

# MADISON BOARD OF EDUCATION

05-21

6:00 P.M.

December 21, 2005

The regular meeting of the Madison Board of Education was held on December 21, 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**

During Presentation of Certificates, the Board President acknowledged Madison South Elementary for receiving the Buckeye Best Healthy Schools Award. Mr. Robert Pound, Vice President, presented the outgoing board members, Dave Irvin and Debra Roberts with Madison blankets and thanked them for their years of dedicated service to this district.

Pam Jones discussed a resource kit on student wellness during the Legislative Report. No Athletic Board of Control Report or Student Representative comments were given. Gary Huss gave a Facilities Report, and Sonja Pluck gave an Administrator's Report. Jim VanTilburg, High School Athletic Director, gave a report on the effect Pay to Participate Fees is having on student enrollment.

On a motion by Mr. Meyers, seconded by Mrs. Jones, the Board approved eliminating the Pay to Participate fees, effective with school year 2006/2007, and to implement a Participant fee of 50.00 per sport, 100.00 cap per year for High School Athletics, grades 9-12, and a Participant fee of 25.00 per sport, 50.00 cap per year for Junior High Athletics, grades 7-8.

**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 minutes of the November 30, 2005 regular meeting.

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

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

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

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

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

On a motion by Mrs. Jones, 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:
  1. Rehire retired principal Nellie Wile, at Eastview Elementary, effective January 4, 2006 for the remainder of the 2005/2006 school year.
  2. Kathie Galco, 2-hour cafeteria worker at Mifflin Elementary, effective December 12, 2005. Kathy is replacing Sarah Adkins who took another position.
  3. Kimberly Davidson, Tech Prep Health Occupations Instructor at Madison Comprehensive High School, effective January 3, 2006, pending proper licensure by the Ohio State Department of Education. Kimberly is replacing Stacey Hatfield who took another position.

## Point of Information

- a. Dorothy Sharrock has been awarded the Transitions Coordinator position with Madison Adult Education effective December 12, 2005, for the remainder of the 2005/2006 school year.

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- b. Stacey Hatfield has been awarded the Level II Tech Prep Health Occupations position at Madison Comprehensive High School effective January 3, 2006. Stacey is replacing Nancy Webber who retired.

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

|                    |                    |                 |                       |                |
|--------------------|--------------------|-----------------|-----------------------|----------------|
| Dawn Andrews       | Jill Deems         | Ledell Fuqua    | Stacey Geiger         | Amy Hanno      |
| Amy Hocker         | Andrea Karpiak     | Annette Kash    | Abigal Kirschenheiter | Kathryn Kleman |
| Natalie Kochheiser | Gregory Koser      | Megan Kyser     | Connie Maihle         | Karin Manning  |
| Angela Mohn        | Charles Montgomery | Timothy Parsons | Abbi Roseberry        | Cynthia Tishue |

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

**Motion Carried**

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 membership with Ohio School Boards Association for the 2005/2006 school year.
2. The Superintendent recommends the Board of Education approve Family Medical Leave for Cathy Swartz from January 3, 2006 – February 3, 2006.

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

**Motion Carried**

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

GBCC.....Staff Dress and Grooming  
GCPA.....Reduction in Professional Staff Work Force  
GDPA.....Reduction in Support Staff Workforce  
IGBB.....Programs for Gifted and Talented Students

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

**Motion Carried**

On a motion by Mr. Pound, seconded by Mr. Meyers, the board accepted the donation from Patrick Foltz of a 1993 Bear Automotive Computer Analyzer valued at \$2,000.00 to the Auto Technology program at Madison Comprehensive High School.

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

**Motion Carried**

Community members addressed the Board during Public Comments.

The Board President made the following announcements:

1. **Organizational Meeting** – January 11, 2006 at 6:00 p.m at the Administrative Building.
2. **Regular Board of Education Meeting** – January 25, 2006 @ 6:00 p.m. Madison Administrative Building.
3. **Senior Citizens Luncheon** – Tuesday, January 24, 2006 – Madison Comprehensive H.S. 12:30 p.m.

On a motion by Mr. Meyers, seconded by Mrs. Jones, the Board named Mr. Robert Pound as President Pro-Temp for the Organizational Meeting.

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

**Motion Carried**

On a motion by Mr. Pound, seconded by Mrs. Jones the Board withdrew into Executive Session for the purpose of Grievance 020MCT.

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

**Motion Carried**

The Board reconvened from Executive Session at 7:49 p.m..

On a motion by Mrs. Jones, seconded by Mrs. Roberts, the Board upheld the Superintendent's decision on OAPSE Grievance 020MCT.

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

**Motion Carried**

On a motion by Mr. Meyers, seconded by Mrs. Jones, the Board withdrew into Executive Session for the purpose of the Evaluation of the Treasurer and Negotiations.

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

**Motion Carried**

On a motion by Mr. Jones, seconded by Mrs. Roberts, the Board adjourned the regular meeting of the Madison Board of Education with the Organizational meeting to be held on January 11, 2006 at 6:00 p.m. at Madison Board of Education.

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

**Motion Carried**

**Attest;**

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Dave Irvin, President

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Robin L. Klenk, Treasurer