

MADISON BOARD OF EDUCATION

05-17

6:00 P.M.

August 31, 2005

The regular meeting of the Madison Board of Education was held on August 31, 2005 at 6:00 p.m. at the Madison Comprehensive High School with Dave Irvin presiding.

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

Members Absent; None

There were no presentations.

Mr. Merv Shaffner addressed the board during recognition of visitors.

No Legislative Report, Athletic Board of Control Report, or Student Representative comments were given. The Board President asked that we try to have a student representative for this school year. There was no facilities report given and Dave Thomas, Transportation Supervisor, gave an Administrator's Report.

On a motion by Mr. Pound, seconded by Mr. Meyers the Board approved the minutes of the July 27, 2005 regular meeting.

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

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

Vote; Yeas: Roberts, Jones, Meyers, Pound, 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. Susan B. Denman, supplemental contract as 7th grade cheerleading advisor for the 2005/2006 school year.
 - b. Macheal Zeigler, 5-hour cleaning person at Mifflin Elementary, effective August 22, 2005. Macheal is replacing Tiffany Adkins who took another position.
 - c. Jody Johnson, Intervention Specialist at Madison Junior High, effective August 23, 2005. Jody is replacing Monique Carroll who took another position.
 - d. Christa Shutt, Intervention Specialist at Madison Junior High, effective August 23, 2005 pending proper certification. Christa is replacing Cheryl Belcher who took another position.
 - e. Steve Reynolds, summer mower for the remaining mowing season effective August 22, 2005.

2. The Superintendent recommends the Board of Education approve the following personnel changes at the Madison Early Childhood Learning Center:

New Hires -

Kari Gonzalez	8/1/05
Devin Harvey	8/15/05
Krista Grove	8/15/05
Shannon Woodson	8/15/05
Jennifer Rita	8/15/05

Resignations -

Devin Harvey	8/16/05
Stefanie Gates	8/28/05
Jessica Ousley	8/3/05
Joslin Mitchell	7/26/05

3. The Superintendent recommends the Board of Education accept the resignations of the following:

- a. Pauline Whitesel, Special Education Aide at Eastview Elementary, effective August 11, 2005.
- b. Jackie Marcelonis, 2-hour cafeteria worker at Madison South Elementary, effective August 30, 2005.

MADISON BOARD OF EDUCATION

04-17

6:00 P.M.

August 31, 2005

Point of Information

- a. Amy Weaver has been awarded the 1st grade teaching position at Eastview Elementary effective August 23, 2005. Amy is replacing Jennifer Crim who resigned.
- b. Cheryl Belcher has been awarded the ½ time Intervention Specialist/ ½ time Kindergarten position at Eastview Elementary effective August 23, 2005. Cheryl is replacing Amy Weaver who took another position.
- c. Monique Carroll has been awarded the Intervention Specialist position at Eastview Elementary effective August 23, 2005. Monique is replacing Cheryl Belcher who took another position.
- d. Deniece Todd has been awarded the Special Education Aide position at Mifflin Elementary effective August 24, 2005. This is a new position.
- e. Sue Ernsberger has been awarded the Special Education Aide position at Eastview Elementary effective August 24, 2005. Sue is replacing Pauline Whitesel who resigned.
- f. Jennifer Nester has been awarded the teacher aide position at Madison South effective September 6, 2005. Jenny is replacing Sue Ernsberger who took another position.

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

Motion Carried

Dr. David Williamson discussed the following during Curriculum and Related Matters:

1. First reading of the following board policies: IGBE Remedial Instruction, IGCf Home Schooling, IKE Promotion and Retention of Students, JFCA, JFCA-R Student Dress Code, JO-R Student Records, IND/INDA School Ceremonies and Observances/Patriotic Exercises, JHCC-1 Communicable Diseases, JOA Student Surveys, KKA Recruiters in the Schools

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

1. The Superintendent recommends the Board of Education approve Family Medical Leave for Sarah Weiser from January 18, 2006 – March 15, 2006.
2. The Superintendent recommends the Board of Education accept the donation of \$9,451.00 from the Loyal Order of Moose No. 341 to be used for a worthy cause.
3. The Superintendent recommends the Board of Education approve the donation of school supplies from Shirley Carver in the amount of \$85.00.
4. Pledge of 25,000 to Athletic Fund (5,000 for five years) from the Wilbur and Esther Beer Donor Advised Fund.
5. The Superintendent recommends the Board of Education approve the attached list of certified and classified substitutes for the 2005/2006 school year.
6. The Superintendent recommends the Board of Education approve the contract between the Richland County Sheriff's Office and Madison Local Schools for police services for the 2005/2006 school year.
7. The Superintendent requests the Board of Education approve three (3) waiver days for teacher in-service upon agreement of the Madison Local Education Association.
8. The Superintendent recommends the Board of Education approve the tuition waiver agreement (grandparent clause) for Victoria and Grace Sutton to attend Minerva Local School District.
9. The Superintendent recommends the Board of Education approve Family Medical Leave for Larry Fisher from August 29, 2005 to November 18, 2005.
10. The Superintendent recommends the Board of Education accept the donation from Sprint of office supplies and equipment to the Madison Local Schools.

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

Motion Carried

Visitors again addressed the Board of Education during Public Comments.

MADISON BOARD OF EDUCATION

05-17

6:00 P.M.

August 31, 2005

The Board President made the following announcements:

- The next regular Board of Education meeting will be held on September 28, 2005 at 6:00 p.m. at Madison High School.
- 10th Annual State of the Schools meeting will be held in conjunction with the September 28th Board meeting.
- Senior Citizens Luncheon will be held September 20, 2005 at 12:30 p.m. at Madison High School.

On a motion by Mr. Meyers, seconded by Mrs. Jones, the Board withdrew into executive session to hear Grievance Hearing 013MCT 8/16/05.

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

The Board reconvened from Executive Session at 7:20 p.m..

The Board asked Dr. Williamson to revisit the administrative section of the EMIS Coordinator job description. They also stated that the position would remain a confidential position.

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 September 28, 2005 at 6:00 p.m. at the Madison High School.

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

Attest;

Dave Irvin, President

Robin L. Klenk, Treasurer