MADISON BOARD OF EDUCATION

11-12

6:00 P.M. SEPTEMBER 28, 2011

The regular meeting of the Madison Board of Education was held on September 28, 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

Mr. Jeff Meyers presented the Treasurer, Robin Klenk, with the Auditor of State Award issued by Mr. Dave Yost, State Auditor, for exemplary Financial Reporting in accordance with Generally Accepted Accounting Principles for the year 2010.

Pam Kleilein and Mervin Shaffner addressed the Madison Board of Education during public comments.

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. There was no Facilities report given. Mr. Tom Wolff, Junior High Principal gave the Administrators report. Mr. Gary Graham gave an annual report to the Board and community regarding Madison's Title/Grant programs and he also gave a monthly report on the Race to the Top Grant. Mr. Kaple gave a Superintendent's report.

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

Vote; Yeas: Luedy, Jones, Scheurer, McGinty, 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 August 31, 2011 Regular meeting.
2. Approve the Financial Report as submitted by the Treasurer.
3. Approve the Permanent Appropriations for FY12.
4. Approve the Student Activity Budgets

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

On a motion by Mrs. Jones, 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. Vanessa Bowles, custodian at Madison High School, effective September 30, 2011 due to retirement.

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

   a. Matthew Brown, supplemental contract as Freshman Baseball Coach, effective for spring 2012 season.

3. The Superintendent recommends the Board of Education rescind the contract for Talena Tobias, Special Education 1-1 aide at Mifflin Elementary, due to change of placement of 2 students. Talena will be placed on the RIF recall list effective September 26, 2011.

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

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Jordan Beard Kevin Berry Linda Crockett Kelley Estremera Kimberly Ferrell Sara Fisher Rachel Frantz Victoria Gilland Nadean Greer Bethany Guild Jennifer Haymaker Hannah Hershberger Samantha Hoeffler Janet Hoffer Joseph Johnson Susan Judd Chris Kane Lindsay Kenstosh Brittany Lieb Samantha Likes Kelley Litzinger Walt Lowe Sara Marlow David Massie Ryan McClenathan Brian McKee Laura Millard Sarah Shepherd Ann Shoemaker Alicia Shumaker Mary Stewart Christa Swanger David Swartz Louis Tommelleo Laurel Tope Melissa Tuttle Paige Warga Melinda Wingrove

5. The Superintendent recommends the Board of Education approve the attached list of new hires for the Madison Adult Career Center.

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

   William Whatman – custodial Melissa McClain – cafeteria Monica Morehead – bus driver

7. The Superintendent recommends the Board of Education approve the following mentors for the 2011-2012 school year:

   Karen VonStein - Coordinator, Mona Burdine, Connie Cates, Matthew Godsil, Vicki Kasberg, Cindy Nesbitt, Jennifer Steffey

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

   Jessica Estep girls' soccer

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

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

1. The Superintendent recommends the Board of Education approve 1/8 day for Tom Brandt, Auto Technology teacher at Madison Comprehensive High School, on an as needed basis for the 2011/2012 school year.

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

   a. Mary Myers, teacher at Madison Comprehensive High School, from approximately September 26, 2011 – January 4, 2012.
   b. Dee Jones, teacher at Eastview Elementary, from December 5, 2011 – January 23, 2012.
   c. Vanessa Bowles, custodian at Madison Comprehensive High School, from September 12, 2011 – October 3, 2011.

3. The Superintendent recommends the Board of Education approve the "Mass Care Shelter Agreement" between the Madison Board of Education and the American Red Cross, Richland County Chapter, for emergency shelter needs due to a disaster.

4. The Superintendent recommends the Board of Education accept the donation of tools valued at approximately $1000 from Dwight Walker of Ashland, Ohio. These tools will be used in the Precision Machining program of Madison Comprehensive High School.

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5. The Superintendent recommends the Board of Education approve the purchase of Student Manager Professional Package for Madison Adult Career Center in the amount of $15,134.00.

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

Tina Vassel addressed the Board of Education during public comments.

The Board President made the following announcements:

1. **Next Regular Meeting –** will be held on October 26, 2011 at Madison Comprehensive High School Library at 6:00 p.m.

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 October 26, 2011 at 6:00 p.m. at Madison High School Library.

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

Attest;

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Jeff Meyers, President

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Robin L. Klenk, Treasurer