

MADISON BOARD OF EDUCATION

04-08

6:00 P.M.

April 28, 2004

The regular meeting of the Madison Board of Education was held on April 28, 2004 at 6:00 p.m. at the Madison South Elementary School with all members present and Dave Irvin presiding.

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

During Presentation of certificates, Dan Vincent stated that they had received several letters of support for Dan Dewald, Assistant Principal for Madison South Elementary.

There were several visitors who addressed the Board of Education.

There was no Legislative, Athletic Board of Control or Facilities Report given and the Student Representative was not present. Mike Marshall, Principal at South Elementary, gave an Administrator's report.

On a motion by Mrs. Jones, seconded by Mr. Meyers the Board approved the minutes of the March 31, 2004 regular meeting, and the April 13, 2004 special meeting.

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

Motion Carried.

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

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

Motion Carried

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

1. The Superintendent recommends the Board of Education approve the following contracts:
 - a. Vickie Hayes, Head Varsity Boys Track Coach effective for the spring 2004 season.
 - b. Dana Woodring, Assistant Varsity Boys Track Coach effective for the spring 2004 season.
 - c. John Fort, Adult Ed Automotive Instructor for the remainder of the 2004/2005 school year, effective April 26, 2004. John is replacing Ben Branham who resigned.
 - d. The supplemental contract for Vicki Hayes as Head Varsity Boys Track Coach will be effective as of April 5, 2004.
2. The Superintendent recommends the Board of Education accept the resignations of the following:
 - a. Benjamin Branham, Adult Ed Automotive Instructor, effective April 9, 2004.
 - b. Lynelle Rickert, Madison Junior High Student Council Co-Advisor effective for the 2004/2005 school year.
 - c. Vickie Hayes, Assistant Varsity Boys Track Coach.
 - d. Lois Ridgway, Title I Teacher at Madison South Elementary, effective May 28, 2004 due to retirement. Lois has been employed with Madison Schools for 35 years. We wish her well in retirement.
 - e. Judith Heckert, English teacher at Madison Junior High, effective June 30, 2004 due to retirement. Judy has been employed with Madison Schools for 20 years. We wish her well in retirement.
 - f. Catherine Swank, 2nd grade teacher at Madison South, effective May 28, 2004. Cathy has been employed with Madison Schools for 32 years. We wish her well in retirement.
 - g. Pat Reed, 3rd grade teacher at Madison South, effective June 30, 2004. Pat has been employed with Madison for 31 years. We wish her well in retirement.
 - h. Judy Jacobs, 6th grade teacher at Eastview Elementary, effective June 30, 2004. Judy has been employed with Madison Schools for 21 years. We wish her well in retirement.

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- i. Barbara Sminchak, Intervention Specialist at Wooster Heights Elementary, effective August 31, 2004. Barb has been employed with Madison Schools for 19 years. We wish her well in retirement.
 - j. Ruth Ann Root, 4th grade teacher at Wooster Heights Elementary, effective May 28, 2004. Ruth Ann has been employed with Madison Schools for 21 years. We wish her well in retirement.
 - k. Iona Flores, Music teacher at Madison South Elementary, effective May 28, 2004. Iona has been employed with Madison Schools for 39 years. We wish her well in retirement.
 - l. Lori Ackerman, 2-hour cafeteria worker at Madison South Elementary, effective April 26, 2004.
 - m. Florence Brothers, 2-hour cafeteria worker at Madison South Elementary, effective April 27, 2004.
 - n. Jessica DeWalt, Madison Day Care, effective April 21, 2004.
 - o. Angie Gimbel, Madison Day Care, effective April 14, 2004.
 - p. Linda Cochran, Title I teacher at Madison South Elementary, effective May 28, 2004. Linda has been employed with Madison Schools for 37 years. We wish her well in retirement.
 - q. Linda Beer, Title I teacher at Madison South Elementary, effective May 28, 2004. Linda has been employed with Madison Schools for 26 years. We wish her well in retirement.
3. Point of Information
- a. This serves as public notice that Tim Rupert, Principal at Madison Junior High, may be retiring and is seeking possible employment in the same position with Madison Local School District.
4. The Superintendent recommends the Board of Education approve the non-renewal of the limited contract for Neal Rinehart, S.E.D. teacher at Madison South, beginning with the 2004/2005 school year.
5. The Superintendent recommends the Board of Education approve a one (1) year contract for Kim Smith effective with the 2004/2005 school year.
6. The Superintendent recommends the following teachers for five (5) year contracts 2004-2009:
- | | | |
|------------------|---------------------|--------------------|
| Derek Boyd | Vicki Braunscheidel | Jamie Brightbill |
| Lori Brown | Carolyn Bussell | Larry Buzzard |
| Mary Case | Linda Crockett | Russell Dailey |
| Molly Finnegan | Leann Hall | Marvin Harlan |
| Holly Harvey | Stacey Hatfield | Ruth Hawk |
| Dee Jones | Laura Kessler | Michael Kinsey |
| Merle Klein | Tim Lord | Jason Martin |
| Karen Newberry | David Parsons | Randall Ramsthaler |
| Lisa Restelli | Heather Reynolds | David Rhoades |
| Kathy Schultheis | James Shaum | Carolyn Sheldon |
| Goldie Spencer | Ann Theaker | Jennifer Unruh |
7. The Superintendent recommends the following teachers for two (2) year contracts 2004-2006:
- | | | | |
|-----------------|-------------|-----------------|-------------------|
| Kevin Address | Tammy Bever | Holly Bond | Jake Bouch |
| Monique Carroll | Zach Davis | Michelle Dillon | Paula Fitzsimmons |

