# MADISON BOARD OF EDUCATION

06-15

6:00 P.M. October 25, 2006

The regular meeting of the Madison Board of Education was held on October 25, 2006 at 6:00 p.m. at Madison High School Library with Robert Pound presiding.

**Members Present;** Robert Pound, Jeff Meyers (arrived at 6:03 p.m.), Murray Konves, Pam Jones and Jane McGinty.
**Members Absent; None**

There was no presentation of certificates.

No one addressed the Board during Recognition of Visitors.

No Legislative, Athletic Board of Control or Facilities reports were given. Dan Frietchen and Dawn Frazee from Adult Education spoke on the Precision Machining-CNC program. Mr. Al Pease, High School Principal, gave an Administrative report. Mrs. Kathy Mambourg, High School Librarian, also gave a report.

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

1. Approve the minutes of the September 27, 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, Jones, Meyers, McGinty, Pound **Nays:** None **Motion Carried**

On a motion by Mr. Meyers, 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. Irvin Cornell, custodian with Madison Early Childhood Learning Center, effective August 31, 2006 due to retirement.
    b. Stanley Cain, teacher at Madison Junior High, effective November 3, 2006.
    c. James Speelman, supplemental contract as Head Varsity Wrestling Coach, effective October 11, 2006.
    d. Christi Stankovich, Madison Early Childhood Learning Center, effective October 27, 2006.
    e. Rosemary Kline, Madison Early Childhood Learning Center, effective October 20, 2006.

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

    a. Rehire Irvin Cornell, custodian with Madison Early Childhood Learning Center, effective September 1, 2006.
    b. Kyle Bishop, Art teacher at Madison Junior High School, effective November 1, 2006. Kyle is replacing Stan Cain who resigned.
    c. Rebecca Jude, Madison Early Childhood Learning Center, effective October 10, 2006.
    d. Doug Mosier, supplemental contract as Head Varsity Wrestling Coach replacing Jim Speelman who resigned.

    <u>Point of Information</u>

    a. According to Article II #6, David Shaum has chosen to return to his former position as Class VI Custodian at Madison Comprehensive High School, effective October 2, 2006.
    b. Pam Kleilein has been awarded Bus Route 47 P.M. with Madison Bus Garage, effective October 23, 2006.

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

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| Valerie Barnhart | Amy Brenneman | Marni Davison | Peter Ellison |
| Steve Hughes | Pamela Komives | Julia Laux | Angela Myers |
| Andrea Schafer | Nathaniel Snyder | Ray Stone | |

4. The Superintendent recommends the Board of Education approve the following volunteers for the winter sports season:

   Ron Hetler – Girls Basketball  Dave Wirick – Boys Basketball  Jim Erdenberger-Dive Team

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

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

1. The Superintendent recommends the Board of Education approve in lieu of transportation expenses for the 2006/2007 school year for Sarah Jako and Andrea Wimer who attend Discovery School.
2. The Superintendent recommends the Board of Education approve Family Medical Leave for George Osborne beginning October 10, 2006 – to be used intermittently for a period up to 12 weeks.
3. The Superintendent recommends the Board of Education approve the purchase of a used 2002 Model 300 International Handicapped Bus from Marion County MRDD for $28,500.00.
4. The Superintendent recommends the Board of Education approve the donation of outdated computer equipment to St. Mary's School.
5. The Superintendent recommends the Board of Education approve the Board policy on Sportsmanship, Ethics and Integrity.

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

The Board President made the following announcements:

1. **Regular Board of Education Meeting** –Wednesday, November 29, 2006 at 6:00 p.m. at the Madison High School Library.
2. Records Commission meeting to be held immediately following the October 25th regular Board meeting.
3. Set the Organizational meeting for January 10, 2007 at 6:00 p.m... The regular January meeting will be held immediately following the Organizational meeting.

Merv Shaffner and Don Kasper addressed the Board during public comments.

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 November 29, 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