

**MADISON LOCAL BOARD OF EDUCATION**

Organizational Meeting Agenda

Wednesday, January 11, 2017 @ 6:00 p.m.

Madison Board of Education

**I. Call to Order**            Jeff Meyers, President Pro-Tem  
Meeting Convened \_\_\_\_\_ p.m.

**II. Pledge of Allegiance**

**III. Roll Call**

Mrs. Jane McGinty    \_\_\_\_\_  
Mr. John Luedy        \_\_\_\_\_  
Mr. Murray Konves    \_\_\_\_\_  
Mrs. Amy Walker      \_\_\_\_\_  
Mr. Jeff Meyers        \_\_\_\_\_

**IV. Election of Officers**

**A. Nomination(s) and election of Board President for 2017**

Nomination \_\_\_\_\_ by \_\_\_\_\_  
Nomination \_\_\_\_\_ by \_\_\_\_\_

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that the nominations be closed.

Vote: Mrs. McGinty \_\_\_\_\_, Mr. Luedy \_\_\_\_\_, Mr. Konves \_\_\_\_\_,  
Mrs. Walker \_\_\_\_\_, Mr. Meyers \_\_\_\_\_

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that \_\_\_\_\_ be elected as President of the Madison Local School Board for 2017.

Vote: Mrs. McGinty \_\_\_\_\_, Mr. Luedy \_\_\_\_\_, Mr. Konves \_\_\_\_\_,  
Mrs. Walker \_\_\_\_\_, Mr. Meyers \_\_\_\_\_

**B. Nomination(s) and election of Board Vice-President for 2017**

Nomination \_\_\_\_\_ by \_\_\_\_\_  
Nomination \_\_\_\_\_ by \_\_\_\_\_

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that the nominations be closed.

Vote: Mrs. McGinty \_\_\_\_\_, Mr. Luedy \_\_\_\_\_, Mr. Konves \_\_\_\_\_,  
Mrs. Walker \_\_\_\_\_, Mr. Meyers \_\_\_\_\_

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that  
\_\_\_\_\_ be elected as Vice-President of the  
Madison Local School Board for 2017.

Vote: Mrs. McGinty \_\_\_\_\_, Mr. Luedy \_\_\_\_\_, Mr. Konves \_\_\_\_\_,  
Mrs. Walker \_\_\_\_\_, Mr. Meyers \_\_\_\_\_

## **The President Assumes Duties At This Time**

### **V. The President Appoints the Following Committees/Representatives for 2017.**

Legislative Liaison \_\_\_\_\_  
Athletic Council Member \_\_\_\_\_  
Facilities Committee Member \_\_\_\_\_  
Personnel Committee Member \_\_\_\_\_  
Finance Committee Member \_\_\_\_\_  
Audit Committee Member \_\_\_\_\_  
Student Achievement Member \_\_\_\_\_

### **VI. Set Regular Meeting Date and Time**

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that the  
Madison Local Board of Education hold its 2017 Regular meetings on the  
\_\_\_\_\_ of each month beginning at \_\_\_\_\_ p.m.

Vote: Mrs. McGinty \_\_\_\_\_, Mr. Luedy \_\_\_\_\_, Mr. Konves \_\_\_\_\_,  
Mrs. Walker \_\_\_\_\_, Mr. Meyers \_\_\_\_\_

### **VII. Approve Yearly Procedures**

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that the following  
yearly procedures be approved 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 2017.
- 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 2017 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 2017.
- That the Treasurer and Executive Secretary will attend Public Records Training in place of newly elected board members.
- 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 2017.
- That the meeting compensation be continued at \$125.00 as previously approved.

Vote: Mrs. McGinty \_\_\_\_\_, Mr. Luedy \_\_\_\_\_, Mr. Konves \_\_\_\_\_,  
Mrs. Walker \_\_\_\_\_, Mr. Meyers \_\_\_\_\_

**VIII. Adjournment**

On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that the 2017  
Organizational Meeting be adjourned at \_\_\_\_\_ p.m.

Vote: Mrs. McGinty \_\_\_\_\_, Mr. Luedy \_\_\_\_\_, Mr. Konves \_\_\_\_\_,  
Mrs. Walker \_\_\_\_\_, Mr. Meyers \_\_\_\_\_