

# MADISON BOARD OF EDUCATION

05-14

5:00 P.M.

June 29, 2005

The regular meeting of the Madison Board of Education was held on June 29, 2005 at 5:00 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. There was no Citizens Committee report.

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

1. Approve the minutes of the May 25, 2005 Regular Board Meeting.
2. Approve the minutes of the June 22, 2005 Special Board Meeting.

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

**Motion Carried.**

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

1. Approve the Financial Report as submitted by the Treasurer.
2. Approve the Appropriation Modifications as shown in Addendum A.
3. Grant the Treasurer the authority to make all transfers and advances necessary to other accounts to adjust any possible deficit balances.
4. Approve setting aside 50% of the FY2005 Final Expenditures as FY2006 Temporary Appropriations. These appropriations are approved at the fund level.
5. Approve the establishment of the Nicole Wolbert Scholarship Fund, the Griffith Scholarship Fund and the Presidential Freedom Scholarship Fund.

**Vote; Yeas:** Roberts, Jones, Meyers, Pound, 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. Tom McClain, bus driver with Madison Local Schools, effective June 2, 2005 due to Article II, paragraph 4 (f).
  - b. Jerry Obney, science teacher at Madison Junior High, effective August 19, 2005.
  - c. Bonita Grant, science teacher at Madison Comp. High School, effective August 19, 2005.
  - d. Andrew Booth, attendance officer at Madison High School, effective August 19, 2005.
  - e. Amy Vickers, supplemental contract as Head 9<sup>th</sup> grade Girls Basketball Coach.
  - f. Renee Pore, supplemental contract as Assistant Varsity Girls Basketball Coach.
  - g. Bobbi Weaver, supplemental contract as Assistant Varsity Volleyball Coach.
  - h. Pete Haver, supplemental contract as Head Varsity Track Coach.
  - i. Zinda Thomas, supplemental contract as Varsity Cheerleading Coach
2. The Superintendent recommends the Board of Education approve the following contracts for the 2005/2006 school year:
  - a. Lenore Haymaker, Handicapped Pre-School teacher at Wooster Heights Elementary, effective August 23, 2005. Lenore is replacing Angel Bischak who resigned.
  - b. Jessica Shaffner, science teacher at Madison Junior High, effective August 23, 2005. Jessica is replacing Jerry Obney who resigned.

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- c. Heather Harter, 2<sup>nd</sup> grade teacher at Wooster Heights Elementary, effective August 23, 2005. Heather is replacing Devon McDowell who took another position.
3. The Superintendent recommends the Board of Education approve the reinstatement of Yvette Givand, Director of Madison Early Childhood Learning Center, to a full-time contract due to the awarding of a grant.
4. The Superintendent recommends the Board of Education approve the suspension of the contract of Daniel Vincent, Assistant Superintendent, effective August 1, 2005 due to Reduction in Force.
5. The Superintendent recommends the Board of Education approve a two (2) year (2005-2007) contract for Marie Williams, Nurse Aide Instructor with Madison Adult Education.
6. The Superintendent recommends the Board of Education approve a two (2) year (2005-2007) contract for Brenda Meenach, secretary with Madison Adult Education.
7. The Superintendent recommends the Board of Education approve the reinstatement of the following contracts effective August 23, 2005 due to recall:
- |                   |                                    |
|-------------------|------------------------------------|
| J. Robert Gunther | Attendance – Madison High School   |
| David Yarger      | Intervention – Madison Junior High |
| Martin Kral       | Intervention – Madison South       |
| Aaryn Wynn        | Intervention – Eastview Elementary |

