MADISON BOARD OF EDUCATION

06-14

6:00 P.M. September 27, 2006

The regular meeting of the Madison Board of Education was held on September 27, 2006 at 6:00 p.m. at Madison Administrative Building with Robert Pound presiding.

Members Present; Robert Pound, Jeff Meyers, Murray Konves, Pam Jones and Jane McGinty.
Members Absent; None

There was no presentation of certificates.

Merv Shaffner addressed the Board during Recognition of Visitors.

Pam Jones gave a Legislative Report. There was no Athletic Board of Control Report given or Student Representative present. Gary Huss gave the Facilities report, and Mr. Scott Kullman, Junior High Principal, gave an Administrative report.

On a motion by Mr. Konves, seconded by Mrs. McGinty the Board approved the minutes of the August 30, 2006 Regular meeting.

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

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

1. Approve the Financial Report as submitted by the Treasurer.
2. Approve the Permanent Appropriations for FY07.
3. Approve the Five Year Forecast

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

On a motion by Mr. Meyers, seconded by Mrs. McGinty the Board approved the FY07 Activity Budgets.

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

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

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

    a. Sarah Shepherd, daycare worker at Madison Early Childhood Learning Center, effective August 16, 2006.
    b. Jennifer Rita, daycare worker at Madison Early Childhood Learning Center, effective August 18, 2006.
    c. Jennifer Steffey, Head Varsity Softball Coach, effective September 11, 2006.

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

    a. Tina Shields, 2-hour cafeteria worker at Wooster Heights Elementary, effective September 5, 2006. Tina is replacing Sharon Callahan who took another position.
    b. Suzanne Murphy, daycare worker at Madison Early Childhood Learning Center, effective August 25, 2006.
    c. Christi Stankovich, daycare worker at Madison Early Childhood Learning Center, effective September 6, 2006.
    d. Ryan Fletcher, supplemental contract as Assistant Varsity Wrestling Coach for the 2006/2007 school year.

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Point of Information

a. David Shaum has been awarded the Class II Maintenance position with Madison Local Schools, effective September 19, 2006. David is replacing Jim Speelman who resigned.
b. Lillian Galco has been awarded bus route 19 p.m. effective September 18, 2006. This is a new route due to over crowding.
c. According to Article II, #6 Sarah Adkins has been reassigned to the Special Education one-on-one Preschool Aide position at Wooster Heights Elementary, effective September 19, 2006.
d. Sarah Adkins has been awarded the position as Special Education Aide at Madison South Elementary, effective October 2, 2006. Sarah is replacing Kim Swank who was awarded another Position.

3. The Superintendent recommends the Board of Education approve the reinstatement of the contract for Anne Boyd, Special Education Preschool Aide at Eastview Elementary, effective September 20, 2006.

4. The Superintendent recommends the Board of Education approve the following classified substitutes for the 2006/2007 school year:

   Patricia Forsythe – cafeteria Cindy Scott Heather Wendland

5. The Superintendent recommends the Board of Education approve the following volunteer coach for the 2006/2007 school year:

   Tommy J. Hunt – football

6. The Superintendent recommends the Board of Education approve the following certified substitutes for the 2006/2007 school year:

Heidi Ankrum	Lindsey Brokaw	Therese Burns	Tonda Dillon
Lynn Evans	James Foltz	Nadean Greer	Olivia Hairston
Gerald Huff	Timothy Lawson	Kelly Lutz	Michael Mathews
Brian Osborne	Gibran Tatum	Howard VanRomer	Andrew Walter
Karly Watterson			

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

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

1. The Superintendent recommends the Board of Education accept the donation of $1000.00 from the Loyal Order of the Moose #341 to the Athletic Department at Madison Comprehensive High School.

2. The Superintendent recommends the Board of Education approve the contract agreement between Valerie Wales, Psychological Therapist, and Madison Local Schools for Psychological Services for the 2006/2007 school year.

3. The Superintendent recommends the Board of Education approve the purchase of Buckle Down Achievement and OGT Intervention materials in the amount of $29,437.82 from classroom set-aside funds.

4. The Superintendent recommends the Board of Education approve the contract agreement between Cynthia Nichols, Speech Therapist and Madison Local Schools for the 2006/2007 school year.

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

The Board President made the following announcements:

1. **Regular Board of Education Meeting** –Wednesday, October 25, 2006 at 6:00 p.m. at the Madison High School Library.
2. **State of the Schools** to be held directly after the Board Meeting.
3. **Open Forum** –Monday, October 9, 2006 at 7:00 at the South Elementary School.
4. **Senior Citizens Luncheon**-to be held on October 12, 2006 at 12:30 at the Madison High School Cafeteria.

On a motion by Mrs. McGinty, seconded by Mr. Konves, the Board recessed for the State of the Schools Public Meeting.

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

The Board reconvened from the State of the Schools meeting at 7:47 p.m...

On a motion by Mr. Konves, seconded by Mr. Meyers, the Board went into Executive Session for the purpose of Grievance Hearing 002 MCT 8/28/06.

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

The Board reconvened from Executive Session at 8:31 p.m...

On a motion by Mrs. Jones, seconded by Mr. Konves the Board upheld the Superintendent's decision on Grievance 002MCT.

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

On a motion by Mr. Konves, 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 October 25, 2006 at 6:00 p.m. at Madison High School Library.

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

Attest;

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Robert Pound, President

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Robin L. Klenk, Treasurer