

# MADISON BOARD OF EDUCATION

05-01

5:30 P.M.

January 12, 2005

The organizational meeting of the Madison Board of Education was held on January 12, 2005 at 5:30 p.m. at the Administration Building with all members present and Dave Irvin presiding.

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

**Members Absent:** None

On a motion by Mr. Pound, seconded by Mrs. Roberts the Board appointed Dave Irvin as President Pro-Temp.

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

**Motion Carried**

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

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

**Motion Carried**

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

**Vote; Yeas:** Meyers, Jones, Roberts, 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. Jones the Board approved the *appointment of Mr. Harry Welsh as Legal Counsel.*

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

**Motion Carried**

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

**Vote; Yeas:** Jones, 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>Dave Irvin</i>
Appointment of Personnel Committee Member	<i>Pam Jones, Robert Pound</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 Mrs. Jones the Board authorized the Treasurer to meet all financial obligations to the District within appropriations.

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

**Motion Carried**

On a motion by Mr. Pound, seconded by Mrs. Roberts the Board authorized the Treasurer to invest interim or inactive funds in all accounts.

**Vote; Yeas:** Pound, Roberts, Jones, Pound, Irvin **Nays:** None

**Motion Carried**

On a motion by Mr. Pound, seconded by Mrs. Jones the Board adopted 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 FY05 and FY06.

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.

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

On a motion by Mrs. Jones, seconded by Mr. Pound the Board authorized payroll deduction procedures in salary payments.

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

On a motion by Mr. Meyers, seconded by Mrs. Roberts the Board authorized the Board President and Treasurer to borrow money within the statutes.

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

On a motion by Mrs. Jones, seconded by Mr. Pound 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:** Jones, Pound, Meyers, Roberts, Irvin **Nays:** None **Motion Carried**

The Board President made the following announcements:

1. **Regular Board of Education Meeting** – January 26, 2005 6:00 p.m. Board of Education

On a motion by Mr. Meyers, seconded by Mrs. Jones the Board *adjourned the organizational meeting* of the Madison Board of Education with the next regularly scheduled meeting to be held on January 26, 2005 at 6:00 p.m. at the Administration Building.

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

Attest;

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Dave Irvin, President

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Robin L. Klenk, Treasurer