

MADISON BOARD OF EDUCATION

04-13

6:00 P.M.

June 30, 2004

The regular meeting of the Madison Board of Education was held on June 30, 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.

There were no visitors who addressed the Board of Education.

There was no Legislative Report. A Financial report of the Athletic Board of Controls was given by Jeff Meyers. The Student Representative was not present. Gary Huss, Maintenance Director, gave a Facilities and Administrator's report.

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

1. Approve the minutes of the May 26, 2004 Regular Board Meeting.
2. Approve the minutes of the June 17, 2004 Special Board 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 Mr. Meyers, seconded by Mrs. Jones the Board approved the final Appropriation Modifications as shown in Addendum A.

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

Motion Carried

On a motion by Mr. Pound, seconded by Mr. Meyers the Board granted the Treasurer the authority to make all transfers and advances necessary to other accounts to adjust any possible deficit balances.

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

Motion Carried

On a motion by Mrs. Jones, seconded by Mrs. Roberts the Board approved setting aside 50% of the FY2004 Final expenditures as FY2005 Temporary Appropriations. These appropriations are approved at the Fund Level.

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

Motion Carried

On a motion by Mr. Pound, seconded by Mr. Meyers the Board approved a contract extension with MEC and Energy USA for our natural gas program.

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

Motion Carried

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

1. The Superintendent recommends the Board of Education accept the resignations of the following:
 - a. Russ Gottfried, supplemental contract as Wooster Heights Intramurals Coach.
 - b. Derek Boyd, supplemental contract as Assistant Varsity Football Coach and Equipment Manager.
 - c. Jim Robinson, supplemental contract as Assistant Varsity Volleyball Coach.
 - d. Laurie Barley, supplemental contract as Skills USA Advisor.
 - e. Melissa Hassmann, Music teacher at Madison South Elementary, effective August 20, 2004.
 - f. Cory Hughes, English teacher at Madison Junior High, effective August 20, 2004.
 - g. Tim Rupert, Principal at Madison Junior High, effective July 31, 2004 due to retirement.

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- h. Richard Wood, teacher at Madison South, effective August 20, 2004.
- i. Ann Shoemaker, teacher at Madison Junior High, effective July 31, 2004 due to retirement. Ann has been employed by Madison Schools for 28 years. We wish her well in retirement.
- j. Michelle Mullins, employee with Madison Day Care, effective June 23, 2004.
- k. Jack Spayde, custodian at Madison South, effective September 30, 2004.

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

Motion Carried

On a motion by Mrs. Roberts, seconded by Mr. Pound the Board approved the following contracts for the 2004/2005 school year:

- a. Michelle Byus, as Assistant Varsity Cheerleading Advisor.
- b. Linda Remy, as Girls Tennis Coach.
- c. Linda Musick as Music Assistant.
- d. Dustin Moysi as Assistant Varsity Boys Soccer Coach.
- e. Angie Lomax as 9th grade Cheerleading Advisor.
- f. Robin Finn as 8th grade Cheerleading Advisor.
- g. Krystal Branham as 7th grade Cheerleading Advisor.
- h. Martin Kral, Music teacher at Madison South Elementary, effective August 24, 2004. Martin is replacing Melissa Hassmann who resigned.
- i. John Fort, Automotive Technology Instructor with Madison Adult Education, effective August 23, 2004.

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

Motion Carried

On a motion by Mr. Meyers, seconded by Mrs. Jones the Board approved 1-year contracts (2004/2005) for the following retired employees:

- a. Dan Dewald , Assistant Principal at Madison South Elementary.
- b. Calvin Swander, Biology teacher at Madison Comprehensive High School.
- c. John Heimann, Guidance Counselor at Madison Comprehensive High School.
- d. Jim Miller, Carpentry teacher at Madison Comprehensive High School.
- e. Phoebe Murray, Adult Education Instructor with Madison Adult Education.

