MADISON BOARD OF EDUCATION

06-10

6:00 P.M. May 31, 2006

The regular meeting of the Madison Board of Education was held on May 31, 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.

There was one visitor, Doris Martin, who addressed the Board of Education.

No Legislative Report or Athletic Board of Control Report was given. There was no Student Representative present either. Mr. Gary Huss gave a Facilities report and Mrs. Yvette Givand, Early Childhood Director, gave an administrative report. Mr. Tim O'Brien, Madison Athletic Boosters, gave a report.

On a motion by Mrs. Jones, seconded by Mrs. McGinty the Board approved the minutes of the April 26, 2006 regular meeting and May 24, 2006 special meeting.

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

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

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

On a motion by Mr. Konves, seconded by Mr. Meyers the Board approved the Five Year Forecast as submitted by the Treasurer.

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

On a motion by Mrs. Jones, seconded by Mr. Meyers the Board approved a contract with Trimble, Julian and Grube to provide GAAP services for fiscal years 06-08.

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

On a motion by Mrs. Jones, seconded by Mr. Meyers the Board approved the Appropriation Modifications as submitted by the Treasurer.

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

On a motion by Mr. Konves, 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. Tim Rupert, Principal at Eastview Elementary, effective August 3, 2006.
    b. Kelley Kobashigawa, Intervention Specialist at Madison South Elementary, effective August 21, 2006. Kelley is replacing Elaine Keirns who retired.
    c. Rehire David Williamson, PhD., in the Superintendent's position effective June 2, 2006 at a salary of 85,000.
    d. Ben Parr, Physical Education teacher at Madison Junior High, and also Varsity Girls Basketball Coach effective August 21, 2006.

Vote; Yeas: Konves, Jones, Meyers, Pound **Abstain:** McGinty **Motion Carried**

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On a motion by Mr. Meyers, seconded by Mrs. Jones the Board accepted the resignations of the following:

a. Elaine Keirns, Intervention Specialist at Madison South Elementary, effective May 31, 2006 due to retirement. Elaine has been employed by Madison Schools for 31 years. We wish her well in retirement.
b. Tom Gano, Industrial Technology teacher at Madison Junior High, effective June 2, 2006 due to retirement. Tom has been employed by Madison Schools for 33 years. We wish him well in retirement.
c. James Pekare, LD Tutor at Madison Comprehensive High School, effective June 2, 2006 due to retirement. Jim has been employed by Madison Schools for 18 years. We wish him well in retirement.
d. Dave Thomas, Transportation Supervisor, effective June 30, 2006 due to retirement. Dave has been employed by Madison Schools for 33 years. We wish him well in retirement.
e. Renee Pore , supplemental contract as 9th grade Girls Basketball Coach.
f. Brent Sanders, supplemental contract as Assistant Varsity Football Coach and Head Varsity Track Coach.
g. Tim Dean, supplemental contract as Skills USA Advisor at Madison High School.
h. Krista Grove, day care worker at Madison Early Childhood Learning Center, effective May 31, 2006.
i. Lisa Elliott, day care worker at Madison Early Childhood Learning Center, effective May 26, 2006.
j. David Williamson, PhD., effective May 31, 2006 due to retirement.
k. Laurie Barley, supplemental contract as Skills USA Advisor.

Point of Information

a. Tim Lord has been awarded the English/Reading position at Madison Junior High School, effective August 21, 2006. Tim is replacing Mark McDaniel who retired.
b. Christa Shutt has been awarded the Math position at Madison Junior High School, effective August 21, 2006. Christa is replacing Don Thomas who retired.

Vote; Yeas: Meyers, Jones, Konves, McGinty, Pound **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 approve the following supplemental contracts for the 2006/2007 school year:

