MADISON BOARD OF EDUCATION

07-06

8:00 A.M. March 03, 2007

This special meeting of the Madison Board of Education was held on March 03, 2007 at 8:00 a.m. at the Administration Building with all members present and Jeff Meyers presiding as President.

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

On a motion by Mr. Pound, seconded by Mrs. Jones the Board withdrew into Executive Session for the sole purpose of consideration of dismissal and or discipline of public employees.

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

The Board reconvened from Executive Session at 8:35 a.m..

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

RESOLVED:

That based upon the recommendation of the Superintendent following his investigation, including the results of a pre-disciplinary meeting held on March 1, 2007, this Board hereby terminates the contract of employment of Daniele Morgan on the basis of incompetence, inefficiency and neglect of duty based upon the following facts:

On February 12, 2007, while operating a school bus transporting children to the Junior High School, she struck the rear of a bus in front of her causing damage to her bus. After the collision, she failed to report this collision to law enforcement as required by law or her supervisor as required by Board policy and failed to check for injuries suffered by students on her bus.

That the Treasurer is hereby directed to provide a copy of this Resolution to Daniele Morgan by Certified U.S. Mail.

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

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

RESOLVED:

That based upon the recommendation of the Superintendent following his investigation, including the results of a pre-disciplinary meeting held on March 1, 2007, this Board hereby imposes a five-day suspension without pay upon Linda Ohl on the basis of incompetence, inefficiency and neglect of duty based upon the following facts:

On February 12, 2007, while operating a school bus transporting children to the Junior High School, her bus was struck in the rear by a bus operated by Daniele Morgan. After the collision, she failed to report this collision to law enforcement as required by law or her supervisor as required by Board policy and failed to check for injuries suffered by students on her bus.

That the Treasurer is hereby directed to provide a copy of this Resolution to Linda Ohl by Certified U.S. Mail.

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

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07-06

8:00 A.M. March 03, 2007

On a motion by Mrs. Jones, seconded by Mr. Konves the Board approved the following recommendation:

RESOLVED:

That based upon the recommendation of the Madison Board of Education following its investigation, including the results of a pre-disciplinary meeting held on March 1, 2007, this Board hereby terminates the contract of employment of Linda Ohl on the basis of incompetence, inefficiency and neglect of duty based upon the following facts:

> On February 12, 2007, while operating a school bus transporting children to the Junior High School, her bus was struck in the rear by a bus operated by Daniele Morgan. After the collision, she failed to report this collision to law enforcement as required by law or her supervisor as required by Board policy and failed to check for injuries suffered by students on her bus.

That the Treasurer is hereby directed to provide a copy of this Resolution to Linda Ohl by Certified U.S. Mail.

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

On a motion by Mrs. Jones, seconded by Mr. Konves the Board approved the Spring Baseball Trip for March 23-25, 2007.

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

On a motion by Mr. Pound, seconded by Mrs. Jones the Board adjourned this special 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 the 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