# MADISON BOARD OF EDUCATION

11-14

6:00 P.M. OCTOBER 26, 2011

The regular meeting of the Madison Board of Education was held on October 26, 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. Robin Hovis, District Five Representative for the Ohio Department of Education, presented the Excellent School Rating Banner to the Madison teachers and students that were in attendance.

Mrs. Berger addressed the Madison Board of Education during public comments.

There was no Legislative or Athletic Board of Control report given. Wesley Lewis, Student Council President, was the Student Representative and he gave a report. Steve Crist gave a Facilities report. Mrs. Amy Parr-Wigton, Mifflin Elementary principal, gave the Administrators report. Mr. Gary Graham gave a monthly report on the Race to the Top Grant. Mr. Kaple gave a Superintendent's report.

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

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

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

1. Approve the minutes of the September 28, 2011 Regular meeting.
2. Approve the minutes of the October 12, 2011 Special meeting.
3. Approve the Financial Report as submitted by the Treasurer.
4. Approve the Appropriation Modifications.
5. Approve the Five Year Forecast.

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

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

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

   a. Brett Kemp, supplemental contract as assistant varsity wrestling coach, effective October 2, 2011.
   b. Tom Brandt, supplemental contract as head varsity softball coach, effective September 28, 2011.

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

   a. Joshua Taylor, supplemental contract as assistant 7/8 wrestling coach for the 2011/2012 school year.
   b. Randall Kessler, bus route 19 am/pm, effective October 3, 2011. Randall is replacing Lil Galco who took another route.
   c. Anthony Colace, bus route 20 am/pm , effective October 4, 2011. Anthony is replacing Charles Reynolds who took another route.
   d. Kimball Tetlow, bus route 25 pm, effective October 5, 2011. Kimball is replacing Jim Adams who took another route.

e. Richele Garand, 2 hour cafeteria worker at Madison Comprehensive High School, effective October 11, 2012. This is a new position.

Point of Information

a. Dave Goff has been awarded the bus route 13 preschool, effective October 3, 2011. Dave is replacing Sue Miller who took another route.
b. Vicki Hershner has been awarded the ½ Dayspring route, effective October 3, 2011. Vicki is replacing Janice Dechert who took another route.
c. Tammy Paramore has been awarded bus route 29 am/pm, effective October 3, 2011. Tammy is replacing Janice Dechert who took another route.

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

Brenda Beach Eric Dillon Kathleen Esmont Leah Gillum Abbi Grau Jessica Halter
Joshua Kocher Cynthia Lowenkanp Jason Luce Karin Manning Tiffani Martin
Ryan McClenathan Joshua Moore Lee Moore Daniel Roberts Valerie Schwartfigure
Sarah Scott Lana Thompson

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

Karla Hoffman - cafeteria Richard Tamburrino - custodial

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

Andrew Klupp 7/8 wrestling coach

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

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

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

a. Revise the Family Medical Leave approved for Dee Jones at the September 28, 2011 board meeting and approve Family Medical Leave from October 3, 2011 – January 3, 2012. Approve a medical leave of absence from January 4, 2012 – January 23, 2012.
b. Jerry Beal, teacher at Madison Comprehensive High School, from August 22, 2011 – September 6, 2011. Medical Leave of Absence beginning September 7, 2011 – to be determined.
c. Janell Kershner, teacher at Mifflin Elementary, from February 7, 2012 – April 27, 2012.
d. Wilma Norton, cook at Madison High School, from approx. November 4, 2011 – approx. November 21, 2011.

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2. The Superintendent recommends the Board of Education approve the following new/revised board policies:

   1422.02, 1432, 1460, 1461, 1623, 2260.01, 3122.02, 3123, 3160, 3161, 3432, 4122.02, 4123, 4160, 4161, 4432, 5113.02, 6152.01, 9160

3. The Superintendent recommends the Board of Education approve the resolution to levy the renewal of a tax outside of the ten-mill limitation for the purpose of current expenses of the school district at a rate not to exceed six and nine-tenths (6.9) mills.

4. The Superintendent recommends the Board of Education approve the change in status of Amanda Hill, Title I teacher at Madison South Elementary from .6 time to 1.0 (full-time) effective October 31, 2011.

5. The Superintendent recommends the Board of Education accept the donation of $5000 to the Madison Comprehensive High School Athletic Department from the Wilbur G. and Esther L. Beer Donor Advised Fund through the Richland County Foundation.

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

The Board President made the following announcements:

1. **Next Regular Meeting –** will be held on November 16, 2011 at Madison Comprehensive High School Library at 6:00 p.m.

Meet the Candidates Night will be held tonight from 7:00 to 8:30.

On a motion by Mr. Scheurer, seconded by Mrs. McGinty, the Board adjourned the regular meeting of the Madison Board of Education with the next regularly scheduled meeting to be held on November 16, 2011 at 6:00 p.m. at Madison High School Library.

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

**Attest;**

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Jeff Meyers, President

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Robin L. Klenk, Treasurer