

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
ORGANIZATIONAL MEETING
MINUTES – January 12, 2010**

The Board of Education of the Milford Exempted Village Schools of Clermont County, Milford, Ohio, met pursuant to the provision of Section 3313.24 of the Revised Code of the State of Ohio, Clermont County, on Monday, January 12, 2010, at 5:00 p.m. for the purpose of organization. The Treasurer administered the Oath Of Office to Mrs. Andrea Brady, Mrs. Debbie Marques and Mr. Dave Yockey.

**OATH OF OFFICE OF BOARD MEMBERS
(Ohio Constitution XV, 7, R.C., 3.20, 322, 3313.10)**

The State of Ohio
Clermont County
January 12, 2010

As a duly elected Board Member of the Milford Board of Education, with the term beginning January 12, 2010 are you ready to take the Oath of Office.

If so, raise your right hand and repeat after me:

I Andrea Brady

Swear that I will support the constitution of the United States and the Constitution of the State of Ohio and will faithfully perform the duties of my office as a member of the Board of Education of the Milford Exempted Village School District.

**OATH OF OFFICE OF BOARD MEMBERS
(Ohio Constitution XV, 7, R.C., 3.20, 322, 3313.10)**

The State of Ohio
Clermont County
January 12, 2010

As a duly elected Board Member of the Milford Board of Education, with the term beginning January 12, 2010 are you ready to take the Oath of Office.

If so, raise your right hand and repeat after me:

I Debbie Marques

Swear that I will support the constitution of the United States and the Constitution of the State of Ohio and will faithfully perform the duties of my office as a member of the Board of Education of the Milford Exempted Village School District.

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**OATH OF OFFICE OF BOARD MEMBERS
(Ohio Constitution XV, 7, R.C., 3.20, 322, 3313.10)**

The State of Ohio
Clermont County
January 12, 2010

As a duly elected Board Member of the Milford Board of Education, with the term beginning January 12, 2010 are you ready to take the Oath of Office.

If so, raise your right hand and repeat after me:

I Dave Yockey

Swear that I will support the constitution of the United States and the Constitution of the State of Ohio and will faithfully perform the duties of my office as a member of the Board of Education of the Milford Exempted Village School District.

**PLEDGE OF ALLEGIANCE
CHAIRPERSON PRO TEMPORE**

Mrs. Marques acted as Chairperson Pro Tempore.

**ORGANIZATIONAL ITEMS
NOMINATION AND ELECTION OF PRESIDENT**

The Chairperson Pro Tempore, Mrs. Marques called for nominations for the election of President of the Milford Exempted Village Board of Education for the year 2010.

(10-01) Mrs. Marques nominated Mr. Lucas, seconded by Mr. Yockey, to serve as President of the Milford Exempted Village Board of Education

Motion to close the nominations by Mr. Knepp; seconded by Mr. Yockey

For: Mr. Lucas Yeas: Mrs. Brady, Mr. Knepp, Mr. Lucas, Mrs. Marques, Mr. Yockey

Mrs. Marques declared Mr. Lucas elected President of the Milford Exempted Village Board of Education for the 2010 year.

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ELECTION OF VICE PRESIDENT

President Lucas called for nominations for the election of Vice President of the Milford Exempted Village Board of Education for the year 2010.

(10-02) Mrs. Marques nominated Mr. Yockey; there being no second:

Mrs. Brady nominated Mr. Knepp, seconded by Mr. Lucas, to service as Vice President of the Milford Board of Education. Mr. Lucas declared the nominations closed.

For: Mr. Knepp Yeas: Mrs. Brady, Mr. Knepp, ^{Mr Yockey} Mrs. Marques, Mr. Lucas
Nays: ~~Mr. Yockey~~ ^{Mrs Marques} *As Amended*

President Lucas declared Mr. Knepp duly elected Vice President of the Milford Exempted Village Board of Education for the 2010 year.

SERVICE FUND

(10-03) On the motion by Mr. Yockey, seconded by Mrs. Marques, the Board of Education of the Milford Exempted Village School District authorized the Treasurer to establish a Service Fund in the amount of \$10,000.00.

