

MADISON BOARD OF EDUCATION

05-16

6:00 P.M.

July 27, 2005

The regular meeting of the Madison Board of Education was held on July 27, 2005 at 6:00 p.m. at the Madison High School with all members present and Dave Irvin presiding.

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

There were no visitors who addressed the Board of Education.

There was no Legislative Report, Athletic Board of Controls Report or Facilities Report. The Student Representative was not present. Diane Coleman, Madison Food Service Director, gave an Administrator's report.

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

1. Approve the minutes of the June 29, 2005 Regular meeting.
2. Approve the minutes of the July 08, 2005 Special meeting.

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

Nays: None

Motion Carried.

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

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

Nays: None

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. Craig Green as Vocal Music teacher at Madison Comprehensive High School, effective August 23, 2005.
 - b. Ryan Fletcher as Biology teacher at Madison Comprehensive High School, effective August 23, 2005.
 - c. Tiffany Smith as Special Education Preschool Itinerant teacher effective August 23, 2005.
 - d. Roger Beaudet as Guidance Counselor at Madison Junior High School effective August 23, 2005.
 - e. Sarah Holmes, supplemental contract as Varsity Assistant Volleyball Coach.
 - f. Amy Vickers, supplemental contract as Head Varsity Girls Basketball Coach.
 - g. Craig Green, supplemental contract for Vocal Ensemble and High School Drama Advisor.
2. The Superintendent recommends the Board of Education approve the resignations of the following:
 - a. Bobbi Weaver, Guidance Counselor at Madison Junior High, effective August 19, 2005.
 - b. Aaryn Wynn, Intervention Specialist at Eastview Elementary, effective August 19, 2005.
 - c. Matthew Roseberry, supplemental contract as Head Varsity Girls Basketball Coach, effective July 14, 2005.
 - d. Jennifer Crim, 1st grade teacher at Eastview Elementary, effective August 19, 2005.

Point of Information

- a. Tiffany Adkins has been awarded the 5-hour cleaning position at Eastview Elementary effective July 18, 2005. Tiffany is replacing Mike Hoover who took another position.
 - b. Cheryl Belcher has been awarded the Intervention Specialist position at Eastview Elementary effective August 23, 2005.
 - c. Nellie Adams has been awarded the Class III 12 month modified secretarial position at Madison Comprehensive High School.
3. The Superintendent recommends the Board of Education approve the reinstatement of a five year

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contract for Amy Vickers effective August 23, 2005 due to R.I.F. recall. Amy has been recalled as Intervention Specialist at Madison Comprehensive High School.

4. The Superintendent recommends the Board of Education approve Marty Breitingner as a member of the LPDC committee for the 2005/2006 school year.
5. The Superintendent recommends the Board of Education approve Patricia Troupe as a classified substitute for the 2005/2006 school year.

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

Motion Carried.

There was no business to discuss during Curriculum and Related Matters.

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

1. The Superintendent recommends the Board of Education approve the continued membership in the Ohio Coalition for Equity & Adequacy for the 2005/2006 school year.
2. The Superintendent recommends the Board of Education approve the purchase (grant money) of equipment for the Career Technical program at Madison High School in the amount of \$19,092.00.
3. The Superintendent recommends the Board of Education approve the participation in the MEC Bus Purchasing program for (1) 71 passenger conventional school bus bodies and (1) conventional school bus chassis for the 2005/2006 school year.
4. The Superintendent recommends the Board of Education approve the agreement between the Tri-County Educational Service Center and Madison Local School District for participation in the MAC program for the 2005/2006 school year.
5. The Superintendent recommends the Board of Education approve the purchase (grant money) of equipment for the Career Technical program in the amount of \$15,815.00.
6. The Superintendent recommends the Board of Education approve the maintenance order in the amount of \$15,510.00 for replacement of catch basins at Wooster Heights and Madison High School.
7. The Superintendent recommends the Board of Education give the Superintendent the authority to make modifications as needed to job descriptions and to comply with local, state and federal mandates.
8. The Superintendent recommends the Board of Education adopt the revision of the job descriptions for the Superintendent and Treasurer.
9. The Superintendent recommends the Board of Education approve new salary schedules (step 0) for Executive Secretary to the Superintendent and EMIS Coordinator due to the reduction of the Assistant Superintendent.
10. The Superintendent recommends the Board of Education approve Family Medical Leave for Megan Moysi from approx. September 19, 2005 – approx. October 25, 2005.
11. The Superintendent recommends the Board of Education approve the expenditure for Madison Adult Education in the amount of \$15,750.00 for fall 2005 catalog and mailing.
12. The Superintendent recommends the Board of Education approve a \$1,000.00 stipend for David Williamson for services prior to August 1, 2005.
13. The Superintendent recommends the Board of Education approve the increase in lunch prices for students at Madison HS/JH to \$2.50 and the elementary prices to \$2.25 beginning with the 2005/2006 school year. Adult prices will remain the same at \$2.50.

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

Motion Carried.

Mr. Merv Shaffner addressed the Board of Education during public comments.

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The Board President made the following announcements:

- Regular Board of Education Meeting-Wednesday, August 31, 2005 at 6:00 p.m. at Madison High School.
- 10th Annual State of the Schools meeting on September 28, 2005.

On a motion by Mr. Pound, 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 August 31, 2005 at 6:00 p.m. at the Madison High School Cafeteria.

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

Nays: None

Motion Carried.

Attest;

Dave Irvin, President

Robin L. Klenk, Treasurer