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

Motion Carried

On a motion by Mrs. Jones, seconded by Mrs. Roberts the Board approved the following classified substitutes for the 2004/2005 school year:

Frank DeKrell – Custodial

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

Motion Carried

On a motion by Mr. Pound, seconded by Mrs. Roberts, the Board approved the following supplemental contracts for the 2004/2005 school year:

Michelle Barr	Sophomore Class Advisor
Brian Baum	Assistant Varsity Football Coach
Andy Booth	Fall Fitness
Jake Bouch	H.S. Band Assistant
Derek Boyd	Head 8 th Grade Football Coach
Tom Brandt	Junior Class Advisor
Sharon Chave	8 th Grade Volleyball Coach
Sharon Cicolani	Junior Class Advisor

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Kitty Company	FCCLA Co-Advisor
Lee Cunningham	DECA Advisor
Tim Dean	Skills USA Advisor
Michelle Dillon	Assistant Girls Varsity Soccer Coach
Keven Ellis	Special Education Coordinator - HS
Rayna Eyster	FCCLA Co-Advisor
Tom Gano	J.H. Audio Visual
Matt Godsil	Head Varsity Football Coach, Cond. & Fitness Coord.
Eric Haschke	Head Varsity Girls Soccer Coach
Stacy Hatfield	Junior Class Advisor
Pete Haver	Head Cross Country Coach
Dee Johnson	Call-In Secretary HS/JH
Mike Kinsey	Assistant Varsity Football Coach
Tim Lord	Head Varsity Boys Soccer Coach
Kathy Mambourg	National Honor Society
Jason Martin	7 th Grade Football Coach
Kathy Metzger	Senior Class Advisor
Pam Mock	HERO Advisor
Ann Mutti	H.S. Newspaper Advisor
Robin Myers	Assistant Cross Country Coach
Holly North	BPA Advisor, Yearbook Advisor
Renee Pore	J.H. Newspaper Advisor, 9 th Grade Volleyball Coach
Chad Reynolds	Assistant 7 th Grade Football Coach
Heather Reynolds	Special Education Coordinator - South
David Rhoades	Technology Support
Matt Roseberry	Assistant 8 th Grade Football Coach, Senior Class Advisor
Judy Sadowski	Special Education Coordinator - JH
Brent Sanders	H.S. Audio Visual, Ass't. Varsity Football Coach, Equip. Manager
Jennifer Savatt	Senior Class Advisor
Kathy Schultheis	7 th Grade Volleyball Coach
Robert Sliney	Special Education Coordinator - Mifflin
Jim Speelman	Fall Fitness
Sue Subich	Head Varsity Volleyball Coach
Don Thomas	Boys Golf Coach
Zinda Thomas	Varsity Cheerleading Advisor
Sylvia Warters	Senior Class Advisor
Bobbi Weaver	Assistant Varsity Volleyball Coach
Nicole Wolbert	Vocal Ensemble
Tom Wolff	Assistant Varsity Football Coach
Dana Woodring	Assistant Varsity Football Coach

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 suspension of the following classified Contracts due to a Reduction in Force:

Bus Driver contracts to be suspended as of June 30, 2004:

Julie Andolino	Kathie Galco	Lillian Galco	Randy Gough	Pam Hedrick
Nancy Herr	Ken Heslep	Robert Hurlburt	Pam Kleilein	Tom McFadden
Sieglinde Mullins	Shirley Parlette	Shelly Pavlansky	Tonda Porter	John Reese
Kim Swigart	Jim Thomas	Scott Thompson	Diane Trackler	

Teacher Aide contracts to be suspended as of August 20, 2004:

Colleen Bush	Sue Ernsberger	Robin Finn	Angie Shenberger	Stacy Simon
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Cafeteria Workers contracts to be suspended as of August 20, 2004:

Sarah Adkins Sharon Callahan Tracy Darling Mary Ousley Cynthia Townley

Secretarial contracts to be suspended as of August 20, 2004:

