

MADISON BOARD OF EDUCATION

05-07

6:00 P.M.

March 30, 2005

The regular meeting of the Madison Board of Education was held on March 30, 2005 at 6:00 p.m. at Madison High School with Dave Irvin presiding.

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

Members Absent; None

During Presentation of Certificates, Mr. Dan Vincent recognized Mr. Dave Thomas for receiving the Outstanding Transportation Director of Ohio award.

There were no visitors who wished to address the Board at this time.

No Legislative Report, Facilities Report, Administrator's Report, Athletic Board of Control Report, or Student Representative comments were given. The Citizens Committee gave a report and asked to give a presentation to the Board during a Special Meeting of the Board. The Board agreed to a special meeting on April 13, 2005 at 5:30 p.m. to hear a report from the Citizens Committee and to approve cuts for Fiscal Year 2006.

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

1. Approve the minutes of the February 23, 2005 Regular meeting.
2. Approve the minutes of the March 9, 2005 Special meeting.

Vote; Yeas: Jones, Pound, Roberts, Meyers, 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. Pound, seconded by Mr. Meyers the Board approved the Appropriation Modifications as shown in Addendum A.

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

On a motion by Mr. Meyers, seconded by Mrs. Roberts the Board approved a Resolution accepting the Tax Rates as submitted by the County Auditor.

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

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

1. The Superintendent recommends the Board of Education approve the following contracts:
 - a. Sasha Smith, cook at Madison Early Childhood Learning Center.
 - b. Troy Hoover, 5-hour cleaning person at Eastview Elementary, effective February 28, 2005. Troy is replacing Walter Foulks who took another position.
 - c. Bryce Bowles, 5-hour cleaning person at Madison Junior High, effective February 28, 2005. Bryce is replacing Mary Ousley who took another position.
 - d. Mike Hoover, 5-hour cleaning person at Mifflin Elementary, effective March 7, 2005. Mike is replacing David Shaum who took another position.
2. The Superintendent recommends the Board of Education accept the resignations of the following:

MADISON BOARD OF EDUCATION

05-07

6:00 P.M.

March 30, 2005

- a. Cathy Laderman, teacher at Eastview Elementary, effective May 31, 2005 due to retirement. Cathy has been employed with Madison Schools for 20 years. We wish her well in retirement.
- b. Angel Bischak, pre-school teacher at Wooster Heights Elementary, effective June 2, 2005.
- c. Rob Peterson as Head Varsity Basketball Coach, effective March 23, 2005.

3. Point of Information

- a. Sue Ernsberger has been awarded the teacher aide position at Madison South Elementary, effective February 28, 2005. Sue is replacing Laurie Crawford who resigned.
- b. Troy Hoover has been awarded the Class VI custodian position at Madison High School effective March 7, 2005. Troy is replacing John Weikle who took another position.
- c. Mike Hoover has been awarded the 5-hour cleaning position at Eastview Elementary effective March 31, 2005. Mike is replacing Troy Hoover who took another position.
- d. Leta J. Lewis has been awarded bus route 44 a.m./p.m. Jody is replacing Connie Shaskey who retired.
- e. This serves as public notice that Dr. Virginia Clay, Director of Career Technology, may be retiring and is seeking possible employment in the same position with Madison Local School District.

4. The Superintendent recommends the Board of Education approve the following supplemental contracts:

Derek Boyd	Assistant Varsity Baseball Coach
Sharon Chave	½ Assistant Varsity Track Coach
Todd Cortelletti	Boys' Tennis
Ashley Glenn	Assistant Varsity Track Coach
Matt Godsil	Spring Fitness
Pete Haver	Head Varsity Track Coach
Jeff Keener	Assistant Varsity Softball Coach
Tim Lord	Assistant 7/8 Track Coach
Jason Martin	½ Assistant Varsity Track Coach
Robin Myers	Assistant 7/8 Track Coach
Doug Rickert	Head Varsity Baseball Coach
Matt Roseberry	Head Junior High Baseball Coach
Brent Sanders	Assistant 7/8 Track Coach
Jennifer Steffey	Head Varsity Softball Coach
Craig Weston	High School Drama
Nikki Wolbert	High School Drama
Tom Wolff	Spring Fitness
Dana Woodring	Assistant Varsity Track Coach

5. The Superintendent recommends non-renewal of the following supplemental 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:

Krystal Branham	7 th Grade Cheerleading Advisor
Michelle Byus	Assistant Varsity Cheerleading Advisor
Aaron Cavin	7 th Grade Boys Basketball Coach
Mark Cook	Head 7/8 Wrestling Coach
Robin Finn	8 th Grade Cheerleading Advisor
Brian Hicks	8 th Grade Boys Basketball Coach
Justin Hunt	Head 9 th Grade Football Coach
Angie Lomax	9 th Grade Cheerleading Advisor

MADISON BOARD OF EDUCATION

05-07

6:00 P.M.

