

MADISON BOARD OF EDUCATION

04-16

5:30 P.M.

August 25, 2004

The regular meeting of the Madison Board of Education was held on August 25, 2004 at 5:30 p.m. at the Madison Comprehensive High School with Dave Irvin presiding.

Members Present; Dave Irvin, Robert Pound, Pam Jones, Debra Roberts and Jeff Meyers (arrived at 5:45).

Members Absent; None

On a motion by Mrs. Jones, seconded by Mr. Pound the Board withdrew into Executive Session for the purpose of personnel.

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

On a motion by Mrs. Roberts, seconded by Mr. Meyers the Board reconvened from Executive Session.

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

The Board stated that Mr. Matt Godsil, teacher at the High School, does not pose a threat to our students and is innocent until proven guilty. They stated that if he is convicted, appropriate action will be taken at that time.

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 Diane Coleman gave an Administrator's Report.

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

1. Approve the minutes of the July 28, 2004 Regular meeting.
2. Approve the Financial Report as submitted by the Treasurer.

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

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

1. The Superintendent recommends the Board of Education approve the following contracts:
 - a. Devon McDowell, 1st grade teacher at Eastview Elementary, effective August 24, 2004. Devon is replacing Annemarie Echelle who retired.
 - b. Amy Weaver, ½ time Kindergarten teacher at Eastview Elementary, effective August 24, 2004.
2. The Superintendent recommends the Board of Education approve the resignation of the following:
 - a. Annemarie Echelle, teacher at Eastview Elementary, effective June 30, 2004 due to retirement. Annemarie has been employed by Madison for 39 years. We wish her well in retirement.
 - b. Sharon Langer, 2-hour cafeteria worker at Eastview Elementary, effective August 17, 2004.
 - c. Heather Coleman, 2-hour cafeteria worker at Madison High School, effective August 23, 2004.
3. The Superintendent recommends the Board of Education approve the reinstatement of the following classified contracts:
 - a. Heather Stephens, continuing contract beginning with the 2004/2005 school year.
 - b. Mary Troupe, 2-year contract beginning with the 2003/2004 school year.
 - c. Ray McClelland, continuing contract beginning with the 2000/2001 school year.
 - d. Stacy Simon, continuing contract beginning with the 2003/2004 school year.
4. The Superintendent recommends the Board of Education approve a two (2) year contract for Chris Peretti, S.E.D. teacher at Madison South Elementary (new position).

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5. The Superintendent recommends the Board of Education approve the suspension of the classified contract of George Osborne, effective July 31, 2004 due to Reduction in Force.
6. The Superintendent recommends the Board of Education approve the attached list of certified substitutes for the 2004/2005 school year.
7. The Superintendent recommends the Board of Education approve the following classified substitutes for the 2004/2005 school year:

Sarah Adkins	Julie Andolino	Gloria Atterholt	Michelle Baker
Mary Berk	Colleen Bush	Sharon Callahan	Theresa Cochran
Heidi Davis	DebDerrenberger	Lisa Deschner	Sue Ernsberger
Robin Finn	Amy France	Kim Freeman	Kathie Galco
Lil Galco	Latella Griffiths	Diane Gullett	Charla Hamm
Donna Harbaugh	Stu Herman	Nancy Herr	Pam Hertzler
Ken Heslep	Robert Hurlburt	Jenny Jones	Kathryn Judy
Teri Kanz	Nona Kaufman	Wendy Kempf	Sandra Kime
Pam Kleilein	Peggy Lauritzen	Jennifer Lykins	Jackie Marcelonis
Sieglinde Mullins	Lydia Nendadov	Judy O'Hail	George Osborne
Mary Ousley	Tammy Paramore	Shelly Pavlansky	Bev Pickett
Pat Pihl	Tonda Porter	Joyce Pryor	John Reese
Carl Sprague	Juanita Stichler	Karen Stimens	Sandra Stone
Debra Such	Kim Swigart	ScottThompson	Cynthia Townley
Diane Trackler	Sandra Webb	Heather Wehner	John Weikle
Frances Whaley	Anita Wilson	Robin Yeager	David Shaum

8. The Superintendent recommends the Board of Education approve the following Madison Adult Education Instructors:

John Fry Jr.	Basic Firefighter	Mike Mullins	Basic Firefighter
Anthony Shelton	Basic Firefighter	Eric Ransom	Basic Firefighter
Steven Rahall	Basic Firefighter	John Cutlip	Basic Firefighter
Debra Ruckman	Phlebotomy	Gary Mckenzie	Welding

Point of Information

1. Mary Lou Hubert has been awarded the position as 12 month secretary at Madison Board of Education effective August 20, 2004. Mary Lou is replacing Sandy Nardo who retired.
2. Heather Stephens has been awarded the 10 month secretary position at Madison Junior High effective August 23, 2004. Heather is replacing Mary Lou Hubert who took another position. This action will remove Heather from the RIF list.
3. Chris Peretti has been awarded the S.E.D. position at Madison South Elementary, effective August 24, 2004. This action will remove Chris from the RIF list.
4. Stacy Simon has been awarded the S.E.D. aide position at Madison South Elementary, effective August 25, 2004. This action will remove Stacy from the RIF list.

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

Motion Carried

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

1st reading of policies GBCB Staff Conduct, IE Organization of Facilities for Instruction, IGBI English As A Second Language, IGBJ Title One Programs, JEC School Admission, KGB Public Conduct.

On a motion by Mr. Meyers, seconded by Mr. Pound, the Board approved policies GBC Staff Ethics and GBH Staff-Student Relations.

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

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

1. The Superintendent recommends the Board of Education approve Family Medical Leave for Kim Lucas from August 30, 2004 – October 29, 2004.
2. The Superintendent recommends the Board of Education approve Family Medical Leave for Mike Lucas for August 31, 2004 and September 7 – September 10, 2004.
3. The Superintendent recommends the Board of Education approve the agreement between The Ohio State University and Madison Local Schools for the Community Service Work-Study Program for the 2004/2005 school year.
4. The Superintendent recommends the Board of Education approve the membership with Mansfield-Richland Area Chamber of Commerce for 2004.
5. Discussion Items: -Reinstate bussing after passing of both levies
 -Additional transportation cuts athletic/band
 -Reduction of Advanced Classes
 -Investigate split sessions-minimum school day
6. The Superintendent recommends the Board of Education approve Family Medical Leave for John Plew from August 11, 2004 – November 3, 2004.
7. The Superintendent recommends the Board of Education approve Family Medical Leave for Lisa Restelli From August 24, 2004 – November 16, 2004.

Vote; Yeas: Pound, Roberts, Meyers, Jones, Irvin **Nays:** None **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 September 29, 2004 at 6:00 p.m. at Madison Junior High School.

On a motion by Mr. Meyers, seconded by Mrs. Jones, the Board withdrew into executive session to hear Grievance Hearings 032MCT, 039MCT, 040MCT, 041MCT, 042MCT, 046MCT.

Vote; Yeas: Meyers, Jones, Roberts, Pound, 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 Mrs. Roberts, the Board upheld the Superintendent's ruling on Grievance 032MCT.

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

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On a motion by Mr. Pound, seconded by Mr. Meyers, the Board upheld the Superintendent's ruling on Grievances 039MCT, 040MCT, 041MCT and 046MCT.

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

On a motion by Mr. Meyers, seconded by Mrs. Jones, the Board upheld the Superintendent's ruling on Grievance 042MCT.

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

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 September 29, 2004 at 6:00 p.m. at the Madison Junior High School.

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

Attest;

Dave Irvin, President

Robin L. Klenk, Treasurer