MADISON BOARD OF EDUCATION

06-09

6:00 P.M. April 26, 2006

The regular meeting of the Madison Board of Education was held on April 26, 2006 at 6:00 p.m. at Madison High School with Robert Pound presiding.

Members Present; Robert Pound, Jeff Meyers, Murray Konves (arrived at 6:20), Pam Jones and Jane McGinty.
Members Absent; None

There was no presentation of certificates.

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

No Legislative Report, Facilities Report, or Athletic Board of Control Report was given. Two students, Rebecca Leebhardt and Ashley Moysi, reported to the Board what a wonderful opportunity it is to have the Early Childhood Development program here at Madison High School. Mr. Mike Marshall, Elementary Principal at South Elementary School, gave an administrative report. Dr. Dave Williamson gave a Superintendent's report.

On a motion by Mr. Konves, seconded by Mrs. Jones the Board approved the minutes of the March 29, 2006 regular meeting.

Vote; Yeas: Konves, Jones, Meyers, McGinty, Pound **Nays:** None **Motion Carried**

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

Vote; Yeas: Meyers, McGinty, Konves, Jones, Pound **Nays:** None **Motion Carried**

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

1. The Superintendent recommends the Board of Education approve the following contracts:

   a. Richard Layton, 5-hour cleaning person at Mifflin Elementary, effective April 17, 2006. Richard is replacing Macheal Zeigler who resigned.
   b. Craig Weston, supplemental contract as High School Drama Advisor.
   c. Jennifer Steffey, supplemental contract as Student Council Advisor for the 2005/2006 school year.

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

   a. Macheal Zeigler, 5 hour cleaning person at Mifflin Elementary, effective March 30, 2006.
   b. Bonnie Weygandt, Job Training teacher at Madison Comprehensive High School, effective March 31, 2006 due to retirement. Bonnie has been employed by Madison Local Schools for 32 years. We wish her well in retirement.
   c. Mary Catlett, secretary at Eastview Elementary effective April 21, 2006.
   d. Doris Williams, daycare worker at Madison Early Childhood Learning Center, effective April 7, 2006.
   e. Ashley Brown, daycare worker at Madison Early Childhood Learning Center, effective April 28, 2006.
   f. Dr. Virginia Clay, Career Technical Director at Madison Comprehensive High School, effective July 31, 2006. Dr. Clay has been employed at Madison for 15 years. We wish her well in retirement.
   g. Larry Miller, Social Studies teacher at Madison Comprehensive High School, effective May 31, 2006 due to retirement. Larry has been employed at Madison for 33 years. We wish him well in retirement.
   h. Michelle Dillon, supplemental contract as Assistant Varsity Soccer Coach effective April 26, 2006.

3. The Superintendent recommends the Board of Education approve the following list of supplemental contracts beginning with the 2006/2007 school year:

MADISON BOARD OF EDUCATION

06-09

6:00 P.M. April 26, 2006

John Maxey	Head Varsity Boys Basketball Coach
Michelle Byus	Head Varsity Cheerleading Advisor
Tricia Tschantz	Assistant Varsity Cheerleading Advisor
Tom Wolff	Assistant Varsity Football Coach
Nate VanTilburg	Assistant 7th grade Football Coach
Justin T. Hunt	Head 9th grade Football Coach
Dustin Moysi	Assistant Varsity Boys' Soccer Coach
Jim Speelman	Head Varsity Wrestling Coach
Tim Lord	Head 7th grade Boys Basketball Coach
Don Thomas	Golf Coach

4. The Superintendent recommends the Board of Education approve following teachers for five (5) year contracts 2006-2011:

Kevin Andress	Patricia Case	June Bailes	Tammy Bever	Jake Bouch
Monique Carroll	Jim Dillon	Michelle Dillon	Barbara Dwyer	Paula Fitzsimmons
Elinor Koprivnikar	Virginia Long	Don Maxey	Shirley McNulty	Josette Mok
Melissa Parish	Connie Pearce	Deb Pickens	Dennis Powell	Chad Reynolds
Jerusha Walker	Sylvia Warters	Melissa Wigton	Eric Ellis	John Fort - Adult Education

5. The Superintendent recommends the Board of Education approve the following teachers for two (2) year contracts 2006-2008:

Roger Beaudet Kimberly Davidson Ryan Fletcher Jody Johnson Jessica Shaffner
Tiffany Smith Susan Taylor – Adult Ed Instructor

