MADISON BOARD OF EDUCATION

06-08

6:00 P.M. March 29, 2006

The regular meeting of the Madison Board of Education was held on March 29, 2006 at 6:00 p.m. at Madison High School with Robert Pound presiding.

Members Present; Robert Pound, Jeff Meyers, Murray Konves (arrived at 6:20), Pam Jones and Jane McGinty.
Members Absent; None

There was no presentation of certificates.

Mr. Dave Logan, teacher for Tech Prep Interactive Media/Marketing, gave a presentation on a contest that his students participated in which was to design a bumper sticker to raise awareness about school funding in Ohio. Students from all over Ohio submitted bumper sticker designs and two designs were chosen. One of the winning bumper stickers chosen was designed by Heather Demyan and Jenny Sizemore, seniors at Madison Comprehensive High School. The bumper sticker says, "Don't we matter? School Funding Should Work!

Mrs., Sonja Pluck, Madison Adult Education Director, had four students speak about the programs that they are in at Madison Adult Education. Mr. Michael Jones spoke about the Welding program, and Barb Portwood, Cindy Dintinger, and Billy Swihart, spoke about the Administrative Office Tech program.

There were no visitors who wished to address the Board at this time.

No Legislative Report, Facilities Report, Athletic Board of Control Report, or Student Representative comments were given. Mrs. Amy Parr, Elementary Principal at Wooster Heights, gave an administrative report. Dr. Dave Williamson gave a Superintendent's report.

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

1. Approve the minutes of the February 22, 2006 Regular meeting.
2. Approve the minutes of the March 8, 2006 Special meeting.
3. Approve the minutes of the March 21, 2006 Special meeting.

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

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

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

On a motion by Mrs. Jones, seconded by Mr. Konves the Board approved a Resolution accepting the Tax Rates as submitted by the County Auditor.

Vote; Yeas: Jones, Konves, 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 approve the following contracts:

   a Susan Taylor, Customized Training Liaison with Madison Adult Education effective March 13, 2006. Susan is replacing Connie Glorioso who resigned.
   b. Lana Rogers, 2-hour cafeteria worker at Madison High School, effective March 20, 2006. Lana is replacing Patricia Reamsnider who resigned.

2. The Superintendent recommends the Board of Education accept the resignations of the following:
   a. Patricia Reamsnider, 2-hour cafeteria worker at Madison High School effective March 8, 2006.

b. Gretchen Davis, day care worker at Madison Early Childhood Learning Center, effective January 2, 2006.
c. Amy Vickers, Head Varsity Girls Basketball Coach, effective March 22, 2006.
d. Mark McDaniel, Reading teacher at Madison Junior High School, effective May 31, 2006, due to retirement. Mark has been employed by Madison for 30 years. We wish him well in retirement.
e. Elizabeth Cooney, secretary at St. Mary School, effective June 30, 2006 due to retirement. We wish Elizabeth well in retirement.

Point of Information

a. Leta Lewis and Carol Caseman have been awarded the summer mowing positions with Madison Local Schools for spring/summer of 2006.
b. Sarah Adkins has been awarded the position as one-on-one special education aide at Madison Junior High, effective April 3, 2006.

3. The Superintendent recommends non-renewal of the following supplemental contracts. These positions are presently held by non-employees or non-M.L.E.A. employees and, in compliance with the M.L.E.A. contract, must be posted:

Michelle Byus	Varsity Cheerleading Coach
Mark Cook	Head 7/8 Wrestling Coach
Nick Daugherty	Head 7th grade Boys Basketball Coach
Babette Denman	7th grade Cheerleading Coach
Gabe Helbert	Assistant Varsity Boys Basketball Coach
Brian Hicks	Head 8th grade Boys Basketball Coach
Sarah Holmes	Assistant Varsity Volleyball Coach
Justin Hunt	Head 9th grade Football Coach
Angie Lomax	9th grade Cheerleading Coach
John Maxey	Head Varsity Boys Basketball Coach
Josh Mergel	Head 9th grade Boys Basketball Coach
Doug Mosier	Assistant Varsity Football Coach
Dustin Moysi	Assistant Varsity Boys Soccer Coach
Linda Musick	Music Assistant
Amy Parr	W.H. Special Education Coordinator
Carlos Smith	Assistant 9th grade Football Coach
Jim Speelman	Head Varsity Wrestling Coach
Opal Thompson	8th grade Cheerleading Coach
Trisha Tschantz	Assistant Varsity Cheerleading Coach
Nate VanTilburg	Assistant 7th grade Football Coach
Tom Wolff	Assistant Varsity Football Coach
Jean Worthington	EV Special Education Coordinator

4. The Superintendent recommends the Board of Education non-renew the following supplementals for the 2006/2007 school year.

Sharon Cicolani	Senior Class Advisor
Stacey Hatfield	Senior Class Advisor

5. The Superintendent recommends the Board of Education approve the following certified substitutes/and or tutors:

Angela Duncan	Kelley Kobashigawa	Timothy Lawson	Stephen Lipscomb	Ashley Martin
Timithy Owens	Ron Seifert	Rita Simons	Joel Vega	Stephen Whitfield

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

substitutes:

Rebecca Devore

7. The Superintendent recommends the Board of Education approve the list of Madison Adult Education Instructors as shown in Addendum A.

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

On a motion by Mr. Meyers, seconded by Mrs. Jones, the Board tabled the approval of the expenditure of 48,575.98 for upgrade of phone system until the next meeting.

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

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

1. The Superintendent recommends the Board of Education approve Family Medical Leave for David Rhoades from February 10, 2006 – approx. March 24, 2006.
2. The Superintendent recommends the Board of Education approve Family Medical Leave for Dannie Price from March 6, 2006 – approx. May 29, 2006.
3. The Superintendent recommends the Board of Education approve Family Medical Leave for Cindy Bernat from March 13, 2006 – April 18, 2006.
4. The Superintendent recommends the Board of Education approve Family Medical Leave for Raymond Cervinski from March 16, 2006 for a period up to twelve weeks as needed.
5. The Superintendent recommends the Board of Education approve the purchase of computers for Madison Comprehensive High School in the amount of $49,683.66 (grant money).
6. The Superintendent recommends the Board of Education approve the student fee structure for the 2006/2007 school year.
7. The Superintendent recommends the Board of Education accept the donation of computer equipment from the Social Security Administration.

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

Visitors addressed the Board of Education.

The Board President made the following announcements:

1. **Regular Board of Education Meeting** – April 26, 2006 @ 6:00 p.m. at Madison High School.

On a motion by Mr. Meyers, seconded by Mr. Konves, the Board adjourned into Executive Session for the purpose of Employment Compensation and MLEA negotiations.

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

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

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

On a motion by Mr. Konves, seconded by Mr. Meyers, the Board accepted the retirement of Dr. Williamson, Superintendent of Madison Schools. He is asking to be rehired after the 60 day time period has expired.

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

MADISON BOARD OF EDUCATION

06-08

6:00 P.M. March 29, 2006

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 April 26, 2006 at 6:00 p.m. at Madison High School.

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

Attest;

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Robert Pound, President

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Robin L. Klenk, Treasurer