MADISON BOARD OF EDUCATION

11-02

6:00 P.M. JANUARY 12, 2011

The regular meeting of the Madison Board of Education was held on January 12, 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

The Superintendent presented each Board member with a framed certificate honoring them for their dedicated service to Madison Local Schools during presentation of certificates.

During recognition of visitors, John Parman and Michelle Moroney addressed the Board of Education.

There was no Legislative or Facilities report given. Jeff Meyers gave an Athletic Board of Control report and Eric Stigall was the Student Representative who reported on the events at the High School. Mr. Robert Peterson, High School Principal and Mr. Jeremy Secrist, Assistant High School Principal, gave an administrator's report.

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

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

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

1. Approve the minutes of the December 15, 2010 Regular meeting.
2. Approve the Financial Report as submitted by the Treasurer.
3. Approve the FY 2012 Tax Budget.

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

On a motion by Mr. Luedy, 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. Julie Livingston, 2nd grade teacher at Madison South Elementary, effective February 28, 2011 due to retirement.

    b. Shirley Parlette, bus driver, effective January 10, 2011

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

    a. Amanda Hill, Title I Reading teacher (.6 time) at Madison South Elementary, effective January 3, 2011. Amanda is replacing Joy Ridenour who took another position.

    b. Vladislav (Joe) Nenadov, Class VI Custodian, 3rd shift at Madison Comprehensive High School, effective December 27, 2010. Joe is replacing Mary Ousley who took another position.

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

    a. Curtis Ashley as volunteer High School Drama Advisor.

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4. The Superintendent recommends the Board of Education approve the following certified substitutes or tutors for the 2010/2011 school year:

   Substitutes: Renee Blaney John Ellis Carol Kochheiser Marsha Laird Laura Ritchie Megan Thompson Melinda Wingrove

   Tutors: Aaron Brokaw Linda Cochran Jonathan Davis Tamara Hall Lynn Jones William Miefert III, Dolores Stedman Dennis Strohminger Paige Warga A. Larry Weese Kaylin Williams Reta Zody

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

   Richard Shrader - custodial

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

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

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

   a. Rebecca Frasher, secretary at Wooster Heights Elementary, from November 11, 2010 – November 18, 2010.
   b. Zinda Thomas, teacher at Madison Junior High, from December 3, 2010 – December 12, 2010.
   c. Milton Tenney, maintenance with Madison Local Schools, from December 15, 2010 – January 6, 2011.
   d. Janice Dechert, bus driver with Madison Local Schools, from December 7, 2010 – January 24, 2011.
   e. Sandra Sanderson, teacher at Madison South Elementary, from January 18, 2011 – January 28, 2011.

3. The Superintendent recommends the Board of Education approve the purchase of replacement computers for the high school lab and the Career Tech lab, which are to be paid out of the Career Tech weighted funds in the amount of $39,818, and the purchase of replacement computers for the elementary buildings (grades 3-4) and the junior high lab, which are to be paid out of the general fund technology budget in the amount of $73,154.

4. The Superintendent recommends the Board of Education approve the purchase of replacement servers for Eastview, Mifflin and Madison South in the amount of $19,989.00 paid for through the general fund's technology budget and technology fees.

5. The Superintendent recommends the Board of Education approve Center ED Tutoring and Mentoring Co. as an SES (tutoring) provider for the 2010-2011 school year through the Title I SES program for South Elementary.

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

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On a motion by Mrs. Jones, seconded by Mr. Scheurer, the Superintendent recommends the Board of Education approve the 2011-2012 school calendar.

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

The Superintendent gave updates on the OIP, Strategic Plan and Construction project.

During recognition of visitors, Don Kasper addressed the Board of Education.

The Board President made the following announcements:

1. **Next Regular Meeting –** will be held on February 23, 2011 at Madison Comprehensive High School Library at 6:00 p.m.

On a motion by Mr. Scheurer, seconded by Mrs. Jones, the Board requested an Executive Session to discuss personnel and to prepare for, conduct, or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

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

On a motion by Mrs. McGinty, seconded by Mrs. Jones, the Board reconvened from Executive Session at 7:40 p.m.

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

On a motion by Mrs. Jones, 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 February 23, 2011 at 6:00 p.m. at Madison High School Library.

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

Attest;

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Jeff Meyers, President

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Robin L. Klenk, Treasurer