MADISON BOARD OF EDUCATION

07-13

6:00 P.M. JUNE 27, 2007

The regular meeting of the Madison Board of Education was held on June 27, 2007 at 6:00 p.m. at Madison High School with Jeff Meyers presiding.

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

Mr. Jeff Meyers presented a plaque to Mr. Ed Dwyer, owner of Dwyer Electric Inc. and Ready Lift Inc. for his assistance and support of Madison Local Schools.

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

No Legislative Report or Student representative was present. Jeff Meyers gave an Athletic Board of Control report. Gary Huss gave a Facilities Report and an administrative report. Gary Graham gave a report on a Federal Physical Education grant that Madison was awarded. Dr. Dave Williamson gave a Superintendent's report.

On a motion by Mrs. Jones, seconded by Mr. Pound the Board approved the agenda for the June 27, 2007 regular board meeting with the necessary changes, additions, and deletions.

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

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

1. Approve the minutes of the May 30, 2007 Regular meeting.
2. Approve the minutes of the June 14, 2007 Special Meeting.
3. Approve the minutes of the June 22, 2007 work session.
4. Approve the financial report as submitted.
5. Approve the Appropriation Modifications.
6. Approve the transfers and advances necessary to other accounts to adjust any possible deficit balances as shown in Addendum A.
7. Approve setting aside 50% of the FY2007 Final Expenditures as FY2008 Temporary Appropriations. These appropriations are approved at the fund level.

Vote; Yeas: McGinty, Konves, Pound, Jones, 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 accept the resignations of the following:

    a. Barbara Dintaman, Health teacher at Madison Junior High, effective June 30, 2007 due to retirement. Barbara has been employed by Madison Schools for 37 years. We wish her well in retirement.
    b. Miriam Motter, cook at Madison South Elementary, effective August 18, 2007 due to retirement. Miriam has been employed by Madison Schools for 34 years. We wish her well in retirement.
    c. Jane Goodall, SED teacher at Madison South Elementary, effective June 7, 2007.
    d. Kelley Workman, 5th grade teacher at Wooster Heights Elementary, effective June 7, 2007.
    e. Lenore Haymaker, Preschool teacher at Wooster Heights Elementary, effective June 11, 2007.
    f. Martin Kral, Intervention Specialist at Madison South Elementary, effective June 26, 2007.
    g. Sharon Chave, HS English teacher, supplemental contracts as 7th grade girls' basketball coach, 8th grade volleyball coach, senior class advisor, ½ HS Student Council Advisor, effective June 20, 2007.
    h. Shana Holsinger, Madison Early Childhood Learning Center, effective June 1, 2007.
    i. Tim Lord, supplemental contract as 7th grade boys' basketball coach, effective June 7, 2007.
    j. Mike Kinsey, supplemental contract as head 9th grade football coach, effective June 7, 2007.
    k. Mary Myers, supplemental contract as assistant cross country coach, effective June 7, 2007.
    l. Rebecca Sarbach, Intervention Specialist at Madison High School, effective June 26, 2007.

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

   a. Amanda Cattey, Preschool teacher at Wooster Heights Elementary, effective August 20, 2007. Amanda is replacing Lenore Haymaker who resigned.
   b. Teri Foley-Kanz, Intervention Specialist at Madison South Elementary, effective August 20, 2007. Teri is replacing Jane Goodall who resigned.
   c. Tracey Binion, Intervention Specialist at Madison South Elementary, effective August 20, 2007. Tracey is replacing Marty Kral who resigned.
   d. Heather Ebert, Math teacher at Madison Comprehensive High School, effective August 20, 2007. Heather is replacing Pamula Robison who resigned.