Roll call vote was as follows:

Mrs. Brady, Aye	Mr. Knepp, Aye	Mrs. Marques, Aye
Mr. Yockey, Aye	Mr. Lucas, Aye	

President Lucas declared the motion passed.

INVESTMENT OF INACTIVE AND INTERIM FUNDS

(10-04) On the motion by Mr. Knepp, seconded by Mrs. Marques, the Board of Education of the Milford Exempted Village Schools authorize the Treasurer to invest inactive and interim funds at the most productive interest rate and according to Board policy, whenever inactive and interim funds are available.

Roll call vote was as follows:

Mrs. Brady, Aye	Mr. Knepp, Aye	Mrs. Marques, Aye
Mr. Yockey, Aye	Mr. Lucas, Aye	

President Lucas declared the motion passed.

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EMPLOYMENT OF TEMPORARY PERSONNEL

(10-05) On the motion by Mr. Yockey, seconded by Mrs. Marques, the Board of Education of the Milford Exempted Village Schools authorized the Superintendent to employ such temporary personnel as needed. Such employments are to be presented for approval by the Board of Education at the next regular meeting.

Roll call vote was as follows:

Mrs. Brady, Aye
Mr. Yockey, Aye

Mr. Knepp, Aye
Mr. Lucas, Aye

Mrs. Marques, Aye

President Lucas declared the motion passed.

FISCAL OFFICER - STUDENT ACTIVITY ACCOUNT

(10-06) On the motion by Mr. Yockey, seconded by Mrs. Brady, the Board of Education appointed the Superintendent to be the sign off officer of all student activity programs and he shall present these programs to the Board of Education once each year. He will also have the authority to approve and/or modify the student activity budgets throughout the year.

Roll call vote was as follows:

Mrs. Brady, Aye
Mr. Yockey, Aye

Mr. Knepp, Aye
Mr. Lucas, Aye

Mrs. Marques, Aye

President Lucas declared the motion passed.

STUDENT ACTIVITY ACCOUNTS

(10-07) On the motion by Mrs. Marques, seconded by Mr. Yockey, the Board of Education authorized the Student Activity Accounts to be active for fiscal years 2009 and 2010 as follows:

High School Activity Accounts

Student Council
Publications
Youth in Government
Senior Class
Junior Class
Sophomore Class
Freshman Class
Key Club
Special Education

High School Athletic Accounts

Athletic
Drama

Junior High Activity Accounts

Student Council
Club Publications
Honor Society
Concert Choir

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Student Activity Accounts – (continued)

Roll call vote was as follows:

Mrs. Brady, Aye
Mr. Yockey, Aye

Mr. Knepp, Aye
Mr. Lucas, Aye

Mrs. Marques, Aye

President Lucas declared the motion passed.

AUTHORIZATION OF OFFICIAL SIGNATURES

(10-08) On the motion by Mrs. Marques, seconded by Mrs. Brady, the Board of Education of the Milford Exempted Schools authorized the President, Mr. Lucas, the Vice President, Mr. Knepp, and the Treasurer Randy Seymour, to be the official signers for payment of funds for the Board of Education, and further authorized that one of the three sign checks on all Board of Education accounts, and the President's signature and the Treasurer's signature may be a facsimile.

Roll call vote was as follows:

Mrs. Brady, Aye
Mr. Yockey, Aye

Mr. Knepp, Aye
Mr. Lucas, Aye

Mrs. Marques, Aye

President Lucas declared the motion passed.

AUTHORIZATION OF THEN AND NOW CERTIFICATE

(10-09) On the motion by Mr. Knepp, seconded by Mrs. Marques, the Board of Education of the Milford Exempted Village Schools authorized the Treasurer to exercise the Then and Now certification of funds provided the funds are within the Board approved appropriations and free of any previous encumbrances.

Roll call vote was as follows:

Mrs. Brady, Aye
Mr. Yockey, Aye

Mr. Knepp, Aye
Mr. Lucas, Aye

Mrs. Marques, Aye

President Lucas declared the motion passed.

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AUTHORIZATION FOR THE TREASURER TO MODIFY THE BOARD APPROPRIATIONS

(10-10) On a motion by Mrs. Brady, seconded by Mrs. Marques the Board authorized Treasurer to modify the original line item appropriations as set by the Board. The Treasurer shall not alter the amended appropriations as adopted by the Board. All modifications must be within the last Board adopted appropriations measure. The Treasurer shall stay within the funds available as certified by the Budget Commission of Clermont County or as amended and approved on or before June 30, 2010, by the Budget Commission.

