MADISON BOARD OF EDUCATION

07-14

7:00 A.M. July 13, 2007

This special meeting of the Madison Board of Education was held on July 13, 2007 at 7:00 a.m. at the Madison Administrative Building with all members present and Jeff Meyers presiding as President.

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

On a motion by Mr. Konves, seconded by Mrs. McGinty the Board appointed Mrs. Pam Jones as Treasurer Pro Tem, due to the absence of Robin Klenk, District Treasurer, who is on vacation.

Vote; Yeas: Konves, McGinty, Jones, Pound, 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 that the Board accept the quote from Alumni Roofing of Lexington, Ohio for the total roofing repair project at Eastview Elementary School and the High School. Total Cost of the project $116,600. Gary Huss agrees with this recommendation.
2. The Superintendent recommends that the Board approve a one year unpaid leave of absence for Tiffany Smith. This leave of absence is for the 2007-2008 school year.
3. The Superintendent recommends that the Board approve the expenditure of $4,688.29 to help with the clean up of the high school gym due to the installation of the new gym floor.

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

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

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

Attest;

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Jeff Meyers, President

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Pam Jones, Treasurer Pro Tem