

MADISON BOARD OF EDUCATION

05-09

6:00 P.M.

April 27, 2005

The regular meeting of the Madison Board of Education was held on April 27, 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.

During Presentation of certificates, Dan Vincent presented a Certificate to the Board of Education on participation in the United Way Campaign.

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

There was no Legislative report given. Jeff Meyers gave an Athletic Board of Control report and Gary Huss gave a Facilities Report. The Student Representative was not present. Mike Marshall, Principal at South Elementary, gave an Administrator's report and the Citizens Committee gave a report.

On a motion by Mr. Meyers, seconded by Mrs. Roberts the Board approved the minutes of the March 30, 2005 regular meeting, and the April 13, 2005 special meeting.

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 Financial Report as submitted by the Treasurer.

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

Motion Carried

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

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

Motion Carried

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

1. The Superintendent recommends the Board of Education approve the following contracts:
 - a. Tiffany Adkins, 5-hour cleaning person at Mifflin Elementary, effective April 11, 2005. Tiffany is replacing Mike Hoover who took another position.

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 following personnel and related matters:

2. The Superintendent recommends the Board of Education accept the resignations of the following:
 - a. Kathy Bargar, 3rd grade teacher at Eastview Elementary, effective May 31, 2005 due to Retirement. Kathy has been employed by Madison Schools for 27 years. We wish her well in Retirement.
 - b. Pete Haver, head cross county coach, effective April 18, 2005.
 - c. Ann Walter, effective June 4, 2005 due to retirement. Ann ha taught at Madison Schools since 1981.

Point of Information

- a. Carol Caseman and Dean Zellner have been awarded the summer mower positions beginning approx. mid-April.
- b. Daniele Morgan has been awarded the Child Care ½ run with Madison Bus Garage effective April 12, 2005.

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

Motion Carried

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

3. The Superintendent recommends the Board of Education approve the following teachers for five (5) year contracts 2005-2010:

Kristine Barcroft	Brian Baum	Cheryl Belcher	Stanley Cain
Sharon Chave	Teresa Click	Martha Cocanour	Jennifer Crim
Nancy Dwyer	Richard Fox	Judith Fry	Jennifer Harter
Kathy Hartings	Cathy Henry	Walter Lowe	Martha Maas
Mary Markley	Mike McCormic	Barb McCleary	Sharon McQuate
Kathy Metzger	Richard Morehouse	Nancy Mowry	Elizabeth Phillips
Vicki Rowe	Jennifer Thoma	Amy Vickers	Sarah Weiser
Shirley Wise	David Yarger		

4. The Superintendent recommends the Board of Education approve the following teachers for two (2) contracts 2005-2007:

Martin Kral Devon McDowell Amy Weaver

5. The Superintendent recommends the Board of Education approve continuing contracts for the following certified personnel beginning with the 2005/2006 school year:

JoNell Aron	Gretchen Cooper	Todd Cortelletti	Regina Denney	Matt Godsil
Leann Hall	Marc Harris	Kim Lucas	Kim Miller	Robin Myers
Kim Randall	Lisa Restelli	Rebecca Rose	Brent Sanders	
Christine Snider	Mary Traynor	Tracey Wilson		

6. The Superintendent recommends the non-renewal of the 1-year limited contract for Kim Smith effective June 3, 2005.

7. The Superintendent recommends the Board of Education approve a five (5) year contract (2005-2010) for Dorothy Sharrock, Adult Education Instructor.

8. The Superintendent recommends the Board of Education approve one (1) year contracts (2005 – 2006) for the following retired employees:

John Heimann Jim Miller Calvin Swander

9. The Superintendent recommends the Board of Education approve continuing contracts beginning with the 2005/2006 school year for the following classified employees:

Sarah Adkins Sharon Callahan Sue Ernsberger John Gibson Mary Ousley
Deniece Todd

10. The Superintendent recommends the Board of Education approve two (2) year contracts (2005-2007) for the following classified employees:

Bryce Bowles	Michael Hoover	Troy Hoover	Jacqueline Marcelonis
Patricia Pihl	Joyce Pryor	David Shaum	John Weikle

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

Richard Guins Jody Johnson Michelle Soski

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

On a motion by Mr. Pound, seconded by Mrs. Jones the Board approved the student fee structure for the 2005/2006 school year.

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

Several visitors addressed the Board during Public Comments.

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

1. The Superintendent recommends the Board of Education approve the contract agreement between EJ School-based Therapy and Madison Local Schools for the 2005/2006 school year.
2. The Superintendent recommends the Board of Education approve Family Medical Leave for Delores Johnson from February 16, 2005 – approx. May 16, 2005.
3. The Superintendent recommends the Board of Education approve Family Medical Leave for John Heimann from March 7, 2005 – April 1, 2005.
4. The Superintendent recommends the Board of Education approve Family Medical Leave for Robert Metz from April 4, 2005 – approx. April 15, 2005.
5. The Superintendent recommends the Board of Education approve the attached list of students for graduation from Madison Comprehensive High School on condition they meet all requirements of the Madison Board of Education and the Ohio Department of Education.
6. The Superintendent recommends the Board of Education continue the contract with North Central Ohio Special Education Regional Resource Center and Knox County Educational Service Center for 2006-2008.
7. The Superintendent recommends the Board of Education approve the Madison Junior High Student Council trip to St. Louis June 6-June 9, 2005 at no cost to the district.
8. First reading of board policy GCPA.

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

On a motion by Mr. Pound, seconded by Mr. Meyers the Board approved not renewing the extension for leave of absence for Libby Nickoli.

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

The Board President made the following announcements:

- Next regular Board meeting will be Wednesday, May 25, 2005 at 6:00 p.m. at Madison High School
- Senior Citizens Luncheon will be Tuesday, May 17, 2005 at 12:30 p.m. at Madison High School
- Special Meeting will be held May 4, 2005 at 6:00 p.m. to discuss Superintendent Search.

On a motion by Mr. Pound, seconded by Mr. Meyers the Board withdrew into Executive Session to discuss personnel.

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

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

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

Motion Carried

On a motion by Mr. Meyers, seconded by Mrs. Roberts the Board adjourned the regular meeting of the Madison Board of Education with the next regularly scheduled meeting to be held on May 25, 2005 at 6:00 p.m. at the Madison High School.

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

Motion Carried

Attest;

Dave Irvin, President

Robin L. Klenk, Treasurer