MADISON BOARD OF EDUCATION

11-03

6:00 P.M. FEBRUARY 23, 2011

The regular meeting of the Madison Board of Education was held on February 23, 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

During recognition of visitors, three visitors addressed the Board of Education.

Mrs. Jane McGinty gave a Legislative report. There was no Athletic Board of Control report and Eric Stigall was the Student Representative who reported on the events at the High School. During the Facilities report, Mr. John Scheurer reported on his trip with the Maintenance Director to the Wayne County JVS to look at their HVAC system. Mr. Marty Breitinger, Mifflin Elementary Principal gave an administrator's report.

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

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

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

1. Approve the minutes of the January 12, 2011 Organizational meeting.
2. Approve the minutes of the January 12, 2011 Regular meeting.
3. Approve the Financial Report as submitted by the Treasurer.
4. Approve the Appropriation Modifications.

Vote; Yeas: McGinty, Jones, Scheurer, Luedy, 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. James Van Tilburg, Athletic Director, effective January 13, 2011.
b. Patricia Pekare, teacher at Madison Comprehensive High School, effective February 28, 2011 due to retirement.
c. Eric Wellman, supplemental contract as Assistant Golf Coach effective February 4, 2011.
d. Amber Hoover, Madison Early Childhood Learning Center, effective February 14, 2011.
e. Patricia Forsythe, cook at Eastview Elementary, effective February 17, 2011.
f. Colleen Vaughn, School Nurse Wellness Coordinator at Mansfield Christian, effective March 18, 2011.

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

a. Eric Wellman, supplemental contract as Head Golf Coach effective for the 2011/2012 school year.

<u>Point of Information</u>

a. Vicki Hershner has been awarded bus route 35 am/pm effective January 24, 2011. Vicki is replacing Shirley Parlette who resigned.

b. Kathie Galco has been awarded the position as temporary bus washer on an as needed basis effective February 14, 2011.

3. The Superintendent recommends the Board of Education approve administrative leave effective January 13, 2011 for the following Madison Early Childhood Learning Center employees:

   Megan Woodruff Ivone Chant

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

   Sara Bates Karen Broach Dorothy Collura Ian Craze Jami Detillion Patricia Kingery Joseph Lahmon Nichole Litten Joshua Mergel McKenzie Nielson Nicole Pierce Robin Plate Karen Porter Christina Rose Stacey Seif William Seymour April Spreng Tonya Stevens

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

   Michelle D'mello – secretary/aides

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

   a. Lincoln Kochis as volunteer Track Coach.
   b. Jeremy Spurlock as volunteer 9th grade Football Coach.
   c. Robert Yockey as volunteer Varsity Football Coach.
   d. Marc Harris as volunteer Assistant Baseball Coach.
   e. Joshua Miller as volunteer Assistant Baseball Coach.
   f. Vasanti Desai as volunteer with Madison Schools – helping with students from India.

7. The Superintendent recommends the Board of Education approve the following Madison Adult Career Center new hires:

Roberta Perry	Student Services Representative
Jonathon Rodriguez	Stress & Anger Management
Stacey Wampler	STNA-Sub Instructor
Bricia Huckleberry	Guidance Children's Learning

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

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

1. The Superintendent recommends the Board of Education approve the notification to M.L.E.A. and O.A.P.S.E. Presidents of the Board of Education's decision to consider a RIF program.

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

a. **Correction:** Zinda Thomas, teacher at Madison Junior High, from November 3, 2010 – November 12, 2010. Approved at January 12, 2011 meeting as December 3, 2010 –December 12, 2010.
b. **Adjustment:** Ruth Watts, teacher at Madison Comprehensive High School, extended 2 more weeks from October 20, 2010 – January 26, 2011.
c. Sara Vrooman, teacher at Eastview Elementary, from approximately February 22, 2011 – approximately May 17, 2011.
d. Roger Beaudet, Guidance Counselor at Madison High School, from February 11, 2011 – approximately February 21, 2011.
e. Tiffany McCoy, teacher at Eastview Elementary, from approximately April 16, 2011 – approximately June 1, 2011.

3. The Superintendent recommends the Board of Education approve a medical leave of absence for Ruth Watts from January 27, 2011 – February 2, 2011.

4. The Superintendent recommends the Board of Education accept the donation from Gorman Rupp of a CNC Mill to the Precision Machining program at Madison Comprehensive High School. The value of this machine is approximately $3,000 - $10,000.

5. The Superintendent recommends the Board of Education accept the donation of a Cricut personal cutter valued at approximately $100.00 from Patricia Forsythe to be used at Eastview Elementary School.

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

   2260, 2260.01, 2280, 2370, 3122, 3430.03, 4122, 4430.03, 5111.01, 5111.02, 5517.01, 8450, 9160

7. The Superintendent recommends the Board of Education approve the resolution for the Professional Design Services Agreement with Garmann/Miller & Associates, Inc. for the CFAP Segment 1 Project.

8. The Superintendent recommends the Board of Education approve the Program of Requirements (POR) for the Ohio School Facilities building project.

9. The Superintendent recommends the Board of Education approve the contract agreement with The Brewer-Garrett Company for Commissioning Services for the Ohio School Facilities Commission Capital Construction Project.

10. The Superintendent recommends the Board of Education approve the contract agreement with Gandee & Associates, Inc. for the environmental engineering for the Ohio School Facilities Commission Capital Construction Project.

11. The Superintendent recommends the Board of Education approve the contract with The Mannik & Smith Group, Inc. for the traffic study for the Ohio School Facilities Commission Capital Construction Project.

12. The Superintendent recommends the Board of Education approve the advertising and receiving of bids for modular classroom units to be placed at Mifflin Elementary and South Elementary.

13. The Superintendent recommends the Board of Education approve the Culinary Arts trip to Chicago from May 22-23, 2011 at no cost to the Board.

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14. The Superintendent recommends the Board of Education approve the Cosmetology trip to Chicago from March 12-14, 2011 at no cost to the Board.

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

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

There were no visitors who addressed the Board of Education.

The Board President made the following announcements:

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

On a motion by Mr. Luedy, 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 March 23, 2011 at 6:00 p.m. at Madison High School Library.

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

Attest;

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Jeff Meyers, President

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Robin L. Klenk, Treasurer