MADISON BOARD OF EDUCATION

11-11

6:00 P.M. AUGUST 31, 2011

The regular meeting of the Madison Board of Education was held on August 31, 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

No Visitors wished to address the Madison Board of Education.

There was no Legislative or Athletic Board of Control report given. Wesley Lewis, Student Council President, was the Student Representative and he gave a report. Mr. Steve Crist, Operations Supervisor, gave a Facilities report. Mrs. Delores Johnson, Transportation 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 Mrs. McGinty, seconded by Mrs. Jones the Board approved the agenda and the addendum.

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

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

1. Approve the minutes of the July 21, 2011 Regular meeting.
2. Approve the Financial Report as submitted by the Treasurer.

Vote; Yeas: Luedy, McGinty, Scheurer, Jones, 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 accept the resignations of the following:

   a. Shirley Adkins, custodian at Eastview Elementary, effective October 28, 2011 due to retirement.
   b. Sandra Sanderson, math coach at Madison South Elementary, effective August 31, 2011.

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

   a. Deborah Scheurer, supplemental contract as 9th grade cheerleading advisor effective for the 2011/2012 school year.
   b Michael King, Class VI custodian at Madison Junior High, effective August 29, 2011. Mike is replacing Joe Nenadov who took another position.

3. <u>Point of Information</u>

   a. Rex Southard has been awarded the position as Class III custodian at Madison Junior High, effective July 25, 2011. Rex is replacing Gail Miller who took another position.

   b. Donald Tenney has been awarded the Class VI custodian position at Madison Junior High, effective July 25, 2011. Don is replacing Jon Weikle who took another position.

   c. According to Article II, 6 of the OAPSE negotiated contract, Rex Southard has elected to return to his former position as Class VI custodian at Madison Junior High, effective August 2, 2011.

d. Dave Shaum has been awarded the Class III custodial position at Madison Junior High, effective August 15, 2011. Dave is replacing Rex Southard who returned to his former position.

e. Joe Nenadov has been awarded the Class VI custodial position at Madison High School, effective August 22, 2011. Joe is replacing Dave Shaum who took another position.

f. Stacy Simon has been awarded the special education 1-1 aide position at Madison Junior High, effective August 23, 2011. This is a new position.

g.Talena Tobias has been awarded the special education 1-1 aide position at Mifflin Elementary, effective August 23, 2011. This is a new position. This action removes Talena from the RIF list.

4. The Superintendent recommends the Board of Education approve the following classified substitutes for the 2011/2012 school year:

Bus Aide – Nancy Keith, Dean Zellner

Bus Driver – Sandra Carmichael, Tim Dean, Roger Drake, Tony Colace, Mark White Randy Kessler, James Miller, Sieglinde Mullins, Rex Southard, Milton Tenney, Kimball Tetlow, Mark Vanek

Aides/and or Secretary – Megan Carroll, Nicole Chinn, Lori Clark, Wynette Clinage, Anna Dean, Beth Deville, Rochelle Frame, Kathie Galco, Tambreia Gorrell, Kristy Haag, Barbara Hamrick, Betty Jacobs, Nona Kaufman, Dawn Keiser, Elizabeth Miller, Michelle Murray, Tina Nikolaus, Judy O'Hail, Rachel Schneider, Kriss Smith, Teresa Thomas, Heather Wendland, Linda Whistler, Jenny Jones

Café – Michelle Baker, Wynette Clinage, Richele Garand, Jean Heilman, Michelle Murray, Kathy Phillips, Rachel Remaley, Elizabeth Teschler,

Custodians –Bill Bradford, Tom Cowell, Mike King, Rick McCliment**,** Terry Stimens, Michael Williams, Dale Wisenbarger

5. The Superintendent recommends the Board of Education approve the attached list of certified substitutes for the 2011/2012 school year.

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

a. Matthew Brown	8th grade football
b. Travis Conard	swim team
c. Susan Sawyer	swim team
d. Jim Dillon	swim team
e. Erin Schulz	Girls Soccer

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

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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 appoint a delegate and alternate for 2011 Capital Conference. Jane McGinty is the delegate and John Luedy is the alternate.

2. The Superintendent recommends the Board of Education approve the following revised board policies:

   5330, 8210

3. The Superintendent recommends the Board of Education approve Club Z! In-Home Tutoring Services, Sylvan Learning Center – Ontario, and Center.Ed Tutoring and Mentoring as Supplemental Educational Service (SES) providers for qualifying South Elementary students through Title I funds for the 2011/2012 school year.

4. The Superintendent recommends the Board of Education approve the purchase of professional development and math coaching for K-10 math teachers from September 2011 – May 2012 in the amount of $18,000 paid from the Race to the Top grant.

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

   a. Sonja Pluck, Adult Career Center Director, from July 10, 2011 – September 12, 2011.
   b. Kathy Hartings, Cosmetology Instructor, from September 1, 2011 - May 31, 2012 to be used on an intermittent basis.
   c. Melissa Brandt, teacher at Eastview Elementary, from August 24, 2011 to October 17, 2011.
   d. Ted Hoover, custodian at Mifflin Elementary, from July 22, 2011 to August 7, 2011.
   e. Monique Eberst, teacher at Madison Junior High, from August 24, 2011 to October 7, 2011.
   f. Mary Case, teacher at Madison South Elementary, from August 24, 2011 to September 2, 2011.

6. The Superintendent recommends the Board of Education approve the purchase of 2 Solar/Wind Energy Training Systems and 3 Grid-Tie Training Systems from Advanced Technology Consultants at a cost of $55,650. The Madison Adult Career Center is paying $23,750 and Career Tech is paying $31,900 with weighted funds.

7. The Superintendent recommends the Board of Education approve the stipend of $100/day for 7 days for Tim Dean for work relocating his Electricity lab into the old Auto Body shop. This amount is being paid for through Career Tech weighted funds.

8. The Superintendent recommends the Board of Education approve the stipend of $100/day for 5 days for Tracey Burden and Brian Hicks for attending summer leadership camp associated with Skills USA. This amount to be paid for through Career Tech weighted funds.

9. The Superintendent recommends the Board of Education approve the request of a waiver from compliance of the requirements of O.R.C. section 3313.674 (A) from the State Superintendent of Public Instruction for the 2011-2012 school year.

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10. The Superintendent recommends the Board of Education approve the contract with CTL Engineering from Brunswick, Ohio for construction testing and inspection services for the new 5-8 middle school for an amount not to exceed $97,775.00.

11. The Superintendent recommends the Board of Education approve the advertising and receiving of bids for Early Site Package for the 5-8 building project. Scope of work to be performed this fall will be the installation of the Geothermal well field, specific site storm drainage, installation of the south parking area and grade build-up of the building footprint. The early site package is necessary in order to facilitate the start of construction in the Spring of 2012.

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

Two community members addressed the Board of Education during public comments.

The Board President made the following announcements:

1. **Next Regular Meeting –** will be held on September 28, 2011 at Madison Comprehensive High School Library at 6:00 p.m.
2. **Records Commission Meeting was held and approved.**

On a motion by Mrs. Jones, seconded by Mrs. McGinty, the Board adjourned the regular meeting of the Madison Board of Education with the next regularly scheduled meeting to be held on September 28, 2011 at 6:00 p.m. at Madison High School Library.

Vote; Yeas: Jones, McGinty, 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