

**MADISON LOCAL BOARD OF EDUCATION
ORGANIZATIONAL MEETING**

309

JANUARY 8, 2019

6:00 P.M.

The Board of Education of the Madison Local School District met for the annual organizational meeting on Tuesday, January 8, 2019 in the Madison Board of Education conference room with the following members present: Larry Armstrong, Shawn Douglas, Michael Haury and Jean Sency. Michelle Hayes was absent.

#01-19
Agenda

APPROVAL OF AGENDA

Jean Sency moved and Michael Haury seconded that the Board adopt the agenda as presented and with such modifications made by the Superintendent.

Larry Armstrong, Shawn Douglas, Michael Haury and Jean Sency voted "Yes." Vote: 4-0.

#02-19
BOE
President

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.

Larry Armstrong nominated Shawn Douglas to be President of the Board.

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.

Larry Armstrong	stated Shawn Douglas
Shawn Douglas	Abstain
Michael Haury	stated Shawn Douglas
Jean Sency	stated Shawn Douglas

The President Pro Tempore declared the preferred nominee, Shawn Douglas, as President of the Board and retains the chair to preside over the election of the Vice President of the Board.

#03-19
BOE Vice
President
Election

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.

Jean Sency nominated Michelle Hayes to be Vice President of the Board.

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.

Larry Armstrong	stated Michelle Hayes
Shawn Douglas	stated Michelle Hayes
Michael Haury	stated Michelle Hayes
Jean Sency	stated Michelle Hayes

The President Pro Tempore declared the preferred nominee, Michelle Hayes, as Vice President of the Board.

#04-19
Meeting dates

TIME, DATE, AND LOCATION OF REGULAR MEETINGS

Jean Sency moved and Larry Armstrong seconded 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 Road, 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.

<u>1st Meeting</u>	<u>2nd Meeting</u>
January 8 (second Tuesday)	January 22 (fourth Tuesday)
February 5	February 19
March 5	March 20 (Wednesday)
April 2	April 16
June 4	May 15 (Wednesday)
July 16 (third Tuesday)	June 27 (fourth Thursday)
August 6	August 20
September 3	September 17
October 8 (second Tuesday)	October 22 (fourth Tuesday)
November 20 (Wednesday)	
December 10 (second Tuesday)	

Larry Armstrong, Shawn Douglas, Michael Haury and Jean Sency voted “Yes.” Vote: 4-0.

#05-19
Tax incentive

TAX INCENTIVE REVIEW COUNCIL

Shawn Douglas moved and Larry Armstrong seconded to appoint Shawn Douglas as the Board’s representative to the Tax Incentive Review Council for the 2019 calendar year, pursuant to ORC §5709.63 and Board policy 0153.

Larry Armstrong, Shawn Douglas, Michael Haury and Jean Sency voted “Yes.” Vote: 4-0.

#06-19
OSBA
Legislative
Liaison

OSBA LEGISLATIVE LIAISON

Larry Armstrong moved and Jean Sency seconded to appoint Larry Armstrong as the Board’s legislative liaison to the Ohio School Boards Association for the 2019 calendar year, pursuant to ORC §3313.87.

Larry Armstrong, Shawn Douglas, Michael Haury and Jean Sency voted “Yes.” Vote: 4-0.

#07-19
OSBA
Student
Liaison

OSBA STUDENT ACHIEVEMENT LIAISON

Michael Haury moved and Larry Armstrong seconded to appoint Michael Haury as the Board’s student achievement liaison to the Ohio School Boards Association for the 2019 calendar year, pursuant to ORC §3313.87.

Larry Armstrong, Shawn Douglas, Michael Haury and Jean Sency voted “Yes.” Vote: 4-0.

#08-19
Consent
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.

Larry Armstrong moved and Jean Sency 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. 311

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 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, 2019 through December 31, 2019, 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 2019, 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 DKSmith, LLC; Peters, Kalail & Markakis Co., LPA; Squire, Patton and Boggs; Peck, Shaffer and Williams; Dinsmore and Shohl; and 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, 2019 through December 31, 2019 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 \$6,276.00 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 effect until withdrawn by formal action of this Board.

#09-19
Meetings

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.

Larry Armstrong, Shawn Douglas, Michael Haury and Jean Sency voted "Yes." Vote: 4-0.

#10-19
Records
Officer

B. Michael Haury moved and Jean Sency seconded to approve the following:

► to appoint 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.

Larry Armstrong, Shawn Douglas, Michael Haury and Jean Sency voted "Yes." Vote: 4-0.

#11-19
Tax Budget
Adoption

TAX BUDGET ADOPTION

Jean Sency moved and Larry Armstrong seconded that the Board approve the 2019-2020 tax budget, as presented, and to authorize and direct the Treasurer to deliver a copy of the approved 2019-2020 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.

Larry Armstrong, Shawn Douglas, Michael Haury and Jean Sency voted "Yes." Vote: 4-0.

ADJOURNMENT

Jean Sency moved and Larry Armstrong seconded that the Board adjourn the meeting.

Larry Armstrong, Shawn Douglas, Michael Haury and Jean Sency voted "Yes." Vote: 4-0.

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



President



Treasurer