

MADISON BOARD OF EDUCATION

04-19

5:30 P.M.

November 22, 2004

The regular meeting of the Madison Board of Education was held on November 22, 2004 at 5:30 p.m. at the Eastview Elementary School with Dave Irvin presiding.

Members Present; Dave Irvin, Jeff Meyers, Robert Pound, Pam Jones (left at 6:05) and Debra Roberts.

Members Absent; None

There were no presentations and no visitors who addressed the Board at this time.

No Legislative or Athletic Board of Control Report was given. Kelly Campbell, Student Representative, gave an update on activities at the High School. No Facilities or Administrators report was given.

On a motion by Mrs. Roberts, seconded by Mr. Meyers, the Board approved the minutes of the October 27, 2004 regular meeting.

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 financial items:

1. Approve the Financial Report as submitted by the Treasurer.
2. Approve the Appropriation Modifications as submitted in Addendum A.

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

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

1. The Superintendent recommends the Board of Education approve the resignations of the following:
 - a. Connie Shasky, bus driver with Madison Local Schools, effective February 28, 2005 due to retirement. Connie has been employed by Madison for 31 years. We wish her well in retirement.
 - b. Sharon Deever, 2-hour cook at Mifflin Elementary, effective November 12, 2004.
 - c. Gerald Myers, custodian at Eastview Elementary, effective December 31, 2004 due to retirement. Gerry has been employed with Madison Schools for 25 years. We wish him well in retirement.
2. The Superintendent recommends the suspension of the continuing contract (effective November 9, 2004) for Stacy Simon, Special Education Aide at Madison South, due to Reduction in Force.
3. The Superintendent recommends the Board of Education approve the following supplemental contracts for the 2004/2005 school year:

a. Doug Mosier	Assistant Varsity Wrestling Coach
b. Tony Studer	Assistant Varsity Wrestling Coach
c. Mark Cook	Head 7/8 Wrestling Coach
d. Matt Yetzer	7/8 Wrestling Coach
4. The Superintendent recommends the Board of Education approve the following certified substitutes and or tutors for the 2004/2005 school year:

Tina Goldsmith	Jaqueline Viau
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5. The Superintendent recommends the Board of Education approve the following classified substitutes for 2004/2005 school year:

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Bryce Bowles-Custodial Nathan Martin-Custodial

6. The Superintendent recommends the Board of Education approve the reinstatement of the 2-year (03-05) contract for Sarah Adkins.

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

Motion Carried

Point of Information

1. Mary Ousley has been awarded the five hour cleaning position at Madison Junior High, effective November 15, 2004 replacing Ted Hoover who took another position.
2. Sarah Adkins has been awarded the 2-hour cafeteria position at Mifflin Elementary, effective November 22, 2004. Sarah is replacing Sharon Deever who resigned. This action will remove Sarah from the RIF list.
3. Ted Hoover has been awarded the Class VI Custodian position at Wooster Heights Elementary, effective November 29, 2004. Ted is replacing Jim Whitlatch who took another position.
4. Rhonda Cole has been awarded the 5-hour cleaning position at Mifflin Elementary, effective November 29, 2004. Rhonda is replacing George Osborne who took another position.

On a motion by Mr. Pound, seconded by Mrs. Roberts the Board approved the following Board Policies GBE, GEB-R, IGD, IGDJ, EGAC-R, and the annual review of Parent Involvement Policy IGBL.

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

Motion Carried

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

1. The Superintendent recommends the Board of Education accept the donation of \$2,766.00 from the Loyal Order of Moose No. 341.
2. The Superintendent recommends the Board of Education approve the Home Instruction Contract between Mansfield City Schools and Madison Local School District for the 2004/2005 school year.
3. The Superintendent recommends the Board of Education accept the donation of a Trumpet from Jackie Steel valued at approximately \$450.00. The Trumpet is to be used at the Junior High.
4. The Superintendent recommends the Board of Education approve the membership with the Ohio School Boards Association for the 2004/2005 school year.

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

Motion Carried

Several visitors addressed the Board of Education. Mr. Shaffner requested the cost to the district of the "No Child Left Behind" act by the January meeting. He also requested a complete cost of the Athletic Department by sport and an overall total. He would also like the cost of post secondary options for the past three years.

The Board President made the following announcements:

1. **Regular Board of Education Meeting** – December 29, 2004 @ 6:00 p.m. Madison Board of Education
2. **Senior Citizens Luncheon** – Tuesday, December 21, 2004 – Madison Comprehensive H.S. 12:30 p.m.
3. **Work Session** – set December 7, 2004 at 5:30 at Board office

On a motion by Mr. Meyers, seconded by Mr. Pound the Board withdrew into executive session to hear Grievance 050MCT 10/15/04.

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

Absent: Jones

Motion Carried

On a motion by Mr. Meyers, seconded by Mrs. Roberts, the Board reconvened from Executive Session at 6:34 p.m.

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

On a motion by Mr. Meyers, seconded by Mr. Pound, the Board upheld the Superintendent's decision on OAPSE Grievance 050MCT, 10-15-04.

Vote; Yeas: Meyers, Pound, Roberts, Irvin **Nays:** None **Absent:** Jones **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 December 29, 2004 at 6:00 p.m. at Madison Board of Education.

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

Attest;

Dave Irvin, President

Robin L. Klenk, Treasurer