8. The Superintendent recommends the Board of Education approve the following supplemental contracts for 2005/2006:

Laurie Barley	Skills USA VICA
Michelle Barr	Junior Class Advisor
Jerry Beal	Junior Class Advisor
Derek Boyd	Head 8 <sup>th</sup> grade Football Coach
Michelle Byus	Head Varsity Cheerleading Advisor
Sharon Chave	8 <sup>th</sup> grade Volleyball Coach
Sharon Cicolani	Senior Class Advisor
Kitty Company	FCCLA Co-Advisor
Lee Cunningham	DECA Advisor
Tim Dean	Skills USA VICA
Jim Dillon	HS Band Assistant
Michelle Dillon	Assistant Varsity Girls Soccer Coach
Keven Ellis	HS Sp. Ed. Coordinator, Special Ed. '73
Rayna Eyster	FCCLA Co-Advisor
Tom Gano	JH Audio Visual
Matt Godsil	Conditioning & Fitness Coordinator, Head Var. Football Coach
Eric Haschke	Head Varsity Girls Soccer Coach
Stacy Hatfield	Senior Class Advisor
Justin Hunt	9 <sup>th</sup> grade Football Coach
Dee Johnson	Call-in Secretary – HS/JH/Elem.
Elaine Keirns	Special Education '73
Mike Kinsey	Assistant Varsity Football Coach
Angie Lomax	9 <sup>th</sup> grade Cheerleading Advisor
Tim Lord	Head Varsity Boys Soccer Coach
Kathy Mambourg	National Honor Society
Jason Martin	Head 7 <sup>th</sup> grade Football Coach
Pam Mock	HERO Advisor
Doug Mosier	Assistant Varsity Football Coach

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Dustin Moysi	Assistant Varsity Boys Soccer Coach
Sylvia Mueck	Special Education '73
Linda Musik	Music Assistant
Robin Myers	Head Cross Country Coach
Holly North	BPA Advisor, Yearbook Advisor
Amy Parr	WH Special Education Coordinator
Chris Peretti	Assistant Cross Country Coach
Renee Pore	9 <sup>th</sup> grade Volleyball Coach
Linda Remy	Girls Tennis
Chad Reynolds	7 <sup>th</sup> grade Assistant Football Coach
Heather Reynolds	South Sp. Ed. Coordinator
Matt Roseberry	8 <sup>th</sup> grade Assistant Football Coach
Brent Sanders	HS Audio Visual, Equip. Manager, Var. Assistant Football Coach
Kathy Schultheis	7 <sup>th</sup> grade Volleyball Coach
Robert Sliney	Mifflin Sp. Ed. Coordinator
Carlos Smith	Assistant 9 <sup>th</sup> grade Football Coach
Jennifer Steffey	Sophomore Class Advisor
Sue Subich	Head Varsity Volleyball Coach
Don Thomas	Boys Golf
Denise Thompson	8 <sup>th</sup> grade Cheerleading Advisor
Jim Thompson	Junior Class Advisor
Trisha Tschantz	Assistant Varsity Cheerleading Advisor
Nate VanTilburg	Assistant 7 <sup>th</sup> grade Football Coach
Maggie Washington	JH Sp. Ed. Coordinator
Tracey Wilson	Junior Class Advisor
Tom Wolff	Assistant Varsity Football Coach
Dana Woodring	Assistant Varsity Football Coach
Jean Worthington	EV Special Education Coordinator

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

On a motion by Mrs. Jones, seconded by Mr. Pound the Board approved rehiring retiree Dr. Virginia Clay as Director of Career Technical Education at Step 0, effective August 2, 2005.

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

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

9. The Superintendent recommends the Board of Education approve extended time for the following employees for the 2005/2006 school year:

Trudy Baker	8	Jake Bouch	20
Randall Cooper	8	Lee Cunningham	16
Tim Dean	1/8	Rebecca DeVany	8
Gail Dick	12	Rayna Eyster	8
Matt Godsil	1/8	Robert Gunther	1.5
John Heimann	12	Mike Leeper	16
Kathy Mambourg	16	Shirley McNulty	8
Jim Miller	8	Don Maxey	1/8
Pam Mock	20	Miranda Moritz	16
Karen Newberry	5	Calvin Packard	12
Elizabeth Phillips	12	Deb Pickens	16
Loretta Shaffner	5	Jim Shaum	1/8
Penny Sheely	8	Sylvia Warters	8

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Bobbi Weaver 12  
Claudia Wise 12

