MADISON BOARD OF EDUCATION

06-01

6:00 P.M. January 11, 2006

Mr. Murray Konves and Mrs. Jane McGinty were sworn in by the Treasurer. (New terms)

The organizational meeting of the Madison Board of Education was held on January 11, 2006 at 6:00 p.m. at the Administration Building with all members present and Robert Pound presiding as President Pro-Temp.

Members Present; Robert Pound, Pam Jones, Jeff Meyers, Murray Konves and Jane McGinty.
Members Absent: None

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

Vote; Yeas: Meyers, Jones, McGinty, Konves, Pound **Nays:** None **Motion Carried**

On a motion by Mr. Konves, seconded by Mrs. McGinty the Board nominated and approved ***Pam Jones as Vice-President*** of the Madison Board of Education.

Vote; Yeas: Konves, McGinty, Jones, Meyers, Pound **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 Mrs. Jones, seconded by Mr. Meyers the Board approved the ***appointment of Mr. Harry Welsh as Legal Counsel.***

Vote; Yeas: Jones, Meyers, McGinty, Konves, Pound **Nays:** None **Motion Carried**

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

Vote; Yeas: Jones**,** Konves**,** Meyers, McGinty, Pound **Nays:** None **Motion Carried**

The Board President made the following appointments:

Appointment of Legislative Liaison	***Pam Jones***
Appointment of Athletic Council Members	***Jeff Meyers***
Appointment of Facilities Committee Member	***Robert Pound***
Appointment of Personnel Committee Member	***Robert Pound***
Appointment of Finance Committee Member	***Pam Jones***
Appointment of Audit Committee Member	***Murray Konves***
Appointment of Student Achievement Member	***Jane McGinty***

On a motion by Mr. Meyers, seconded by Mrs. Jones 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 FY06 and FY07.

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 statutes.

Vote; Yeas: Meyers**,** Jones**,** McGinty, Konves, Pound **Nays:** None **Motion Carried**

On a motion by Mrs. Jones, seconded by Mrs. McGinty 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, McGinty, Meyers, Konves, Pound **Nays:** None **Motion Carried**

The Board President made the following announcements:

1. **Regular Board of Education Meeting –** January 25, 2006 6:00 p.m. Board of Education

On a motion by Mr. Meyers, seconded by Mrs. Jones the Board withdrew into Executive Session to discuss Negotiations.

Vote; Yeas: Meyers, Jones, McGinty, Konves, Pound **Nays:** None **Motion Carried**

The Board reconvened from Executive Session at 7:17 p.m..

On a motion by Mrs. Jones, 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 25, 2006 at 6:00 p.m. at the Administration Building.

Vote; Yeas: Jones, Meyers, McGinty, Konves, Pound **Nays:** None **Motion Carried**

Attest;

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Robert Pound, President

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Robin L. Klenk, Treasurer