

MADISON BOARD OF EDUCATION

05-02

6:00 P.M.

January 26, 2005

The regular meeting of the Madison Board of Education was held on January 26, 2005 at 6:00 p.m. at Madison Board of Education with Dave Irvin presiding.

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

Members Absent; None

No certificates were presented.

Several visitors addressed the Board of Education.

Due to the lack of space for all visitors, The Board of Education took a recess and moved the meeting to the Madison High School cafeteria.

Visitors again addressed the Board of Education.

No Legislative Report, Facilities Report, Administrative Report, or Student Representative comments were given. Jeff Meyers gave an Athletic Board of Control Report.

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

1. Approve the minutes of the December 29, 2004 Regular meeting.
2. Approve the minutes of the January 12, 2005 Organizational meeting.

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

On a motion by Mr. Pound, seconded by Mrs. Roberts the Board approved the financial report as submitted by the Treasurer and the Appropriation Modifications as shown in Addendum A.

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

On a motion by Mr. Pound, seconded by Mrs. Jones the Board approved the set up of the High School Project Support Fund.

Vote; Yeas: Pound, Jones, Roberts, Meyers, 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. Monique Carroll, supplemental contract as Assistant JH Track Coach effective January 14, 2005.
2. The Superintendent recommends the Board of Education approve the following classified substitutes:

Mike Hoover - custodial
3. The Superintendent recommends the Board of Education approve the following certified substitutes for the 2004/2005 school year:

Amanda Avram
Scott Grogg
Kandice Kohler

Robin Borner
Amanda Hersman
Deeanna Mayberry

Carolyn Daugherty
Jonathon Hootman
Jason Roberts

Melanie Ferguson
Courtney Hoover
Eric Turlo

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

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Point of Information

1. Margie Mosier has been awarded the 4-hour cook position at Wooster Heights Elementary, effective January 24, 2005. Margie is replacing Sharon Eiklor who took another position.

Mr. Dan Vincent had the first reading of Board Policies EF, DN, DN-P, and EEBA.

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 accept the donation of \$1,575.00 from the Loyal Order of Moose No. 341.
2. The Superintendent recommends the Board of Education approve Family Medical Leave for Jean Worthington beginning January 18, 2005.
3. The Superintendent recommends the Board of Education approve Family Medical Leave for Angel Bischak beginning January 13, 2005 – March 20, 2005.
4. The Superintendent recommends the Board of Education approve the 2005/2006 school calendar.

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

Motion Carried

Several Visitors addressed the Board of Education.

The Board President made the following announcements:

1. **Regular Board of Education Meeting** – February 23, 2005 @ 6:00 p.m. Mifflin Elementary
2. **Senior Citizens Luncheon** – February 15, 2005 12:30 p.m. Madison High School Café.
3. **Board Work Session** – February 2, 2005 @ 5:30 p.m. Madison High School Cafeteria

On a motion by Mr. Meyers, seconded by Mr. Pound, the Board approved the Treasurer's contract, effective January 1, 2005 to December 31, 2009.

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

Motion Carried

On a motion by Mr. Pound, seconded by Mrs. Jones, the Board set the Athletic Pay to Participate fees as follows:

High School	grades 9 – 12	275.00
Junior High	grades 7 – 8	175.00

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

Motion Carried

On a motion by Mr. Meyers, seconded by Mr. Jones, the Board adjourned into Executive Session to review Pending Litigation.

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

Motion Carried

On a motion by Mrs. Jones, seconded by Mr. Meyers, the Board reconvened from Executive Session.

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

Motion Carried

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 February 23, 2005 at 6:00 p.m. at Madison High School.

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

Motion Carried

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Attest;

Dave Irvin, President

Robin L. Klenk, Treasurer