MADISON BOARD OF EDUCATION

11-07

6:00 P.M. MAY 25, 2011

The regular meeting of the Madison Board of Education was held on May 25, 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

Mifflin Elementary students in grades 1 through 6 compete in a speech meet and the winners at each grade level performed their speeches for the Madison Board of Education.

Four community members, Merv Shaffner, Lisa Miller, Carolyn Cyrus and Jeremy Miller addressed the Board during recognition of visitors.

There was no Legislative or Athletic Board of Control report given. No Student Representative was present. Mr. Kaple gave a Facilities report and Mrs. Yvette Givand, Madison Early Childhood Supervisor, gave an administrator's report. Mr. Gary Graham gave a monthly report on the Race to the Top Grant.

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

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

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

1. Approve the minutes of the April 27, 2011 Regular meeting.
2. Approve the Financial Report as submitted by the Treasurer.
3. Approval of the Five Year Forecast.
4. Approve the appropriation modifications as submitted.

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

On a motion by Mr. Scheurer, 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. Dustin Moysi, supplemental contract as Assistant Varsity Boys Soccer Coach, effective for the 2011/2012 season.
   b. Jeff Stiteler, supplemental contract as ½ Assistant Varsity Girls Soccer Coach, effective for the 2011/2012 season.
   c. Kaitlin Eddleblute, supplemental contract as ½ Assistant Varsity Girls Soccer Coach, effective for the 2011/2012 season.
   d. Don Maxey, supplemental contract as Junior Class Advisor, effective May 2, 2011 for the 2010/2011 school year.
   e. Kenneth Brubaker, supplemental contract as Assistant Varsity Girls Basketball Coach and Assistant Varsity Volleyball Coach, effective for the 2011/2012 school year.
   f. Steve Haverdill, supplemental contract as Head 9th grade Football Coach, effective for the 2011/2012 school year.
   g. Matthew Brown, supplemental contract as Head 7th grade Boys Basketball Coach, effective for the 2011/2012 school year.
   h. Holly Siwek, supplemental contract as 9th grade Volleyball coach, effective for the 2011/2012 school year.

i. Courtney Steele, temporary summer help with Madison Bus Garage, effective May 19, 2011 on an as needed basis.

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

a. Richard Morehouse, teacher at Madison Comprehensive High School, effective June 9, 2011.
b. Yvette Givand, Early Childhood/Preschool Director at Madison Early Childhood Learning Center, effective August 19, 2011.
c. Anna Greenfelder, teacher at Wooster Heights Elementary, effective June 31, 2011 due to retirement.
d. Ann Theaker, teacher at Mifflin Elementary, effective May 31, 2011 due to retirement.
e. Lindsay Owen, supplemental contract as 9th grade Volleyball Coach effective April 26, 2011.
f. Dana Woodring, supplemental contact as Assistant Varsity Track Coach effective at the end of the 2010/2011 season.
g. Jerry Beal, supplemental contract as Junior Class Advisor effective with the 2010/2011 school year.
h. Derek Boyd, supplemental contract as Head 8th grade Football Coach, effective May 17, 2011.
i. James Shaum, supplemental contract as Skills USA Advisor effective with the 2011/2012 school year.
j. Thomas Wolff, Principal at Madison Junior High, effective August 1, 2011. Tom is replacing Scott Kullman who will retire July 31, 2011.
k. Renee Pore, Assistant Principal at Madison Junior High, effective July 25, 2011. Renee is replacing Tom Wolff who took another position.

Point of Information

a. Dave Shaum has been awarded the Class VI Custodian position at Madison Junior High, effective July 1, 2011. Dave is replacing Troy Schmidt who took another position.

3. The Superintendent recommends the Board of Education approve Erin Gibson as volunteer Assistant Varsity Girls Soccer Coach.

