MADISON BOARD OF EDUCATION

11-15

6:00 P.M. NOVEMBER 16, 2011

The regular meeting of the Madison Board of Education was held on November 16, 2011 at 6:00 p.m. at Madison High School Library with Jeff Meyers presiding.

Members Present; Jeff Meyers, Pam Jones, John Luedy, Jane McGinty, and John Scheurer.
Members Absent; None

During recognition of visitors, Mr. Jerry Cline, President of the Madison Lions Club, presented checks of 150.00 to the Madison Girls Soccer program and Boys Soccer program and a check for 100.00 to the Music Department, for a total of 400.00.

No one addressed the Madison Board of Education during public comments.

Mrs. Jane McGinty gave a Legislative report. There was no Athletic Board of Control or Facilities report given. The Student Representative was not present. Mr. Tim Rupert, Eastview Elementary principal, gave the Administrators report. Mr. Gary Graham gave a monthly report on the Race to the Top Grant and Mr. Kaple gave a Superintendent's report.

On a motion by Mrs. McGinty, seconded by Mrs. Jones the Board approved the agenda.

Vote; Yeas: McGinty, Jones, Luedy, Scheurer, Meyers **Nays:** None **Absent:** None **Motion Carried**

On a motion by Mr. Luedy, seconded by Mrs. McGinty the Board approved the following financial items:

1. Approve the minutes of the October 26, 2011 Regular meeting.
2. Approve the Financial Report as submitted by the Treasurer.
3. Approve the Appropriation Modifications.

Vote; Yeas: Luedy, McGinty, Jones, Scheurer, Meyers **Nays:** None **Absent:** None **Motion Carried**

On a motion by Mr. Scheurer, seconded by Mrs. McGinty the Board approved the following personnel and related matters:

1. The Superintendent recommends the Board of Education approve the following contracts:

   a. William Whatman, class VI custodian at Madison High School, effective November 7, 2011. Bill is replacing Vanessa Bowles who retired.
   b. Mark Vanek, bus driver, effective November 7, 2011. Mark is replacing Tammy Paramore who took another route.
   c. Steve Sutter, supplemental contract as varsity softball coach, effective November 4, 2011.

2. The Superintendent recommends the Board of Education approve the following certified substitutes or tutors for the 2011/2012 school year:

   Audra Carpenter Kenneth Cruse Dana Edmonds Shane Fawcett Lindsey Grove Ashley Klasnich Robyn Stone Robert Watson

   Tutors
   Aaron Brokaw Elois Dunham Annette Kash Victoria Knuckles Sandra McWhorter William Miefert Nicole Pierce Christina Rose Judith Sadowski Sarah Shepherd Kelly Shinabarker Dennis Strohminger Paige Warga Carrie Weis Brittany Wilson Reta Zody

3. The Superintendent recommends the Board of Education approve the following classified substitutes for the 2011/2012 school year:

   Derek O'Neil – bus driver Edward Shambaugh - custodial

4. The Superintendent recommends the Board of Education approve the salary increase for Laura Parsons and Jody Kuhn, Madison Early Childhood Learning Center, according to the daycare salary schedule.

5. The Superintendent recommends the Board of Education approve the following:

   a. Clarrissa Wolfhope, teacher assistant at Madison Early Childhood Learning Center, effective October 31, 2011.

Point of Information

a. Tiffany Adkins has been awarded the Class VI (3rd shift) custodial position at Madison High School, effective October 24, 2011.

Vote; Yeas: Scheurer, McGinty, Jones, Luedy, Meyers **Nays:** None **Absent:** None **Motion Carried**

On a motion by Mr. Luedy, seconded by Mr. Scheurer the Board of Education approved the following Superintendent's Business:

1. The Superintendent recommends the Board of Education approve the following for Family Medical Leave:

   a. Jeff Keener, teacher at Madison High School, from October 3, 2011 - to be determined.
   b. Tom Brandt, teacher at Madison High School, from October 12, 2011 – November 29, 2011.
   c. Shelly Barr, teacher at Madison High School, from November 23, 2011 – February 21, 2012.
   d. Dennis Powell, teacher at Madison South Elementary, from October 20, 2011 – January 30, 2012.

2. The Superintendent recommends the Board of Education adopt a resolution determining to submit to the electors of the Madison School District the question of levying the renewal of a tax for current expenses pursuant to section 5705.21 revised Code of Ohio.

3. The Superintendent recommends the Board of Education approve the purchase of replacement computers for the junior high, high school, Adult Ed office and Tech office in the amount of $74,536.00.

4. The Superintendent recommends the Board of Education approve the moving of the boiler from the Jesse Beer building to Madison Junior High at a cost of $18,000.00 through Standard Plumbing and Heating.

5. The Superintendent recommends the Board of Education approve ATS Project Success as a Supplemental Education Services provider for the district's Title I SES program for South Elementary (Title I funded for qualifying students).

Vote; Yeas: Luedy, Scheurer, McGinty, Jones, Meyers **Nays:** None **Absent:** None **Motion Carried**

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During Public Comments, Board member, Jane McGinty, discussed the three day OSBA Capital Conference that she had just returned from where she represented the district as their Delegate.

The Board President made the following announcements:

1. **Next Regular Meeting –** will be held on December 14, 2011 at Madison Comprehensive High School Library at 6:00 p.m.

On a motion by Mrs. McGinty, seconded by Mr. Luedy, the Board adjourned the regular meeting of the Madison Board of Education with the next regularly scheduled meeting to be held on December 14, 2011 at 6:00 p.m. at Madison High School Library.

Vote; Yeas: McGinty, Luedy, Jones, Scheurer, Meyers **Nays:** None **Absent:** None **Motion Carried**

Attest;

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Jeff Meyers, President

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Robin L. Klenk, Treasurer