MADISON BOARD OF EDUCATION

07-24

6:00 P.M. NOVEMBER 28, 2007

The regular meeting of the Madison Board of Education was held on November 28, 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

Merv Shaffner asked when the fiscal year begins, during Recognition of Visitors.

There was no presentation of certificates.

No Legislative Report, Facilities Report, Athletic Board of Control or Student representative was present. Tim Rupert, Eastview Elementary Principal gave an administrator's report.

On a motion by Mrs. Hobart, seconded by Mrs. McGinty the Board approved the agenda with the additions.

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

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

1. Approve the minutes of the October 31, 2007 Regular meeting.
2. Approve the minutes of the November 20, 2007 Special meeting.
3. Approve the financial report as submitted by the Treasurer.
4. Approve the Appropriation Modifications.

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

On a motion by Mr. Konves, 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. Tom Brandt, supplemental contract as Head Varsity Softball Coach.

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

    a. Eric Haschke, supplemental contract as Head Varsity Girls Soccer Coach, effective November 15, 2007.
    b. Carolyn Valentine, secretary with Madison Special Services, effective April 1, 2007 due to Retirement. Carolyn has been employed by Madison Schools for 22 years. We wish her well in retirement.

<u>Point of Information</u>

a. Sharon Estep has been awarded the 3 hour Special Education Preschool Aide position at Madison South Elementary effective October 12, 2007. This is a new position.
b. Rhonda King has been awarded the Special Education 1-1 Aide position at Madison Junior High effective October 12, 2007. This is a new position.
c. Jan Wilson has been awarded the Class III Secretary position at Madison High School effective November 26, 2007. Jan is replacing Beth Harruff who retired.
d. Stacy Simon has been awarded the position as Special Education Aide at Madison South Elementary, effective November 26, 2007. Stacey is replacing Kim Swank who moved back to her position at Mifflin Elementary.
e. Effective November 12, 2007, Kim Swank will move back to the position as Preschool Aide at Mifflin Elementary due to RIF procedures.

f. Effective November 26, 2007 Sue Ernsberger will move back to her position as Special Education Aide at Eastview Elementary due to RIF procedures.

g. Kristy Haag has been awarded the 3-hour Special Education 1-1 Preschool Aide position at Mifflin Elementary, effective December 10, 2007. Kristy is replacing Sue Ernsberger who moved to another Position.

3. The Superintendent recommends the Board of Education approve the following certified substitutes for the 2007/2008 school year:

Tamara Crain	Michael Culler	LeFreshda Holeman	Joshua Mergel	Joshua Stanek
Heather Stankovich	David Swartz	Adam Wachtel	Elizabeth Wood	

4. The Superintendent recommends the Board of Education approve the following classified substitutes for the 2007/2008 school year:

Michael Christy – custodial Elaine Wagoner – cafe Thelma Batdorf – café
Linda Decker – sec/aides

5. The Superintendent recommends the Board of Education approve the attached list of Madison Adult Education instructors.

6. The Superintendent recommends non-renewal of the following supplemental contracts. This position is presently held by a non-employee or non-M.L.E.A. employee and, in compliance with the M.L.E.A. contract must be posted:

Jennifer Lauber Head Varsity Volleyball Coach

7. The Superintendent recommends the Board of Education approve the following volunteer coaches for 2007/2008:

Steve Sutter – Softball Todd Zimmerman – Softball Brad Mosier – Assistant Varsity Wrestling

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

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

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

a. Tiffany McCoy – approx. January 19, 2008 – approx. April 18, 2008
b. Barbara Williams – November 16, 2007 – January 11, 2008
c. Robert Turner – October 29, 2007 – November 9, 2007
d. George Osborne – November 12, 2007 - as needed for a period up to 12 weeks
e. Jennifer Steffey – approx. January 17, 2008 – March 31, 2008
f. Wilma Norton-December 5, 2007 –approximately January 3, 2008

2. The Superintendent recommends the Board of Education approve the purchase of equipment from MT Business Technologies in the amount of $21,710.00 for Mansfield Christian School.

3. The Superintendent recommends the Board of Education approve the contract between Madison Early Childhood Learning Center and Language Learning Consultants for speech and language services.

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4. The Superintendent recommends the Board of Education approve the contract between Maxim Healthcare Services, Inc. and Madison Local Schools for healthcare services beginning with the 2007/2008 school year.

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

Chris Snider addressed the Board of Education during Public Comments.

The Board President made the following announcements:

1. **Regular Board of Education Meeting –** December 19, 2007 @ 6:00 p.m. at Madison High School Library.
2. **President asked Community for input on the Ohio School Facilities Project**.

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 8:17 p.m..

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

On a motion by Mr. Konves, seconded by Mrs. McGinty, the Board adjourned the regular meeting of the Madison Board of Education with the next regularly scheduled meeting to be held on December 19, 2007 at 6:00 p.m. at Madison High School Library.

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

Attest;

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Jeff Meyers, President

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Robin L. Klenk, Treasurer