# MADISON BOARD OF EDUCATION

06-06

6:00 P.M. March 08, 2006

This special meeting of the Madison Board of Education was held on March 08, 2006 at 6:00 p.m. at the Administration Building with all members present and Robert Pound presiding as President.

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

On a motion by Mr. Konves, seconded by Mrs. Jones the Board approved a 2 year Contract (January 1, 2006 through December 31, 2007) between Madison Local School Board and OAPSE Local #292. The agreement provides a 2 ¼% raise beginning July 1, 2006, a Total PPO Insurance Plan effective immediately, elimination of the "no-lay off" clause. OAPSE agrees to (1) drop the unfair labor practice filed against the BOE, (2) drop its unemployment claims, and (3) drop a grievance filed against the BOE for not filling positions eliminated in 2004.

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

On a motion by Mr. Meyers, seconded by Mrs. McGinty the Board set a work session for March 21, 2006 at the Board of Education office at 6:30 p.m... Discussion items will include moving the 9th grade to the High School, Grade Level Buildings, and putting a Levy on the ballot.

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

On a motion by Mr. Meyers, seconded by Mrs. Jones the Board adjourned this special 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 the Madison High School.

**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