

**MADISON BOARD OF EDUCATION
REGULAR BOARD OF EDUCATION MEETING
December 7, 2009**

276-09 The Madison Local Board of Education met this day in regular session at Madison Jr./Sr. High School. President Young called the meeting to order at 6:00 p.m.

Pledge of Allegiance

Roll Call – Mr. Zimov

Present:	Mr. Glenn Cappel	Mr. Tom York
	Mr. David French	Mr. Mark Zimov
	Mr. Brian McGuire	
	Mr. Pete Robinson	
	Mr. Tim Young	

Absent: None

Moment of Silence for Pearl Harbor

Mr. York: The Excellent Banner presented by the Ohio Department of Education will be displayed in the Board Office.

Joe Statzer – Butler County Auditor’s Office: Visiting taxing districts to explain the process and what to expect from this year’s unscheduled reevaluation.

- Dog tags will be going up effective January 1, 2010 – are now on sale
- Homestead Exemption applications are available; seniors save on the average of \$400 of Market Value for tax purposes
- Economy changed necessitating an update to more accurately reflect taxable values; took out 2005 values in 2008 reappraisal. Current reevaluation is using 2008 and 2009 values. Urban areas are being impacted more than rural areas.
- Values have dipped since 2006 and 2007, which was the basis for the reappraisal.
- Once results are known, it will be communicated to the Treasurer
- Only residential properties are being revalued
- Goal is fair assessment

Mr. Cappel: Are occupied houses worth more?

Mr. Statzer: No

- Short sales (sheriff sales) not counted
- Changes will be reflected on 2010 tax bills

Special Presentation:

Mystique Smith conducted the high school choir and vocal ensemble in three-part harmony presentation. They will be performing at a concert on December 14th at 7:30 p.m. Admission is free.

Construction Update:

Kim Plummer and Vic Keykens reported:

- The accident victim is home and will be back to work soon
- The project is 47% complete
- Brick is 95%
- Structural steel is 99%
- Roofing is 65%
- Interior building walls are 70% complete
- Permanent windows 70%
- Interior framing 20%

CFO Notes

- Investments – Consider:
 - o Board’s Investment Policy – Finance 6144
 - o Liquidity needs (cash flow)
 - o Security of principal (collateral, diversity)
 - o Interest rate risk – Laddered Portfolio
 - o CPIM Training required for all Ohio Public Investment Managers

277-06 MOTION BY MR. MCGUIRE, SECONDED BY MR. ROBINSON, RESOLVED, to approve the following Treasurer’s Items as presented:

1. Minutes of the November 16 meeting
2. Monthly Financial Report

VOTE:

AYES: Mr. Cappel, Mr. French, Mr. McGuire, Mr. Robinson, Mr. Young

NO: None

President Young declared the motion carried.

Superintendent’s Items:

Recognition of outgoing Board Members: Presentation of engraved clocks to Brian McGuire, Pete Robinson, and Glenn Cappel for their hard work and contributions to Madison.

Mr. Dulle thanked the board for their work on the construction project, especially Pete Robinson.

Mr. French said that it was a pleasure serving with the outgoing members.

Mr. Young: We are losing experienced board members and we appreciate their service; we’re looking forward to working with the three new board members.

A.J. Huff:

- Update on \$7,500 21st Century Grant. Jim Mahoney is the keynote speaker.
- Received the Butler County Success Grant, which offers support to families in need.
- Received a grant for a Document Camera
- Moving forward with an 18-month calendar

Superintendent's Personnel Matters:

278-09 MOTION BY MR. CAPPEL, SECONDED BY MR. FRENCH, RESOLVED, to approve the following personnel matters:

A. Certified Staff – None

B. Supplemental Contracts:

1. Employ the following on supplemental contracts for the 2009-2010 school year:

Todd Daniel	Assistant Girls Track
Mitch Roe	Vocal Director-Spring Musical
Lauren Morgan	Choreographer-Spring Musical

C. Classified Personnel

1. Substitute List for the 2009-2010 school year on an as-needed basis (for Aide, Cafeteria, Custodial, Secretarial/Clerical):

Phyllis Borders	Custodial, Aide, Cafeteria, Sec./Clerical
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VOTE:

AYES: Mr. Cappel, Mr. French, Mr. McGuire, Mr. Robinson, Mr. Young

NO: None

President Young declared the motion carried.

279-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. FRENCH, RESOLVED, to set January 4, 2010, as the date for the Organizational Meeting.

VOTE:

AYES: Mr. Cappel, Mr. French, Mr. McGuire, Mr. Robinson, Mr. Young

NO: None

President Young declared the motion carried.

280-09 MOTION BY MR. CAPPEL, SECONDED BY MR. YOUNG, RESOLVED, to appoint Mr. French as President pro Tempore for the January Organizational Meeting until the Board elects a new president.

VOTE:

AYES: Mr. Cappel, Mr. French, Mr. McGuire, Mr. Robinson, Mr. Young

NO: None

President Young declared the motion carried.

281-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. ROBINSON, RESOLVED, to approve an agreement with the Butler County Educational Service Center for the services of a Community School Liaison through the Butler County Success Program, cost to be \$25,000 funded through Title I.

VOTE:

AYES: Mr. French, Mr. McGuire, Mr. Robinson, Mr. Young

NO: Mr. Cappel

President Young declared the motion carried.

Board of Education Reports/Communications

Butler Tech. Report – Mr. McGuire: None

Legislative Report – Mr. French: None

Student Achievement Report – Mr. Robinson: None

Communications: None

Board Member Comments:

Mr. French thanked everyone for coming.

Mr. Cappel thanked those who always come. He explained that he ran for the board again because of the levy, and feels that we have accomplished a lot during his term. He advised new members that they should direct the administration, and that way they can get something done.

282-09 MOTION BY MR. CAPPEL, SECONDED BY MR. FRENCH, RESOLVED, that the meeting be adjourned to executive session for the purpose of one of the following at 7:07 p.m. Ohio Revised Code 121.22G –

- X Section 1: To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.
- ___ Section 2: To consider the purchase of property for public purposes or for the sale of property at competitive bidding.
- ___ Section 3: Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
- ___ Section 4: Preparing for, conducting, or reviewing negotiations or bargaining session with public employees concerning their compensation or other terms and conditions of their employment.
- ___ Section 5: Matters required to be kept confidential by federal law or regulations or state statutes.
- ___ Section 6: Details relative to the security arrangements and emergency response protocols for a public body or a public office.

*Underline denotes precise reason for Executive Session.

VOTE:

AYES: Mr. Cappel, Mr. French, Mr. McGuire, Mr. Robinson, Mr. Young

NO: None

President Young declared the motion carried.

283-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. ROBINSON, RESOLVED, that the meeting be reconvened at 8:02 p.m.

VOTE:

AYES: Mr. Cappel, Mr. French, Mr. McGuire, Mr. Robinson, Mr. Young

NO: None

President Young declared the motion carried.

284-09 MOTION BY MR. ROBINSON, SECONDED BY MR. MCGUIRE, RESOLVED, that the meeting be adjourned at 8:03 p.m.

VOTE:

AYES: Mr. Cappel, Mr. French, Mr. McGuire, Mr. Robinson, Mr. Young

NO: None

President Young declared the motion carried and the meeting adjourned.

SIGNED: _____, President, Madison Board of Education

SIGNED: _____, Treasurer/CFO