MADISON BOARD OF EDUCATION

16-01

6:00 P.M. January 06, 2016

The organizational meeting of the Madison Board of Education was held on January 06, 2016 at 6:00 p.m. at the Madison Middle School Auditeria with four members present and Jeff Meyers presiding as President Pro-Temp.

Members Present; John Luedy, Murray Konves, Jeff Meyers, and Jane McGinty.
Members Absent: Amy Walker

Jeff Meyers, President Pro-Temp, opened up nominations for President of the Madison Board of Education.

Murray Konves nominated Mr. Jeff Meyers.

Nominations were closed.

The following vote was taken to elect Mr. Jeff Meyers as President of the Madison Board of Education.

Vote; Yeas: Konves, McGinty, Luedy, Meyers **Nays:** None Absent: Walker **Elected**

On a motion by Mrs. McGinty, seconded by Mr. Luedy the Board approved ***Jeff Meyers as President*** of the Madison Board of Education.

Vote; Yeas: McGinty, Konves, Luedy, Meyers **Nays:** None Absent: Walker **Motion Carried**

Jeff Meyers, Board President, opened up nominations for Vice-President of the Madison Board of Education.

Jane McGinty nominated Mr. John Luedy.

Nominations were closed.

The following vote was taken to elect Mr. John Luedy as Vice President of the Madison Board of Education.

Vote; Yeas: McGinty, Konves, Luedy, Meyers **Nays:** None Absent: Walker **Elected**

On a motion by Mr. Konves, seconded by Mrs. McGinty the Board approved ***John Luedy as Vice-President*** of the Madison Board of Education.

Vote; Yeas: Konves, McGinty, Luedy, Meyers **Nays:** None Absent: Walker **Motion Carried**

The Board President made the following appointments:

Appointment of Legislative Liaison	***Amy Walker***
Appointment of Athletic Council Members	***Jeff Meyers***
Appointment of Facilities Committee Member	***Murray Konves***
Appointment of Personnel Committee Member	***Jane McGinty, Murray Konves***
Appointment of Finance Committee Member	***John Luedy***
Appointment of Audit Committee Member	***John Luedy***
Appointment of Student Achievement Member	***Jane McGinty***

On a motion by Mr. Konves, seconded by Mr. Luedy the Board established ***regular Board meetings*** to be held the last Wednesday of the month at 6:00 p.m. at the Madison Middle School Auditeria

Vote; Yeas: Konves, Luedy, McGinty, Meyers **Nays:** None Absent: Walker **Motion Carried**

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On a motion by Mr. Konves, seconded by Mrs. McGinty, the Board approved the following ***yearly procedures*** as presented:

- Authorize the Superintendent to make offers of employment directly to candidates for either teaching or non-teaching positions on behalf of the Board, and to acknowledge acceptance of such offers on behalf of the Board, provided, however, that upon ratification of this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer.
- Authorize the Superintendent to accept resignations which have been submitted by employees during times when the Board is not in session, subject to ratification by the Board; provided however, that upon ratification by the Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.
- Authorize the Superintendent to employ substitute and temporary (certified & non-certified) personnel (including Home Tutors) as needed for emergency situations. Such employment will be presented for approval by the Board at its next meeting.
- Establish Board Service Fund at $20,000.00.
- Authorize the Superintendent to apply for special grants and titles.
- Authorize the Superintendent to act as the purchasing agent for the district.
- Authorize the Administration to apply for, receive funds for and participate in all Federal and State Programs as deemed necessary.
- Authorize continued participation in the Federal Lunch and Breakfast Programs for the calendar year 2016.
- Authorize the Superintendent to attend all meetings necessary to the operations of the school district, expenses to be reimbursed to the Superintendent.
- Authorize the Treasurer to attend all meetings necessary to the operations of the school district, expenses to be reimbursed to the Treasurer.
- Authorize the Treasurer to pay all bills as presented provided there are sufficient funds and purchase orders have been properly issued. A monthly report shall be presented to the Board.
- Authorize the Treasurer to request advance tax money from the County Auditor as funds are available and payable to the school district.
- Authorize the Treasurer to invest inactive funds and pro-rate interest to those accounts as deemed necessary by the Treasurer.
- That the Board President, Treasurer, and Superintendent be named as the district's record commission and that this commission will meet 30 minutes prior to the August Regular Monthly Meeting.
- Authorize the Superintendent to approve professional meeting attendance and expenses as deemed appropriate during 2016 in accordance with the negotiated agreement.
- That the Board approve the firm of Renwick, Welsh & Burton, Pepple & Wagoner, and Bricker & Eckler for legal services on as needed basis for calendar year 2016.
- That the Board designate the News Journal as the official paper of notification for the school.
- Appoint the Superintendent or his designee as the Sexual Harassment Grievance Officer.
- Appoint the Student Services Director as the "504 Coordinator" for 2016.
- That the meeting compensation be continued at $125.00 as previously approved.

Vote; Yeas: Konves, McGinty, Luedy, Meyers **Nays:** None Absent: Walker **Motion Carried**

On a motion by Mr. Konves, seconded by Mr. Luedy the Board withdrew into Executive Session for the purpose of conferences with an attorney for the public body concerning disputes involving the public body that are subject of pending or imminent court action and also for preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Vote; Yeas: Konves, Luedy, McGinty, Meyers **Nays:** None Absent: Walker **Motion Carried**

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On a motion by Mr. Konves, seconded by Mrs. McGinty, the Board reconvened from Executive session at 6:24 p.m.
Vote; Yeas: Konves, McGinty, Luedy, Meyers **Nays:** None Absent: Walker **Motion Carried**
On a motion by Mr. Konves, seconded by Mr. Luedy, the Board approved a resolution adopting Findings of Fact.

Vote; Yeas: Konves, Luedy, McGinty, Meyers **Nays:** None Absent: Walker **Motion Carried**

On a motion by Mr. Konves, seconded by Mrs. McGinty, the Board ***adjourned the organizational meeting*** of the Madison Board of Education with the next regularly scheduled meeting to be held on January 27, 2016 at 6:00 p.m. in the Madison Middle School Auditeria.

Vote; Yeas: Konves, McGinty, Luedy, Meyers **Nays:** None Absent: Walker **Motion Carried**

Attest;

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Jeff Meyers, President

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Robin L. Klenk, Treasurer