MADISON BOARD OF EDUCATION

06-13

6:00 P.M. August 30, 2006

The regular meeting of the Madison Board of Education was held on August 30, 2006 at 6:00 p.m. at Madison Administrative Building 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.

Dr. David Williamson introduced Mr. Jim Riggle, Career Tech Director, to the Board of Education.

Merv Shaffner addressed the Board about student fees during Recognition of Visitors.

No Legislative Report or Athletic Board of Control Report was given. Heath Cordas, Adult Education Cosmetology was the Student Representative. Dr. Williamson gave the Facilities report due to the absence of Gary Huss, and Mrs. Dolores Johnson, Transportation Director, gave an Administrative report.

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

1. Approve the minutes of the July 26, 2006 Regular meeting.
2. Approve the Financial Report as submitted by the Treasurer.

Vote; Yeas: Konves, Jones, Meyers, 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 accept the resignations of the following:

    a. Mike Kinsey, Assistant Varsity Football Coach, effective July 31, 2006.
    b. Joshua Tucker, daycare worker at Madison Early Childhood Learning Center, effective July 31, 2006.
    c. Sue Dresch, daycare worker at Madison Early Childhood Learning Center, effective August 11, 2006.
    d. Kari Gonzalez, daycare worker at Madison Early Childhood Learning Center, effective August 8, 2006.
    e. James Speelman, maintenance worker with Madison Local Schools, effective September 1, 2006.
    f. Justin Hunt, Head 9th grade Football Coach, effective August 10, 2006.
    g. Christopher Peretti, Intervention Specialist at Madison Junior High, effective August 18, 2006. Chris is also resigning the supplemental positions as Assistant Varsity Wrestling and Assistant Cross Country Coach.
    h. Lorri Lewis, Special Education Preschool Aide at Mifflin Elementary, effective August 18, 2006.
    i. Judy Robinson, LD Tutor at Madison Junior High, effective August 17, 2006 due to retirement. Judy has been employed by Madison for 19 years. We wish her well in retirement.
    j. Dorothy Lunsford, 2-hour cafeteria worker at Madison Junior High, effective August 21, 2006.
    k. Walter Lowe, P.E. teacher at Madison Junior High, effective August 18, 2006 due to retirement. Walt has been employed by Madison for 19 years. We wish him well in retirement.

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

    a. Doug Mosier, supplemental contract as Assistant Varsity Football Coach.
    b. Mike Kinsey, supplemental contract as Head 9th grade Football Coach.
    c. Matthew Dick, supplemental contract as Assistant Varsity Football Coach.
    d. Richard Morehouse, supplemental contract as Junior Class Advisor.
    e. Daniel Hoose, 5-hour cleaning person at Mifflin Elementary, effective August 7, 2006. Dan is replacing Richard Layton who took another position.
    f. Rosemary Kline and Fran Wagner, Madison Early Childhood Learning Center employees, effective August 1, 2006.

g. Lynn Rexrode, Intervention Specialist (SED) at Madison Junior High, effective August 21, 2006. Lynn is replacing Chris Peretti who took another position.
h. Amy Bays, Intervention Specialist at Madison Junior High, effective August 21, 2006. Amy is replacing Rebecca Sarbach who took another position.
i. Joshua Miller, Class II Maintenance, effective August 17, 2006. Joshua is replacing James Speelman who resigned.
j. Rashan Rush, Intervention Specialist at Madison Junior High and Wooster Heights Elementary, effective August 23, 2006. Rashan is replacing Judy Robinson who retired.
k. Kristin Noland, Intervention Specialist at Madison Junior High, effective September 5, 2006. Kristin is replacing Chris Peretti who resigned.
l. Mary Myers, supplemental contract as Assistant Cross Country Coach.
m. Charles Swick, supplemental contract as Audio Visual Director at Madison Junior High.

3. The Superintendent recommends the Board of Education approve the reinstatement of the contract for Lana Rogers due to recall. Lana has been awarded the 2-hour cafeteria position at Mifflin Elementary, effective August 22, 2006. Lana is replacing Kim Freeman who took another position.

4. The Superintendent recommends the Board of Education approve the reinstatement of the contract for Anne Boyd due to recall. Anne has been awarded the 3-hour 1-1 Preschool Aide position at Mifflin Elementary, effective August 22, 2006. Anne is replacing Sarah Adkins who took another position.

