

MADISON BOARD OF EDUCATION

04-01

6:00 P.M.

January 07, 2004

The organizational meeting of the Madison Board of Education was held on January 7, 2004 at 6:00 p.m. at the Administration Building with all members present and Dave Irvin presiding.

Members Present; Dave Irvin, Jeff Meyers, Robert Pound and Debra Roberts

Members Absent: Pam Jones

Mr. Jeff Meyers and Mr. Robert Pound were sworn in by the Treasurer. (New terms)

On a motion by Mr. Meyers, seconded by Mr. Pound the Board nominated and approved ***Dave Irvin as President*** of Madison Board of Education.

Vote; Yeas: Meyers, Pound, Roberts, Irvin **Nays:** None **Motion Carried**

On a motion by Mrs. Roberts, seconded by Mr. Meyers the Board nominated and approved ***Robert Pound as Vice-President*** of the Madison Board of Education.

Vote; Yeas: Roberts, Meyers, Pound, Irvin **Nays:** None **Motion Carried**

The President and Vice-President were sworn in by the Treasurer.

The Board established ***regular Board meetings*** to be held the last Wednesday of the month at 6:00 p.m.

On a motion by Mr. Pound, seconded by Mrs. Roberts the Board approved the ***appointment of Mr. Harry Welsh as Legal Counsel.***

Vote; Yeas: Pound, Roberts, Meyers, Irvin **Nays:** None **Motion Carried**

On a motion by Mr. Meyers, seconded by Mrs. Roberts the Board named the ***Superintendent of Schools as purchasing agent*** for the district.

Vote; Yeas: Meyers, Roberts, Pound, Irvin **Nays:** None **Motion Carried**

The Board President made the following appointments:

Appointment of Legislative Liaison	<i>Debra Roberts</i>
Appointment of Athletic Council Members	<i>Jeff Meyers</i>
Appointment of Facilities Committee Member	<i>Robert Pound</i>
Appointment of Personnel Committee Member	<i>Debra Roberts</i>
Appointment of Finance Committee Member	<i>Dave Irvin</i>
Appointment of Audit Committee Member	<i>Dave Irvin</i>
Appointment of Student Achievement Member	<i>Pam Jones</i>

On a motion by Mr. Meyers, seconded by Mr. Pound the Board approved the following Financial Business:

1. It is recommended that the Board of Education authorize the Treasurer to meet all financial obligations to the District within appropriations.
2. It is recommended that the Board authorize the Treasurer to invest interim or inactive funds in all accounts.
3. It is recommended that the Board adopt the following resolution relative to tax collection and distributions:

Be it resolved by the Madison Local Board of Education, County of Richland, State of Ohio:

Section 1: That the Auditor of Richland County be and is hereby requested to issue an order to the Treasurer of Richland County to pay to the Treasurer of the Board of Education such funds as may be available for distribution by said Treasurer.

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Section 2: That the President or Vice-President be and they are authorized to sign and the Treasurer to countersign the necessary documents to secure such advances and also the secondary documents to secure the semi-annual settlements with the County Treasurer during FY04 and FY05.

Section 3: That the Treasurer of the Board be and she is authorized and directed to certify a copy of this resolution to the County Auditor and make such other certifications as may be necessary to make this document effective.

4. It is recommended that the Board of Education authorize payroll deduction procedures in salary payments.
5. It is recommended that the Board of Education authorize the Board President and Treasurer to borrow Money within the statutes.

Vote; Yeas: Meyers, Pound, Roberts, Irvin **Nays:** None **Motion Carried**

On a motion by Mr. Meyers, seconded by Mrs. Roberts the Board *authorized the Superintendent to employ such temporary personnel as is needed to maintain operation*. Such employees are to be presented for approval at the next regular meeting of the Board of Education.

Vote; Yeas: Meyers, Roberts, Pound, Irvin **Nays:** None **Motion Carried**

The Board President made the following announcements:

1. **Regular Board of Education Meeting** – January 28, 2004 6:00 p.m. Board of Education
2. **Senior Citizen Luncheon** - January 20, 2004 at 12:30 P.M.
Madison Comprehensive High School Cafeteria
3. Levy Discussion

On a motion by Mr. Pound, seconded by Mr. Meyers the Board *adjourned the organizational meeting* of the Madison Board of Education with the next regularly scheduled meeting to be held on January 28, 2004 at 6:00 p.m. at the Administration Building.

Vote; Yeas: Pound, Meyers, Roberts, Irvin **Nays:** None **Motion Carried**

Attest;

Dave Irvin, President

Robin L. Klenk, Treasurer