MADISON BOARD OF EDUCATION

06-12

6:00 P.M. July 26, 2006

The regular meeting of the Madison Board of Education was held on July 26, 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.

Phil Holloway, candidate for State Representative, introduced himself to the Board of Education.

No Legislative Report or Athletic Board of Control Report was given. There was no Student Representative present. Mr. Gary Huss gave a Facilities report and Mrs. Diane Coleman gave an Administrative report.

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

1. Approve the minutes of the June 28, 2006 Regular meeting.
2. Approve the Financial Report as submitted by the Treasurer.

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

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

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

    a. Regina Sackman, teacher at Wooster Heights Elementary, effective August 19, 2006.
    b. Kelly Purvis, teacher at Madison Comprehensive High School, effective August 19, 2006.
    c. Elizabeth Phillips, Guidance Counselor at Madison Junior High, effective August 19, 2006.
    d. Elinor Koprivnikar, teacher at Madison South Elementary, effective July 31, 2006 due to retirement. Ellie has been employed by Madison Schools for 8 years. We wish her well in retirement.
    e. Dean Livelsberger, Intervention Specialist at Madison Junior High, effective July 21, 2006.
    f. Deniece Todd, Special Education Aide at Wooster Heights Elementary, effective August 18, 2006.
    g. Patricia Pihl, cafeteria worker at Madison South Elementary, effective August 18, 2006.
    h. Susan Dresch, Madison Early Childhood Learning Center employee, effective August 11, 2006.

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

    a. Jennifer Weaver, 6th grade teacher at Wooster Heights Elementary, effective August 21, 2006. Jennifer is replacing Regina Denney who resigned.
    b. Matthew Dick, Math teacher at Madison Comprehensive High School, effective August 21, 2006. Matt is replacing Kelly Purvis who resigned.
    c. Stacy Cannon, Preschool teacher at Eastview Elementary, effective August 21, 2006. Stacey is replacing Tiffany Smith who took another position.
    d. Derek Boyd, Dean of Students at Madison Junior High, effective July 26, 2006. Derek is replacing Tom Wolff who became the Assistant Principal at Madison Junior High.
    e. Dolores Johnson, Transportation Supervisor, effective July 1, 2006. Dolores is replacing Dave Thomas who retired.
    f. Lisa Kuhn, Intervention Specialist at Eastview Elementary, effective August 21, 2006. Lisa is replacing Monique Eberst who took another position.
    g. Michelle Sandor, Guidance Counselor at Madison Junior High, effective August 21, 2006. Michelle is replacing Elizabeth Phillips who resigned.
    h. Steve Hill, supplemental contract as Assistant 9th grade Football Coach.

3. The Superintendent recommends the Board of Education approve the reinstatement of the

contract for Robin Stanforth due to recall. Robin has been awarded the 12 month secretary position with Madison Bus Garage, effective July 24, 2006 and is replacing Dolores Johnson who took another position.

4. The Superintendent recommends the Board of Education approve the reinstatement of the contract for Kimberly Freeman due to recall. Kim has been awarded the 2-hour cafeteria position at Mifflin Elementary, effective August 22, 2006. Kim is replacing Sharon Eiklor who took another position.

Point of Information

a. Tiffany Smith has been awarded the 1st grade position at Madison South Elementary, effective August 21, 2006. Tiffany is replacing Judy Tobias who took another position.
b. Wilma Norton has been awarded the position as general cook at Madison High School, effective August 22, 2006. Wilma is replacing Linda Ziegler who took another position.
c. Monique Carroll (Eberst) has been awarded the Intervention Specialist position at Madison Junior High, effective August 21, 2006. Monique is replacing Rebecca Sarbach who took another position.
d. Sharon Eiklor has been awarded the position as general cook at Mifflin Elementary, effective August 22, 2006. Sharon is replacing Wilma Norton who took another position.
e. James Whitlatch has been awarded the Class III Custodian position at Madison Junior High, effective July 10, 2006. Jim is replacing John Grubbs who took another position.
f. Rebecca Frasher has been awarded the supplemental position as call-in secretary for the HS/JH and Elementary schools beginning with the 2006/2007 school year.
g. Ray McClelland has been awarded the Class IV Custodian position at Madison South Elementary, effective July 17, 2006. Ray is replacing James Whitlatch who took another position.
h. Tim Lord has been awarded the 8th grade Social Studies position at Madison Junior High, effective August 21, 2006. Tim is replacing Derek Boyd who took another position.

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

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

1. The Superintendent recommends the Board of Education approve the increase of the following Madison Early Childhood Learning Center employees:
   Sue Dresch $7.99 - $9.14/hr.
   Laurie Clark $9.47 - $10.55 /hr.
   Heather Ramsey $7.64 - $7.99/hr.
   All salary increases to be paid out of ELI grant.

2. First Reading of Board Policies GBQ, IICC, JECBC.

3. The Superintendent recommends the Board of Education approve H.S. Principal Allen Pease to serve as Interim Superintendent in the absence of Dr. Williamson.

4. The Superintendent recommends the Board of Education approve the contract between Mansfield/Ontario/Richland County Health Department and Madison Local Schools for nursing services for the 2006/2007 school year.

5. The Superintendent recommends the Board of Education approve waiver days to be used for professional development days for the certified and classified staff members on the following dates: November 27, 2006 and January 29, 2007.

6. The Superintendent recommends the Board of Education approve the administrative salary schedule for the position of Dean of Students at Madison Junior High.

7. The Superintendent recommends the Board of Education approve the insurance quote from Roby-Foster-Miller-Earick Inc. for fleet and liability insurance for 2006/2007.

8. Dedication of Madison High School patio.

9. The Superintendent recommends the Board of Education approve the purchase of a 3D printer and equipment to be used in the CAEG (Computer Aided Engineering Graphics) program at Madison Comprehensive High School.

10. The Superintendent recommends the Board of Education approve the installation of a water line from the water pit area at Madison High School to the Auto Technology area.

11. The Superintendent recommends the Board of Education approve the replacement of pressure pumps at Madison High School.

12. The Superintendent recommends the Board of Education approve the purchase of textbooks for Math, Social Studies, Science, Reading/Writing and German.

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

On a motion by Mr. Konves, seconded by Mrs. Jones, the board approved Mr. Robert Pound as delegate for the OSBA Capital Conference and Mrs. Jane McGinty as alternate.

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

During Public Comments, Ann Glass, Curriculum Director, discussed the curriculum picture and the District Report Card coming out in August.

The Board President made the following announcements:

1. **Regular Board of Education Meeting** –Wednesday, August 30, 2006 at 6:00 p.m. at the Administrative Building.
2. **September Board Meeting-**will be held at Madison Comprehensive High School at 6:00 p.m. in the cafeteria. **State of the Schools** to be held directly after the Board Meeting.

On a motion by Mr. Meyers, seconded by Mrs. McGinty, the Board adjourned into Executive Session for the purpose of Grievance 021MCT.

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

On a motion by Mr. Meyers, seconded by Mrs. Jones, the Board reconvened from Executive Session at 7:42 p.m...

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

On a motion by Mr. Meyers, seconded by Mr. Konves, the Board upheld the Superintendent's decision on Grievance 021MCT.

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

MADISON BOARD OF EDUCATION

06-12

6:00 P.M. July 26, 2006

On a motion by Mr. Konves, 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 August 30, 2006 at 6:00 p.m. at Madison Administrative Building.

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

Attest;

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Robert Pound, President

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Robin L. Klenk, Treasurer