MADISON BOARD OF EDUCATION

06-11

6:00 P.M. June 28, 2006

The regular meeting of the Madison Board of Education was held on June 28, 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 were no visitors who wished to address the Board of Education.

No Legislative Report was given. Mr. Jeff Meyers gave an Athletic Board of Control Report. There was no Student Representative present. Eddie Balcolm, an adult education student, gave a report on how rewarding his classes have been here at Madison. Mr. Gary Huss gave a Facilities report and an Administrative report.

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

1. Approve the minutes of the May 31, 2006 Regular meeting.
2. Approve the minutes of the June 4, 2006 Special meeting.
3. Approve the minutes of the June 16, 2006 work session.
4. Approve the Financial Report as submitted by the Treasurer.
5. Approve the Appropriation Modifications as shown in Addendum A.
6. Grant the Treasurer the authority to make all transfers and advances necessary to other accounts to adjust any possible deficit balances.
7. Approve setting aside 50% of the FY2006 Final Expenditures as FY2007 Temporary Appropriations. These appropriations are approved at the fund level.
8. Approval of credit card policy DJH, DJH-R.

Vote; Yeas: Jones, Meyers, McGinty, Konves, 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 accept the resignations of the following:

   a. Robert Kroovand, School Psychologist, effective June 30, 2006 due to retirement. Rob has been employed by Madison Schools for 4 years. We wish him well in retirement.
   b. Colleen Smith, 4th grade teacher at Madison South Elementary, effective June 30, 2006 due to retirement. Colleen has been employed by Madison Schools for 20 years. We wish her well in retirement.
   c. Robert Metz, custodian at Madison Junior High, effective June 30, 2006 due to retirement. Bob has been employed by Madison Schools for 31 years. We wish him well in retirement.
   d. Bryce Bowles, 5-hour cleaning person at Madison Junior High, effective June 1, 2006 due to termination.
   e. Jerry Beal, supplemental contract as Junior Class Advisor, effective June 2, 2006.
   f. Kelley Kobashigawa, Intervention Specialist at Madison South Elementary, effective June 14, 2006. Approved at May 31, 2006 for hire, and then declined position June 14, 2006.
   g. Helga Odson, head cook at Madison High School, effective June 30, 2006 due to retirement. Helga has been employed by Madison Schools for 25 years. We wish her well in retirement.
   h. Dannie Price, maintenance worker with Madison Local Schools, effective July 31, 2006 due to retirement. Dannie has been employed by Madison Schools for 27 years. We wish him well in retirement.

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

   a. Scott Kullman as Principal at Madison Junior High School, effective August 1, 2006.

b. Tom Wolff as Assistant Principal at Madison Junior High, effective August 1, 2006.
c. Regina Grimwood Hickey, Intervention Specialist at Madison South Elementary, effective August 21, 2006. This is a new position.
d. Denise Brown, Transitions Coordinator with Madison Adult Education, effective July 3, 2006.
e. Sara Benson, Intervention Specialist at Madison Junior High, effective August 21, 2006. Sara is replacing Christa Shutt who took another position.
f. Dean Livelsberger, Intervention Specialist at Madison Junior High, effective August 21, 2006. Dean is replacing Tim Lord who took another position.
g. Kevin O'Rear, Industrial Technology teacher at Madison Junior High, effective August 21, 2006. Kevin is replacing Tom Gano who retired.
h. Tara Williams, Intervention Specialist at Madison South Elementary, effective August 21, 2006. Tara is replacing Elaine Keirns who retired.
i. Jane Goodall, Intervention Specialist at Madison South Elementary, effective August 21, 2006. Jane is replacing Tiffany McCoy who took another position.

3. The Superintendent recommends the Board of Education approve the following supplemental contracts for 2006/2007:

a.	Tracey Burden	Skills USA Advisor
b.	James Shaum	Skills USA Advisor
c.	Ken Brubaker	Varsity Assistant Volleyball Coach

4. The Superintendent recommends the Board of Education approve the suspension of the contract for Heather Stephens, secretary at Madison Junior High due to Reduction in Force.

5. The Superintendent recommends the Board of Education approve the reinstatement of the contract for Brenda Meenach, secretary with Madison Adult Education due to Reduction in Force.

