MADISON BOARD OF EDUCATION

06-17

6:00 P.M. December 20, 2006

The regular meeting of the Madison Board of Education was held on December 20, 2006 at 6:00 p.m. at Madison High School Library 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.

There were several visitors who spoke to the Board of Education during the public comment session on "Ram Wear".

No Legislative or Athletic Board of Control reports were given. Gary Huss gave a Facilities report. Mrs. Sonja Pluck, Adult Education Supervisor, gave an Administrative report.

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

1. Approve the minutes of the November 29, 2006 Regular meeting.
2. Approve the Financial Report as submitted by the Treasurer.
3. Approve the Appropriation Modifications as shown in Addendum A.

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 following personnel and related matters.

1. The Superintendent recommends the Board of Education approve the following contracts:
   a. Reinstate the continuing contract for Heather (Stephens) Howe effective December 4, 2006. Heather has accepted the Special Education Aide position at Madison South Elementary. This action will remove Heather from the RIF list.
   b. Kristy Haag, Special Education Aide at Wooster Heights Elementary, effective December 11, 2006. Kristy is replacing Sarah Adkins who resigned.

2. The Superintendent recommends the Board of Education accept the resignations of the following:
   a. Sue Subich, supplemental contract as Head Varsity Volleyball Coach, effective December 3, 2006.
   b. Sarah McFadden, teacher at Madison South Elementary, effective February 28, 2007 due to retirement. Sarah has been employed by Madison for 18 years. We wish her well in retirement.

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

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

1. The Superintendent recommends the Board of Education approve Family Medical Leave for Tiffany Smith from approx. February 20, 2007 – April 13, 2007.
2. The Superintendent recommends the Board of Education approve Family Medical Leave for Tara Williams from April 4, 2007 – May 18, 2007.
3. The Superintendent recommends the Board of Education approve Family Medical Leave for Carolyn Valentine from November 13, 2006 – February 2, 2007.
4. The Superintendent recommends the Board of Education approve the membership with the Ohio School Boards Association for January – December 2007.
5. The Superintendent recommends the Board of Education approve the 2007 Marching Band and Choir trip to Orlando, Florida, Walt Disney World from April 9 – 14, 2007 at no cost to the board.

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6. The Superintendent recommends the Board of Education approve the increase in substitute pay to $6.85/hr. for the following classifications: aides, cafeteria personnel, custodians and secretaries. This will become effective January 1, 2007.

7. The Superintendent recommends the Board of Education approve Family Medical Leave for Pam Mock from January 9, 2007 – approx. March 2, 2007.

8. The Superintendent recommends the Board of Education approve the following volunteer coaches for the wrestling team for the 2006/2007 season:

   Jim Speelman Matt Yetzer Nick Confalone

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

The Board President made the following announcements:

1. **Organizational Board of Education Meeting** –January 15, 2007 at 6:00 p.m. at the Madison High School Library.
2. **Next Regular Board of Education Meeting** –January 15, 2007 Madison High School Library, immediately following the Organizational meeting.

On a motion by Mr. Konves, seconded by Mrs. Jones, the board appointed Jeff Meyers as President Pro Tem to run the Organizational Meeting until the President is elected.

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

Several visitors addressed the Board during public comments.

On a motion by Mr. Konves, 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 January 15, 2007 immediately following the Organizational meeting being held at 6:00 p.m. at Madison High School Library.

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

Attest;

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Robert Pound, President

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Robin L. Klenk, Treasurer