Roll call vote was as follows:

Mrs. Brady, Aye
Mr. Yockey, Aye

Mr. Knepp, Aye
Mr. Lucas, Aye

Mrs. Marques, Aye

President Lucas declared the motion passed.

APPOINTMENT OF PURCHASING AGENT

(10-11) On the motion by Mr. Yockey, seconded by Mrs. Brady, the Board of Education of the Milford Exempted Village Schools authorized Jeff Johnson, operations manager, as the Superintendent's designee to serve as the purchasing agent for the school district.

Roll call vote was as follows:

Mrs. Brady, Aye
Mr. Yockey, Aye

Mr. Knepp, Aye
Mr. Lucas, Aye

Mrs. Marques, Aye

President Lucas declared the motion passed.

APPROVAL OF LEGAL and BOND COUNSEL

(10-12) On the motion by Mr. Yockey, seconded by Mr. Knepp, the Board of Education of the Milford Exempted Village Schools approved Ennis, Roberts and Fischer and the Clermont County Prosecutor's Office as legal counsel for the Board for 2010, RBC Capital Markets as bond counsel.

Roll call vote was as follows:

Mrs. Brady, Aye
Mr. Yockey, Aye

Mr. Knepp, Aye
Mr. Lucas, Aye

Mrs. Marques, Aye

President Lucas declared the motion passed.

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ADOPTION OF FISCAL YEAR 2011 BUDGET

(10-13) On the motion by Mr. Yockey, seconded by Mrs. Marques, on the recommendation of the Superintendent and the Treasurer, the Board of Education approved the Resolution for Adopting the FY 2011 Budget for All Funds as follows:

**ADOPTION OF THE FY2011 BUDGET FOR ALL FUNDS FOR THE PERIOD OF JULY 1, 2010,
THROUGH JUNE 30, 2011 (10-13)**

WHEREAS, the Milford Exempted Village Board of Education at its meeting on, January 12, 2010, received the following tax budget for the period of July 1, 2010, through June 30, 2011.

1. From the Superintendent and the Treasurer, for Current Operating Expenses (General Fund) in the total amount of \$58,600,000.00.
2. From the Treasurer, for Retirement of Bonded Debt (Bond Fund) in the total amount of \$3,721,125.00.
2. From the Treasurer, for All Other Funds in the amount of \$11,611,415.00.

ADOPTION OF FISCAL YEAR 2011 BUDGET (10-13) (continued)

WHEREAS, Public Hearing was held on January 12, 2010 at 5:00 p.m., pursuant to a notice published in the Cincinnati Enquirer on January 5, 2010, and

WHEREAS, copies of said budgets have been available for public inspection for at least ten (10) days in the Office of the Treasurer,

NOW THEREFORE, BE IT RESOLVED, that the FY11 Budget for the General Fund in the amount of \$58,600,000.00, for the Bond Retirement Fund in the amount of \$3,721,125.00 and for All Other Funds in the amount of \$11,611,415.00 be adopted, and

BE IT FURTHER RESOLVED, that the Treasurer be, and is hereby directed to file copies with the County Auditor as required by law.

Roll call vote was as follows:

Mrs. Brady, Aye
Mr. Yockey, Aye

Mr. Knepp, Aye
Mr. Lucas, Aye

Mrs. Marques, Aye

President Lucas declared the motion passed.

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APPROVAL OF RESOLUTION #08-14 FOR ADVANCE PAYMENT OF TAXES

(10-14) On the motion by Mrs. Marques, seconded by Mr. Yockey, on the recommendation of the Superintendent and the Treasurer, the Board of Education approved the Resolution for Advance Payment of Taxes as follows:

BE IT RESOLVED by the Board of Education of the Milford Exempted Village Board of Education of Clermont County, Milford, Ohio.

