review Council for the 2021 calendar year, pursuant to ORC §5709.63 and Board policy 0153.

Douglas _____, Haury _____, Hayes _____, Horvath _____, Sency _____.
Vote: _____

IX. OSBA LEGISLATIVE LIAISON

Moved by _____, seconded by _____, to appoint _____ as the Board's legislative liaison to the Ohio School Boards Association for the 2021 calendar year, pursuant to ORC §3313.87.

Douglas _____, Haury _____, Hayes _____, Horvath _____, Sency _____.
Vote: _____

X. OSBA STUDENT ACHIEVEMENT LIAISON

Moved by _____, seconded by _____, to appoint _____ as the Board's student achievement liaison to the Ohio School Boards Association for the 2021 calendar year, pursuant to ORC §3313.87.

Douglas _____, Haury _____, Hayes _____, Horvath _____, Sency _____.
Vote: _____

XI. 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.

Moved by _____, seconded by _____, 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.

C. Tax Advance

To authorize the Treasurer of the Madison Local School District, Michael Vaccariello, 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, 2021 through December 31, 2021, 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 2021, 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 JDK Smith Law, LLC; Peters, Kalail & Markakis Co., LPA; Squire, Patton and Boggs; Peck, Shaffer and Williams; Dinsmore; Bricker and Eckler; Brindza McIntyre and Seed, LLP; Walter Haverfield, LLP 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, 2021 through December 31, 2021 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 0147.

K. OSBA Membership

To join the Ohio School Boards Association at a cost of \$6,460 in dues, and to renew the electronic subscriptions to the "Briefcase" at no cost and "School Management News" at a cost of \$200, 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.

Q. Transfers and Advances

To authorize the Treasurer to make adjustments, transfers, and additional modifications to budget, revenue, and appropriation accounts as necessary, to update and close fiscal year.

R. Records Officer

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 the purpose of public records training.

Douglas _____, Haury _____, Hayes _____, Horvath _____, Sency _____.
Vote: _____

XII. TAX BUDGET ADOPTION

Moved by _____, seconded by _____, to approve the 2021-2022 tax budget, as presented, and to authorize and direct the Treasurer to deliver a copy of the approved 2021-2022 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.

Douglas _____, Haury _____, Hayes _____, Horvath _____, Sency _____.
Vote: _____

XIII. PUBLIC PARTICIPATION

This time is available to any member of the public to address the Board. The Board President will recognize speakers, allowing no more than a five-minute time allocation for each.

XVI. ADJOURNMENT

Moved by _____, seconded by _____, to adjourn.

Douglas _____, Haury _____, Hayes _____, Horvath _____, Sency _____.

Vote: _____