MADISON BOARD OF EDUCATION

07-05

6:00 P.M. February 28, 2007

The regular meeting of the Madison Board of Education was held on February 28, 2007 at 6:00 p.m. at Madison High School Library with Jeff Meyers presiding.

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

There were no visitors who wished to address the Board of Education.

No Legislative Report, Athletic Board of Control, or Facilities Report was given. Two students, Andrea Young and James Shipman, spoke on the Adult Education Nursing Program. Mr. Marty Breitinger, Mifflin Elementary Principal, gave an administrators report.

On a motion by Mrs. Jones, seconded by Mr. Konves the Board approved the additions/changes and adoption of the Agenda.

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

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

1. Approve the minutes of the January 15, 2007 Regular meeting and the January 15, 2007 Organizational meeting.
2. Approve the minutes of the February 7, 2007 special meeting.
3. Approve the Financial report as submitted by the Treasurer.
4. Approve the Appropriation Modifications.

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

On a motion by Mr. Konves seconded by Mrs. Jones the Board approved the following personnel and related matters:

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

   a. Matthew Dick, supplemental contract as varsity assistant track coach for the 2006/2007 season.
   b. Hollie Worthington, 3-hour special education aide at Mifflin Elementary, effective February 2, 2007.
   c. Patricia Forsythe, 2-hour cafeteria worker at Madison Junior High, effective January 29, 2007. Patricia is replacing Sharon Callahan who resigned.
   d. Joy Rembert, Madison Early Childhood Learning Center, effective February 5, 2007.
   e. Joe Townley, supplemental position as assistant varsity softball coach for the 2006/2007 season.

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

   a. Tonya Thoman, Madison Early Childhood Learning Center, effective February 9, 2007.
   b. Daniel Hoose, 5-hour cleaning person at Mifflin Elementary, effective February 2, 2007.
   c. Cecelia Cortelletti, library technician at Madison Junior High, effective August 31, 2007 due to retirement. Cec has been employed with Madison Schools for 25 years. We wish her well in retirement.

   <u>Point of Information</u>

   a. Tara Williams has been awarded the Intervention Specialist (2nd grade) position at Madison South Elementary effective March 1, 2007. Tara is replacing Sara McFadden who retired.

3. The Superintendent recommends the Board of Education approve the following volunteers:

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Charles Kochis –7th grade girls basketball
Ashley Glenn – High School Track
Jason Stone – Baseball
Joshua Miller – Baseball
Nathan Taylor – Baseball
Steve Sutter – Softball
Randy Frazier – Softball
Tom Brandt – Softball
Tim Mergel-Baseball

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

MaryAnn Brenneman
Brittany Buchanan
Mike Cook
Judy Harless
Amanda Rader
Jamie Summers
Teri-Foley Kanz

5. The Superintendent recommends the Board of Education approve the following classified employees:

Kathleen Bauman

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

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

1. The Superintendent recommends the Board of Education approve the notification to M.L.E.A. and O.A.P.S.E. Presidents of the Board of Education's decision to consider a RIF program.
2. The Superintendent recommends the Board of Education adopt the policy for Intra and Inter district open enrollment for adjacent school districts only for the 2007/2008 school year.
3. The Superintendent recommends the Board of Education approve the Cosmetology trip to the Chicago Midwest Hair Show March 3 – 5, 2007 at no cost to the Board.
4. The Superintendent recommends the Board of Education approve the participation in the MEC Bus Purchasing program for (1) 71 passenger conventional school bus bodies and (1) conventional school bus chassis for the 2006/2007 school year.
5. The Superintendent recommends the Board of Education approve Family Medical Leave for Jessica Shaffner from approx. April 7, 2007 until May 1, 2007.
6. The Superintendent recommends the Board of Education approve Family Medical Leave for Angie Shenberger from January 5, 2007 – January 29, 2007.
7. The Superintendent recommends the Board of Education approve Family Medical Leave for Amy Bryan from February 26, 2007 – approx. March 23, 2007.
8. The Superintendent recommends the Board of Education approve Family Medical Leave for Cheryl Belcher from March 9, 2007 – May 4, 2007.
9. The Superintendent recommends the Board of Education approve Family Medical Leave for Carol Caseman from March 5, 2007 – April 27, 2007.
10. The Superintendent recommends the Board of Education approve Family Medical Leave for Judy Richardson from approx. March 26, 2007 – June 6, 2007.
11. The Superintendent recommends the Board of Education approve the Transitional Work Program Effective February 1, 2007.
12. The Superintendent recommends the Board of Education approve the contract between Madison Local Schools and the North Central Ohio Special Education Regional Resource Center for Educational Audiology and Assistive Technology related services for the 2006/2007 school year.
13. The Superintendent recommends the Board of Education approve the contract between Madison Local Schools and the Coca Cola Bottling Co. (food service not included) for 2007-2016.
14. The Superintendent recommends the Board of Education approve the list of Adult Education Instructors.

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

There were no visitors who wished to address the Board of Education.

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The Board President made the following announcements:

1. **Regular Board of Education Meeting** –March 28, 2007 @ 6:00 p.m. Madison High School Library.

On a motion by Mr. Pound, seconded by Mrs. Jones, the Board adjourned the regular meeting of the Madison Board of Education with the next regularly scheduled meeting to be held on March 28, 2007 at 6:00 p.m. at Madison High School Library.

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

Attest;

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Jeff Meyers, President

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Robin L. Klenk, Treasurer