

# MADISON BOARD OF EDUCATION

04-11

6:00 P.M.

May 26, 2004

The regular meeting of the Madison Board of Education was held on May 26, 2004 at 6:00 p.m. at the Madison High 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, Mr. Robert Pound recognized Sonja Pluck, Adult Ed Director, for receiving the TWIN award.

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. Dave Thomas, Transportation Director, gave an Administrator's report.

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

1. Approve the minutes of the April 28, 2004 Regular Board Meeting.
2. Approve the minutes of the April 28, 2004 Records Commission meeting.
3. Approve the minutes of the May 24, 2004 Special Board Meeting.

**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 financial items:

4. Approve the Financial Report as submitted by the Treasurer.
5. Approval of the amended 5-year forecast as shown in addendum A

**Vote; Yeas:** Meyers, Jones, Roberts, Pound, 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 resignations of the following:
  - a. Perry Ramey, custodian at Mifflin Elementary, effective May 28, 2004 due to retirement. Perry has been employed by Madison Schools for 26 years. We wish him well in retirement.
  - b. Rick Cain, custodian at Madison High School, effective May 17, 2004.
2. Point of Information
  - a. This serves as public notice that Iona Flores, Music teacher at Madison South will be retiring and is seeking possible employment in the same position with Madison Local School District.
  - b. This serves as public notice that Pete Heimann, Guidance Counselor at Madison High School, is retired and is seeking possible employment in the same position with Madison Local School District.
  - c. This serves as public notice that Jim Miller, Carpentry Instructor at Madison High School, is retired and is seeking possible employment in the same position with Madison Local School District.
  - d. John Plew has been awarded the Class IV Custodian position at Mifflin Elementary effective June 1, 2004. John is replacing Perry Ramey who retired.

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3. The Superintendent recommends the Board of Education approve the following supplemental contracts for the 2004/2005 school year:

|               |                       |
|---------------|-----------------------|
| Sylvia Mueck  | Special Education '73 |
| Elaine Keirns | Special Education '73 |
| Keven Ellis   | Special Education '73 |
4. The Superintendent recommends the Board of Education approve the following Classified Staff for continuing contracts:

|                     |                  |                  |                 |
|---------------------|------------------|------------------|-----------------|
| Paul Davidson       | Sharon Deever    | Robin Finn       | Robert Hurlburt |
| Patricia Reamsnider | Angie Shenberger | Heather Stephens | Don Tenney      |
| Cynthia Townley     | Nancy Zellner    |                  |                 |
5. The Superintendent recommends the Board of Education approve the following Classified Staff for two (2) year contracts 2004– 2006:

|                 |               |            |               |
|-----------------|---------------|------------|---------------|
| Michael Christy | Walter Foulks | Ted Hoover | Melisa Murphy |
| George Osborne  |               |            |               |
6. The Superintendent recommends the Board of Education approve the non-renewal of the following limited contracts:

Karen Radomski – Junior High Cafeteria  
Debra Derrenberger – High School Special Ed. Aide  
Linda Musick – Mifflin/South Special Ed. Aide
7. The Superintendent recommends the Board of Education approve the suspension of the contracts for the following due to Reduction in Force, effective August 1, 2004:

Russell Dailey, P.E. teacher at Madison Junior High.  
Holly Bond, Social Studies teacher at Madison Junior High.  
Paula Fitzsimmons, 4<sup>th</sup> grade teacher at Eastview Elementary.  
Melissa Wigton, English teacher at Madison Junior High.  
Kevin Andress, 5<sup>th</sup>/6<sup>th</sup> split classroom teacher at Mifflin Elementary.  
Zach Davis, Social Studies teacher at Madison Junior High  
Christopher Peretti, S.E.D. teacher at Madison Junior High.
8. The Superintendent recommends the Board of Education approve the termination of Robert Tormaschy, Class VI Custodian at Madison High School, effective May 26, 2004.
9. The Superintendent recommends the Board of Education approve extended time for the following employees for the 2004/2005 school year: This reflects a reduction of 20% from last year.

|                  |    |                    |     |
|------------------|----|--------------------|-----|
| Trudy Baker      | 8  | Pam Mock           | 20  |
| Brian Baum       | 12 | Miranda Moritz     | 16  |
| Kathleen Company | 8  | Karen Newberry     | 8   |
| Randall Cooper   | 8  | Calvin Packard     | 12  |
| Lee Cunningham   | 16 | Elizabeth Phillips | 12  |
| Rebecca DeVany   | 8  | Deb Pickens        | 16  |
| Gail Dick        | 12 | Loretta Shaffner   | 8   |
| Rayna Eyster     | 8  | Jim Shaum          | 1/8 |

