MADISON BOARD OF EDUCATION

07-26

6:00 P.M. December 19, 2007

The regular meeting of the Madison Board of Education was held on December 19, 2007 at 6:00 p.m. at Madison High School Library with Jeff Meyers presiding.

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

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

There was no presentation of certificates.

No Legislative Report, Facilities Report, Athletic Board of Control or Student representative was present. Sonja Pluck, Adult Education Director, gave an administrator's report. Al Pease, High School Principal, gave a progress report on moving the 9th grade to the High School for the 2008-2009 school year.

On a motion by Mr. Konves, seconded by Mrs. Jones the Board approved the agenda with the additions.

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

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

1. Approve the minutes of the November 28, 2007 Regular meeting.
2. Approve the minutes of the December 11, 2007 Special meeting.
3. Approve the financial report as submitted by the Treasurer.
4. Approve the Appropriation Modifications.

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

On a motion by Mrs. McGinty, 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. Jennifer Lauber, supplemental contract as Head Varsity Volleyball Coach for the fall 2008 season.
    b. Gloria Hankins, 2-hour cafeteria worker at Madison Junior High, effective January 7, 2008. Gloria is replacing Sharon Estep who took another position.

2. The Superintendent recommends the board of Education approve the following tutors for the 2007/2008 School Year:

    Melinda Krizan Noelle Raphael

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

On a motion by Mrs. Hobart, 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 the following:

    a. Jim Riggle, November 26, 2007 – approximately March 24, 2008.
    b. Jennifer Porter, approximately January 9, 2008 – March 7, 2008.
    c. Nancy Dwyer, December 3, 2007 – January 25, 2008.
    d. Cathy Swartz, December 12, 2007 – January 18, 2008.
    e. Zinda Thomas, January 3, 2008 – February 1, 2008.

3. The Superintendent recommends the Board of Education approve the agreement between Metropolitan Educational Council (MEC) along with Energy USA – TCP Corp. and Madison Local Schools for a natural gas supply program for a period through winter 2007/2008 – 2011/2012.

3. The Superintendent recommends the Board of Education approve the purchase of network switches in the amount of $18,522.00 paid for through technology fees.

4. The Superintendent recommends the Board of Education approve the continuation of the membership with the Ohio School Boards Association for 2008.

5. The Superintendent recommends that the Board of Education approve the following for retire/rehire employees:

   Any retired employee rehired by the Madison Board of Education that requires health insurance, major medical, vision, and/or dental insurance because of action taken by a State of Ohio Employee Retirement Board (STRS- State Teachers Retirement System, SERS- State Employees Retirement System, etc.); will be rehired at step 0, capped at step 5, on the corresponding salary schedule column and the board of education will pay up to 600.00 dollars per month toward the Madison Local School District insurance program with the employee picking up the remainder of the monthly premium. If the employee does not require any form of insurance he/she will be placed at step 5, capped at step 10, of the corresponding salary schedule column.

6. The Superintendent recommends the Board of Education authorize the administration to proceed with Elementary Intervention tutoring program at each of the four elementary buildings. Tutors will work with identified students during the school day; funding from Building Blocks foundation money, estimated cost: $34,450.00.

7. The Superintendent recommends that the Board of Education hire Dr. Virginia Clay as a consultant for a a period not to exceed 5 days between December 20, 2007 and January 20, 2008. The daily rate would be $230.77 per day.

8. The Superintendent recommends that the Board of Education approve the proposed salary structure for the following public preschool positions, effective 12-10-2007:

   1. Teacher Assistants for preschool
   2. Head Teachers (non-preschool)
   3. Teacher Assistant (non-preschool)

   Salaries are paid through collected fees and the ELI grant. There is no cost to the Board of Education.

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

John Schuerer addressed the Board of Education during Public Comments.

The Board President made the following announcements:

1. **Organizational Board of Education Meeting –** January 9, 2008 @ 6:00 p.m. at Madison High School Library.
2. **Regular Board of Education Meeting**-January 9, 2008 at Madison High School Library, immediately following the Organizational meeting.

MADISON BOARD OF EDUCATION

07-26

6:00 P.M. December 19, 2007

On a motion by Mrs. Jones, seconded by Mrs. McGinty the Board appointed Mr. Jeff Meyers as President Pro Temp for the Organizational meeting on January 9, 2008.

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

On a motion by Mr. Konves, seconded by Mrs. Jones, the Board withdrew into Executive session for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

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

On a motion by Mr. Konves, seconded by Mrs. McGinty the Board reconvened from Executive Session at 8:40 p.m.

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

The Board President announced that the Board of Education has a Tentative Agreement with OAPSE.

On a motion by Mr. Konves, 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 January 9, 2008 immediately following the Organizational meeting at 6:00 p.m. at Madison High School Library.

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

Attest;

_____
Jeff Meyers, President

_____
Robin L. Klenk, Treasurer