

# MADISON BOARD OF EDUCATION

04-02

6:00 P.M.

January 28, 2004

The regular meeting of the Madison Board of Education was held on January 28, 2004 at 6:00 p.m. at Madison Board of Education with Dave Irvin presiding.

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

**Members Absent; None**

Dan Vincent, Assistant Superintendent, presented certificates to each Board Member for their outstanding service to Madison Local Schools.

No Legislative or Athletic Board of Control Report was given. No Student Representative was present. Gary Huss gave a Facilities Report, and Ann Glass gave an Administrator's Report.

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

1. Approve the minutes of the December 17, 2003 Regular meeting.
2. Approve the minutes of the January 7, 2004 Organizational meeting.

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

On a motion by Mr. Meyers, seconded by Mrs. Jones the Board approved the Financial Report as submitted by the Treasurer.

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

On a motion by Mr. Pound, seconded by Mrs. Roberts the Board approved the Appropriation Modifications as shown in Addendum A.

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

On a motion by Mr. Meyers, 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. Barbara Coon, 2<sup>nd</sup> grade teacher at Wooster Heights Elementary, effective June 1, 2004 due to retirement. Barb is rescinding her original retirement date of March 1, 2004 approved at the November 19, 2003 board meeting.
  - b. Janet Kautz is rescinding her retirement date of February 28, 2004 accepted at the September 24, 2003 Regular Board Meeting.
  - c. Eugene Leedy, bus driver with Madison Bus Garage, effective February 6, 2004.
2. The Superintendent recommends the Board of Education approve the following certified substitutes for the 2003/2004 school year:

Mary Baker  
Dolores Stedman

Matthew Fox

Julie May

Jeremiah Sellers

Jourdan Shaun

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

On a motion by Mr. Meyers, seconded by Mrs. Roberts the Board approved Policies JEB and JEB-R.

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

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On a motion by Mr. Pound, seconded by Mr. Meyers the Board approved the following Superintendent's Business:

1. The Superintendent recommends the Board of Education approve the annual membership with Ohio School Boards Association (OSBA).
2. The Superintendent recommends the Board of Education approve the contract agreement between North Central Ohio Computer Cooperative and Madison Local Schools for Internet access service for the 2004/2005 school year.
3. The Superintendent recommends the Board of Education approve the school calendar for the 2004/2005 school year.
4. The Superintendent recommends the Board of Education approve the contract between Ontario Local School District and Madison Local School District for transportation services of a handicapped student for the 2003 2004 school year.
5. The Superintendent recommends the Board of Education approve the trip to the Chicago Midwest Hair Show February 28 – March 1, 2004 for the Cosmetology Department.
6. The Superintendent recommends the Board of Education approve the contract between North Central Ohio Special Education Regional Resource Center (NCO SERRC) and Madison Local School District for audiology and assistive technology services for the 2003/2004 school year.

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

**Motion Carried**

The Board President announced that a Community meeting would be held on February 12, 2004. The Superintendent announced a list of suggested cuts and the costs associated with those cuts. The Board Members discussed their thoughts on the list.

During Public Comments, Jerry Myers, Merv Schafner, and John Luedy gave their comments about the upcoming levy on March 2, 2004.

The Board President made the following announcements:

1. **Regular Board of Education Meeting** – February 25, 2004 @ 6:00 p.m. Mifflin Elementary
2. **Senior Citizens Luncheon** – Tuesday, February 17, 2004 – Madison Comprehensive H.S. 12:30 p.m.

On a motion by Mr. Meyers, seconded by Mrs. Jones the Board withdrew into Executive Session for the purpose of the Treasurer's evaluation.

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

**Motion Carried**

On a motion by Mr. Meyers, 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 February 25, 2004 at 6:00 p.m. at Mifflin Elementary School.

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

**Motion Carried**

**Attest;**

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Dave Irvin, President

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Robin L. Klenk, Treasurer

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