

# MADISON BOARD OF EDUCATION

05-18

6:00 P.M.

September 28, 2005

The regular meeting of the Madison Board of Education was held on September 28, 2005 at 6:00 p.m. at the Madison High School with Dave Irvin presiding.

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

There were no presentations.

There were no visitors who addressed the board during recognition of visitors.

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

There was no Facilities Report, and Mr. Tim Rupert gave an Administrator's Report.

On a motion by Mr. Meyers, seconded by Mrs. Jones the Board approved the minutes of the August 31, 2005 Regular Board Meeting.

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

On a motion by Mr. Pound, seconded by Mrs. Roberts the Board approved the Financial Report as submitted by the Treasurer.

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

On a motion by Mr. Meyers, seconded by Mrs. Roberts the Board approved the Permanent Appropriations submitted by the Treasurer.

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

On a motion by Mrs. Roberts, seconded by Mrs. Jones the Board approved the FY06 Student Activity Budgets.

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

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

1. 1. The Superintendent recommends the Board of Education approve the following contracts:
  - a. Kim Freeman, 2-hour cafeteria worker at Madison South Elementary effective September 12, 2005. Kim is replacing Jackie Marcelonis who resigned.
  - b. Sharon Chave as Sophomore Class Advisor effective September 9, 2005.
2. The Superintendent recommends the Board of Education accept the resignations of the following:
  - a. Diane Trackler, bus driver, effective September 16, 2005.
  - b. Matthew Roseberry as student council advisor at Madison High School.

## Point of Information

- a. Jody Lewis has been awarded the half run a.m. bus route effective September 13, 2005 due to the retirement of Dean Zellner.
  - b. Sue Cassidy has been awarded the ½ run pm route at Madison Bus Garage, effective September 19, 2005.
3. The Superintendent recommends the Board of Education approve the following classified substitutes:

# MADISON BOARD OF EDUCATION

05-18

6:00 P.M.

September 28, 2005

Kandy Davis - aides

Tracie Pugh – sec/aides

Lana Rogers – cafeteria

Delores Seymour – custodial

Shannon Shephard - custodial

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

## Curriculum and Related Matters

On a motion by Mrs. Jones, seconded by Mr. Meyers, the Board approved the following board policies: IGBE Remedial Instruction, IGCf Home Instruction, IKE Promotion and Retention of Students, JFCA, JFCA-R Student Dress Code, JO-R Student Records, IND/INDA School Ceremonies and Observances/Patriotic Exercises, JHCC Communicable Diseases, JOA Student Surveys, KKA Recruiters in the Schools.

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

On a motion by Mrs. Jones, 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 Mary Catlett from October 11, 2005 –approx. November 8, 2005.
2. The Superintendent recommends the Board of Education approve the quote from Waller-Duman Inc. for repair of the Junior High bleachers at a cost of approximately \$12,250.00.
3. The Superintendent recommends the Board of Education approve the quote from Schmidt Security Pro to replace security equipment at Madison South Elementary at a cost of \$6,736.00.
4. The Superintendent recommends the Board of Education approve the contract agreement with Ohio School Boards Association for Update Service at a cost of \$500.00 for school year 2005/2006.

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

Ann Glass 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 26, 2005 at 6:00 p.m. at Madison Comprehensive High School.
- The 10<sup>th</sup> Annual State of the Schools will be held on September 28, 2005 in conjunction with the September 28<sup>th</sup> Board meeting.
- Meet the Candidates Night will be held on October 26, 2005 after the School Board Meeting.
- The Senior Citizens Luncheon will be held on October 18, 2005 at 12:30 p.m. at Madison High School Cafeteria.
- The Board will have a Special Board Meeting on October 3, 2005 at 5:00 at the Madison Board of Education Building. The meeting will be in Executive Session to discuss Labor Negotiations.

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 26, 2005 at 6:00 p.m. at the Madison Comprehensive High School.

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

# MADISON BOARD OF EDUCATION

05-18

6:00 P.M.

September 28, 2005

**Attest;**

---

Dave Irvin, President

---

Robin L. Klenk, Treasurer