4. The Superintendent recommends the Board of Education approve the following summer OGT Intervention teachers or tutors:

Trini Niznik – reading/writing teacher **Curtis Ashley** – social studies teacher
Pam Conover – science tutoring and testing
Tim Niswander – reading test reader **Karen VonStein** – writing and social studies test reader
Matt Wade - math and science test reader **David Mounts**-Math Tutor

5. The Superintendent recommends the Board of Education rescind the continuing contract issued for Karen VonStein at the April 27, 2011 meeting and issue a 5 year contract.

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

Michelle Barr	Junior Class Advisor
Kim Boehm	HS Student Council
Tom Brandt	Junior Class Advisor
Amy Bryan	Junior High Academic Advisor, JH Math Department Chair

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Tracey Burden	Skills USA
Sharon Cicolani	German Club Advisor, Senior Class Advisor
Theresa Click	Thursday School
Todd Cortelletti	Mock Trial
Lee Cunningham	Assistant Varsity Boys Basketball Coach
Kim Davidson	HS Student Council
Laurie Dean	Junior Class Advisor
James Dillon	HS Academic Advisor, Assistant Band Director, Key Club Advisor, HS Science Department Chair
Nikki Fisher	8th grade Cheerleading Advisor
Rebecca Frasher	Call-in Secretary HS/JH/Elementary
Matthew Godsil	Head 7/8 Wrestling Coach, Thursday School, Assistant V. Football Coach
Craig Green	Vocal Ensemble, HS Drama Advisor
Jacob Grove	Conditioning & Fitness Coordinator, Assistant Varsity Football Coach
Brian Hicks	Head 9th grade Boys Basketball Coach
Steve Hill	Assistant Varsity Football Coach
Ed Holmes	HS Math Department Chair
Victoria Kasberg	FCCLA Advisor
Tom Kline	JH Social Studies Department Chair
Dave Logan	Career Tech Department Chair
Tim Lord	Head Varsity Boys Soccer Coach, JH Audio Visual
Martha Maas	HS English Department Chair
Brent Markham	Assistant 7th grade Football Coach, Assistant 7/8 Wrestling Coach
James Masi	Assistant Varsity Football Coach, Equipment Manager
Gary McKenzie	Thursday School
Jessica Mergel	JH Special Education Building Coordinator
Tim Mergel	Assistant Varsity Boys Basketball Coach
Anne Mutti	HS Newspaper Advisor
Robin Myers	Head Cross Country Coach
Tim Niswander	Assistant 9th grade Football Coach
Trina Niznik	Writers' Club
Holly North	BPA Advisor, Yearbook Advisor
Stephanie Palm	Head 7th grade Girls Basketball Coach
Laura Phillips	Spanish Club Advisor
Deb Pickens	HERO Advisor
Steve Purvis	HS Social Studies Department Chair
Chad Reynolds	Assistant 8th Grade Football Coach
Heather Reynolds	Madison South Special Education Building Coordinator
Doug Rickert	Head Varsity Boys Basketball Coach
Lynelle Rickert	JH Science Department Chair
James Robinson	JH Student Council
Brent Sanders	HS Audio Visual
Julie Schuler	HS Student Council
Kathy Schultheis	Head 8th Grade Girls Basketball Coach, 7th Grade Volleyball Coach
Robert Sliney	Mifflin Special Education Building Coordinator
Traci Sneed	JH English Department Chair
Goldie Spencer	EV Special Education Building Coordinator
Jennifer Steffey	Assistant Cross Country Coach
Nathan Stump	French Club Advisor, National Honor Society Advisor, Girls Tennis Coach

Mathew Wade	Swim/Dive Coach
Stacey Wampler	Senior Class Advisor
Eric Wellman	Head 8th grade Boys Basketball Coach
Craig Weston	HS Drama Advisor

7. The Superintendent recommends the Board of Education approve extended time for the following employees for the 2011/2012 school year:

