

MADISON BOARD OF EDUCATION

04-15

6:00 P.M.

July 28, 2004

The regular meeting of the Madison Board of Education was held on July 28, 2004 at 6:00 p.m. at the Madison High School with four members present and Robert Pound presiding.

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

Members Absent; Dave Irvin

There were no visitors who addressed the Board of Education.

There was no Legislative Report, Athletic Board of Controls Report or Facilities Report. The Student Representative was not present. Yvette Givand, Madison Early Childhood Director, 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 June 30, 2004 Regular meeting.
2. Approve the minutes of the July 15, 2004 Special meeting.
3. Approve the Financial Report as submitted by the Treasurer.

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

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

1. **CORRECTION** – Due to Reduction in Force the contract for Mary Troupe, secretary with Madison Adult Education will be suspended as of June 30, 2004.
2. The Superintendent recommends the Board of Education accept the resignations of the following:
 - a. Kenneth Heslep, bus driver with Madison Local Schools, effective August 1, 2004 due to retirement. Ken has been employed with Madison Local Schools for 8 years. We wish him well in retirement.
 - b. Mike Leeper as Assistant Varsity Boys Basketball Coach effective with the 2004/2005 season.
 - c. Sandy Nardo, secretary at Madison Board of Education, effective August 31, 2004 due to retirement. Sandy has been employed with Madison Schools for 32 years. We wish her well in retirement.
 - d. Jo Touby, secretary with Madison Board of Education, effective August 1, 2004 due to retirement. Jo has been employed with Madison Schools for 24 years. We wish her well in retirement.
 - e. Sieglinde Mullins, bus driver with Madison Bus Garage, effective July 1, 2004. Sieglinde has been employed with Madison Schools for 5 years. We wish her well in retirement.
3. The Superintendent recommends the Board of Education approve the following contracts for the 2004/2005 school year:
 - a. Rehire retired principal Tim Rupert as principal at Madison Junior High effective August 3, 2004.
4. The Superintendent recommends the Board of Education approve the following supplemental contracts for the 2004/2005 school year:
 - a. Tracy Wilson, sophomore class advisor.
 - b. Amy Parr, Wooster Heights Special Education Coordinator.
 - c. Jean Worthington, Eastview Special Education Coordinator.
 - d. Doug Mosier as Assistant Varsity Football Coach.
 - e. Justin Hunt as Head 9th grade Football Coach.
 - f. Carlos Smith as Assistant 9th grade Football Coach.
 - g. Nathan VanTilburg as Assistant 7th grade Football Coach

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

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During Curriculum and Related Matters, Mr. Dan Vincent had a first reading of Policy GBC: Staff Ethics and Policy GBH: Staff-Student Relations.

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

- a. The Superintendent recommends the Board of Education approve the participation in The Ohio Coalition for Equity & Adequacy of School Funding for the 2004/2005 school year.
- b. The Superintendent recommends the Board of Education approve the contract between North Central Ohio Computer Cooperative and Madison Local Schools for services for the 2004/2005 school year.
- c. The Superintendent recommends the Board of Education approve the contract agreement between Mid-Ohio Educational Service Center and Madison Local Schools for services for fiscal year 2005.
- d. The Superintendent recommends the Board of Education approve the contract between Cynthia Nichols, therapist, and Madison Local Schools for therapy services for 2004/2005.
- e. The Superintendent recommends the Board of Education approve the participation in the MEC Bus Purchasing Program for the 2004/2005 school year. This would be for one (1) 72 passenger forward control transit style school bus or one (1) 71 passenger conventional school bus body and one (1) conventional school bus chassis.

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

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

- a. Recommend the board eliminate the following school board policy: CM: School District Annual Report. The state legislature has repealed this requirement as of 9/26/03.

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

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

- a. Approve the Resolution of the Board of Education of the Madison Local School District of Richland County, Ohio, determining to submit to the electors of said school district the question of levying an additional tax for general on-going permanent improvements pursuant to section 5705.21, revised code of Ohio.
- b. Approve the Resolution of the Board of Education of the Madison Local School District of Richland County, Ohio, determining to submit to the electors of said school district the question of levying an additional tax for current expenses pursuant to section 5705.21, revised code of Ohio.

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

There were no visitors who addressed the Board of Education.

The Board President made the following announcements:

- The next regular Board of Education meeting will be held on August 25, 2004 at 6:00 p.m. at Madison High School.
- The next Levy Committee meeting will be held on August 4, 2004 at 6:00.

On a motion by Mr. Meyers, seconded by Mrs. Roberts the Board withdrew into executive session to hear Grievance Hearings 034MCT 6/18/04, 036MCT 6/18/04, 038MCT 7/08/04.

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

On a motion by Mr. Meyers, seconded by Mrs. Jones the Board reconvened from Executive Session at 7:22 p.m...

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

On a motion by Mrs. Jones, seconded by Mr. Meyers the Board upheld the Superintendent's ruling on Grievance 038MCT.

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

On a motion by Mrs. Roberts, seconded by Mrs. Jones the Board upheld the Superintendent's ruling on Grievance 034MCT. The Board stated they are following the 1987 insurance contract.

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

On a motion by Mr. Meyers, seconded by Mrs. Roberts the Board upheld the Superintendent's ruling on Grievance 036MCT. The Board stated the parties should get together and come up with one consistent procedure.

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

On a motion by Mr. Meyers, seconded by Mrs. Jones the Board filed an Unfair Labor Practice against OAPSE.

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

On a motion by Mrs. Jones, 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 August 25, 2004 at 6:00 p.m. at the Madison High School Cafeteria.

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

Attest;

Dave Irvin, President

Robin L. Klenk, Treasurer

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