MADISON BOARD OF EDUCATION

06-02

6:00 P.M. January 25, 2006

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

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

No certificates were presented.

Several visitors addressed the Board of Education.

No Legislative Report, Facilities Report, Administrative Report, or Student Representative comments were given. Jeff Meyers gave an Athletic Board of Control Report.

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

1. Approve the minutes of the December 21, 2005 Regular meeting.
2. Approve the minutes of the January 11, 2006 Organizational meeting.

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

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

Vote; Yeas: Meyers, Jones, Konves, 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. Anne Boyd, Special Education Aide (part-time) at Madison South Elementary, effective January 17, 2006.

   Point of Information

   a. Sandy Sanderson has been awarded the Elementary Mathematics Coach position at Madison South Elementary, effective January 19, 2006.

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

   Kirstin Gray Roseann Griffith Susan Guill Diane Hackley Emily Hofstetter
   Sherry Jackson Robert McNeal Brian Votaw

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

   a. Sharon Chave, ½ Varsity Assistant Track Coach at Madison Comprehensive High School effective for the 2005/2006 school year.

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

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

1. The Superintendent recommends the Board of Education accept the donation of $500.00 from VFW Post 3494 to be used in the computer lab at Eastview Elementary.

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2. The Superintendent recommends the Board of Education accept the donation of a sound system from Mifflin PTO in the amount of $6,140.00 to be used in the Mifflin Elementary gymnasium.
3. The Superintendent recommends the Board of Education approve the Technology Fee Proposal of $10.00 per student beginning with the 2006/2007 school year.
4. The Superintendent recommends the Board of Education accept the grant from the Richland County Foundation in the amount of $2,500.00 to be used for the Madison High School Athletic Department.
5. The Superintendent recommends the Board of Education approve Family Medical Leave for Walter Lowe beginning January 17, 2006 through April 11, 2006.

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

On a motion by Mr. Konves, seconded by Mr. Meyers the Board approved school calendar B for the 2006/2007 school year.

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

Several Visitors addressed the Board of Education.

The Board President made the following announcements:

1. **Regular Board of Education Meeting –** February 22, 2006 @ 6:00 p.m. Madison Board of Education.
2. **Senior Citizens Luncheon –** February 14, 2006 12:30 p.m. Madison High School Café.
3. **Board Work Session –** February 8, 2006 @ 6:00 p.m. Madison Board of Education.

On a motion by Mrs. Jones, seconded by Mr. Meyers, the Board adjourned into Executive Session to discuss Negotiations.

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

The Board of Education reconvened at 8:35 p.m..

On a motion by Mr. Meyers, seconded by Mr. Konves, the Board gave the Superintendent the authority to enter into any contracts necessary in case of the pending strike by OAPSE Local 292.

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

On a motion by Mrs. Jones, 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 February 22, 2006 at 6:00 p.m. at Madison Board of Education.

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

Attest;

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Robert Pound, President

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Robin L. Klenk, Treasurer