

# MADISON BOARD OF EDUCATION

05-12

6:00 P.M.

May 25, 2005

The regular meeting of the Madison Board of Education was held on May 25, 2005 at 6:00 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.

On a motion by Mr. Meyers, seconded by Mrs. Jones, the Board withdrew into Executive Session for the purpose of deciding a grievance by MLEA.

**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 Mrs. Jones, seconded by Mr. Meyers, the Board upheld the Superintendent's decision on the MLEA grievance.

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

During Presentation of certificates, Mr. David Irvin recognized Sandi Davis, Assistant Treasurer, for receiving the TWIN award.

There were a few visitors who addressed the Board of Education.

There was no Legislative, Athletic Board of Control or Facilities Report given and the Student Representative was not present. Yvette Givand, Daycare Director, was unable to be present so Mr. Harraman presented her Administrator's report.

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

1. Approve the minutes of the April 27, 2005 Regular Board Meeting.
2. Approve the minutes of the May 04, 2005 Special Board Meeting.
3. Approve the minutes of the May 18, 2005 Special Board Meeting.

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

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

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

On a motion by Mr. Pound, seconded by Mr. Meyers the Board approved the Five Year Forecast.

**Vote; Yeas:** Pound, Meyers, Jones, Roberts, 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. Marie Williams, Nurse Aide Instructor with Madison Adult Education effective May 2, 2005.
  - b. Brenda Meenach, Evening Adult Education Secretary, effective May 23, 2005. Brenda is replacing Mary Troupe who resigned.

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- c. John Maxey, supplemental contract as Head Varsity Boys Basketball Coach.
  - d. Matt Roseberry, supplemental contract as Head Varsity Girls Basketball Coach.
2. The Superintendent recommends the Board of Education approve the resignations of the following:
  - a. Mary Troupe, secretary with Madison Adult Education, effective May 2, 2005.
  - b. Andrew Booth as Head Varsity Girls Basketball Coach effective April 12, 2005.
  - c. Judith Sadowski, teacher at Madison Junior High, supplemental contract as JH Special Education Building Coordinator, effective June 3, 2005 due to retirement. Judy has been employed by Madison for 32 years. We wish her well in retirement.
  - d. Julia Dille, teacher at Mifflin Elementary, effective May 31, 2005 due to retirement. Julia has been employed by Madison for 33 years. We wish her well in retirement.
  - e. Libby Nickoli, teacher with Madison Local Schools, effective April 30, 2005.
  - f. Molly Finnegan, Intervention Specialist at Madison Junior High, effective August 19, 2005.
  - g. Cathy Henry, teacher at Mifflin Elementary, effective May 31, 2005 due to retirement. Cathy has been employed by Madison for 30 years. We wish her well in retirement.
  - h. Dr. Virginia Clay, Director of Career-Technical Education, effective July 31, 2005 due to retirement.
  - i. Rhonda Cole, 5-hour cleaning person at Wooster Heights Elementary, effective May 18, 2005.
3. The Superintendent recommends non-renewal of the following supplemental spring contracts. These positions are presently held by non-employees or non-M.L.E.A. employees and, in compliance with the M.L.E.A. contract, must be posted.

Ashley Glenn	Assistant Varsity Track Coach
Tom Wolff	Spring Fitness
4. The Superintendent recommends the Board of Education approve a two-year contract (2005-2007) for Tiffany Adkins, 5-hour cleaning person at Mifflin Elementary.
5. The Superintendent recommends the Board of Education approve the non-renewal of the following limited contracts:

Julie Andolino	Kathie Galco	Pamela Kleilein
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6. The Superintendent recommends the Board of Education approve three (3) year contracts for the following administrators/supervisors:

Marty Breitingner	Diane Coleman	Scott Kullman	Al Pease
Sonja Pluck	Yvette Givand		
7. The Superintendent recommends the Board of Education approve one (1) year contracts for the following retired administrators:

Dan Dewald	Kathy Lorenz	Tim Rupert
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8. The Superintendent recommends the Board of Education approve the suspension of the contracts for the following due to Reduction in Force, effective August 1, 2005:

Robert Gunther	Vocational Electricity
Amy Vickers	Social Studies 9

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David Yarger	German
Aaryn Wynn	English 9
Martin Kral	Elementary Music

9. The Superintendent recommends the Board of Education approve the following certified substitutes for the 2004/2005 school year:

Barbara Klinetop                      Jill Sturts      Kay Williams

10. The Superintendent recommends the Board of Education approve the following classified substitutes for the 2004/2005 school year:

Michael Williams

11. The Superintendent recommends the Board of Education approve the attached list of Adult Education Instructors.

## Point of Information:

- a. Jody Lewis has been awarded the summer mower position effective July 5 – August 31, 2005.

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

**Motion Carried**

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

1. Recommend the approval of the Parent/Student Handbooks for Elementary and HS/JH for the 2005/2006 school year.
2. Recommend the approval of the revised student fee schedule for Madison Junior High for the 2005/2006 school year.

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

**Motion Carried**

The Board heard the First Reading of Board Policies GDBD and GCBD.

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

1. The Superintendent recommends the Board of Education approve the continued membership in the Ohio High School Athletic Association for the 2005/2006 school year.
2. The Superintendent recommends the Board of Education approve Family Medical Leave for Cecelia Cortelletti from April 20, 2005 – June 3, 2005.
3. The Superintendent recommends the Board of Education approve Family Medical Leave for Linda Zeigler from April 27, 2005 – June 2, 2005.
4. The Superintendent recommends the Board of Education adopt the resolution appointing the Mid-Ohio Educational Service Center as its search consultant for the appointment of a new Superintendent.
5. The Superintendent recommends the Board of Education accept the donation from Mary Martin of supplies valued at \$2,796.00 to be used for the Madison Cosmetology program.
6. The Superintendent recommends the Board of Education accept the donation of a 1992 Chevrolet Van and a 1995 Ford Van from Kenneth Kahl.
7. The Superintendent recommends the Board of Education approve the purchase of computers for the high school at a cost of \$17,448.90 (grant money).
8. The Superintendent recommends the Board of Education approve board policy GCPA.

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9. The Superintendent recommends the Board of Education approve the purchase of computers for the high school at a cost of \$29,572.50 (grant money).
10. The Superintendent recommends the Board of Education adopt the resolution of support to keep the 179<sup>th</sup> Airlift Wing base at Mansfield Lahm Airport.

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

**Motion Carried**

There were a few visitors who addressed the Board of Education.

The Board President made the following announcements:

- Next regular Board meeting will be Wednesday, June 29, 2005 at 5:00 p.m. at Madison High School.
- Madison High School Graduation is June 5, 2005 at 2:00 p.m..

On a motion by Mrs. Jones, seconded by Mr. Meyers, the Board withdrew into Executive Session for the purpose of hearing OAPSE Grievance 012MCT 3/24/05 Special Services.

**Vote; Yeas:** Jones, Meyers, 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. Jones, the Board upheld the Superintendent's decision on OAPSE Grievance 012MCT.

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

**Motion Carried**

On a motion by Mrs. Roberts, seconded by Mr. Pound the Board adjourned the regular meeting of the Madison Board of Education with the next regularly scheduled meeting to be held on June 29, 2005 at 5:00 p.m. at the Madison High School.

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

**Motion Carried**

**Attest;**

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Dave Irvin, President

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Robin L. Klenk, Treasurer