6. The Superintendent recommends the Board of Education approve the following for one (1) year Contracts (2006/2007) due to Praxis III requirements:

Lenore Haymaker Tiffany McCoy Megan Moysi Christopher Peretti Christa Shutt
Christine Vermillion

7. The Superintendent recommends the Board of Education approve continuing contracts for the following certified personnel beginning with the 2006/2007 school year:

Mary Case	Gloria Garrison	Mike McCormic	Christine Moody	Nancy Mowry
David Parsons	Kathy Schulthies	Jared Smeltzer	Barbara Weston	Kelley Workman

8. The Superintendent recommends the Board of Education approve the following administrative contracts for three (3) years beginning with the 2006/2007 or 2007/2008 school year:

Steve Barr (07/08) Francis Bruno (06/07) Gary Huss (07/08) Rob Peterson (07/08)
Jim VanTilburg (07/08) Tom Wolff (07/08)

9. The Superintendent recommends the Board of Education approve a one (1) year contract for Robert Kroovand beginning with the 2006/2007 school year.

10. The Superintendent recommends the Board of Education approve one (1) year contracts (2006 – 2007) for the following retired employees:

Dan Dewald John Heimann Kathy Lorenz Jim Miller Tim Rupert Calvin Swander

11. The Superintendent recommends the Board of Education approve one (1) year contracts (2006-2007) for the following classified employees:

    Ann Boyd Kennneth Heslep Pamela Kleilein Tracie Pugh Lana Rogers

12. The Superintendent recommends the Board of Education approve two (2) year contracts (2006-2008) for the following classified employees:

    Kimberly Freeman Kathie Galco Michael Williams

13. The Superintendent recommends the Board of Education approve continuing contracts for the following classified employees beginning with the 2006/2007 school year:

    Theodore Hoover Walter Foulks Melisa Murphy George Osborne

14. The Superintendent recommends the Board of Education approve the following classified substitutes:

    Orn (Bill) Roberts

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

    John Bray Cynthia Tishue

Vote; Yeas: Meyers, McGinty, Jones, Konves, Pound **Nays:** None **Motion Carried**

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

1. The Superintendent recommends the Board of Education approve the purchase of a phone system and updates for the district.
2. The Superintendent recommends the Board of Education approve the Culinary Arts trip to the National Restaurant Convention in Chicago May 21-May 23, 2006.
3. The Superintendent recommends the Board of Education approve the contract between Madison Local Schools and Texas Migrant Council, Inc. for 4/1/06 – 4/1/08.
4. The Superintendent recommends the Board of Education approve the Band/Choir trip to Walt Disney World, Orlando, Florida April 9 – 14, 2007 at no cost to the board.
5. The Superintendent recommends the Board of Education approve the resolution for Dan Dewald, Assistant Principal at Madison South, concerning an Alternative Principal's License.
6. Recommend approval of School-based Therapy service contract to provide therapy services.
7. Approve the advertising of bids for roof repairs to High School, Junior High, Jesse Beer and South Elementary schools.

Vote; Yeas: Konves, Jones, Meyers, McGinty, Pound **Nays:** None **Motion Carried**

No Visitors addressed the Board of Education.

The Board President made the following announcements:

1. **Regular Board of Education Meeting** – May 31, 2006 @ 6:00 p.m. at Madison High School.

On a motion by Mr. Meyers, seconded by Mrs. Jones, the Board adjourned into Executive Session for the purpose of Employment Compensation and MLEA negotiations.

Vote; Yeas: Meyers, Jones, Konves, McGinty, Pound **Nays:** None **Motion Carried**

MADISON BOARD OF EDUCATION

06-09

6:00 P.M. April 26, 2006

On a motion by Mr. Meyers, seconded by Mr. Konves, the Board reconvened from Executive Session at 9:10 p.m.

Vote; Yeas: Meyers, Konves, McGinty, Jones, Pound **Nays:** None **Motion Carried**

On a motion by Mr. Meyers, seconded by Mrs. McGinty, the Board adjourned the regular meeting of the Madison Board of Education with the next regularly scheduled meeting to be held on May 31, 2006 at 6:00 p.m. at Madison High School.

Vote; Yeas: Meyers, McGinty, Jones, Konves, Pound **Nays:** None **Motion Carried**

Attest;

_____
Robert Pound, President

_____
Robin L. Klenk, Treasurer