MADISON BOARD OF EDUCATION

11-16

6:00 P.M. DECEMBER 14, 2011

The regular meeting of the Madison Board of Education was held on December 14, 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

There was no presentation of certificates given.

Mr. Filipack and Mrs. Mary Fry addressed the Madison Board of Education during public comments.

There was no Athletic Board of Control or Legislative report given. Wesley Lewis, Student Council President, was the Student Representative and he gave a report. Steve Crist gave a Facilities report. Mrs. Sonja Pluck, Adult Education Director, gave the Administrators report. Mr. Gary Graham gave a monthly report on the Race to the Top Grant and Mr. Kaple gave a Superintendent's report.

On a motion by Mr. Luedy, seconded by Mrs. Jones the Board approved the agenda with the additions.

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

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

1. Approve the minutes of the November 16, 2011 Regular meeting.
2. Approve the Financial Report as submitted by the Treasurer.
3. Approve the Appropriation Modifications.

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

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

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

   a. Richele Garand, cafeteria worker at Madison High School, effective November 25, 2011.
   b. Robin Myers, supplemental contract as assistant varsity track coach, effective November 22, 2011.

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

   a. Melissa McClain, 2 hour cafeteria worker at Madison High School, effective November 21, 2011. Melissa is replacing Richele Garand who resigned.
   b. Wayne Camp, supplemental contract as assistant 7/8 track coach for the spring 2012 season.
   c. Matthew Lewis, supplemental contract as varsity assistant wrestling coach, for the 2011/2012 season.

   <u>Point of Information</u>

   a. William Whatman has been awarded the 2nd shift custodial position at Eastview Elementary, effective November 28, 2011. Bill is replacing Shirley Adkins who retired.

MADISON BOARD OF EDUCATION

11-16

6:00 P.M. DECEMBER 14, 2011

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

   Melinda Delong – bus driver Charles Wolford – bus driver Tracy Boone - café, aides
   Joseph Marfia - custodial

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

   Natasha Beck Elleena Cameron Jeffrey Fletcher Kaitlyn Fraley Marianne Manley
   Daniel McNulty Abbey Metz Ilhamy William

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

   Steve Hill – indoor track Kim Boehm – indoor track Brent Sanders – indoor track
   Andrew Saris – indoor track Cody Matern - wrestling

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

On a motion by Mrs. McGinty, seconded by Mr. Scheurer 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. Devon Grosjean, teacher at Eastview Elementary, from October 27, 2011 – February 2, 2012.
   b. Mary Ousley, custodian at Madison Junior High from November 28, 2011 – December 27, 2011.

2. The Superintendent recommends the Board of Education approve a medical leave of absence for Devon Grosjean from February 3, 2012 – March 12, 2012.

3. The Superintendent recommends the Board of Education approve a leave of absence for Devon Grosjean from March 13, 2011 – June 1, 2012.

4. The Superintendent recommends the Board of Education approve the Madison Adult Career Center Courses of Study.

5. The Superintendent recommends the Board of Education approve the renewal of the annual Ohio School Boards Association membership for January - December 2012.

6. The Superintendent recommends the Board of Education approve the purchase of lighting for the Carpentry and Machine Trades Career Tech Shops from Energy Optimizers USA in the amount of $15,969.00

8. The Superintendent recommends the Board of Education approve the resolution for the design development design phase submission for the new 5-8 school building and authorizing the Superintendent to sign the design phase submission for the project.

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

MADISON BOARD OF EDUCATION

11-16

6:00 P.M. DECEMBER 14, 2011

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

7. The Superintendent recommends the Board of Education approve the resolution designating Board's authorized representative and delegating authority for business related to the construction project, including change order authority and placement of advertisements to solicit bids for work.

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

During Public Comments, Mr. Don Kasper addressed the Board of Education.

The Board President made the following announcements:

1. **Organizational Meeting –** will be held on January 12, 2012 at Madison Comprehensive High School Library at 6:00 p.m.

On a motion by Mrs. McGinty, seconded by Mr. Luedy, the Board appointed Mr. Jeff Meyers as President Pro-Temp to run the Organizational meeting until the President is elected.

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

On a motion by Mr. Luedy, seconded by Mrs. Jones, the Board adjourned the regular meeting of the Madison Board of Education with the Organizational meeting to be held on January 12, 2012 at 6:00 p.m. at Madison High School Library.

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

Attest;

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Jeff Meyers, President

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Robin L. Klenk, Treasurer