MADISON BOARD OF EDUCATION

07-07

6:00 P.M. March 28, 2007

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

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

There was no presentation of certificates.

There were four visitors who addressed the Board.

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 Mr. Konves, seconded by Mrs. Jones the Board approved the agenda for the March 28, 2007 regular board meeting with the necessary changes, additions, and deletions.

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

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

1. Approve the minutes of the February 19, 2007 Work session.
2. Approve the minutes of the February 28, 2007 Regular meeting.
3. Approve the minutes of the March 03, 2007 Special meeting.
4. Approve the financial report as submitted.
5. Adopt a Resolution accepting the Tax Rates as submitted by the County Auditor.

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

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

1. The Superintendent recommends the Board of Education approve the following personnel changes at Madison Early Childhood Learning Center:

New Hires:	**Resignations**	**Changes**
Tammy Hill 3/19/07	A. Marie Brown 3/23/07	Jessica Workman $8.00 to $9.00/hr.
Kristen Leadingham 3/15/07	Lisa Nell 3/23/07	
Cindy Garland 3/15/07	Melinda Cartwright 3/2/07	
Anna Trent 3/19/07		
Gloria Holsinger 3/13/07		

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

   a. Gwenn Clow, teacher at Wooster Heights Elementary, effective June 30, 2007 due to retirement. Gwenn has been employed by Madison for 26 years. We wish her well in retirement.
   b. Harriet Sands, teacher at Madison Junior High, effective May 31, 2007 due to retirement. Harriett has been employed by Madison for 22 years. We wish her well in retirement.
   c. David Yarger, teacher at Madison Junior High, effective August 17, 2007 due to retirement. David has been employed by Madison for 5 years. We wish him well in retirement.
   d. Robert Hurlburt, bus route 34 p.m. only, effective April 16, 2007.

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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:

Derek Boyd	Head 8th grde Football Coach, Asst. Varsity Baseball Coach
Ken Brubaker	Assistant Varsity Volleyball Coach
Michelle Byus	Varsity Cheerleading Coach
Mark Cook	Head 7/8 Wrestling Coach
Steve Crist	Assistant Varsity Girls Soccer Coach
Babette Denman	8th grade Cheerleading Coach
Brian Hicks	Head 8th grade Boys Basketball Coach
Brian Kerr	Assistant 7/8 Wrestling Coach
Angie Lomax	9th grade Cheerleading Coach
John Maxey	Head Varsity Boys Basketball Coach
Josh Mergel	Assistant Varsity Boys Basketball Coach
Doug Mosier	Assistant Varsity Football Coach, Head Varsity Wrestling Coach
Dustin Moysi	Assistant Varsity Boys Soccer Coach
Linda Musick	Music Assistant
Amy Parr	W.H. Special Education Coordinator
Linda Remy	Girls' Tennis Coach (Co)
Tiffany Robinson	7th grade Cheerleading Coach
Don Thomas	Golf Coach
Joe Townley	Assistant Varsity Softball 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 2007/2008 school year.

Shelly Barr	Senior Class Advisor
Tracey Burden	Senior Class Advisor
Richard Morehouse	Junior Class Advisor
Jim Thompson	Junior Class Advisor

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

Letitia Dubusky Jean Speck Susan Maloy – Tutor Jerry Wright – Tutor

Vote; Yeas: Pound, Jones, McGinty, Konves, Meyers **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 approve Family Medical Leave for Melissa Parish from approx. April 16, 2007 – June 6, 2007.
2. The Superintendent recommends the Board of Education approve Family Medical Leave for Jean Huffman from March 26, 2007 – June 6, 2007.
3. The Superintendent recommends the Board of Education approve the quote from Dell Computers for $150,785.00 to replace all K-6 computers. These funds will come from the set-a-side dollars that can only be used for this type of expense.
4. The Superintendent recommends the Board of Education approve Family Medical Leave for Laura Phillips from April 27, 2007 – June 6, 2007.

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5. The Superintendent recommends the Board of Education adopt the resolution to accept the Madison Comprehensive High School Soccer Field developed by the Madison Athletic Boosters Club.

6. The Superintendent recommends the Board of Education approve the agreement with The Ohio Department of Transportation District 3 and Madison Local Schools for roadway improvements.

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

Visitors addressed the Board of Education.

The Board President made the following announcements:

1. **Regular Board of Education Meeting** – April 25, 2007 @ 6:00 p.m. at Madison High School.
2. The next open forum with Dr. Williamson will be held on Monday, April 9, 2007 at 7:00 p.m. at Madison South Elementary Cafeteria.

On a motion by Mr. Konves, seconded by Mrs. Jones, the Board adjourned into Executive Session for the purpose of Grievances 008MCT 3/6/07, 009MCT 3/6/07.

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

On a motion by Mr. Konves, seconded by Mr. Pound, the Board reconvened from Executive Session at 7:37 p.m.

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

On a motion by Mr. Konves, seconded by Mrs. Jones, the Board upheld the Superintendent's decision on Grievance 008MCT.

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

On a motion by Mrs. Jones, seconded by Mr. Pound, the Board upheld the Superintendent's decision on Grievance 009MCT.

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

On a motion by Mr. Pound, seconded by Mr. Konves, the Board adjourned the regular meeting of the Madison Board of Education with the next regularly scheduled meeting to be held on April 25, 2007 at 6:00 p.m. at Madison High School.

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

Attest;

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Jeff Meyers, President

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Robin L. Klenk, Treasurer