MADISON BOARD OF EDUCATION

06-16

6:00 P.M. November 29, 2006

The regular meeting of the Madison Board of Education was held on November 29, 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.

Susan Troupe, President of the Madison Music Boosters, addressed the Board during Recognition of Visitors.

No Legislative, Athletic Board of Control or Facilities reports were given. Ellen Walker and Stephanie Matz from Adult Education spoke on the Clinical Care Specialist program. Mr. Tim Rupert, Elementary Principal, gave an Administrative report.

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

1. Approve the minutes of the October 25, 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, Meyers, Jones, McGinty, Pound **Nays:** None **Motion Carried**

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

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

    a. Kelli Bloodhart, Madison Early Childhood Learning Center, effective October 30, 2006.
    b. Alysha Keen, Madison Early Childhood Learning Center, effective November 1, 2006.
    c. Brandy Vernon, Madison Early Childhood Learning Center, effective November 2, 2006.
    d. Doug Rickert, supplemental contract as Head 9th grade Boys Basketball Coach for the 2006/2007 school year.
    e. Mary Myers, supplemental contract for Writer's Club for the 2006/2007 school year.
    f. Jeff Keener, supplemental contract as Head Varsity Girls Softball Coach for the 2006/2007 school year.
    g. Jason Martin, supplemental contract as Assistant Junior High Track Coach effective with the 2006/2007 school year.

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

    a. Nick Daugherty, supplemental contract as Head 9th grade Boys Basketball Coach effective October 25, 2006.
    b. Kelli Bloodhart, Madison Early Childhood Learning Center, effective November 1, 2006.
    c. Sarah Adkins, Special Education Aide at Wooster Heights Elementary, effective November 30, 2006.
    d. Jeff Keener, supplemental contract as Assistant Varsity Softball Coach for the 2006/2007 school year.
    e. Tammy Hammett, supplemental contract as Girls Tennis Co-Coach, effective beginning with the 2007/2008 school year.
    f. Jason Martin, supplemental contract as Assistant Varsity Track Coach, effective for the 2006/2007 school year.

Point of Information

3. The Superintendent recommends the Board of Education approve the following certified substitutes for the 2006/2007 school year:

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David Birschstein	Michael Duncan	Jim Foster	Marilyn Kieft
Noelle Raphael	Britany Smith	Dennis Strohminger	Deborah VanRomer
Michael White	Terran Yost		

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

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

1. The Superintendent recommends the Board of Education approve Family Medical Leave for Linda Cyrus from November 1, 2006 until approx. November 10, 2006.
2. The Superintendent recommends the Board of Education approve Family Medical Leave for Jennifer Thoma from approx. March 14, 2007 – June 1, 2007.
3. The Superintendent recommends the Board of Education approve Family Medical Leave for Lisa Miracle from November 30, 2006 – January 29, 2007.
4. The Superintendent recommends the Board of Education accept the donation of $2,000.00 to the Madison Athletic Department from The Moose Lodge #341.
5. The Superintendent recommends the Board of Education approve the appointment of David Williamson as Section 504 Coordinator.
6. Discussion: Junior High student trip to Europe in 2007 with Junior High teacher Monique Eberst.
8. The Superintendent recommends the Board of Education approve the contract with NEOLA of Ohio to develop and update Board policies, create administrative guidelines, and maintain a searchable electronic format that will be available to the public at a cost of $17,800 to be paid out of the general fund.
9. The Superintendent recommends the Board of Education approve the Family Medical Leave for Jerusha Walker from January 3, 2007 – March 23, 2007.
10. The Superintendent recommends the Board of Education approve Family Medical Leave for Jody Johnson from December 4, 2006 – February 5, 2007.

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

On a motion by Mrs. Jones, seconded by Mr. Meyers, the board approved the purchase of up to 25 units of an intensive reading intervention program by Scott Foresman at a cost of no more than $22,475 plus shipping, funded through textbook set aside.

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

The Board President made the following announcements:

1. **Regular Board of Education Meeting** –Wednesday, December 20, 2006 at 6:00 p.m. at the Madison High School Library.
2. The Organizational meeting will be January 15, 2007 at 6:00 p.m. The regular January meeting will be held immediately following the Organizational meeting.

Sharon Taylor addressed the Board during public comments.

On a motion by Mr. Meyers, seconded by Mr. Jones, the Board withdrew into Executive Session to discuss Compensation of Employees and Negotiations.

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

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On a motion by Mr. Meyers, seconded by Mrs. Jones, the Board reconvened from Executive Session at 8:00 p.m...

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

On a motion by Mrs. Jones, seconded by Mr. Meyers, the Board approved the proposed Salary Schedule for Daycare, effective January 2, 2007 as shown in Addendum A.

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

On a motion by Mr. Meyers, seconded by Mr. Konves, the Board adjourned the regular meeting of the Madison Board of Education with the next regularly scheduled meeting to be held on December 20, 2006 at 6:00 p.m. at Madison High School Library.

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

Attest;

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Robert Pound, President

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Robin L. Klenk, Treasurer