Heather Stephens Mary Troupe

Mechanic contracts to be suspended as of July 31, 2004:

Ray McClelland

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

Motion Carried

Point of Information

1. Paula Fitzsimmons has accepted the 7th grade English position at Madison Junior High effective with the 2004/2005 school year. This action removes her from the recall list due to Reduction in Force. The Superintendent recommends the Board of Education approve a two (2) year contract 2004/2006.
2. Melissa Wigton has accepted the 4th grade position at Madison South effective with the 2004/2005 school year. This action removes her from the recall list due to Reduction in Force. The Superintendent recommends the Board of Education approve a two (2) year contract 2004/2006.
3. The Madison Board of Education intends to rehire retired principal, Tim Rupert, in the same position as Principal at Madison Junior High School at its July 28th board meeting.
4. The following classified positions have been awarded but may change due to Reduction in Force:

 John Gibson Class VI (2nd shift) Custodian – Madison South
 Ted Hoover Class VI (3rd shift) Custodian – Madison High School
 Mike Christy Class VI (3rd shift) Custodian – Madison High School
5. Pauline Whitesel has been awarded the 7-hour Special Education Aide position at Eastview Elementary effective with the 2004/2005 school year.

On a motion by Mr. Pound, seconded by Mrs. Roberts the Board approved the Parent/Student Handbooks for Elementary and HS/JH for the 2004/2005 school year.

Vote; Yeas: Pound, Roberts, Meyers, Jones, 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 Family Medical Leave for Barb Dwyer, teacher at Madison South Elementary, from September 3, 2004 – approx. October 22, 2004.
2. The Superintendent recommends the Board of Education approve the contract between The Rehab Center and Madison Local Schools for speech therapy services for summer 2004 for two Madison Students.
3. The Superintendent recommends the Board of Education approve the cooperative agreement between Ohio Heartland Head Start and NCSC/OSU Child Development Center Early Head Start and Richland County Schools (including Madison) from July 1, 2004 – June 30, 2005.

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4. The Superintendent recommends the Board of Education approve the agreement between Northwestern Ohio Educational Research Council, Inc. and Madison Local Schools for the 2004/2005 school year.
5. The Superintendent recommends the Board of Education approve Family Medical Leave for Sarah Weiser, teacher at Mifflin Elementary, from August 24, 2004 – October 8, 2004.
6. The Superintendent recommends the Board of Education approve the awarding of the bread bid to Nickels Bakery for the 2004/2005 school year.
7. The Superintendent recommends the Board of Education approve the awarding of the milk bid to Reiter Dairy for the 2004/2005 school year.
8. The Superintendent recommends the Board of Education approve the contract agreement between EJ School Based Therapy Services and Madison Local Schools for therapy service for the 2004/2005 school year.

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

There were several visitors who addressed the Board of Education.

The Board President made the following announcements:

- The next regular Board of Education meeting will held on Wednesday, July 28, 2004 at 6:00 p.m. at Madison Admin Building.

On a motion by Mr. Pound, seconded by Mr. Meyers the Board withdrew into Executive Session to hear OAPSE grievance 031MCT and 037MCT.

Vote; Yeas: Pound, Meyers, Roberts, Jones, 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 Mrs. Jones, seconded by Mr. Meyers the Board upheld the Superintendent's ruling on Grievance 031MCT.

Vote; Yeas: Jones, Meyers, 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 037MCT.

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

On a motion by Mr. Meyers, seconded by Mr. Pound the Board withdrew into executive session to do the evaluation of the Superintendent.

Vote; Yeas: Meyers, Pound, Roberts, Jones, 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 Mr. Pound the Board renewed the Superintendent, Roger Harraman's contract for one year with no salary increase and all other contract provisions remaining the same.

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

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On a motion by Mrs. Roberts, 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 July 28, 2004 at 6:00 p.m. at the Madison Admin Building.

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

Motion Carried

Attest;

Dave Irvin, President

Robin L. Klenk, Treasurer