MADISON BOARD OF EDUCATION

11-05

6:00 P.M. MARCH 23, 2011

The regular meeting of the Madison Board of Education was held on March 23, 2011 at 6:00 p.m. at Madison High School Library with Jeff Meyers presiding.

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

No one addressed the Board of Education during recognition of visitors.

Mrs. Jane McGinty gave a Legislative report. There was no Athletic Board of Control report or Facilities' report and Eric Stigall was the Student Representative who reported on the events at the High School. Mr. Jim Riggle, Career Tech Supervisor gave an administrator's report, Mr. Gary Graham gave a monthly report on the Race to the Top Grant and Mr. Kaple gave a Superintendents report.

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

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

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

1. Approve the minutes of the February 23, 2011 Regular meeting.
2. Approve the minutes of the March 11, 2011 Regular meeting.
3. Approve the Financial Report as submitted by the Treasurer.
4. Adopt a Resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

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

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

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

   a. Tim Dean, supplemental contract as Assistant Golf Coach, effective for the fall 2011 season.

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

   a. Martin Breitinger, Principal at Mifflin Elementary, effective June 27, 2011 due to retirement.
   b. Scott Kullman, Principal at Madison Junior High, effective June 30, 2011 due to retirement.
   c. Judy Tobias, teacher at Madison South Elementary, effective May 31, 2011 due to retirement.
   d. Nancy Mowry, Special Education teacher at Madison Comprehensive High School, effective May 31, 2011 due to retirement.
   e. Mindy Duffner, teacher at Madison Junior High, effective May 31, 2011 due to retirement.
   f. Linda Crockett, teacher at Madison Junior High, effective May 31, 2011 due to retirement.
   g. Doug Beak, computer technician, effective June 30, 2011 due to retirement.
   h. Linda Cyrus, secretary at Mifflin Elementary, effective June 22, 2011 due to retirement.
   i. Lawana Hill, custodian at Mifflin Elementary, effective June 30, 2011 due to retirement.
   j. Gail Dick, Guidance Counselor at Madison Junior High School, effective June 30, 2011 due to retirement

k. Valerie Liston, teacher at Eastview Elementary, effective June 30, 2011 due to retirement.
l. Kathleen Carter, Library Technician at Eastview Elementary, effective June 30, 2011 due to retirement.
m. Sylvia Warters, supplemental contract as Career Technical Department Chair, effective end of 2010/2011 school year.

Point of Information

a. Mike Yost has been awarded the position as On-Bus Instructor effective February 23, 2011 on an as needed basis.
b. Kathie Galco has been awarded bus route 34 am/pm effective March 7, 2011. Kathie is replacing Vicki Hershner who took another route.

3. The Superintendent recommends the Board of Education approve the following administrative contracts for three (3) years (2012 – 2015):

Steve Crist Jonathon Muro Robert Peterson Sonja Pluck Chris Scholl Jeremy Secrist

4. The Superintendent recommends the Board of Education approve the non-renewal of the administrative contract for Renee Pore, Madison Junior High Athletic Director/Attendance effective June 10, 2011 due to reduction in force.

5. The Superintendent recommends the Board of Education approve the elimination of the position of Wooster Heights Principal due to building closure.

6. The Superintendent recommends the Board of Education approve one (1) year contracts (2011 – 2012) for the following retired administrators:

Kathleen Lorenz Amy Parr-Wigton Timothy Rupert

7. The Superintendent recommends non-renewal of the following 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:

Kayla Brasseur	7th grade Cheerleading Advisor
Ken Brubaker	Assistant Varsity Girls Basketball
Michelle Byus	Varsity Cheerleading Advisor
Sean Conway	Head Football Coach
Steve Crist	Head Varsity Girls Soccer Coach
Kaitlin Eddleblute	½ Assistant Varsity Girls Soccer
Ron Hetler	Head Varsity Girls Basketball Coach
Brett Kemp	Assistant Varsity Wrestling Coach
Jennifer Lauber	Head Varsity Volleyball Coach
Angie Lomax	Assistant Varsity Cheerleading Advisor
Kelly Moore	Music Assistant (Ramettes)
Brad Mosier	Assistant Varsity Wrestling Coach
Doug Mosier	Head Varsity Wrestling Coach
Dustin Moysi	Assistant Varsity Boys Soccer Coach
Amy Parr-Wigton	WH Special Ed. Bldg. Coord. – Bldg. closing, not posting
Angie Shenberger	9th grade Cheerleading Advisor

Holly Siwek	8th grade Volleyball Coach
James Smith	Assistant Varsity Girls Basketball Coach
Leroy Smith	Assistant Varsity Football Coach
Jeff Stiteler	½ Assistant Varsity Girls Soccer Coach
Jayson Stone	Head 7th grade Boys Basketball Coach
Joshua Taylor	Assistant 7th grade Football Coach
Tom Wolff	Head 7th grade Football Coach

8. The Superintendent recommends the Board of Education non-renew the following supplemental positions for the 2011/2012 school year.

