MADISON BOARD OF EDUCATION

07-02

6:10 P.M. January 15, 2007

The regular meeting of the Madison Board of Education was held on January 15, 2007 at 6:10 p.m. at Madison Board of Education with Jeff Meyers presiding.

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

Visitors addressed the Board of Education.

There were no comments made during the "Ram Wear" public comment section of the agenda.

No Legislative Report, Facilities Report, or Student Representative comments were given. Jeff Meyers gave an Athletic Board of Control Report. Mr. Jim Riggle, Career Tech Director, gave an administrators report.

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

1. Approve the minutes of the December 20, 2006 Regular meeting.
2. Approve the Financial report as submitted by the Treasurer.
3. Approve the FY08 Tax Budget.
4. Recommend the adoption of a resolution to levy the renewal of a tax outside of the ten-mil limitation for the purpose of current expenses of the school district at a rate not to exceed six and nine-tenths (6.9) mills as authorized by R.C. 5705-21.

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

Dr. Dave Williamson, Superintendent, made a financial presentation to the Board on the loss of students to the district and the financial cuts that will need to be made.

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

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

    a. Kyle Bishop, supplemental contract as 7/8 Track coach for the 2006/2007 school year.

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

    a. Sharon Callahan, 2-hour cafeteria worker at Madison Junior High, effective January 12, 2007.

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

Michael Bartlett	Robin Borner	Debra Cleland	Heather Donnenwirth
Stephanie Eichorn	Kimberlee Flint	Janell Kershner	Nichole Kochheiser
Matt Poland	Lindsey Schonauer	Mary Simmons	David Tucker
Jaime Valentine	Marquita White	Brianna Wilson	Son Wynn
Cheylin Yetzer			

Tutors: James Baum Linda Cochran LaFresda Holeman Candace Montgomery-Lybarger
Howard VanRomer

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

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

1. The Superintendent recommends the Board of Education approve Family Medical Leave for Pam

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Mock from January 9, 2007 until approx. March 6, 2007.

2. The Superintendent recommends the Board of Education approve the donation from Tom Barcroft of an interactive whiteboard for use at Wooster Heights Elementary.
3. The Superintendent recommends the Board of Education approve the purchase of equipment for Madison Adult Education in the amount of $43,886.00
4. The Superintendent recommends the Board of Education approve Family Medical Leave for Melissa Wigton from February 21, 2007 until April 16, 2007.
5. The Superintendent recommends the Board of Education approve the Culinary Arts Trip to the National Restaurant Convention in Chicago, Illinois from May 20 – 22, 2007 at no cost to the Board.
6. The Superintendent recommends the Board of Education approve the purchase of fiber connection equipment from Cisco to connect the Madison School District to NCOCC (North Central Ohio Computer Center) in the amount of $42,899.40 to be funded through the equipment set-a-side account.

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

A few Visitors addressed the Board of Education.

The Board President made the following announcements:

1. **Regular Board of Education Meeting** – February 28, 2007 @ 6:00 p.m. Madison High School Library.
2. **Special Board Meeting** – February 7, 2007 @ 6:30 p.m. Madison Board of Education.

On a motion by Mrs. McGinty, seconded by Mrs. Jones, the Board adjourned into Executive Session to discuss Negotiations and personnel.

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

The Board of Education reconvened at 8:13 p.m.

On a motion by Mrs. McGinty, 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 February 28, 2007 at 6:00 p.m. at Madison High School Library.

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

Attest;

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Jeff Meyers, President

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Robin L. Klenk, Treasurer