Kim Boehm	12	Brian Hicks	15	Michelle Sandor	12
Roger Beaudet	12	Steve Hill	10	Loretta Shaffner	5
Jenifer Culler	8	Victoria Kasberg	8	Jim Shaum	8, 1/8
Lee Cunningham	1.5	Mike Leeper	16	Jim Thompson	1/8 day
Tim Dean	1/8 day	Gary McKenzie	8, 1/8 day	Patricia Thomas	16
Rebecca Devany	8, 1/8 day	Karen Newberry	5	Stacey Wampler	16
William Fowles	20	Deb Pickens	16, 1/8 day	Sylvia Warters	8
Michelle Frederick	16	Doug Rickert	12	Claudia Wise	12
JoAnn Zimmerman	12				

8. The Superintendent recommends the Board of Education approve the elimination of the following classified positions effective with the 2011/2012 school year due to the closure of Wooster Heights Elementary:

1 - 1st shift custodian	1 – 2nd shift custodian	1 - head cook	1 - 4 hour cook
1 – 2 hour cook	1 library technician	1 special education aide	1 teacher aide
1 secretary			

9. The Superintendent recommends the Board of Education approve the elimination of the following certified positions effective with the 2011/2012 school year due to the closure of Wooster Heights Elementary:

2 – Kindergarten 2 – 1st grade 2 – 2nd grade 2 – 3rd grade 2 – 4th grade 2 – 5th grade 2 – 6th grade 3 – Intervention Specialists 1 Title I Reading 1 Physical Education 1 Music 1 Principal

10. The Superintendent recommends the Board of Education approve the elimination of the following classified position due to reduction in force:

1 – Career Assessment aide – Madison Comprehensive High School

11. Don Maxey has been awarded the position as Career Tech Manufacturing Technology teacher effective August 22, 2011. Don is replacing Richard Morehouse who resigned. This action will remove Don from the RIF recall list.

Vote; Yeas: Scheurer, Jones, McGinty, 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 the attached list of 2011 graduates on

condition they meet all requirements of Madison Comprehensive High School and the Ohio Department of Education. Graduation will be held Friday, June 3, 2011 at 7:30 p.m. at Ram Field (weather permitting).

2. The Superintendent recommends the Board of Education approve the student fee structure for the 2011/2012 school year.

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

   a. Carol Caseman, bus aide, from March 30, 2011 – June 8, 2011.
   b. Virginia Brenner, teacher aide at Madison Comprehensive High School, from May 31, 2011 – June 8, 2011.
   c. Linda Utt, cafeteria worker at Madison Junior High, from May 11, 2011 – June 8, 2011.

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

   0167, 1613, 2120, 2412, 2461, 3213, 3215, 4213, 4215, 5200, 5512, 5751, 6231, 6232, 6320, 6460 7434, 7540, 7540.03, 7540.04, 8431, 8500, 8550, 9150, 9160

5. The Superintendent recommends the Board of Education approve the resolution for the teaching of financial literacy and college and career readiness in grades 7 and/or 8.

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

   That based upon the recommendation of the Superintendent, William Collins is hereby placed upon a leave of absence for medical reasons for an indefinite period of time not to exceed two years.

7. The Superintendent recommends the Board of Education approve the fabrication and installation of new ADA compliant handicap seating at the football field for $17,500.00 from Mattern Metal Works.

8. The Superintendent recommends the Board of Education approve Nickles Bakery for the bread contract and Smith's Dairy for the milk contract for the 2011/2012 school year.

9. The Superintendent recommends the Board of Education approve the contract between EJ Therapy Services and Madison Local Schools for occupational and physical therapy services for the 2011/2012 school year.

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

Merv Shaffner addressed the Board of Education during public comments.

The Board President made the following announcements:

1. **Next Regular Meeting –** will be held on June 29, 2011 at Madison Comprehensive High School Library at 6:00 p.m.

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On a motion by Mrs. McGinty, seconded by Mr. Scheurer, the Board adjourned the regular meeting of the Madison Board of Education with the next regularly scheduled meeting to be held on June 29, 2011 at 6:00 p.m. at Madison High School Library.

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

Attest;

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Jeff Meyers, President

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Robin L. Klenk, Treasurer