

MADISON BOARD OF EDUCATION

04-21

6:00 P.M.

December 29, 2004

The regular meeting of the Madison Board of Education was held on December 29, 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

Mr. Dan Vincent presented Certificates of Appreciation to each Board member for their contributions and dedication to Madison Schools. January is National School Board Recognition month.

Mr. Dan Vincent also presented a plaque that Mr. Dave Thomas received from the National Association for Pupil Transportation for his hard work and dedication to the Association.

No Legislative Report, Athletic Board of Control Report, or Student Representative comments were given. Gary Huss gave a Facilities Report, and Sonja Pluck gave an Administrator's Report.

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

1. Approve the minutes of the November 22, 2004 Regular meeting.
2. Approve the minutes of the December 7, 2004 Special meeting.

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 financial report as submitted by the Treasurer.

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

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

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

On a motion by Mr. Pound, 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. Mike Christy, Class VII Cleaning person at Madison Board of Education, effective December 10, 2004.
 - b. Ron Woods, bus driver, effective January 28, 2005 for retirement.
2. The Superintendent recommends the Board of Education approve the following contracts:
 - a. Pat Pihl, 2-hour cafeteria worker at Wooster Heights Elementary, effective December 20, 2004. Pat is replacing Rhonda Cole who took another position.
3. The Superintendent recommends the Board of Education approve the following classified substitutes:

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

Barbara Damron	Matthew Dove	Kyle Fidler	Craig Green	Judith Kaine	Scott MacLeod
Nicole Music	Jessica Shaffner	Julie Swain	Deborah Young		

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5. The Superintendent recommends the Board of Education reinstate the 2-year (03-05) contract for Sharon Callahan due to the awarding of a 2-hour cafeteria contract.

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

Motion Carried

Point of Information

1. Sharon Eiklor has been awarded the 7 ½ hour General Cook position at Mifflin Elementary, effective January 10, 2005. Sharon is replacing Janet Kautz who retired.
2. Sharon Callahan has been awarded the 2-hour cook position at Madison Junior High, effective December 13, 2004. Sharon is replacing Mary Ousley who was awarded another position. This action will remove Sharon from the RIF list.
3. Deniece Todd has been awarded the 3-hour cleaning position at Madison Board of Education, effective December 13, 2004. Deniece is replacing Mike Christy who resigned.
4. George Osborne has been awarded the Class VI Custodian position at Madison High School, effective January 3, 2005. George is replacing Ted Hoover who took another position.
5. Rhonda Cole has been awarded the 5-hour cleaning position at Wooster Heights Elementary, effective December 27, 2004. Rhonda is replacing Deniece Todd who took another position.
6. Shirley Adkins has been awarded the Class IV Custodian position at Eastview Elementary, effective January 10, 2005. Shirley is replacing Gerry Myers who retired.

Mr. Dan Vincent explained the Federal Grant Compliance Review that was performed on December 14, 2004.

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 membership with the Ohio Minority Recruitment Consortium for January 2005 – December 2005.
2. The Superintendent recommends the Board of Education approve the purchase of one new bus from Mansfield Truck Sales & Service. This bus purchase will be funded from state money.
3. The Superintendent recommends the Board of Education approve the education of Mathew Garber at Dublin City Schools.
4. The Superintendent recommends the Board of Education accept the donation from Karen Murray of a 1993 Saturn Station Wagon valued at approximately \$2,193.00 to be used for the Auto Technology program.
5. The Superintendent recommends the Board of Education approve the participation in the "Energy for Education program".
6. The Superintendent recommends the Board of Education approve the reduction of Yvette Givand, Madison Early Childhood Learning Center Director, to ½ time director effective January 1, 2005.

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

Motion Carried

During Public Comments, Amy Huff wanted to know when a decision was going to be made on if Kindergarten would be going half day every day or a full day every other day next school year.

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The Board President made the following announcements:

1. **Organizational Meeting** – January 12, 2005 at 5:30 p.m at the Administrative Building, followed by a Financial work session.
2. **Regular Board of Education Meeting** – January 26, 2005 @ 6:00 p.m. Madison Administrative Building.
3. **Senior Citizens Luncheon** – Tuesday, January 18, 2005 – Madison Comprehensive H.S. 12:30 p.m.

On a motion by Mr. Pound, seconded by Mr. Meyers the Board withdrew into Executive Session for the purpose of Grievances 003MCT 11/11/04 and 001MCT 10/22/04.

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

On a motion by Mrs. Jones, seconded by Mr. Meyers, the Board reconvened from Executive Session at 7:23 p.m..

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

On a motion by Mrs. Jones, seconded by Mr. Meyers, the Board upheld the Superintendent's decision on OAPSE Grievance 001MCT, 10-22-04.

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

On a motion by Mr. Meyers, seconded by Mr. Pound, the Board upheld the Superintendent's decision on OAPSE Grievance 003MCT, 11-11-04.

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

On a motion by Mr. Pound, seconded by Mr. Meyers, the Board adjourned the regular meeting of the Madison Board of Education with the next regularly scheduled meeting to be held on January 26, 2005 at 6:00 p.m. at Madison Board of Education.

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

Attest;

Dave Irvin, President

Robin L. Klenk, Treasurer