Jennifer Steffey	Senior Class Advisor
Tracey Burden	Senior Class Advisor

9. The Superintendent recommends the Board of Education approve the following certified Substitutes/and or Tutors:

Tutors
Christine Parker Christina Rose

Substitutes:
David Boliantz Andrew Cochran Jarrod Pollard Samuel Ross Jared Sowash
Lisa Walda

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

Dale Wisenbarger - custodial

11. The Superintendent recommends the Board of Education approve the following volunteer coaches:

a. Brian Burkhart as volunteer Track Coach.

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

On a motion by Mr. Scheurer, seconded by Mr. Luedy, 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. Milton Tenney, maintenance with Madison Local Schools, from February 16, 2011 – March 16, 2011.
b. Kim Miller, teacher at Madison Comprehensive High School, from March 8, 2011 to approx. March 21, 2011.
c. Anna Greenfelder, teacher at Wooster Heights Elementary, from February 23, 2011 – March 15, 2011.
d. Shirley Adkins, custodian at Eastview Elementary, from February 23, 2011 – approx. April 8,

2011.

e. Judy Richardson, teacher at Madison Junior High, from March 28, 2011 – approx. June 10, 2011.
f. Kyle Bishop, teacher at Madison Junior High, from March 8, 2011 – March 21, 2011.
g. Teresa Hudson, secretary at Madison Comprehensive High School, from February 25, 2011 – March 4, 2011.
h. Troy Hoover, custodian at Madison Comprehensive High School, from March 14, 2011 – April 8, 2011.
i. Rhonda King, teacher aide at Madison Comprehensive High School, from March 11, 2011 – March 21, 2011.
j. Carol Shults, teacher at Eastview Elementary, from February 23, 2011 to April 13, 2011.
k. William Collins, custodian at Madison Comprehensive High School, from March 17, 2011 to April 22, 2011.

2. The Superintendent recommends the Board of Education approve a medical leave of absence for Milton Tenney from March 17, 2011 – approx. May 22, 2011.

3. The Superintendent recommends the Board of Education approve the quote from Institutional Diversified for the painting of all high school lockers at a cost of $15,740.

4. The Superintendent recommends the Board of Education approve the bid for 4 modular doublewide classrooms to M Space Holdings in the amount of $485,611.00.

5. The Superintendent recommends the Board of Education approve the baseball trip to Barbersville, West Virginia from March 25 – March 27, 2011 at no cost to the board.

6. The Superintendent recommends the Board of Education approve the purchase of the following textbooks:

Note: These purchases provide materials for all classroom teachers, intervention specialists, and Title I teachers.

K-5 Revised Third Edition Everyday Math - $39,000.00 (including shipping)
Publisher: McGraw Hill

The program was significantly revised to match Ohio's new Common Core Standards in math. The new standards have significant differences from the current standards, requiring adjustments in grade-level material and depth of instruction. All districts are expected to teach new content standards at the primary grades this fall.

K-4 Language Arts Program - $354,154.40
Publisher: Harcourt Houghton-Mifflin (subsidiary of Pearson)

As part of the Strategic Plan and the OIP process, the district must use a research-based program with fidelity to align instruction, assessment and Ohio's new Common Core Standards in language arts. This purchase meets those expectations.

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

MADISON BOARD OF EDUCATION

11-05

6:00 P.M. MARCH 23, 2011

There were no visitors who addressed the Board of Education.

The Board President made the following announcements:

1. **Next Regular Meeting –** will be held on April 27, 2011 at Madison Comprehensive High School Library at 6:00 p.m.

On a motion by Mrs. McGinty, seconded by Mrs. Jones, the Board withdrew into Executive Session for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment and Employment/Personnel.

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

On a motion by Mrs. Jones, seconded by Mr. Scheurer, the Board reconvened from Executive session at 7:30 p.m.

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

On a motion by Mrs. McGinty, 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 April 27, 2011 at 6:00 p.m. at Madison High School Library.

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

Attest;

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Jeff Meyers, President

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Robin L. Klenk, Treasurer