MADISON BOARD OF EDUCATION

11-10

6:00 P.M. JULY 21, 2011

The regular meeting of the Madison Board of Education was held on July 21, 2011 at 6:00 p.m. at Madison High School Library with Jeff Meyers presiding.

Members Present; Jeff Meyers, Pam Jones, Jane McGinty, and John Scheurer.
Members Absent; John Luedy

No Visitors wished to address the Madison Board of Education.

There was no Legislative or Athletic Board of Control report given and no Student Representative was present. Mr. Steve Crist, Operations Supervisor, gave a Facilities report. Mr. Kaple gave the Administrators report for Diane Coleman, Food Service Director, who was ill. Mr. Gary Graham gave a monthly report on the Race to the Top Grant. Mr. Kaple gave a Superintendent's report. Mr. Jeff Maver, Construction Manager from Heery, Inc. gave a report and the project Architects, Garmann and Miller, gave a report and showed the initial design of the new 5 through 8 Middle School.

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

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

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

1. Approve the minutes of the June 10, 2011 Special meeting.
2. Approve the minutes of the June 29, 2011 Regular meeting.
3. Approve the Financial Report as submitted by the Treasurer.

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

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

1. The Superintendent recommends the Board of Education accept the resignations of the following:

   a Kim Fahrion, Family and Consumer Science teacher at Madison Comprehensive High School, effective July 6, 2011.

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

   a. Sunshine Rennick, Interim Day Care Supervisor, effective August 1, 2011.
   b. Rodger B. Davis, supplemental contract as Assistant Varsity Girls Basketball Coach, effective for the 2011/2012 school year.
   c. Courtney Paul, Family and Consumer Science teacher at Madison Comprehensive High School, effective August 22, 2011, contingent upon obtaining all requirements for transfer of out-of-state licensure. Courtney is replacing Kitty Company who retired. The Superintendent recommends the approval of 8 extended days that is part of the Family and Consumer Science position.
   d. Krystle Branham, supplemental contract as 7th grade cheerleading advisor effective for the 2011/2012 school year.

3. The Superintendent recommends non-renewal of the following spring 2011 supplemental contracts. These positions are presently held by non-employees or non-M.L.E.A. employees and, in compliance with the M.L.E.A. contract must be posted:

Matthew Brown Freshman Baseball Coach

4. The Superintendent recommends the Board of Education approve the following volunteer coaches for the 2011/2012 school year.

   Troy Schulz volunteer football coach

Point of Information

a. Janice Dechert has been awarded bus route 15 am/pm effective August 24, 2011. Janice is replacing Sandy McBride who retired.
b. Sue Cassidy Miller has been awarded the Pony route effective August 23, 2011 and the ½ Child Care route effective August 25, 2011. Sue is replacing Sandy McBride.
c. Gail Miller has been awarded the Class III custodian position at Mifflin Elementary, effective July 18, 2011. Gail is replacing Sandy Carmichael who took another position.
d. Jonathan Weikle has been awarded the Class VI custodian position at Madison South Elementary, effective July 18, 2011. Jon is replacing Mary Ousley who took another position.

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

   Rick McCliment custodial

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

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

1. The Superintendent recommends the Board of Education approve the cell phone reimbursement of $30.00 per month for eligible employees for 2011/2012.

3. The Superintendent recommends the Board of Education approve the per diem payment for Kirk Manns, Athletic Director, for days worked prior to the start of his August 1, 2011 contract date.

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

   a. Melisa Murphy, Computer Technician, from August 8, 2011 – approximately September 9, 2011.
   b. Nikki Cox, teacher at Madison South Elementary, from August 22, 2011 – November 11, 2011.
   c. Linda Utt, cafeteria, from August 23, 2011 – October 18, 2011.

5. The Superintendent recommends the Board of Education approve the purchase of classroom equipment from Buckeye Commercial Furniture, LLC in the amount of $18,921.50 to be used for a science lab at the high school.

MADISON BOARD OF EDUCATION

11-10

6:00 P.M. JULY 21, 2011

6. The Superintendent recommends the Board of Education approve a medical leave of absence for Linda Utt from October 19, 2011 – approximately November 2, 2011.

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

On a motion by Mrs. Jones, seconded by Mr. Scheurer, the Superintendent recommends the Board of Education approve the one-time supplemental pay agreement for Jeremy Secrist in the amount of $2000 and $1000 for Rob Peterson for assuming extra duties associated with the athletic department for the 2010/2011 school year.

Vote; Yeas: Jones, McGinty, Meyers **Nays:** Scheurer **Absent:** Luedy **Motion Carried**

Several community members addressed the Board of Education during public comments.

The Board President made the following announcements:

1. **Next Regular Meeting –** will be held on August 31, 2011 at Madison Comprehensive High School Library at 6:00 p.m.

On a motion by Mr. Scheurer, seconded by Mrs. Jones, the Board adjourned the regular meeting of the Madison Board of Education with the next regularly scheduled meeting to be held on August 31, 2011 at 6:00 p.m. at Madison High School Library.

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

Attest;

_____
Jeff Meyers, President

_____
Robin L. Klenk, Treasurer