MADISON BOARD OF EDUCATION

11-09

6:00 P.M. JUNE 29, 2011

The regular meeting of the Madison Board of Education was held on June 29, 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 Visitors wished to address the Madison Board of Education.

There was no Legislative report given and no Student Representative was present. Mr. Meyers gave an Athletic Board of Control report. Mr. Steve Crist, Operations Supervisor, gave Facilities and Administrative report and Mr. Jeremy Secrist, Madison High School Assistant Principal, gave a report on Discipline and the Alternative program. 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 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 May 25, 2011 Regular meeting.
2. Approve the Financial Report as submitted by the Treasurer.
3. Approve the appropriation modifications as shown in Addendum A.
4. Grant the Treasurer the authority to make the following transfers and advances as shown in Addendum B.
5. Approve setting aside 50% of the FY2011 Final Expenditures as FY2012 Temporary Appropriations. These appropriations are approved at the fund level.

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 accept the resignations of the following:

   a. Sean Fraser, bus driver, effective June 1, 2011.
   b. Brent Markham, supplemental contract as 7/8 Assistant Wrestling Coach, effective June 9, 2011.
   c. Tristyn Dibell, Health teacher at Madison Junior High, effective June 9, 2011.
   d. Sandra McBride, bus driver, effective June 30, 2011 due to retirement.

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

   a. Mark Long, Industrial Technology teacher at Madison Junior High, effective August 22, 2011. Mark is replacing Charles Swick who resigned.
   b. Elizabeth Hicks, Language Arts grade 8 teacher at Madison Junior High, effective August 22, 2011. Elizabeth is replacing Linda Crockett who retired.
   c. Courtney Handshoe, Science grade 7 teacher at Madison Junior High, effective August 22, 2011. Courtney is replacing Linda Hetler who retired.
   d. Andrew Saris, Chemistry teacher at Madison Comprehensive High School, effective August 22, 2011. Andrew is replacing Eric Haschke who resigned.
   e. Nichole Litten, Language Arts grade 7 at Madison Junior High, effective August 22, 1011. Nichole is

replacing Mindy Duffner who retired.

f. Kristen Kerwin, 6th grade teacher at Madison South Elementary, effective August 22, 2011. This was an open position due to the closure of Wooster Heights Building.

g. Melissa Warner, 2nd grade teacher at Madison South Elementary, effective August 22, 2011. This was an open position due to the closure of Wooster Heights.

h. Jennifer Lawhorn, 1st grade teacher at Madison South Elementary, effective August 22, 2011. This was an open position due to the closure of the Wooster Heights Building.

i. Jacob Myers, Health teacher at Madison Comprehensive High School, effective August 22, 2011. Jacob is replacing Dana Woodring who retired.

j. Elizabeth Nickoli, Intervention Specialist at Madison Comprehensive High School, effective August 22, 2011. Elizabeth is replacing Nancy Mowry who retired.

k. Kim Fahrion, Family and Consumer Science teacher at Madison Comprehensive High School, effective August 22, 2011. Kim is replacing Kitty Company who retired.

l. Alyssa Lingle, 1st grade teacher at Mifflin Elementary, effective August 22, 2011. Alyssa is replacing Dawn Martin who took another position.

m. Savannah Hitchman, Health teacher at Madison Junior High, effective August 22, 2011. Savannah is replacing Tristyn Dibell who resigned.

n. Tammy Paramore, bus driver with Madison Local Schools, effective August 24, 2011. Tammy is replacing Sandra Eulett.

o. Don Maxey, supplemental contract as Junior Class Advisor, effective for the 2011/2012 school year.

p. Andrew Saris, supplemental contract as Head 7th grade Football Coach, effective for the 2011/2012 school year.

q. Brian Hicks, supplemental contract as Skills USA Advisor, effective for the 2011/2012 school year.

r. Darren Miller, supplemental contract as Head 8th grade Football Coach, effective for the 2011/2012 school year.

s. Tonya Stevens, Madison Early Childhood Learning Center, effective June 14, 2011.

t. Daniel Weightman, temporary summer help with Madison Bus Garage effective June 21, 2011.

u. Jessica Gordon, Intervention Specialist at Madison South Elementary, effective August 22, 2011. This is an open position due to the closure of the Wooster Heights Building.

v. Jennifer McVicker, 6th grade teacher at Mifflin Elementary, effective August 22, 2011. Jennifer is replacing Sarah Weiser who took another position.

<u>Point of Information</u>

a. Lillian Galco has been awarded bus route 4 am/pm, effective August 24, 2011. This is a new route due to closure of Wooster Heights.

b. James Adams has been awarded bus route 23 am/pm, effective August 24, 2011. This is a new route due to the closure of Wooster Heights.

c. Margie Mosier has been awarded the 4 hour cafeteria position at Madison South Elementary, effective August 23, 2011. This is a new position due to the closure of Wooster Heights.

d. Lana Rogers has been awarded the 4 hour cafeteria position at Madison South Elementary, effective August 23, 2011. This is a new position due to the closure of Wooster Heights Elementary.

e. Tina Shields has been awarded the 2 hour cafeteria position at Eastview Elementary, effective August 23, 2011. Tina is replacing Pat Forsythe who resigned.

