

MADISON LOCAL BOARD OF EDUCATION

Organizational Meeting Agenda

Wednesday, January 9, 2019 @ 6:00 p.m.

Madison Middle School

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 _____
Mrs. Amy Walker _____
Mr. Tim Wigton _____
Mr. Jeff Meyers _____

IV. Election of Officers

A. Nomination(s) and election of Board President for 2019

Nomination _____ by _____
Nomination _____ by _____

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

Vote: Mrs. McGinty _____, Mr. Luedy _____, Mr. Wigton _____,
Mrs. Walker _____, Mr. Meyers _____

On a motion by _____, seconded by _____ that _____ be elected as President of the Madison Local School Board for 2019.

Vote: Mrs. McGinty _____, Mr. Luedy _____, Mr. Wigton _____,
Mrs. Walker _____, Mr. Meyers _____

B. Nomination(s) and election of Board Vice-President for 2019

Nomination _____ by _____
Nomination _____ by _____

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

Vote: Mrs. McGinty _____, Mr. Luedy _____, Mr. Wigton _____,
Mrs. Walker _____, Mr. Meyers _____

On a motion by _____, seconded by _____ that
_____ be elected as Vice-President of the
Madison Local School Board for 2019.

Vote: Mrs. McGinty _____, Mr. Luedy _____, Mr. Wigton _____,
Mrs. Walker _____, Mr. Meyers _____

The President Assumes Duties at This Time

V. The President Appoints the Following Committees/Representatives for 2019.

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 2019 Regular meetings on the
_____ of each month beginning at _____ p.m.

Vote: Mrs. McGinty _____, Mr. Luedy _____, Mr. Wigton _____,
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 2019.
- 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 2019 in accordance with the negotiated agreement.
- That the Board approve the firm of Renwick, Welsh & Burton; Pepple & Waggoner, and Bricker & Eckler for legal services on as needed basis for calendar year 2019.
- 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 2019.
- That the meeting compensation be continued at \$125.00 as previously approved.

Vote: Mrs. McGinty _____, Mr. Luedy _____, Mr. Wigton _____,
Mrs. Walker _____, Mr. Meyers _____

VIII. Adjournment

On a motion by _____, seconded by _____ that the 2019 Organizational Meeting be adjourned at _____ p.m.

Vote: Mrs. McGinty _____, Mr. Luedy _____, Mr. Wigton _____,
Mrs. Walker _____, Mr. Meyers _____