3. The Superintendent recommends the Board of Education approve the following supplemental contracts for the 07/08 school year:

a.	Stacey Hatfield	National Honor Society Advisor
b.	Joe Townley	Varsity Assistant Softball Coach
c.	Ryan Hosler	Varsity Assistant Boys Soccer Coach
d.	Ron Hetler	Varsity Assistant Girls' Basketball Coach
e.	Robert Brown	7th Grade Boys' Basketball Coach
f.	Jayson Stone	8th Grade Boys' Basketball Coach
g.	Michelle Barr	Sophomore Class Advisor
h.	Matthew Godsil	Sophomore Class Advisor

Point of Information

   a. The following have been awarded the positions as Summer School Intervention teachers for summer 2007 at Madison Comprehensive High School:
      James Dillon – Math, Ryan Fletcher – Science, Connie Hoehn – Reading/Writing, Jared Smeltzer Social Studies.
   b. Patricia Forsythe has been awarded the 2-hour cook position at Madison High School, effective August 21, 2007. Patricia is replacing Carol Dzuranin who took another position.
   c. Tina Shields has been awarded the 2-hour cook position at Wooster Heights Elementary, effective August 21, 2007. Tina is replacing Cynthia Townley who was awarded another position.
   d. Rashan Rush has been awarded the 7th grade Health position at Madison Junior High, effective August 20, 2007. This action will remove Rashan from the recall list. Rashan is replacing Barbara Dintaman who retired.
   e. Robert Gunther has been awarded the Transition to Work position at Madison Comprehensive High School, effective August 20, 2007. This action will remove him from the recall list. Bob is replacing Shirley Wise who retired.
   f. Vicki Hershner has been awarded bus route 34 am/pm effective August 22, 2007. Vicki is replacing Robert Hurlburt.

4. The Superintendent recommends the Board of Education approve the list of Adult Education Instructors:

Kara Armstead	Beading
Linda Branham	Computer Training
James Erdenberger	CPR Training
Ann Glass	Computer Training
James Grogg	Real Estate Continuing Ed
Don Mitchell	Real Estate Continuing Ed
MeLisa Murphy	Computer Maintenance
Scott Swank	Electrical Apprenticeship

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

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On a motion by Mrs. Jones, seconded by Mrs. McGinty the Board approved the following Superintendent's business:

1. The Superintendent recommends the Board of Education approve Family Medical Leave for Gail Miller from June 7, 2007 – June 30, 2007.
2. The Superintendent recommends the Board of Education approve the contract between Madison Board of Education and the Richland County Health Department for nursing services for the 2007/2008 school year.
3. The Superintendent recommends the Board of Education approve the contract between Valerie Wales and Madison Board of Education for Psychological Services for the 2007/2008 school year.
4. The Superintendent recommends the Board of Education approve the contract between Cynthia Nichols and Madison Board of Education for Speech Therapy Services for the 2007/2008 school year.
5. The Superintendent recommends the Board of Education approve the increase in work hours from 832 hours to 852 hours for Joyce Hubert, Mansfield Christian Secretary, to be paid through auxiliary funds.
6. The Superintendent recommends the Board of Education approve Beth Harruff, secretary at Madison High School, to work two additional days in July 2007 for the purpose of retirement December 31, 2007.
7. The Superintendent recommends the Board of Education approve Brenda Meenach, secretary with Madison Adult Education, to work a total of 171 additional hours beyond her 06/07 contract.
8. The Superintendent recommends the adoption of a resolution of the Board of Education of the Madison School District increasing the compensation of School District Administrators and non-union employees.
9. The Superintendent recommends the Board of Education approve the parent transportation of Shelby Fouts and Ada Goodyear to Mansfield Elective Academy for the 2006/2007 school year. (reimbursed by the State)
10. The Superintendent recommends the Board of Education approve the Memorandum of Understanding to the contract between the Madison Local Education Association and the Madison Local Board of Education which expires July 31, 2008.

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

Don Kasper addressed the Board of Education.

The Board President made the following announcements:

1. **Regular Board of Education Meeting** – July 25, 2007 @ 6:00 p.m. at Madison High School Library.

On a motion by Mr. Konves, seconded by Mrs. McGinty, the Board adjourned into Executive Session for the purpose of Evaluation of Treasurer and Grievance 029MCT 5/25/07, Right to grieve termination.

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

On a motion by Mr. Konves, seconded by Mr. Pound, the Board reconvened from Executive Session at 7:35 p.m.

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

On a motion by Mr. Konves, seconded by Mrs. Jones, the Board approved the adoption of a resolution of the Board of Education of the Madison School District increasing the compensation of School District Administrators and non-union employees .

Vote; Yeas: Konves, Jones, Pound, McGinty, 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 July 25, 2007 at 6:00 p.m. at Madison High School Library.

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

Attest;

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Jeff Meyers, President

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Robin L. Klenk, Treasurer