f. Dawn Martin has been awarded the Title I position for Mifflin/Madison South Elementary effective August 22, 2011. This position replaces the Title I position at Wooster Heights Elementary.

g. Denise Thompson has been awarded the 3rd grade position at Mifflin Elementary, effective August 22, 2011. Denise is replacing Ann Theaker who retired.

h. Sarah Weiser has been awarded the 4th grade position at Mifflin Elementary, effective August 22, 2011. Sarah is replacing Denise Thompson who took another position.
i. John Grubbs has been awarded the Class III custodian position at Madison Comprehensive High School, effective July 1, 2011. John is replacing Bill Collins.
j. Steve Reynolds has been awarded bus route 5 am/pm, effective August 24, 2011. Steve is replacing Sean Fraser who resigned.
k. Mary Ousley has been awarded the Class III custodian position at Madison Junior High, effective July 1, 2011. Mary is replacing John Grubbs who took another position.

3. The Superintendent recommends the Board of Education approve 8 extended days for Kim Fahrion, Family and Consumer Science teacher at Madison Comprehensive High School. These 8 days go along with the position.

4. The Superintendent recommends the Board of Education approve the following **spring** supplemental contracts for the 2011/2012 school year:

Kyle Bishop	Assistant 7/8 Track Coach
Kimberly Boehm	Assistant Varsity Track Coach
Tom Brandt	Head Varsity Girls Softball Coach
Todd Cortelletti	Boys Tennis Coach
Kyle Gordon	Assistant Varsity Baseball Coach
Steve Hill	Head Varsity Track Coach
Robin Myers	Assistant Varsity Track Coach
Doug Rickert	Head Varsity Baseball Coach
Brent Sanders	Assistant 7/8 Track Coach
Andrew Saris	Assistant Varsity Track Coach

5. 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:

Wayne Camp	Assistant 7/8 Track Coach
Mico Castelvetre	Varsity Assistant Softball Coach

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

Sam Scheurer	Football

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

On a motion by Mrs. Jones, 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. Jerry Beal, teacher at Madison Comprehensive High School, from May 2, 2011 – June 9, 2011.
   b. Tim Rupert, Principal at Eastview Elementary, from June 1, 2011 - June 29, 2011.

c. Victoria Walsh, teacher at Madison Comprehensive High School, from May 31, 2011 – June 9, 2011.

2. The Superintendent recommends the Board of Education approve the contract between The Center for Individual and Family Services (The Center) and Madison Local Schools for Audiology services for the 2011/2012 school year.

3. The Superintendent recommends the Board of Education approve the continued membership in the Ohio High School Athletic Association for the 2011/2012 school year.

4. The Superintendent recommends the Board of Education approve the contract between the Richland County Sheriff's Department and Madison Local Schools for police services for the 2011/2012 school year.

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

April 1 – June 1, 2011		March 1, 2011	
Brian Forbes	GD&T	Brian Atlee	Electrical Apprenticeship Level I
John Henney	Stained Glass	Patricia King	Crocheting Basics
Cheryl Kenney	State Tested Nurse Aid	Melisa Murphy	Computer Maintenance
David Liebhart	PMT/CNC	Bonnie Smith	Landscape Design/Care
Jason Luce	Auto Technology	William Ross	Firefighter

6. The Superintendent recommends the Board of Education approve the purchase of 19 industrial storage cabinets and racks in the amount of $16,823 to be paid for through FY12 Career Tech weighted funds. These cabinets are for the new electricity lab (formally Auto Body).

7. The Superintendent recommends the Board of Education accept the donation of a fork lift from KBZ Electric, Inc. valued at approximately $1500. The fork lift will be used in the Career Tech area of Madison Comprehensive High School.

8. The Superintendent recommends the Board of Education approve the addendum to the high school parent/student handbook titled Units of Credit Needed for Class Standing.

9. The Superintendent recommends the Board of Education approve the completion of the Schematic Design Phase for the New 5-8 School.

10. The Superintendent recommends the Board of Education approve the Asbestos Hazard Abatement and Related Work bid from Total Environmental Services, LLC, in the amount of 13,165.00.

11. The Superintendent recommends the Board of Education approve the Demolition of Wooster Heights Elementary School bid from B & B Wrecking, Inc., in the amount of 346,500.00.

12. The Superintendent recommends the Board of Education approve the Demolition of Wooster Heights Elementary School Temporary Construction Fence Contract from Cuyahoga Fence, LLC, in the amount of 69,700.00.

13. The Superintendent recommends the Board of Education approve the ratification of the contract between the Ohio Association of Public School Employees and Madison Local Schools.

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

No one wished to address the Board of Education during public comments.

The Board President made the following announcements:

1. **Next Regular Meeting –** will be held on July 21, 2011 at Madison Comprehensive High School Library at 6:00 p.m.

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

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

On a motion by Mrs. McGinty, seconded by Mrs. Jones, the Board reconvened from Executive session at 7:10 p.m.

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 affirmed the approval of the ratification of the contract between the Madison Local Board of Education and the Ohio Association of Public School Employees, effective August 1, 2010 to July 31, 2013.

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

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 July 21, 2011 at 6:00 p.m. at Madison High School Library.

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

Attest;

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Jeff Meyers, President

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Robin L. Klenk, Treasurer