6. The Superintendent recommends the Board of Education approve a 2-year contract (2006-2008) beginning with the 06/07 school year, for Craig Green due to having met Praxis requirements.

7. The Superintendent recommends the Board of Education approve a one year contract (2006/2007) for Richard Layton effective July 3, 2006. This action will remove Richard from the recall list. He will be replacing Bryce Bowles as a Class VII Cleaning person at Madison Junior High.

8. The Superintendent recommends the Board of Education approve the change in hours for Lisa Miracle, Assistant Adult Education Director from 1,540 hours to 1,600 hours effective July 1, 2006.

9. The Superintendent recommends the Board of Education approve the following Madison Adult Education Instructors:

Lin Baker	Real Estate Continuing Education
Tamara Large	Nurse Aide Program Coordinator
Kimberly Lawrentz	Stained Glass
Brian Mowry	Firefighter Training
Hope Trent	Firefighter Training
Melinda Williams	Cosmetology Instructor
Maleesa Warner	Cosmetology Instructor
Trisha Norton	Cosmetology Instructor
Kim Marie Stillwell	Cosmetology Instructor

Point of Information

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a. Rebecca Sarbach has been awarded the Intervention Specialist position at Madison Comprehensive High School effective August 21, 2006. Becky is replacing Jim Pekare who retired.
b. Judy Fry has been awarded the 4th grade teaching position at Madison South Elementary, effective August 21, 2006. Judy is replacing Ellie Koprivnikar who retired.
c. Judy Tobias has been awarded the 2nd grade position at Madison South Elementary, effective August 21, 2006.
d. The following have been awarded the positions as Summer School Intervention teachers for summer 2006 at Madison Comprehensive High School:
James Dillon – Math, Ryan Fletcher – Science, Connie Hoehn – Reading/Writing, John O'Bryant – Social Studies.
e. Tiffany McCoy has been awarded the 4th grade teaching position at Madison South Elementary effective August 21, 2006. Tiffany is replacing Colleen Smith who retired.
f. Linda Zeigler has been awarded the head cook position at Madison Comprehensive High School, effective August 22, 2006. Linda is replacing Helga Odson who retired.
g. John Grubbs has been awarded the Class III Custodian position at Madison Junior High, effective July 3, 2006. John is replacing Robert Metz who retired.

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

Ann Glass gave a brief report on the District report card during Curriculum and Related Matters.

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

1. The Superintendent recommends the Board Education accept the grant of $5,000.00 from Wilbur G. and Esther L. Beer Fund of the Richland County Foundation to be used for the Madison High School Athletic Fund.
2. The Superintendent recommends the Board of Education approve the use of a Madison High School classroom for Driver Education Training with Janis George at no cost to the Madison Board of Education.
3. The Superintendent recommends the Board of Education approve the contract between Knox County Educational Service Center and Madison Local Schools for Audiological and Educational Assistive Technology Services for the 2006/2007 school year.
4. The Superintendent recommends the Board of Education approve the change in substitute pay for cafeteria workers from $5.50/hr. to $6.00/hr.
5. The Superintendent recommends the Board of Education approve Reiter Dairy for the milk contract and Nickles Bakery for the bread contract for the 2006/2007 school year.
6. The Superintendent recommends the Board of Education approve the change for graduation to Saturday, June 7, 2008 at 6:00 p.m.
7. The Superintendent recommends the Board of Education approve moving the 9th graders to Madison Comprehensive High School effective with the 2007/2008 school year (proposal to be presented at the January 2007 board meeting).
8. The Superintendent recommends the Board of Education approve the $21,106.00 FY07 purchase of Computer equipment for Career Technical Education paid for through weighted dollars.

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

There were no visitors who wished to address the Board of Education.

The Board President made the following announcements:

1. **Regular Board of Education Meeting** –Wednesday, July 26, 2006 at 6:00 p.m. at the Administrative Building.
2. Thanked the Athletic Boosters for the asphalt drive at the High School at a cost of $68,000.

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On a motion by Mr. Meyers, 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 July 26, 2006 at 6:00 p.m. at Madison Administrative Building.

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

Attest;

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Robert Pound, President

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Robin L. Klenk, Treasurer