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Megan Jacobs
Chris Perretti

Virginia Long
Melissa Wigton

Tiffany McCoy
Aaryn Wynn

Jerry Obney

8. The Superintendent recommends the Board of Education approve continuing contracts for the following certified personnel beginning with the 2004/2005 school year:

Michelle Barr

Mary Frey

Carrie Hughes

Patricia Pekare

9. The Superintendent recommends the Board of Education approve a two (2) year contract for Carrie Stewart, Adult Education Instructor.

10. The Superintendent recommends the Board of Education approve three (3) year contracts for the following Administrators:

Steve Barr
Amy Parr

Gary Huss
Tim Rupert

Michael Marshall
Jim VanTilburg

Lisa Miracle

11. The Superintendent recommends the Board of Education approve a one (1) year contract (2004 – 2005) for Kathy Lorenz, Special Education Director.

12. The Superintendent recommends the Board of Education approve the following certified substitutes for the 2003/2004 school year:

Carl Blunt
Belinda Reed

Sherry Jackson
Rebecca Snyder

Terri McLead

Charity Moore

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

Motion Carried

On a motion by Mr. Pound, seconded by Mr. Meyers the Board approved Board Policies KMB, KMA, KGC, IGEE, IGBA, GBP, GBK, ECA, ECA-R, AFBA.

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

Motion Carried

Several visitors addressed the Board during Public Comments.

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

1. The Superintendent recommends the Board of Education approve the attached list of students for graduation from Madison Comprehensive High School on condition they meet all requirements of the Madison Board of Education and the Ohio Department of Education.
2. The Superintendent recommends the Board of Education approve the Sports Medicine Contract Agreement between MedCentral Health System and Madison Local School District for the 2004/2005 school year.
3. The Superintendent recommends the Board of Education approve Family Medical Leave for Beth Harruff from April 7, 2004 – May 20, 2004.
4. The Superintendent recommends the Board of Education approve a 2nd year leave of absence for Libby Nickoli, Special Education Teacher with Madison Local Schools for the 2004/2005 school year.
5. The Superintendent recommends the Board of Education approve a 2nd year leave of absence for Pauline Whitsel, Pre-School Special Education aide at Wooster Heights Elementary, effective for the 2004/2005 school year.

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

Motion Carried

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On a motion by Mr. Pound, seconded by Mrs. Jones the Board approved the recommended cuts by the Superintendent as shown in Addendum A.

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

On a motion by Mr. Meyers, seconded by Mr. Pound the Board implemented State Minimum Busing to begin the FY05 school year.

Vote; Yeas: Meyers, Pound, Roberts, Irvin **Nays:** Jones **Motion Carried**

The Board President made the following announcements:

- Next regular Board meeting will be Wednesday, May 26, 2004 at 6:00 p.m. at Madison High School
- Senior Citizens Luncheon will be Tuesday, May 18, 2004 at 12:30 p.m. at Madison High School
- Records Commission Meeting immediately following regular April Board meeting
- Madison Adult Ed Graduation-Sunday, June 13, 2004 @ 2:00 p.m. in the High School Cafeteria

On a motion by Mr. Meyers, seconded by Mrs. Roberts the Board withdrew into Executive Session to hear OAPSE grievance 030.

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

On a motion by Mr. Meyers, seconded by Mrs. Jones the Board reconvened from Executive Session.

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

On a motion by Mr. Meyers, seconded by Mrs. Jones the Board upheld the Superintendent's ruling on Grievance 030.

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

On a motion by Mr. Meyers, seconded by Mrs. Roberts the Board adjourned the regular meeting of the Madison Board of Education with the next regularly scheduled meeting to be held on May 28, 2004 at 6:00 p.m. at the Madison High School.

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

Attest;

Dave Irvin, President

Robin L. Klenk, Treasurer