Laurie Barley	Skills USA VICA
Michelle Barr	Senior Class Advisor
Brian Baum	Assistant Varsity Football Coach, Hd. Varsity Track Coach
Jerry Beal	Junior Class Advisor
Derek Boyd	Varsity Assistant Baseball Coach, Hd. 8th grade Football Coach
Amy Bryan	J.H. Academic Advisor
Tracey Burden	Senior Class Advisor
Sharon Chave	½ H.S. Student Council, Jr. Class Advisor, Hd. 7th gr. Girls' Basketball Coach, 8th grade Volleyball Coach
Sharon Cicolani	German Club Advisor, Sophomore Class Advisor
Kathleen Company	FCCLA Co-Advisor
Mark Cook	Head 7/8 Wrestling Coach
Randall Cooper	Thursday School
Todd Cortelletti	Mock Trial Advisor, Boys' Tennis Coach
Steve Crist	Varsity Assistant Girls Soccer Coach
Lee Cunningham	DECA Advisor
Nick Daugherty	9th grade Boys Basketball Coach
Babette Denman	8th grade Cheerleading Advisor

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Jim Dillon	Assistant H.S. Band Director, Key Club, H.S. Academic Advisor
Keven Ellis	H.S. Special Education Building Coordinator, Special Education '73
Rayna Eyster	FCCLA Co-Advisor
Matt Godsil	Conditioning & Fitness Coordinator, Hd. Varsity Football Coach
Craig Green	Vocal Ensemble, H.S. Drama
Tammy Hammett	½ Girls' Tennis Coach
Eric Haschke	Varsity Girls' Soccer Coach, Swimming & Diving Coach
Stacey Hatfield	Sophomore Class Advisor
Brian Hicks	8th grade Boys Basketball Coach
Delores Johnson	Call-in Secretary HS/JH/Elem.
Jeff Keener	Varsity Assistant Softball Coach,Varsity Assistant Girls' Basketball Coach
Brian Kerr	Assistant 7/8 Wrestling Coach
Mike Kinsey	Varsity Assistant Football Coach
Angie Lomax	9th grade Cheerleading Advisor
Tim Lord	Hd. Var. Boys' Soccer Coach, Hd. 7th grade Boys Basketball Coach, 7/8 Track Coach
Kathy Mambourg	National Honor Society
Jason Martin	Varsity Assistant Track Coach, Hd. 7th grade Football Coach
Gary McKenzie	Thursday School
Josh Mergel	Varsity Assistant Boys Basketball Coach
Pam Mock	Hero Advisor
Sylvia Mueck	Special Education '73
Linda Musick	Music Assistant
Anne Mutti	H.S.Newspaper Advisor
Robin Myers	Varsity Assistant Track Coach, Hd. Cross Country Coach
Holly North	BPA Advisor, Yearbook Advisor, ½ H.S. Student Council
Amy Parr	WH Special Education Building Coordinator
Chris Peretti	Varsity Assistant Wrestling Coach, Assistant Cross Country Coach
Laura Phillips	Spanish Club Advisor
Renee Pore	9th grade Volleyball Coach
Linda Remy	½ Girls' Tennis Coach
Chad Reynolds	Assistant 7th grade Football Coach
Heather Reynolds	South Special Education Building Coordinator
Doug Rickert	Head Varsity Baseball Coach
Jim Robinson	J.H. Student Council
Tiffany Robinson	7th grade Cheerleading Advisor
Rebecca Rose	French Club Advisor
Matt Roseberry	Head J.H. Baseball Coach, Assistant 8th grade Football Coach
Brent Sanders	H.S. Audio Visual, Equip. Manager, 7/8 Track Coach
Kathy Schulthies	Hd. 8th grade Girls' Basketball Coach, 7th grade Volleyball Coach
Robert Sliney	Mifflin Special Education Building Coordinator
Jennifer Steffey	Head Varsity Softball Coach, Junior Class Advisor, H.S. Student Council
Sue Subich	Head Varsity Volleyball Coach
Jim Thompson	Junior Class Advisor
Maggie Washington	J.H. Special Education Building Coordinator
Craig Weston	H.S. Drama Advisor
Dana Woodring	Varsity Assistant Track Coach, Varsity Assistant Football Coach
Jean Worthington	EV Special Education Building Coordinator

2. The Superintendent recommends the Board of Education approve extended time for the following employees for the 2006/2007 school year:

