

# MADISON BOARD OF EDUCATION

04-17

6:00 P.M.

September 29, 2004

The regular meeting of the Madison Board of Education was held on September 29, 2004 at 6:00 p.m. at the Madison Junior High School with Dave Irvin presiding.

**Members Present;** Dave Irvin, Robert Pound, Pam Jones and Debra Roberts.

**Members Absent;** Jeff Meyers

There were no presentations.

There were several visitors who addressed the board during recognition of visitors.

No Legislative Report, Athletic Board of Control Report, or Student Representative comments were given.

Gary Huss gave a Facilities Report, and Mr. Tim Rupert gave an Administrator's Report.

On a motion by Mrs. Jones, seconded by Mr. Pound the Board approved the minutes of the August 25, 2004 regular meeting.

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

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

1. Approve the Financial Report as submitted by the Treasurer.
2. Approve the Permanent Appropriations as shown in Addendum A. (This is done at the fund level).
3. Approve the FY05 Activity Budgets (Budgets are on file in the Treasurer's office).

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

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

1. The Superintendent recommends the Board of Education approve the resignations of the following:
  - a. Paul Davidson, Class VI Custodian at Madison South, effective September 1, 2004.
  - b. Jody Johnson, Madison Early Childhood Learning Center employee, effective August 27, 2004.
  - c. Kimberly Powell, Madison Early Childhood Learning Center employee, effective August 26, 2004.
2. The Superintendent recommends the Board of Education approve the following contracts:
  - a. Laurie Barley, Skills USA Advisor at Madison Comprehensive High School.
3. The Superintendent recommends the Board of Education approve the reinstatement of the following classified contracts effective with the beginning of the 2004/2005 school year:
  - a. Continuing contract for Cynthia Townley.
  - b. Two-Year ( 2004-2006) contract for Sue Ernsberger.
  - c. Two-Year (2003-2005) contract for Mary Ousley.
  - d. Two-Year (2004-2006) contract for George Osborne.
  - e. Continuing contract for Colleen Bush.
  - f. Continuing contract for Nancy Herr.
4. The Superintendent recommends the Board of Education approve the following certified substitutes for the 2004/2005 school year:

Darcie Ballenger	Carl Blunt	Gretchen Bobst	Karla Brokaw
Richard Chapman	Kelly Collins	Stephanie Crowley	John Desterhaft
Michael Dorr	Nathan Edinger	Kimberly Finley	Matthew Fox
Taryn Gallik	Noah Gemzer	Daniel Habinek	Paula Handley
Cassandra Hoeflich	Troy Howell	Shaun Jourdan	Mathew Kidney

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Laura King	Janet Letzia	John Losch	Althea Lovette
Jerrica Lowe	Charles Miller	Tricia Moore	Nathan Parsons
Matthew Pawsey	Robert Pelsang	Jennifer Rita	Frank Robinson
Heather Rose	Susan Sanders	Scott Sauder	Keith Smith
Carol Trunzo	Kevin Uhde	Sandra Webb	Tara Williams
Loraine Williamson	Elizabeth Wooley	Linda Beer	Christopher Burkhart
Carol Bush	Kenneth Cline	Douglas Domka	Lynn Evans
Mark Flockenzier	Peggy Frontz	Amy Grove	Carolyn Gross
Grady Medwid	Holly Meyer	Martha Moore	Joyce Nation
Brian Osborne	Natasha Repp	Esther Scott	Christina Thompson
Curtis Walker	Eddie Walker	Doris Woods	