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|                 |     |                 |     |
|-----------------|-----|-----------------|-----|
| Matt Godsil     | 1/8 | Penny Sheely    | 8   |
| John Heimann    | 12  | Kim Smith       | 1.5 |
| Mike Leeper     | 16  | Sylvia Warters  | 8   |
| Kathy Mambourg  | 16  | Bobbie Weaver   | 12  |
| Don Maxey       | 1/8 | Nancy Webber    | 16  |
| Shirley McNulty | 8   | Craig Weston    | 20  |
| Jim Miller      | 8   | Bonnie Weygandt | 12  |
| Claudia Wise    | 12  | Shirley Wise    | 12  |
| JoAnn Zimmerman | 12  |                 |     |

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

**Motion Carried**

On a motion by Mr. Pound, seconded by Mr. Meyers the Board approved the student fee structure for the 2004/2005 school year.

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

**Motion Carried**

The Approval of the Parent/Student Handbooks for Elementary and HS/JH for the 2004/2005 school year was tabled until the June Board Meeting.

On a motion by Mrs. Jones, seconded by Mrs. Roberts the Board approved the following Curriculum and Related Matters:

3. Approve the adoption of the Scott Foresman 2004 Edition of the Language Arts textbooks (grades 1-6) for a total of \$69,270.13 for fiscal year 04 and \$59,754.33 for fiscal year 05. These books will all be paid for through grant funds.
4. Approve the adoption of the Zaner-Bloser 2005 Edition "Read For Real" Reading & Instruction textbooks (grades 3-6) for at total of \$12,096.05. Paid for through fiscal year 04 grant money. Formerly known as "Nine Good Habits" 03/04 edition.

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

**Motion Carried**

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 appointment of Dan Vincent and Amy Parr to the Local Professional Development Committee (LPDC) for the 2004/2005 school year.
2. The Superintendent recommends the Board of Education approve the participation in the Ohio High School Athletic Association for the 2004/2005 school year.
3. The Superintendent recommends the Board of Education accept from Denis Fox a donation of a 1989 Honda ULX valued at approx. \$700.00 to the Auto Technology program at Madison Comprehensive High School.
4. The Superintendent recommends the Board of Education approve Family Medical Leave for Linda Knowlton from March 30, 2004 to approx. September 16, 2004 (12 weeks).
5. The Superintendent recommends the Board of Education approve the following evening Adult Education Instructors:

|                |                              |                  |                       |
|----------------|------------------------------|------------------|-----------------------|
| Baker, Lin     | Understanding Credit Scoring | Clinage, Michael | Firefighter 1A        |
| Fry, John      | Firefighter 1A               | Haag, Dana       | Calligraphy           |
| Howell, Audrey | Decorating Techniques        | Kinney, James    | Firefighter 1A        |
| Krock, Steve   | Firefighter 1A, CPR          | Metzger, Stephen | Electrical Apprentshp |
| Nemec, Denise  | Conversational Spanish       | Ransom, Eric     | Firefighter 1A        |
| Smart, Scott   | Basic Self Defense           | Smith, Bonnie    | Landscape Design/Care |

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Zoll, Jenny

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**Motion Carried**

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

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

**Motion Carried**

On a motion by Mr. Meyers, seconded by Mrs. Jones the Board established a Pay to Participate fee of 50.00 for the Ramettes with a minimum participation of 15 students.

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

**Motion Carried**

There were several visitors who addressed the Board of Education.

The Board President made the following announcements:

- Next regular Board meeting will be Wednesday, June 30, 2004 at 6:00 p.m. at Madison Admin Building.
- Madison High School graduation will be Sunday, June 6, 2004 at 2:00 p.m.
- Madison Adult Ed Graduation-Sunday, June 13, 2004 @ 2:00 p.m. in the High School Cafeteria
- Retiree Reception will be held June 2, 2004 from 3:30 p.m. to 4:30 p.m. at Madison High School

The Board President stated that there would be several supplemental positions that would not be filled such as the Department Chairpersons, Faculty Managers, JH Key Club Advisor, Red Cross Advisor, Freshman advisor and we would go from 3 Fitness coaches to 2 coaches.

On a motion by Mr. Irvin, seconded by Mr. Meyers the Board reinstated the JH Administrative position and modified State Minimum Busing to no busing for grades 10-12 instead of 9-12.

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

**Motion Carried**

On a motion by Mr. Meyers, seconded by Mr. Pound the Board adjourned the regular meeting of the Madison Board of Education with the next regularly scheduled meeting to be held on June 30, 2004 at 6:00 p.m. at the Madison Board of Education Administrative Building.

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

**Motion Carried**

**Attest;**

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Dave Irvin, President

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Robin L. Klenk, Treasurer