

MADISON BOARD OF EDUCATION

04-18

6:00 P.M.

October 27, 2004

The regular meeting of the Madison Board of Education was held on October 27, 2004 at 6:00 p.m. at the Madison High School with Dave Irvin presiding.

Members Present; Dave Irvin, Jeff Meyers, Robert Pound, Pam Jones and Debra Roberts.

Members Absent; None

During Presentation of Certificates, Mr. Dan Vincent presented a plaque that the Madison High School Band received for their participation in the Labor Day Parade.

There were no visitors who addressed the board during the recognition of visitors.

No Legislative Report, Athletic Board of Control Report, or Student Representative comments were given.

Gary Huss gave a Facilities Report, and Al Pease gave an Administrator's Report and Dr. Virginia Clay gave a report on Vocational Funding.

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

1. Approve the minutes of the September 29, 2004 Regular meeting.
2. Approve the Financial Report as submitted by the Treasurer.
3. Approve the Appropriation Modifications as shown in Addendum A.
4. Approve the Five-Year Forecast as shown in Addendum B.

Vote; Yeas: Pound, Jones, Roberts, Meyers, Irvin **Nays:** None

Motion Carried

On a motion by Mrs. Roberts, seconded by Mr. Meyers the Board approved the following personnel and related matters:

1. The Superintendent recommends the Board of Education approve the resignations of the following:
 - a. Janet Kautz, cafeteria worker at Mifflin Elementary, effective December 31, 2004 due to retirement.
Janet has been employed by Madison Schools for 25 years. We wish her well in retirement.
 - b. Chris Prater, custodian at Madison South Elementary, effective October 22, 2004.
2. The Superintendent recommends the Board of Education approve the following supplemental contracts for the 2004/2005 school year due to minimum numbers being met:

a.	Andy Booth	Head Varsity Girls Basketball Coach
b.	Amy Bryan	JH Academic Challenge
c.	Aaron Cavin	7 th grade Boys Basketball Coach
d.	Sharon Chave	7 th grade Girls Basketball Coach
e.	Todd Cortelletti	Mock Trail
f.	Jim Dillon	HS Academic Challenge, Key Club
g.	Eric Haschke	Swimming/Diving Coach
h.	Brian Hicks	8 th grade Boys Basketball Coach
i.	Jeff Keener	Varsity Assistant Girls Basketball Coach
j.	Don Maxey	Junior Cass Advisor
k.	Josh Mergel	Varsity Assistant Boys Basketball Coach
l.	Phil Messser	Varsity Assistant Boys Basketball Coach
m.	Rob Peterson	Head Varsity Boys Basketball Coach
n.	Renee Pore	Assistant Varsity Girls Basketball Coach
o.	Jim Robinson	JH Student Council Advisor
p.	Matt Roseberry	HS Student Council Advisor, 9 th grade Boys Basketball Coach
q.	Jennifer Savatt	HS Student Council Advisor
r.	Kathy Schultheis	8 th grade girls Basketball Coach
s.	Amy Vickers	9 th grade girls Basketball Coach
t.	Jim Speelman	Head Varsity Wrestling Coach

MADISON BOARD OF EDUCATION

04-18

6:00 P.M.

October 27, 2004

- u. Derek Boyd Winter Fitness
- v. Doug Rickert Winter Fitness

3. The Superintendent recommends the Board of Education approve the following certified substitutes and or tutors for the 2004/2005 school year:

Jeff Derosa	Jennifer Gross	Susan Guehring-Maurer	Judy Heckert
Susan Judd	Ray Mowry	Helen Ouellette	Terry Robinson
Karly Watterson	Chris Barley	Lucille Beckett	Candy Bishop
Jonathon Cheatham	Olivia Detamore	Mathew Gallaway	Allison Lucanegro
Jennifer Marsh	Bobbi Phillips	Courtney Rose	

4. The Superintendent recommends the Board of Education approve the following classified substitutes for the 2004/2005 school year:

Debra Collins – Custodial

5. The Superintendent recommends the Board of Education approve the attached list of Adult Education Instructors.

Point of Information

1. Due to the resignation of Chris Prater, John Gibson will return to his former position as Class VI Custodian at Madison South, effective October 18, 2004.
2. Jim Whitlach has been awarded the Class IV Custodian position at Mifflin Elementary, effective November 1, 2004. Jim is replacing John Plew.
3. George Osborne has been awarded the Class VI Custodian position (3rd shift) at Madison Comprehensive High School, effective October 31, 2004. George is replacing John Gibson who took another position.

Vote; Yeas: Roberts, Meyers, Jones, Pound, Irvin **Nays:** None

Motion Carried

Dan Vincent introduced Board Policies GBE, GEB-R, IGD, IGDJ, EGAC-R.

On a motion by Mrs. Jones, seconded by Mrs. Roberts the Board approved the following Superintendent's Business:

1. The Superintendent recommends the Board of Education approve the following in-lieu-of contracts for transportation services for the 2004/2005 school year: Matthew Donaldson – Discovery School.
2. The Superintendent recommends the Board of Education approve Family Medical Leave for William Collins from September 29, 2004 – November 17, 2004.
3. The Superintendent recommends the Board of Education approve Family Medical Leave for Dannie Price from September 28, 2004 – until further notice not to exceed 12 weeks.
4. The Superintendent recommends the Board of Education accept the donation of \$3,944.00 from the Loyal Order of Moose No. 341 Mansfield, Ohio.
6. The Superintendent recommends the Board of Education approve the contract between the Ohio Department of Administrative Services and Madison Local Schools for the 2005 Cooperative Purchasing Program.

Vote; Yeas: Jones, Roberts, Meyers, Pound, Irvin **Nays:** None

Motion Carried

MADISON BOARD OF EDUCATION

04-18

6:00 P.M.

October 27, 2004

On a motion by Mr. Pound, seconded by Mrs. Jones, the Board approved the ratification of the contract between the Madison Local Education Association and the Madison Board of Education.

Vote; Yeas: Pound, Jones, Roberts, Meyers, Irvin **Nays:** None

Motion Carried

The Board President made the following announcements:

1. The next regular Board of Education Meeting will be November 24, 2004 at 6:00 p.m. at Eastview Elementary School.
2. Senior Citizens Luncheon will be held on Tuesday, November 16, 2004 at Madison Comprehensive H.S. cafeteria at 12:30 p.m.

There was a 30 minute Question and Answer session with the public.

On a motion by Mr. Pound, seconded by Mrs. Jones, the Board adjourned the regular meeting of the Madison Board of Education with the next regularly scheduled meeting to be held on November 24, 2004 at 6:00 p.m. at Eastview Elementary School.

Vote; Yeas: Pound, Jones, Roberts, Meyers, Irvin **Nays:** None

Motion Carried

Attest;

Dave Irvin, President

Robin L. Klenk, Treasurer