

# MADISON BOARD OF EDUCATION

05-19

5:00 P.M.

October 26, 2005

The regular meeting of the Madison Board of Education was held on October 26, 2005 at 5:00 p.m. at the Madison High School with Dave Irvin presiding.

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

**Members Absent;** Debra Roberts

On a motion by Mr. Pound, seconded by Mr. Meyers, the Board withdrew into Executive Session for the purpose of Grievance 018MCT 9/15/05 hearing.

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

On a motion by Mr. Meyers, seconded by Mrs. Jones, the Board reconvened from Executive Session at 6:00 p.m.

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

On a motion by Mr. Pound, seconded by Mrs. Jones, the Board upheld the Superintendent's decision on Grievance 018MCT 9/15/05.

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

There was no presentation of Certificates.

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

No Legislative Report, Athletic Board of Control Report, or Facilities Report were given.

No Student Representative was present. Al Pease and Dr. Virginia Clay gave Administrator's Reports.

Mr. Jim Vantilburg gave a report on the effect Pay to Participate has had on the Athletic Program.

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

1. Approve the minutes of the September 28, 2005 Regular meeting.
2. Approve the minutes of the October 3, 2005 Special meeting.

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

On a motion by Mr. Pound, seconded by Mr. Meyers the Board approved the financial report as submitted by the Treasurer.

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

On a motion by Mrs. Jones, seconded by Mr. Meyers, the Board approved the Five Year Forecast as submitted by the Treasurer.

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

On a motion by Mr. Pound, seconded by Mrs. Jones the Board approved the Appropriation Modifications as shown in Addendum A.

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

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

1. The Superintendent recommends the Board of Education approve the following contracts:
  - a. Michael Williams, 3-hour cleaning person at Madison Board of Education, effective October 17, 2005. Mike is replacing Deniece Todd who took another position.

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2. The Superintendent recommends the Board of Education approve the following supplemental contracts due to number of paid participants:

a. Amy Bryan	Junior High Academic Advisor
b. Jim Dillon	Key Club and Academic Advisor
c. Sharon Cicolani	German Club Advisor
d. Rebecca Rose	French Club Advisor
e. Laura Phillips	Spanish Club Advisor
f. Holly North	½ Madison High School Student Council Advisor
g. Sharon Chave	½ Madison High School Student Council Advisor
h. Jim Robinson	Junior High Student Council Advisor
i. Eric Haschke	Swimming/Dive Coach
j. Jim Speelman	Head Varsity Wrestling Coach
k. Chris Peretti	Assistant Varsity Wrestling Coach
l. Mark Cook	Head 7/8 Wrestling Coach
m. Jeff Keener	Assistant Varsity Girls Basketball Coach
n. Nick Daugherty	7 <sup>th</sup> grade Boys Basketball Coach
o. Brian Hicks	8 <sup>th</sup> grade Boys Basketball Coach
p. Josh Mergel	9 <sup>th</sup> grade Boys Basketball Coach
q. Gabe Helbert	Assistant Varsity Boys Basketball Coach
r. Sharon Chave	7 <sup>th</sup> grade Girls Basketball Coach
s. Kathy Schultheis	8 <sup>th</sup> grade Girls Basketball Coach
t. Todd Cortelletti	Mock Trial Advisor

3. The Superintendent recommends the Board of Education accept the resignations of the following:

- Donald Thomas, math teacher at Madison Junior High, effective March 24, 2006 due to retirement. Don has been employed by Madison for 26 years. We wish him well in retirement.
- Donald Thomas, Varsity Golf Coach, due to retirement.
- Erica Boliantz, day care worker, effective September 27, 2005.
- Anne Brinley, day care worker, effective October 5, 2005.

## Point of Information

- Daniele Morgan has been awarded bus route #44 a.m./p.m. effective October 3, 2005. Daniele is replacing Leta Lewis who took another position. Daniele has also been awarded an extra a.m. run effective 10/18/05.
- Nancy Herr has been awarded bus route #4 a.m./p.m. effective October 3, 2005. Nancy is replacing Diane Trackler who resigned.
- Tom McFadden has been awarded bus route #49 a.m./p.m. effective October 11, 2005. Tom is replacing Jennifer Nester who took another position.
- Sue Cassidy has been awarded an extra a.m. run effective October 18, 2005.

4. The Superintendent recommends the Board of Education approve the following certified substitutes:

Tonda Dillon	Lynda Ditty	Billiejean Filibeck	Kimberlee Flint
Richard Guins	Heather Hopple	Heather McCoy	John Ross
Donald Snook	Andrea Stryker	Evelyn Thomas	Christopher Wachter
Lyndsay Williams	Stephanie Woodgerd	Jessica Crist	Jeffrey Fellure
Megan Frazier	Shaun Jourdan	Joseph Mollica	Barbara Mullins
Avery Stidham	Timothy Niswander	Stacy Prochazka	

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5. The Superintendent recommends the Board of Education approve the following tutors for the 2005/2006 school year:

David Birschtein	Susan Bodnyk	Linda Cochran	Rochelle Entler
Randall Fagan	Billi Jean Fillibeck	Suzanne Guehring-Maurer	Heather Hopple
Barbara Klinetop	William Miefert	Marilyn Ogg	Sheryl Shaw
James Shrewsberry	Jean Speck	Richard Wunderlin	

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

There were no items for Curriculum and Related Matters.

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

1. The Superintendent recommends the Board of Education approve the following in-lieu-of contracts for transportation services for the 2005/2006 school year:  

Ivy HettingerSarah JakoAndrea Wimer - all at Discovery School
2. The Superintendent recommends the Board of Education approve Family Medical Leave for Melissa Stoffer from October 11, 2005 to December 31, 2005.
3. The Superintendent recommends the Board of Education accept the donation of \$1,000.00 from VFW Charities to Mifflin Elementary to be used in the Special Education area.
4. The Superintendent recommends the Board of Education accept the donation of \$2,500.00 from VFW Charities to the Madison Athletic Department.

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

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

The Board President made the following announcements:

1. The next regular Board of Education Meeting will be November 30, 2005 at 6:00 p.m. at Madison Comprehensive High School.
2. The December Board Meeting will be changed to December 21, 2005 at 6:00 p.m..
3. Meet the Candidates Night will be held following this Board Meeting.
4. Senior Citizens Luncheon will be held on Tuesday, November 15, 2005 at Madison Comprehensive H.S. cafeteria at 12:30 p.m.

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 November 30, 2005 at 6:00 p.m. at Madison Comprehensive High School.

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

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**Attest;**

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Dave Irvin, President

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Robin L. Klenk, Treasurer