MADISON BOARD OF EDUCATION

07-22

6:00 P.M. OCTOBER 31, 2007

The regular meeting of the Madison Board of Education was held on October 31, 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. Amy Parr, Wooster Heights Elementary Principal gave an administrator's report.

Dr. Paul Kapostasy, a consultant with Effective Schools Consulting International, gave a presentation explaining the results of the Academic audit conducted by their company.

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

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

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

1. Approve the minutes of the September 26, 2007 Regular meeting.
2. Approve the minutes of the Records Commission Meeting on September 26, 2007.
3. Approve the minutes of the October 5 and October 11, 2007 Special meetings.
4. Approve the financial report as submitted by the Treasurer.
5. Approve the Five Year Forecast.
6. Approve the Appropriation Modifications.

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

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

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

    a. Carol Dzuranin, cook at Madison High School, effective October 15, 2007 due to retirement. Carol has been employed by Madison Schools for 11 years. We wish her well in retirement.
    b. Jeff Keener, supplemental contract as Head Varsity Softball Coach effective October 19, 2007.

2. The Superintendent recommends the Board of Education approve the following contracts:

    a. Matthew Roseberry, supplemental contract as Head 9th grade Boys Basketball Coach.
    b. Sharon Estep, 2-hour cafeteria worker at Madison Junior High School, effective October 22, 2007. Sharon is replacing Margie Mosier who took another position.
    c. Carolyn Stover, 2-hour cafeteria worker at Madison Junior High School, effective October 29, 2007. Carolyn is replacing Audrey Keffer who took another position.

3. The Superintendent recommends the Board of Education approve the suspension of the supplemental contract for Jeff Keener as 9th grade Girls Basketball Coach for the 07/08 season due to low participation numbers.

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Point of Information

a. Delores Boals has been awarded the position as Head Cook at Madison South Elementary, effective October 3, 2007. Delores is replacing Rebecca Dickson who retired.
b. Audrey Keffer has been awarded the 4-hour cook position at Madison High School, effective October 22, 2007. Audrey is replacing Carol Dzuranin who retired.

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

Valerie Barnhart	Jeremy Bliss	Elleena Cameron-Rosas	Barbara Davis
Tara Evans	Julie Harless	Katherine Kokiko	Meghan Kuns
Misty Lantz	Melinda Lowry	Jill Smith	Maria Varela
Brent Wygant	Therese Burns	Robert Flannery	Nancy Foltz
Fredrick Godfredson	Angela Holt	Laurel Johnson	Craig Kitson
Angela Myers	Ashley Seitz	LeAnne Webb	

5. The Superintendent recommends the Board of Education approve the following volunteers for the winter sports season:

Kelly Lutz – 7th grade girl's basketball Nate VanTilburg-9th grade Boys Basketball

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

Ruth Stout Sec/Aides

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

Nicole Altenweg	Brittany Buchanan	Mary Jane Cleland	Linda Cochran
Carmen Egner	Peter Ellison	Randall Fagan	James Foster
Chester Gallant	Marilyn Hunter	Susan Judd	William Miefert
Anne Mikelait	Robin Murphy	Deborah Phillips	Joyce Rigel
Judith Sadowski	James Shrewsberry	Judy Slabodnick	Janene Smith
Peggy Spellman	Mary Stewart	Dennis Strohminger	Sharon Valdry
Chris Wachter	Larry Weese	Diana Wheelen	Doris Woods

Vote; Yeas: Hobart, 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 the following:

   a. Larry Fisher from October 1, 2007 – December 24, 2007 as needed.
   b. Pamela Smith from September 10, 2007 – October 8, 2007.
   c. Dawn Martin from approximately January 22, 2008 – February 29, 2008.
   d. Jan Ferger from November 13, 2007 – November 27, 2007.
   e. John Gibson from October 18, 2007 – October 26, 2007.

2. The Superintendent recommends the Board of Education approve the Automotive Technology Training Agreement between Madison Adult Education and Mansfield City Community and

Adult Education.

3. The Superintendent recommends the Board of Education approve the 2nd and final reading of the new board Policy book.

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

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

The Board President made the following announcements:

1. **Regular Board of Education Meeting –** November 28, 2007 @ 6:00 p.m. at Madison High School Library.

On a motion by Mr. Konves, seconded by Mrs. Hobart, the Board adjourned the regular meeting of the Madison Board of Education with the next regularly scheduled meeting to be held on November 28, 2007 at 6:00 p.m. at Madison High School Library.

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

Attest;

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Jeff Meyers, President

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Robin L. Klenk, Treasurer