MADISON BOARD OF EDUCATION

07-19

6:00 P.M. SEPTEMBER 26, 2007

The regular meeting of the Madison Board of Education was held on September 26, 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 was no presentation of certificates.

One visitor, Mr. Paul Jones addressed the Board of Education.

No Legislative Report, Facilities Report, Athletic Board of Control or Student representative was present. Scott Kullman, Junior High Principal gave an administrator's report.

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

Vote; Yeas: Konves, Jones, Hobart, McGinty, 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 August 29, 2007 Regular meeting.
2. Approve the financial report as submitted by the Treasurer.
3. Approve the Permanent Appropriations for FY08 (at the fund level).

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

    a. Beth Harruff, secretary at Madison Comprehensive High School, effective December 31, 2007 due to retirement. Beth has been employed by Madison for 33 years. We wish her well in retirement.
    b. Patricia Shenberger, payroll clerk with Madison Board of Education, effective December 31, 2007 due to retirement. Pat has been employed by Madison Schools for 32 years. We wish her well in retirement.
    c. Rebecca Dickson, Head Cook at Madison South Elementary, effective October 17, 2007 due to retirement. Rebecca has been employed with Madison Schools for 19 years. We wish her well in retirement.
    d. Dorothy Mason, Madison Early Childhood Learning Center, effective August 7, 2007.
    e. Meaghan Toler, Madison Early Childhood Learning Center, effective September 21, 2007.
    f. Bridget Fuller, Madison Early Childhood Learning Center, effective July 31, 2007.
    g. Ashley Tschantz, Madison Early Childhood Learning Center, effective August 27, 2007.
    h. Crystal Stegall, Madison Early Childhood Learning Center, effective August 30, 2007.

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

    a. Judi Eden, 2-hour cafeteria worker at Madison South Elementary, effective September 4, 2007. Judi is replacing Mary Szabelski who took another position.
    i. Brent Weisenstein, supplemental contract as Varsity Assistant Wrestling coach.

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Point of Information

a. Charles Reynolds has been awarded bus route #20 p.m., effective September 10, 2007. Charles is replacing Kim Swigart who resigned.
b. Heather Reynolds and Dave Parsons have been awarded the positions as School Choice tutors at Madison South Elementary.

3. The Superintendent recommends the Board of Education approve the following certified substitutes:

Kathleen Adams	Nicole Altenwig	Danielle Boylan	Brooke Darr	Jeffrey Dawson
Amanda Earl	Dustin Gerhart	Susan Judd	Rosemary Kline	Gregory Koser
Jennifer McVicker	Gary Marhofer	Brittany Marietta	Jim Miller	Andrea Schmidt

4. The Superintendent recommends the Board of Education approve the following classified substitutes:

Cayla Patton – café	Ellen Bauer – café	Rhonda Raphael – café	Gloria Hankin – café
Martha Messer – sec/aides	Teresa Yoder – sec/aides		

Vote; Yeas: McGinty, Jones, Hobart, 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 Barbara Metcalf beginning August 20, 2007 for a period up to 12 weeks.
2. The Superintendent recommends the Board of Education approve Family Medical Leave for Michelle Sandor from approximately October 11, 2007 through November 20, 2007.
3. The Superintendent recommends the Board of Education approve Family Medical Leave for Jason Ebersole from September 4, 2007 – September 17, 2007.
4. The Superintendent recommends the Board of Education approve Family Medical Leave for Cathy Littleton from September 12, 2007 – approx. October 3, 2007.
5. The Superintendent recommends the Board of Education approve the contract between Richland County Sheriff's Office and Madison Local Schools for police services for the 2007/2008 school year.
6. The Superintendent recommends the Board of Education approve the following volunteer coaches for the 2007/2008 school year:

John Bryan – Varsity Boys Basketball	Matt Yetzer – Varsity Wrestling
Nick Confalone – Varsity Wrestling	Jessica Mergel – Girls Soccer
Rochelle Tabler – Girls Soccer	Charles Kochis – 8th Grade Girls Basketball

Dana Woodring – Varsity "M" Club (to allow students to perform community service)

7. The Superintendent recommends the Board of Education approve the following in-lieu-of transportation for the 2007/2008 school year for the following students due to impracticality:

Foundation Academy:
Taelyn Allred Treven Allred Judith Arehart Mikaela Brown Jonathon Daugherty Hayden Hodges
Jaxon Parton Madyson Reedy Mercedes Rose Tatiana Shull Abbigale Hunt
Daniel Jones Laura Jones

Discovery School:
Hannah Donley Mitchell Dulin Sarah Jako Kelsee Johnson Sydney Johnson Jackson Schultz

Ocie Hill Elective Academy:

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Robert Persinger

8. The Superintendent recommends the Board of Education approve the contract between Dr. Greg Vogelsong and Madison Local Schools for psychological services for the 2007/2008 school year.
9. The Superintendent recommends the Board of Education approve Family Medical Leave for Sharon Cicolani from August 23, 2007 to approximately September 26, 2007.
10. First Reading of New Board Policy book.
11. Recommend the Board approve waiver days to be used for professional development days for our certified and classified staff members on the following dates: November 26, 2007 and January 28, 2008.

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

Two Visitors addresses the Board during Public Comments.

The Board President made the following announcements:

1. **Regular Board of Education Meeting** – October 31, 2007 @ 6:00 p.m. at Madison High School Library.
2. **Records Commission Meeting**- will be held immediately following this regular Board meeting.

On a motion by Mr. Konves, seconded by Mrs. Jones, the Board adjourned 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. Jones, the Board reconvened from Executive Session at 8:07 p.m.

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

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 October 31, 2007 at 6:00 p.m. at Madison High School Library.

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

Attest;

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Jeff Meyers, President

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Robin L. Klenk, Treasurer