Point of Information

1. Monique Eberst has been awarded the English/Reading position at Madison Junior High, effective August 21, 2006. Monique is replacing Tim Lord who took another position.
2. Kim Freeman has been awarded the 2-hour cafeteria position at Madison South Elementary, effective August 22, 2006. Kim is replacing Pat Pihl who resigned.
3. Sarah Adkins has been awarded the Special Education Preschool Aide position at Eastview Elementary, effective August 22, 2006. This is a new position.
4. Kimberly Swank has been awarded the Special Education Preschool Aide position at Mifflin Elementary, effective August 28, 2006. Kim is replacing Lorri Lewis who resigned.
5. Sharon Callahan has been awarded the 2-hour cafeteria position at Madison Junior High, effective August 28, 2006. Sharon is replacing Dorothy Lunsford who resigned.

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

Aides or Secretary:
Gloria Atterholt Barb Davis Kandy Davis Anna Dean Donna Harbaugh Kimberly Herman
Trudy Huss Katheryn Judy Nona Kaufman Sandra Kime Peggy Lauritzen Carol Moore
Luann Oglesbee Judy O'Hail Nancy Pracker Beverly Pickett Tracie Pugh Patricia Ramey
Janice Spohn Juanita Stichler Patricia Troupe Pam Wisenbarger Robin Yeager Kathryn Pinyerd
Barbara Hamrick Wendi Oswalt Kristy Haag Drena Miller Linda Musick Peggy Smith

Transportation:
Jennifer Batdorf Ken Heslep Joyce Hurley Sieglinde Mullins Steve Reynolds

Custodial:
Debra Collins Gwendolyn Mullins Delores Seymour Terry Stimens Charles Pifher

Cafeteria:
Rhonda Bisel Jackie Marcelonis Tina Shields

6. The Superintendent recommends the Board of Education approve the attached list of certified substitutes for the 2006/2007 school year.

7. The Superintendent recommends the Board of Education approve the following volunteers:
   Darrin Galco-equipment mover for Madison High School band
   Kevin Dickinson-Boys Soccer
   Todd Zimmerman-Volleyball
   Bobbi Weaver-Volleyball

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

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

1. Approval of Board Policies GBQ, IICC, JECBC
2. The Superintendent recommends the Board of Education approve the contract with Effective Schools Consulting International for curriculum and professional development for the 2006/2007 school year.
3. The Superintendent recommends the Board of Education approve the adoption of "Read, Play and Learn" for its preschool curriculum.
4. The Superintendent recommends the Board of Education approve the contract between the Richland County Sherriff's Office and Madison Local Schools for the 2006/2007 school year for police services.
5. The Superintendent recommends the Board of Education approve the Family Medical Leave for Martin Kral from approximately October 9, 2006 through November 21, 2006.

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

On a motion by Mr. Meyers, seconded by Mrs. Jones, the board approved the continued research and surveying of the Campus Wear committee. This approval is necessary for the grant writers to continue research on available grants. This is not a request for approval to go to Campus Wear at this time. There will be a Campus Wear presentation during the State of the Schools in September by the committee.

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

The Board President made the following announcements:

1. **Regular Board of Education Meeting** –Wednesday, September 27, 2006 at 6:00 p.m. at the Madison High School cafeteria.
2. **September Board Meeting-**will be held at Madison Comprehensive High School at 6:00 p.m. in the cafeteria. **State of the Schools** to be held directly after the Board Meeting.

On a motion by Mrs. Jones, seconded by Mr. Meyers, the Board adjourned into Executive Session for the purpose of Negotiations.

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

On a motion by Mr. Meyers, seconded by Mr. Konves, the Board reconvened from Executive Session at 7:45 p.m...

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

On a motion by Mr. Konves, seconded by Mr. Meyers, the Board adjourned the regular meeting of the Madison Board of Education with the next regularly scheduled meeting to be held on September 27, 2006 at 6:00 p.m. at Madison High School.

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

MADISON BOARD OF EDUCATION

06-13

6:00 P.M. August 30, 2006

Attest;

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Robert Pound, President

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Robin L. Klenk, Treasurer