Nancy Webber 16  
JoAnn Zimmerman 12

## Point of Information

- a. Melissa Parish, Goldie Spencer and Devon McDowell have been awarded the elementary summer school intervention positions beginning June 13, 2005.
  - b. Connie Hoehn, Jim Dillon, Eric Haschke and John O'Bryant have been awarded the high school summer school intervention positions beginning July 11, 2005.
  - c. Mike Hoover has been awarded the 5-hour cleaning position at Wooster Heights Elementary, effective June 20, 2005.
  - d. Tim Lord has been awarded the Intervention Specialist position at Madison Junior High, effective August 23, 2005. Tim is replacing Molly Finnegan who resigned.
  - e. Amy Weaver has been awarded the ½ time Intervention Specialist position at Eastview Elementary, effective August 23, 2005. This position was previously subbed.
  - f. Melissa Wigton has been awarded the 5<sup>th</sup> grade teaching position at Eastview Elementary, effective August 23, 2005. Melissa is replacing Tim Lord who took another position.
  - g. Jody Lewis has been awarded bus route 36 a.m./p.m. effective August 25, 2005.
  - h. David Goff has been awarded the Mansfield Christian/Madison South Kindergarten route effective August 25, 2005.
  - i. Devon McDowell has been awarded the 3<sup>rd</sup> grade teaching position at Eastview Elementary effective August 23, 2005. Devon is replacing Melissa Wigton who took another position.
10. The Superintendent recommends the Board of Education approve the following Adult Education instructors:

Paul Blanton	Welding	Jennifer Broderick	Stained Glass
Rich Haas	Electrical Apprenticeship	Tamara Large	Nurse Aide Training
Richard Morehouse	Welding		

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

**Motion Carried**

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

1. Approval of board policies GDBB and GCBD.
2. Approval of Career Technical and College Tech Prep curriculum mapping (see attached).

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

**Motion Carried**

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

1. The Superintendent recommends the Board of Education approve the Sports Medicine contract between MedCentral Health System and Madison Local Schools for the 2005/2006 school year.
2. The Superintendent recommends the Board of Education approve the extension of the contract between The Rehab Center and Madison Local Schools for speech therapy services beginning June 2005 and ending August 2005.
3. The Superintendent recommends the Board of Education approve the contract between the Richland County Health Department and Madison Local Schools for nursing services for the 2005/2006 school year.
4. The Superintendent recommends the Board of Education approve the continued membership with *itsco* - Instructional Technology Services of Central Ohio, Inc for the 2005/2006 school year.

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5. The Superintendent recommends the Board of Education approve the continued membership with the Northwestern Ohio Educational Research Council, Inc. for the 2005/2006 school year.
6. The Superintendent recommends the Board of Education accept the donation of an INVERTEC V350-PRO FACTORY MODEL Welder from The Lincoln Electric Company.
7. The Superintendent recommends the Board of Education accept the donation of computer equipment valued at approximately \$1,200.00 from Baumberger Electrical Maintenance.
8. The Superintendent recommends the Board of Education approve the FY06 purchase of a Haas TL-1 Lathe in the amount of \$27,309.00 to be paid with Career Tech weighted funds.
9. The Superintendent recommends the Board of Education approve the FY06 purchase of computer equipment for the high school in the amount of \$50,518.97 (grant money).
10. The Superintendent recommends the Board of Education approve the awarding of the milk bid to Smith Dairy for the 2005/2006 school year.
11. The Superintendent recommends the Board of Education approve the awarding of the bread bid to Nickles Bakery for the 2005/2006 school year.

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

**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 held on Wednesday, July 27, 2005 at 6:00 p.m.  
At Madison High School.

The Board of Education recessed the Regular Board of Education meeting at 5:25 p.m... The Meeting resumed at 6:00 p.m...

On a motion by Mr. Meyers, seconded by Mrs. Roberts the Board withdrew into Executive Session for Superintendent Interviews.

**Vote; Yeas:** Meyers, Roberts, Jones, 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 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 27, 2005 at 6:00 p.m. at Madison High School.

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

**Motion Carried**

**Attest;**

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Dave Irvin, President

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Robin L. Klenk, Treasurer