SECTION 1. That the Auditor and Treasurer of Clermont County, Ohio, are hereby requested respectively, whenever funds are available to draw and pay to the Milford Exempted Village School District of Clermont County, Ohio, in accordance with Section 321.34, O.R.C., money derived from taxes or other sources payable by law to the County Treasurer, to the account of the Milford Exempted Village School District, and lawfully applicable for the purpose of the current fiscal year of funds in any Tax Settlement in 2011.

Roll call vote was as follows:

Mrs. Brady, Aye	Mr. Knepp, Aye	Mrs. Marques, Aye
Mr. Yockey, Aye	Mr. Lucas, Aye	

President Lucas declared the motion passed.

SCHEDULED BOARD OF EDUCATION MEETING DATES

(10-15) On the motion by Mrs. Marques, seconded by Mr. Yockey the regular meetings of the Milford Exempted Village Board of Education adopted the following tentative scheduled Board of Education meeting dates and locations at 7:00 p.m.

January 12, 2010	(Organizational Meeting – 5:00 p.m.)	
January 21, 2010	High School Auditorium	1 Eagles Way, Milford
February 18, 2010	Pattison Elementary	5330 South Milford Road, Milford
March 18, 2010	Seipelt Elementary	5684 Cromley Drive, Milford
April 15, 2010	Smith Elementary	1052 Jer-Les Drive, Milford
May 20, 2010	Junior High	5735 Wolfpen-Pleasant Hill Road, Milford
June 17, 2010	Mulberry Elementary	5950 Buckwheat Road, Milford
July 15, 2010	Mulberry Elementary	5950 Buckwheat Road, Milford
August 19, 2010	Mulberry Elementary	5950 Buckwheat Road, Milford
September 16, 2010	Smith Elementary	1052 Jer-Les Drive, Milford
October 21, 2010	McCormick Elementary	751 Loveland-Miamiville Road, Loveland
November 18, 2010	Meadowview Elementary	5556 Mt. Zion Road, Milford
December 16, 2010	High School Auditorium	1 Eagles Way

Roll call vote was as follows:

Mrs. Brady, Aye	Mr. Knepp, Aye	Mrs. Marques, Aye
Mr. Yockey, Aye	Mr. Lucas, Aye	

President Lucas declared the motion passed.

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APPOINTMENT OF COMMITTEES, DELEGATES AND REPRESENTATIVES

1. JVS SCHOOL BOARD DESIGNEEMr. Yockey
2. OSBA DELEGATE AND LEGISLATIVE LIAISONMr. Yockey
3. CHAMBER OF COMMERCE LIAISON.....Mrs. Brady
4. CENTRAL COMMITTEE LIAISON.....Mrs. Marques
5. SUPERINTENDENT LIAISONMr. Lucas
6. TREASURER LIAISON.....Mr. Knepp
7. FAMILY ENGAGEMENT COMMITTEE LIAISON.....Mrs. Marques
8. BUSINESS ADVISORY COMMITTEE LIAISONS.....Mr. Knepp
Mr. Yockey
9. COMMUNICATIONS COMMITTEE LIAISONS.....Mrs. Brady
Mrs. Marques
10. SUPERINTENDENT COMMITTEES:

BUILDING AND GROUNDS

Mrs. Marques

Mr. Lucas

FINANCE

Mrs. Brady

Mrs. Marques

CURRICULUM, INSTRUCTION AND ASSESSMENT

Mr. Knepp

Mr. Yockey

PERSONNEL

Mrs. Brady

Mr. Knepp

ATHLETIC

Mr. Lucas

Mr. Yockey

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ADJOURNMENT

(10-16) On the motion by Mr. Lucas, seconded by Mr. Knepp, the Milford Board of Education Organizational meeting of January 12, 2010 was duly adjourned at 5:32 p.m.

Roll call vote was as follows:

Mrs. Brady, Aye
Mr. Yockey, Aye

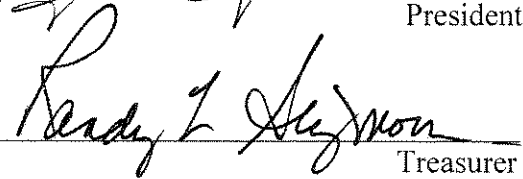
Mr. Knepp, Aye
Mr. Lucas, Aye

Mrs. Marques, Aye

President Lucas declared the motion passed.



President

Attest: 

Treasurer