

MADISON BOARD OF EDUCATION

05-20

6:00 P.M.

NOVEMBER 30, 2005

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

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

Members Absent; none

There was no presentation of Certificates.

There were no visitors who addressed the board during the recognition of visitors.

No Legislative Report or Athletic Board of Control Report was given. Gary Huss gave a Facilities Report.

No Student Representative was present. Nellie Wile, Eastview Elementary Principal, gave an Administrator's Report.

On a motion by Mr. Meyers, seconded by Mr. Pound the Board approved the minutes of the October 26, 2005 Regular Board Meeting.

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

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

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

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

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

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

1. The Superintendent recommends the Board of Education approve the following contracts:
 - a. Tracie Pugh, ½ time one on One Special Education Aide at Wooster Heights Elementary, effective November 7, 2005.
 - b. Ken Heslep, bus route 6 a.m. with Madison Bus Garage, effective October 31, 2005.
 - c. Pam Kleilein, p.m. stand-by with Madison Bus Garage, effective October 31, 2005 and a.m. stand-by effective November 14, 2005.
2. The Superintendent recommends the Board of Education accept the resignations of the following:
 - a. Nellie Wile, principal at Eastview Elementary, effective December 31, 2005 due to retirement. Mrs. Wile will be seeking employment in the same position for the remainder of the 2005/2006 school year.
 - b. Carrie Stewart, Transitions Coordinator with Madison Adult Education, effective December 9, 2005.
 - c. Nancy Webber, Health Occupations Instructor at Madison Comprehensive High School, effective December 31, 2005 due to retirement. Nancy has been employed by Madison for 29 years. We wish her well in retirement.

Point of Information

- a. Sarah Adkins has been awarded the position as ½ time One on One Special Education Aide at Madison South Elementary, effective November 7, 2005.

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

Rick Belcher	John Boyd	Lindsey Brokaw	Christopher Burkhardt	
Anthony Clark	Barbara Damron	Karen Fulk	Nadeen Greer	Katie Grove
Olivia Hairston	Julia Laux	Janet Letizia	Travis Weber	Anthony Young

4. The Superintendent recommends the Board of Education approve the following tutors for the 2005/2006 school year:

Flora Brahimaj	Bridget Lacey	Dean Livelsberger	Robin Murphy	Susan Rensch
Judith Sadowski	Peggy Spellman	Sharon Valdry	Chris Wachter	

5. The Superintendent recommends the Board of Education approve the following classified substitutes:
LuAnn Oglesbee Daniel Hoose

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

Ann Glass, Curriculum Director, discussed the results of the Third Grade Reading scores during Curriculum and Related Matters.

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 Bill Collins from November 7, 2005 – January 30, 2006.
2. The Superintendent recommends the Board of Education approve Family Medical Leave for Craig Green from February 13, 2006 – March 3, 2006.
3. The Superintendent recommends the Board of Education approve Family Medical Leave for Bettie Sherman from November 10, 2005 – January 9, 2006.
4. The Superintendent recommends the Board of Education approve the Excess Cost Agreement for Out-of-District Special Education Students from Mansfield City for the 2005/2006 school year.
5. The Superintendent recommends the Board of Education accept the donation of \$7,444.00 from the Loyal Order of Moose No. 341. The break down is as follows:

\$726.70 for Wooster Heights Steel Drum T-Shirts
\$500.00 to the Madison Athletic Department
\$500.00 to the Madison Junior High Athletic Department
The balance is to be used for a worthy cause.

6. The Superintendent recommends the Board of Education approve the following Madison Adult Education Courses of Study:

Administrative Office Technology	Automotive Technology	Clinical Care Specialist
Certified Phlebotomy Technician	Precision Machining/CNC Technology	
State Tested Nurse Aide	Welding Technology	

7. The Superintendent recommends the Board of Education approve Family Medical Leave for Jennifer Steffey from approximately February 13, 2006-April 28, 2006.

8. Change #1-The Superintendent recommends the Board of Education approve Family Medical Leave for William Collins on an intermittent basis beginning November 7, 2005 for a period of up to 12 weeks.

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9. First Reading of 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
10. The Superintendent recommends the Board of Education approve the sale of school busses that were Damaged in the vandalism incident and are not presently being used.
11. The Superintendent recommends the Board of Education approve for planning purposes the trip to France July 17 – July 25, 2006 with High School French teacher Rebecca Rose.
12. The Superintendent recommends the Board of Education approve for planning purposes the trip to China September 13-18, 2006 with high school band teacher Jake Bouch.
13. The Superintendent recommends the Board of Education accept the donation of \$500.00 from VFW Post 9943 to be used toward the purchase of a new computer for the Eastview Computer Lab.
14. The Superintendent recommends the Board of Education accept the donation of \$500.00 from VFW Post 9943 to be used for an Intervention Project at Mifflin Elementary.
15. The Superintendent recommends the Board of Education approve the purchase of a 2005 school bus from Mansfield Truck Sales, Inc. for \$56,900.00. This bus will replace a 1983 bus and the State of Ohio is paying \$52,500.00 of this cost.

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

There were a few visitors who addressed the board during the recognition of visitors.

The Board President made the following announcements:

1. The next regular Board of Education Meeting will be December 21, 2005 at 6:00 p.m. at Madison Comprehensive High School.
2. Senior Citizens Luncheon will be held on Tuesday, December 20, 2005 at Madison Comprehensive H.S. cafeteria at 12:30 p.m.

On a motion by Mr. Meyers, seconded by Mr. Pound, the Board withdrew into Executive Session for the purpose of a Grievance Hearing and Negotiations.

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

On a motion by Mr. Meyers, seconded by Mr. Pound, the Board reconvened from Executive Session at 7:56 p.m.

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

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On a motion by Mr. Meyers, seconded by Mrs. Jones, the Board upheld the Superintendent's decision on Grievance #019MCT 10/10/05.

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

On a motion by Mr. Pound, 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 December 21, 2005 at 6:00 p.m. at Madison Comprehensive High School.

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

Attest;

Dave Irvin, President

Robin L. Klenk, Treasurer