MADISON BOARD OF EDUCATION

06-05

6:00 P.M. February 22, 2006

The regular meeting of the Madison Board of Education was held on February 22, 2006 at 6:00 p.m. at Madison High School with Robert Pound presiding.

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

No certificates were presented.

Several visitors addressed the Board of Education.

No Legislative Report, Facilities Report, Athletic Board of Control, Administrative Report, or Student Representative comments were given.

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

1. Approve the minutes of the January 25, 2006 Regular meeting.
2. Approve the minutes of the February 8th and 14th, 2006 Special meetings.

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

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

Vote; Yeas: Meyers, Konves, Jones, 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 contracts:

   a. Christine Vermillion, 5th grade teacher at Eastview Elementary, effective February 3, 2006. Christine is replacing Sandi Sanderson who took another position.

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

   a. Connie Glorioso, Customized Training Liaison with Madison Adult Education, effective January 27, 2006.
   b. Tammy Simmons, Madison Early Childhood Learning Center, effective January 13, 2006.
   c. Jacqueline Prigmore, Madison Early Childhood Learning Center, effective January 20, 2006.

3. The Superintendent recommends the Board of Education approve the following spring supplementals:

Doug Rickert	Head Varsity Baseball Coach
Derek Boyd	Assistant Varsity Baseball Coach
Jennifer Steffey	Head Varsity Softball Coach
Jeff Keener	Assistant Varsity Softball Coach
Brent Sanders	Head Varsity Boys/Girls Track Coach
Dana Woodring	Assistant Varsity Boys/Girls Track Coach
Jason Martin	Assistant Varsity Boys/Girls Track Coach
Robin Myers	Assistant Varsity Boys/Girls Track Coach
Todd Cortelletti	Boys Tennis Coach
Matt Roseberry	Head 9th Grade Baseball Coach

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4. The Superintendent recommends the Board of Education approve the following volunteers (pending background checks) for spring sports season:

   Tim Mergel Josh Miller Jayson Stone Steve Sutter Joe Townley

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

   Chris Bigelow Stacie Clark Robert Fulton Fredrick Godfredson Lane Leedy
   Laura Stimmell Rod Togliatti Katherine Willeke Joan Bigham

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

   Barb Davis Anna Dean Chrystal Allread Amy Gordon Nadene Greer Kim Herman
   Sharon Syler Wendy Oswalt Tamika Chapman RogerLynn Hess Nancy Pracker Monica Powell
   Carla Smith Trudy Huss JD Feagin Drena Miller

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

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

1. The Superintendent recommends the Board of Education approve the notification to M.L.E.A. and O.A.P.S.E. Presidents of the Board of Education's decision to consider a RIF program.
2. The Superintendent recommends the Board of Education approve a leave of absence for the remainder of the 2005/2006 school year for Melissa Stoffer.
3. The Superintendent recommends the Board of Education accept the donation of $1,000.00 from the Moose Lodge #341 to be used for the Athletic Department at Madison High School.
4. The Superintendent recommends the Board of Education approve the trip to Huntington, West Virginia for the High School Baseball team at no cost to the board. The trip is scheduled for March 24 – March 26, 2006.
5. The Superintendent recommends the Board of Education accept the donation of $45.00 from Ray Gullett to be used at Madison Junior High.
6. The Superintendent recommends the Board of Education approve the contract between Cynthia Nichols, Speech Therapist, and Madison Local Schools for the 2005/2006 school year for speech therapy services.
7. The Superintendent recommends the Board of Education rescind the motion to adopt school calendar "B" for the 2006/2007 school year that was approved at the January 25, 2006 board meeting.
8. The Superintendent recommends the Board of Education approve calendar "A" for the 2006/2007 school year.
9. The Superintendent recommends the Board of Education adopt the policy for Intra and Inter district open enrollment for adjacent school districts only for the 2006/2007 school year.

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

The Board President made the following announcements:

1. **Regular Board of Education Meeting** – March 29, 2006 @ 6:00 p.m. Madison High School.

Several Visitors addressed the Board of Education.

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 March 29, 2006 at 6:00 p.m. at Madison High School.

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