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

Frank Nester – Custodial

Debra Such

## **Point of Information**

1. Pat Reamsnider has been awarded the 2-hour cafeteria position at Madison Comprehensive High School, effective August 30, 2004. Pat is replacing Heather Coleman who resigned.
2. Cynthia Townley has been awarded the 2-hour cafeteria position at Eastview Elementary, effective August 30, 2004. Cynthia is replacing Sharon Langer who resigned. This action will remove Cynthia from the RIF list.
3. Sue Ernsberger has been awarded the 1-hour Special Education Aide position at Wooster Heights Elementary, effective August 30, 2004. This action will remove Sue from the RIF list.
4. Mary Ousley has been awarded the 2-hour cafeteria position at Madison Junior High, effective September 7, 2004. Mary is replacing Pat Reamsnider who took another position. This action will remove Mary from the RIF list.
5. Due to the resignation of Paul Davidson, custodian at Madison Junior High, the following changes in personnel have occurred concerning Reduction in Force:
  - Don Tenney will return to his position as 3<sup>rd</sup> shift custodian at Madison Junior High effective September 13, 2004.
  - John Gibson has been bumped to 3<sup>rd</sup> shift custodian at Madison High School effective September 12, 2004.
  - George Osborne will return to his position as 5-hour cleaning person at Mifflin Elementary effective September 13, 2004. This action will remove George from the RIF list.
6. Colleen Bush has been awarded the teacher aide position at Eastview Elementary, effective September 13, 2004. This action will remove her from the RIF list.
7. Nancy Herr has been awarded the p.m. stand-by bus route effective September 20, 2004. This action will remove her from the RIF list.
8. Ray Cervinski has been awarded the Class VI (2<sup>nd</sup> shift) custodial position at Madison South, effective October 4, 2004. Ray is replacing Jack Spayde who retired.

**Vote; Yeas:** Jones, Roberts, Pound, Irvin

**Nays:** None

**Absent:** Meyers

**Motion Carried**

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Dr. Dan Vincent discussed the following during Curriculum and Related Matters:

On a motion by Mr. Pound, seconded by Mrs. Roberts, the Board approved policies GBCB, IE, IGBI, IGBJ, JEC and KGB.

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

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

1. The Superintendent recommends the Board of Education approve Family Medical Leave from August 25, 2004 – October 1, 2004 for Anne Mutti.
2. The Superintendent recommends the Board of Education approve Family Medical Leave of up to 12 weeks beginning August 30, 2004 for Marcia McFarland.
3. The Superintendent recommends the Board of Education approve the agreement between the Richland County Sheriff's Department and Madison Local Schools for Police Services for the 2004/2005 school year.
4. The Superintendent recommends the Board of Education approve the membership with BASA for the 2004/2005 school year.
5. The Superintendent recommends the Board of Education accept the donation from Richard Stout of a 1984 Oldsmobile Toronado valued at approximately \$300.00 to the Auto Technology program.
6. The Superintendent recommends the Board of Education approve a leave of absence for Tom McClain for the 2004/2005 school year.
7. The Superintendent recommends the Board of Education approve the following in-lieu-of contracts for transportation services for the 2004/2005 school year:

Ivy Hettinger – Discovery School

8. The Superintendent recommends the Board of Education approve the donation of an Astra 1200S scanner valued at approximately \$50.00 from Gregg & Kathleen Mambourg. This scanner will be used in the high school library.

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

On a motion by Mrs. Jones, seconded by Mrs. Roberts, the Board denied a 15 year Tax Abatement to Midway Inc.

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

Visitors again addressed the Board of Education during Public Comments.

The Board President made the following announcements:

- The next regular Board of Education meeting will be held on October 27, 2004 at 6:00 p.m. at Madison Comprehensive High School.
- The Senior Citizens Luncheon will be held on October 19, 2004 at 12:30 p.m. at Madison High School Cafeteria
- The State of the Schools will be held on October 7, 2004 at 7:00 p.m. at Madison Comprehensive High School.

There was a 30 minute Question and Answer session with the public.

On a motion by Mr. Pound, seconded by Mrs. Jones, the Board withdrew into Executive Session to hear Grievance Hearings 043MCT, 044MCT, and 047MCT.

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

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On a motion by Mr. Pound, seconded by Mrs. Jones, the Board reconvened from executive session at 7:55 p.m..

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

The Board allowed an extension on Grievances 043MCT and 044MCT.

On a motion by Mr. Pound, seconded by Mrs. Jones, the Board upheld Grievance 047MCT.

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

On a motion by Mrs. Roberts, 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 October 27, 2004 at 6:00 p.m. at the Madison Comprehensive High School.

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

**Attest;**

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Dave Irvin, President

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Robin L. Klenk, Treasurer