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Trudy Baker	8	Jake Bouch	20	Kathleen Company	8
Randall Cooper	8	Lee Cunningham	16	Kimberly Davidson	15
Tim Dean	1/8 day	Rebecca Devany	8	Gail Dick	12
Rayna Eyster	8	Matt Godsil	1/8 day	Robert Gunther	1.5
Stacey Hatfield	8	John Heiman	12	Mike Leeper	16
Kathy Mambourg	16	Don Maxey	1/8 day	Shirley McNulty	8
Jim Miller	8	Pam Mock	20	Miranda Moritz	16
Karen Newberry	5	Calvin Packard	12	Elizabeth Phillips	12
Deborah Pickens	16	Loretta Shaffner	5	James Shaum	1/8 day
Penny Sheely	8	Sylvia Warters	8	Claudia Wise	12
JoAnn Zimmerman	12	Roger Beaudet	12	Brian Baum	16

3. The Superintendent recommends the Board of Education approve 16 extended days for Sandra Sanderson for the 2005/2006 school year to be funded from the FY06 Math Coach grant.

4. The Superintendent recommends the Board of Education approve a two (2) year contract for Heather Harter beginning with the 2006/2007 school year due to passing of Praxis III Assessment.

5. The Superintendent recommends the Board of Education rescind the one (1) year contract for Pamela Kleilein and issue a two (2) year contract beginning with the 2006/2007 school year due to extra trips driven to equal 120 days.

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

   Jodi Dean Margorie Giles Janette Grimm Gerald Huff Kenneth Ocheltree
   Ray Stone Amanda Wagner

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

   Angela Matteson-bus driver

8. The Superintendent recommends the Board of Education suspend the following classified contracts due to Reduction in Force effective with the 2006/2007 school year:

   Aides-Anne Boyd, Tracie Pugh
   Bus Driver-Ken Heslep
   Cafeteria-Joyce Pryor, Kim Freeman, Kathie Galco, Lana Rogers
   Secretaries- Robin Stanforth, Brenda Meenach
   Cleaning/Custodial –Richard Layton

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

Ann Glass spoke on the report card scores during Curriculum and Related Matters.

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 Parent/Student Handbooks for the 2006/2007 school year.

2. The Superintendent recommends the Board of Education approve the contract between Madison Local Schools and MedCentral Health System for athletic trainer services for the 2006/2007 school year.

3. The Superintendent recommends the Board of Education approve Family Medical Leave for Vicki Rowe from August 23, 2006 – September 22, 2006.

4. The Superintendent recommends the Board of Education approve Family Medical Leave for Loretta Shaffner from May 15, 2006 – June 2, 2006

5. The Superintendent recommends the Board of Education approve the membership in the Ohio High School Athletic Association for the 2006/2007 school year.

6. The Superintendent recommends the Board of Education approve the Wellness Policy for the Madison Local Schools according to Section 204 of Public Law 108-265 of the Child Nutrition and WIC Reauthorization Act of 2004.

7. The Superintendent recommends the Board of Education accept the donation of $3,000.00 from Earl D. McVey Post 16 American Legion and establish fund 007/9706. These funds are for three $1,000.00 scholarships and have been awarded to: Cassandra Barlow, Anthony Bush and Seth Cooper, all Class of 2006 Madison graduates.

8. The Superintendent recommends the Board of Education approve the Acceleration Policy for Advanced Learners.

9. The Superintendent recommends the Board of Education accept the donation of $452.00 from H & R Block Education Fund.

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

Several Visitors addressed the Board of Education.

The Board President made the following announcements:

1. **Regular Board of Education Meeting** –Wednesday, June 28, 2006 at 6:00 p.m. at the Administrative Building.
2. **Work Session**- Friday, June 16, 2006 at 4:00 p.m. at the Administrative Building.

On a motion by Mr. Konves, seconded by Mrs. Jones, the Board adjourned into Executive Session for the purpose of Grievance MCT023 and MLEA negotiations.

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

On a motion by Mr. Meyers, seconded by Mr. Konves, the Board reconvened from Executive Session at 8:33 p.m.

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

On a motion by Mrs. Jones, seconded by Mr. Konves, the Board upheld the Superintendent's decision on Grievance MCT023.

Vote; Yeas: Jones, Konves, McGinty, Pound **Nays:** Meyers **Motion Carried**

On a motion by Mrs. Jones, 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 June 28, 2006 at 6:00 p.m. at Madison Administrative Building.

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

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Attest;

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Robert Pound, President

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Robin L. Klenk, Treasurer