

# MADISON BOARD OF EDUCATION

05-05

6:00 P.M.

February 23, 2005

The regular meeting of the Madison Board of Education was held on February 23, 2005 at 6:00 p.m. at Wooster Heights Elementary School with Dave Irvin presiding.

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

**Members Absent; None**

No certificates were presented.

Merv Shaffner addressed the Board of Education.

No Legislative Report, Facilities Report, Athletic Board of Control Report, or Student Representative comments were given. Marty Breitingner gave an Administrator's Report. The Citizens Committee also gave a report.

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

1. Approve the minutes of the January 26, 2005 Regular meeting.
2. Approve the minutes of the February 2, 2005 Special meeting.
3. Approve the minutes of the February 11, 2005 Special 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. Meyers, seconded by Mrs. Jones the Board approved the following personnel and related matters:

1. The Superintendent recommends the Board of Education accept the resignations of the following:
  - a. Garnet Dasher, secretary with Madison Day Care, effective February 4, 2005.
  - b. Jessica Hanshaw, secretary with Madison Day Care, effective February 11, 2005.
  - c. Laurie Crawford, teacher aide at Madison South Elementary, effective February 25, 2005.
  - d. Vicki Rowe, supplemental position as Head Varsity Boys Track Coach, effective January 31, 2005.
2. The Superintendent recommends the Board of Education approve the following contracts:
  - a. Johnathan Weikle, Class VI Custodian at Madison High School, effective February 7, 2005.
  - b. David Shaum, Class VII Cleaning at Mifflin Elementary, effective February 7, 2004. David is replacing Rhonda Cole who took another position.
  - c. Jackie Marcelonis, 2-hour cafeteria worker at Madison South Elementary, effective February 14, 2005. Jackie is replacing Margie Mosier who took another position.
  - d. Joyce Pryor, 2-hour cafeteria worker at Madison Junior High, effective February 14, 2005. Joyce is replacing Dorothy Lunsford who returned to her former position.
  - e. Kevin Andress, ½ time Intervention Specialist at Madison South Elementary, effective February 28, 2005.
3. The Superintendent recommends the Board of Education approve the reinstatement of the continuing contracts for Angie Shenberger and Stacy Simon due to the RIF recall procedure.
4. The Superintendent recommends the Board of Education approve the following certified substitutes for the 2004/2005 school year:

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|-----------------|---------------|----------------|-----------------|---------------|
| Grace Barley    | Anthony Clark | Kristina Ebert | Dustin Gerhart  | Jacob Goin    |
| Todd Hoovler    | Leena Maki    | Kipp Nelson    | Jennifer Pence  | Evallee Signs |
| Tehra Clevenger | Heather Ebert | Cristen Ford   | Courtney Hoover | Susan Rensch  |
| Lynn Rexrode    | Ann Shoemaker |                |                 |               |

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

**Motion Carried**

## Point of Information

1. John Grubbs has been awarded the Class III Custodian position at Madison Junior High, effective February 7, 2005. John is replacing Shirley Adkins who took another position.
2. Mary Ousley has been awarded the Class VI Custodian position at Madison High School, effective February 7, 2005. Mary is replacing George Osborne who took another position.
3. Walter Foulks has been awarded the Class VI Custodian position at Madison South, effective February 7, 2005. Walter is replacing Ray McClelland who returned to the bus garage as a mechanic.
4. James Whitlatch has been awarded the Class IV Custodian position at Madison South Elementary, effective February 7, 2004.
5. Mary Szabelski has been awarded the General cook position at Madison High School, effective February 14, 2005.
6. Lawana Hill has been awarded the Class IV Custodian position at Mifflin Elementary, effective February 22, 2005. Lawana is replacing Jim Whitlatch who took another position.
7. Gail Miller has been awarded the Class VI Custodian position at Madison High School, effective February 22, 2005. Gail is replacing John Grubbs who took another position.
8. Robin Finn, Scott Thompson and Tracy Darling have chosen not to return to their former positions held before the RIF procedure.
9. David Shaum has been awarded the Class VI Custodian position at Madison High School effective February 22, 2005. David is replacing Gail Miller who took another position.
10. John Weikle has been awarded the Class VI Custodian position at Mifflin Elementary effective February 22, 2005. John is replacing Lawana Hill who took another position.

Mr. Dan Vincent had the first reading of Board Policies EBBC, EBBC-R.

On a motion by Mrs. Roberts, seconded by Mr. Meyers, the board did not approve Board Policy EF.

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

**Motion Carried**

On a motion by Mr. Meyers, seconded by Mr. Pound the Board approved Board policies DN, DN-P, EBBA.

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

**Motion Carried**

On a motion by Mrs. Jones, seconded by Mr. Pound the Board approved the notification to M.L.E.A. and O.A.P.S.E. Presidents of the Board of Education's decision to consider a RIF program.

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

**Motion Carried**

On a motion by Mrs. Jones, seconded by Mr. Meyers the Board approved Family Medical Leave for Kim Lucas from February 15, 2005 to March 7, 2005.

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

**Motion Carried**

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

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3. The Superintendent recommends the Board of Education approve the contract between North Central Ohio Special Education Regional Resource Center (NCO SERRC) and Madison Local School District for Audiological and Assistive Technology services for the 2005/2006 school year.
4. Discussion of school delays.
5. The Superintendent recommends the Board of Education approve the purchase of 22 Dell computers to be purchased with grant money.
6. The Superintendent recommends the Board of Education approve the donation of a piano from Jeff & Peggy Stutz valued at approximately \$900.00. This piano will be used for the High School Music program.

**Vote; Yeas:** Meyers, Pound, Jones, Roberts, 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** – March 30, 2005 @ 6:00 p.m. at Madison High School.
2. **Senior Citizens Luncheon** – March 15, 2005 12:30 p.m. Madison High School Café.
3. **Board Work Session** – March 9, 2005 @ 5:30 p.m. Madison Board Office.

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

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

On a motion by Mrs. Jones, seconded by Mr. Meyers, the Board reconvened from Executive Session at 8:22 p.m.

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

On a motion by Mr. Meyers, seconded by Mrs. Jones, the Board upheld the Superintendent's decision on Grievance 004 MCT 12/16/04.

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

On a motion by Mrs. Jones, seconded by Mrs. Roberts, the Board upheld the Superintendent's decision on Grievance 005 MCT 01/10/05.

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

On a motion by Mr. Pound, seconded by Mr. Meyers, the Board upheld the Grievant as written on Grievance 006 MCT 01/14/05.

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

On a motion by Mr. Meyers, seconded by Mrs. Jones, the Board adjourned the regular meeting of the Madison Board of Education with the next regularly scheduled meeting to be held on March 30, 2005 at 6:00 p.m. at Madison High School.

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

# MADISON BOARD OF EDUCATION

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**Attest;**

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Dave Irvin, President

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Robin L. Klenk, Treasurer