March 30, 2005

Josh Mergel
Phil Messer
Doug Mosier
Dustin Moysi
Linda Musick
Amy Parr
Linda Remy
Carlos Smith
Jim Speelman
Tony Studer
Nate VanTilburg
Tom Wolff
Jean Worthington
Matt Yetzer

Assistant Varsity Boys Basketball Coach
Assistant Varsity Boys Basketball Coach
Asst. Varsity Football Coach/Asst. Varsity Wrestling Coach
Assistant Varsity Boys Soccer Coach
Music Assistant
Wooster Hts. Special Education Coordinator
Girls Tennis
Assistant 9th Grade Football Coach
Fall Fitness/Head Varsity Wrestling Coach
Assistant Varsity Wrestling Coach
Assistant 7th Grade Football Coach
Assistant Varsity Football Coach
Eastview Special Education Coordinator
Assistant 7/8 Wrestling Coach

6. The Superintendent recommends the Board of Education non-renew the following supplementals for the 2005/2006 school year.

Kathy Metzger
Matt Roseberry
Jennifer Steffey
Sylvia Wartens
Tom Brandt
Don Maxey

Senior Class Advisor
Senior Class Advisor
Senior Class Advisor
Senior Class Advisor
Junior Class Advisor
Junior Class Advisor

7. The Superintendent recommends the Board of Education approve the following classified substitutes:

Shirley Poland – custodial

Macheal Zeigler – custodial Rhonda Bisel - cafeteria

8. The Superintendent recommends the Board of Education approve the following certified substitutes/and Or tutors:

Brooke Gowan
James Shrewsbury

Troy Howell
Delores Stedman

Joyce Malainy

Jean Speck

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

Motion Carried

On a motion by Mrs. Roberts, seconded by Mrs. Jones, the Board approved Board Policies EBBC, EBBC-R.

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

Motion Carried

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 accept the donation of \$176.67 from David M. Hodge to be used for a 3rd grade classroom at Wooster Heights Elementary.
2. The Superintendent recommends the Board of Education approve Family Medical Leave for Melissa Wigton from March 28, 2005 – June 1, 2005.
3. The Superintendent recommends the Board of Education approve Family Medical Leave for Connie Klein from May 9, 2005 – June 3, 2005.
4. The Superintendent recommends the Board of Education approve the agreement between John & Pat Reese and the Madison Board of Education for construction of a home on Paradise View, Mansfield, Ohio.

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

Motion Carried

MADISON BOARD OF EDUCATION

05-07

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March 30, 2005

On a motion by Mr. Meyers, seconded by Mrs. Jones the Board tabled the recommended reduction list for the 2005/2006 school year until the April 13, 2005 special meeting.

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

Motion Carried

Visitors addressed the Board of Education.

The Board President made the following announcements:

1. **Regular Board of Education Meeting** – April 27, 2005 @ 6:00 p.m. at Madison High School.
2. **Senior Citizens Luncheon** – April 19, 2005 12:30 p.m. Madison High School Café.
3. **Special Board Meeting** – April 13, 2005 @ 5:30 p.m. Madison Board Office.

On a motion by Mr. Meyers, seconded by Mrs. Jones, the Board adjourned into Executive Session for Grievance Hearings.

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

Motion Carried

On a motion by Mrs. Jones, seconded by Mr. Meyers, the Board reconvened from Executive Session at 7:15 p.m.

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

Motion Carried

On a motion by Mr. Pound, seconded by Mr. Meyers, the Board upheld the Superintendent's decision on Grievance 011 MCT 03/16/05.

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

Motion Carried

On a motion by Mrs. Jones, seconded by Mr. Meyers, the Board upheld the Superintendent's decision on Grievance 009 MCT 02/28/05.

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

Motion Carried

On a motion by Mrs. Jones, 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 April 27, 2005 at 6:00 p.m. at Madison High School.

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

Motion Carried

Attest;

Dave Irvin, President

Robin L. Klenk, Treasurer

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