MADISON BOARD OF EDUCATION

07-15

6:00 P.M. JULY 25, 2007

The regular meeting of the Madison Board of Education was held on July 25, 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

There was no presentation of certificates.

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

No Legislative Report, Athletic Board of Control or Student representative was present. Gary Huss gave a Facilities Report. Diane Coleman gave an administrator's report.

On a motion by Mr. Pound, seconded by Mr. Konves the Board approved the agenda for the July 25, 2007 regular board meeting with the necessary changes, additions, and deletions.

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

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

1. Approve the minutes of the June 27, 2007 Regular meeting.
2. Approve the minutes of the July 13, 2007 Special Meeting.
3. Approve the financial report as submitted by the Treasurer.
4. Approve the establishment of the Roberts Scholarship fund.

Vote; Yeas: Konves, Jones, Pound, McGinty, 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. Ryan Fletcher, Biology teacher and Assistant Varsity Wrestling Coach at Madison Comprehensive High School, effective June 29, 2007.
    b. Regina Hickey, Intervention Specialist at Madison South Elementary, effective July 2, 2007.
    c. Rashan Rush, Health teacher at Madison Junior High School, effective July 2, 2007.
    d. Heather Ebert, hired at the June 27, 2007 Board Meeting for the position as Math teacher at Madison High School, effective July 3, 2007.
    e. Frank Bruno, School Psychologist, effective July 31, 2007.
    f. Jake Bouch, HS Band Director, effective July 9, 2007.
    g. Patricia Case, Special Education teacher at Madison Junior High School, effective August 17, 2007.
    h. Joyce Black, cook at Madison Comprehensive High School, effective July 31, 2007.
    i. John Maxey, supplemental contract as Head Varsity Basketball Coach.
    j. Doug Rickert, supplemental contract as Head 9th grade Boys Basketball Coach.
    k. Steve Hill, supplemental contract as Assistant 9th grade Football Coach.
    l. Renee Pore, supplemental contract as Head 9th grade Volleyball Coach.
    m. Kim Swigart, bus driver, effective July 24, 2007.

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

    a. Jennifer Lauber, supplemental contract as Head Varsity Volleyball Coach
    b. Ken Brubaker, supplemental contract as Assistant Varsity Volleyball Coach.
    c. Katherine Thorne, supplemental contract as Head 9th grade Volleyball Coach.
    d. Renee Pore, supplemental contract as Head 8th grade Volleyball Coach.

e. Sue Subich, supplemental contract as Assistant Cross Country Coach.
f. Holly North, supplemental contract as HS Student Council Advisor.
g. James Thompson, supplemental contract as Senior Class Advisor.
h. Doug Rickert, supplemental contract as Head Varsity Boys Basketball Coach.
i. Tim Mergel, supplemental contract as Varsity Assistant Boys Basketball Coach.
j. Blake Dickson, supplemental contract as Assistant Varsity Football Coach.
k. Steve Hill, supplemental contract as Head 9th grade Football Coach.
l. Mike Buzzard, supplemental contract as 9th grade Assistant Football Coach.
m. Doug Mosier, supplemental contract as 7th grade Football Coach.
n. Rochelle Tabler, Intervention Specialist at Madison Comprehensive High School, effective August 20, 2007. Rochelle is replacing Rebecca Sarbach who resigned.
o. Pamela Conover, HS Biology teacher, effective August 20, 2007. Pamela is replacing Ryan Fletcher who resigned.
p. Julie Schuler, HS English teacher, effective August 20, 2007. Julie is replacing Sharon Chave who resigned.
q. Melissa Vetter, 5th grade teacher at Wooster Heights Elementary, effective August 20, 2007. Melissa is replacing Kelley Workman who resigned.
r. Sarah Blackstone, Intervention Specialist at Madison South Elementary, effective August 20, 2007. Sarah is replacing Regina Hickey who resigned.
s. Timothy Mergel, Health teacher at Madison Junior High School, effective August 20, 2007. Tim is replacing Bobbie Dintaman who resigned.
t. William Fowles, Band Teacher at Madison Comprehensive High School, effective August 20, 2007. William is replacing Jake Bouch who resigned.
u. Blake Dickson, Intervention Specialist MH at Madison Junior High School, effective August 20, 2007. Blake is replacing Patty Case who resigned.
v. Benjamin Williams, Math teacher at Madison Comprehensive High School, effective August 20, 2007. Benjamin is replacing Pamula Robison who resigned.
w. Reinstate the continuing contract for Angie Shenberger who has been awarded the new position as 1-1 Special Education Aide at Madison Junior High School, effective August 21, 2007.
x. Renee Pore, supplemental contract as Head 7th grade Girls Basketball Coach.

3. The Superintendent recommends the Board of Education approve Brenda Selden as a volunteer Varsity Volleyball Coach for the 2007/2008 season.

Point of Information

a. Pam Kleilein has been awarded the position as summer mower for the 2007/2008 mowing season effective July 18, 2007.
b. Charles Pifher has been awarded the summer bus cleaning position effective July 24, 2007.
c. Tara Williams has been awarded the 1st grade position at Madison South Elementary effective August 20, 2007 for the 2007/2008 school year only. Tara is replacing Tiffany Smith who is on a one year leave of absence.

Vote; Yeas: McGinty, Jones, Konves, Pound, 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 Stephanie Bistline from August 20, 2007 – October 5, 2007.
2. The Superintendent recommends the Board of Education approve Smith Dairy for the milk contract

and Nickles Bakery for the bread contract for the 2007/2008 school year.

3. The Superintendent recommends the Board of Education approve the property and fleet insurance with Schools of Ohio Risk Sharing Authority for a premium of $100,056.00.
4. The Superintendent recommends the Board of Education approve Family Medical Leave for Ray Cervinski on an as needed basis beginning July 25, 2007 for a period of up to 12 weeks.
5. The Superintendent recommends the Board of Education approve the purchase of 20 Dell Computers for Career Tech in the amount of $22,600.00.
6. The Superintendent recommends the Board of Education approve the purchase of a Haas Toolroom Mill for Career Tech in the amount of $25,980.00.

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

On a motion by Mrs. McGinty, seconded by Mr. Konves, the board appoved the one year leave of absence for John Heimann, Madison High School Guidance Counselor.

Vote; Yeas: McGinty, Pound, Meyers **Nays:** Konves, Jones **Motion Carried**

Merv Shaffner addressed the Board of Education.

The Board President made the following announcements:

1. **Regular Board of Education Meeting** – August 29, 2007 @ 6:00 p.m. at Madison High School Library.

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

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

On a motion by Mr. Konves, seconded by Mrs. McGinty, the Board reconvened from Executive Session at 6:54 p.m.

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

The Board President announced the Resignation of Board member, Robert Pound.

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 August 29, 2007 at 6:00 p.m. at Madison High School Library.

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

Attest;

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Jeff Meyers, President

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Robin L. Klenk, Treasurer