

MADISON BOARD OF EDUCATION

04-03

6:00 P.M.

February 25, 2004

The regular meeting of the Madison Board of Education was held on February 25, 2004 at 6:00 p.m. at the Mifflin Elementary School with all members present and Dave Irvin presiding.

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

The following people addressed the Board of Education during Recognition of Visitors:

Dick Dickerson, Julie Dille, Mr. Baumberger, Kathy Addington, Debbie Stotz, Neil Belcher.

There was no Athletic Board of Control report given and the Student Representative was not present. Mrs. Roberts gave a Legislative report, followed by Gary Huss with a Facilities report and Marty Breitingner gave an Administrators report.

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

1. Approve the minutes of the January 28th Regular meeting.
2. Approve the Financial Report as submitted by the Treasurer.
3. Approve the Appropriation modifications as shown in Addendum A.

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 accept the resignations of the following:
 - a. Renee Blankenship, Special Education Aide at Madison Comprehensive High School, effective February 12, 2004.
 - b. Salvador Fanello, Custodian at Madison South Elementary, effective March 5, 2004 due to Retirement. Sam has been employed with Madison Schools for 6 years. We wish him well in retirement.
 - c. Steve Hill as Assistant Varsity Football Coach.
 - d. Melanie Sweat, teacher at Wooster Heights Elementary, effective May 28, 2004. Melanie has been employed with Madison Schools for 28 years. We wish her well in retirement.
 - e. Michelle Perry, 2 hour cafeteria worker at Wooster Heights Elementary, effective February 24, 2004.
 - f. Karyl Eckenwiler, teacher at Wooster Heights Elementary, effective May 31, 2004 due to Retirement. Karyl has been employed with Madison Schools for 17 years. We wish her well in retirement.

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

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

2. The Superintendent recommends the Board of Education approve the following certified substitutes:

Rachel Ferrari	Cory Forshaw	Janette Grimm	Melanie James
Daniel Jones	Judith Kaine	Ben Parr	Jennifer Morris
Dwayne Nicholas	Carolyn Patton	Glenn Peyton	Mindi Reiter
Joe Sauder	Karen Staton	Matthew Stewart	

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

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Point of Information

1. Carol Caseman has been awarded the Kindergarten Bus route with Madison Bus Garage effective February 4, 2004. This is a new position.
2. Jim Thomas has been awarded Bus Route 19 p.m. with Madison Bus Garage, effective February 19, 2004.
3. Johnny Gibson has been awarded the Class VI custodial position at Madison South Elementary effective February 23, 2004. Johnny is replacing Sam Fanello who retired.

Mr. Dan Vincent stated that Proficiency Testing will be done the month of March.

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

1. The Superintendent recommends the Board of education approve the notification to M.L.E.A. and O.A.P.S.E. Presidents of the Board of Education's decision to consider a RIF program.
2. The Superintendent recommends the Board of Education approve the contract agreement between Pandora-Gilboa Local Schools and Madison Local Schools for the education of Kevin Davis for the 2003/2004 school year.
3. The Superintendent recommends the Board of Education approve Family Medical Leave for Gwen Clow, teacher at Wooster Heights Elementary, from January 29, 2004 – April 22, 2004 as needed.
4. The Superintendent recommends the Board of Education approve Family Medical Leave for Rebecca Sarbach, teacher at Madison Junior High, from approx. February 12, 2004 – May 11, 2004.
5. The Superintendent recommends the Board of Education approve Family Medical Leave for Cheryl Belcher, teacher at Eastview Elementary, from February 5, 2004 – to approx. April 29, 2004.
6. The Superintendent recommends the Board of Education approve Family Medical Leave for Vicki Braunscheidel, teacher at Mifflin Elementary, from approx. Feb. 17, 2004 – March 30, 2004.
7. The Superintendent recommends the Board of Education approve Family Medical Leave for Laurie Crawford, teacher aide at Madison South, from February 12, 2004 – March 26, 2004.
8. The Superintendent recommends the Board of Education approve Family Medical Leave for Joyce Feltner, secretary at Madison High School, from February 9, 2004 – approx. March 19, 2004.
9. The Superintendent recommends the Board of Education approve the Madison Junior High Student Council Trip to New York from June 6, 2004 – June 11, 2004. All expenses are the responsibility of student council.
10. The Superintendent recommends the Board of Education approve the Baseball trip to Huntington, West Virginia Friday, March 26, 2004 – Sunday, March 28, 2004.
11. The Superintendent recommends the Board of Education approve the participation in the Ohio Minority Recruitment Consortium for 2003/2004 at a cost of \$125.00.

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

Motion Carried

The Board President made the following announcements:

1. **Regular Board of Education Meeting** – March 31, 2004 @ 6:00 p.m. Wooster Heights Elementary
2. **Senior Citizens Luncheon** – Tuesday, March 16, 2004 – Madison Comprehensive H.S. 12:30 p.m.
3. **Scheduled a Board Work Session** for March 9, 2004 at 4:00 p.m. at the Board Office.

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Mr. Harraman commented that Mansfield Business Systems relieved Madison Local Schools of a 3,600.00 debt.

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 March 31, 2004 at 6:00 p.m. at the Wooster Heights Elementary School.

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

Motion Carried

Attest;

Dave Irvin, President

Robin L. Klenk, Treasurer