MADISON BOARD OF EDUCATION

07-10

6:00 P.M. MAY 30, 2007

The regular meeting of the Madison Board of Education was held on May 30, 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 High School Diploma to veteran, Jacob M. West.

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

No Legislative Report or Athletic Board of Control report was given. There was no student representatives present. Gary Huss gave a Facilities Report and Mrs. Yvette Givand, Early Childhood Supervisor, gave an administrative report. Dr. Dave Williamson gave a Superintendent's report.

On a motion by Mrs. Jones, seconded by Mrs. McGinty the Board approved the agenda for the May 30, 2007 regular board meeting with the necessary changes, additions, and deletions.

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

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

1. Approve the minutes of the April 25, 2007 Regular meeting.
2. Approve the minutes of the May 2, 2007 Special meeting.
3. Approve the financial report as submitted.
4. Approval of the 5-year forecast.
5. Approve the Appropriation Modifications.

Vote; Yeas: McGinty, Pound, Jones, 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. Charles Reynolds, bus route 6 a.m., effective April 30, 2007.
   b. Judy Fuller, bus route 47 p.m., effective May 1, 2007.

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

   a. Paula Prince, 1st grade teacher at Eastview Elementary, effective June 8, 2007.
   b. Cindy Bernat, 6th grade teacher at Eastview Elementary, effective July 1, 2007.
   c. Sonia Chiang, Madison Early Childhood Learning Center, effective April 27, 2007.
   d. Cynthia Garland, Madison Early Childhood Learning Center, effective May 18, 2007.
   e. Hollie Worthington, Special Education Aide at Mifflin Elementary , effective June 6, 2007.
   f. Pamula Robison, math teacher at Madison High School, effective August 17, 2007.
   g. Calvin Packard, guidance counselor at Mansfield Christian School, effective May 31, 2007.
   h. Kathy Mambourg, supplemental contract as National Honor Society Advisor, effective June 7, 2007.
   i. Jeff Keener, supplemental contract as Assistant Varsity Girls Basketball Coach.
   j. Anna Trent, Madison Early Childhood Learning Center, effective May 21, 2007.

   Point of Information

   a. Ken Heslep has been awarded bus route 7 am/pm effective April 30, 2007. Ken is replacing Vicki

Homerick who took another route.

b. Heather Howe has been awarded the new position as Bus Garage Secretary, effective July 1, 2007. This action will remove her from the recall list.
c. Anne Boyd has been awarded the new position as 3-hour Preschool Aide at Wooster Heights Elementary, effective August 21, 2007. This action will remove her from the recall list.
d. Gloria J. Barker has been awarded the position as Library Technician at Madison Junior High, effective August 21, 2007. This action will remove her from the recall list. Gloria is replacing Cecelia Cortelletti who retired.
e. Wilma Norton has been awarded the new position as 4-hour cook at Madison South Elementary, effective August 21, 2007.
f. Mary Szabelski has been awarded the new position as 4-hour cook at Mifflin Elementary, effective August 21, 2007.
g. Laura Green has been awarded the new position as 4-hour cook at Eastview Elementary, effective August 21, 2007.
h. Carol Dzuranin has been awarded the new position as 4-hour cook at Madison High School effective August 21, 2007.
i. Lana Rogers has been awarded the 2-hour position at Mifflin Elementary, effective August 21, 2007.
j. Cynthia Townley has been awarded the 2-hour cook position at Eastview Elementary, effective August 21, 2007.
k. Kim Freeman has been awarded the 2-hour cook position at Madison South Elementary, effective August 21, 2007.

3. The Superintendent recommends the Board of Education approve 2 year contracts 07-09 (suspend the 1 year contract issued 4/25/07) due to the following passing their Praxis III requirements:

   Tiffany McCoy Regina Hickey Christa Shutt Christine Vermillion

4. The Superintendent recommends the Board of Education approve the non-renewal of the following contract:

   Michael Hoover, cleaning person at Wooster Heights Elementary, effective June 30, 2007.

5. The Superintendent recommends the Board of Education rescind the 1 year contract issued 4/25/07 for Ken Heslep and issue a 2-year 2007-2009.

6. The Superintendent recommends the Board of Education approve 1 yr. contracts (2007-2008) for the following classified personnel:

   Judy Fuller - bus driver Charles Reynolds – bus driver

7. The Superintendent recommends the Board of Education approve the suspension of the following classified contracts due to reduction in force:

   Richard Layton - cleaning Brenda Meenach - secretary Angie Shenberger - aide
   Robin Stanforth – secretary Michael Williams - cleaning

8. The Superintendent recommends the Board of Education approve the suspension of the following certified contract due to reduction in force:

   James Miller

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

   Amanda Adams Ruth Orewiler Carolyn Gross-tutor

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10. The Superintendent recommends the Board of Education approve the following supplemental contracts for the 2007/2008 school year:

Brian Baum	Assistant Varsity Football Coach, Head Varsity Track Coach
Kyle Bishop	Assistant 7/8 Track Coach
Derek Boyd	Head 8th grade Football Coach Assistant Varsity Baseball Coach
Tom Brandt	Junior Class Advisor
Kayla Brasseur	7th grade Cheerleading Advisor
Amy Bryan	Junior High Academic Advisor
Tracey Burden	Skills USA
Michelle Byus	Head Varsity Cheerleading Advisor
Sharon Chave	Head 7th Grade Girls Basketball, Senior Class Advisor, ½ HS Student Council, 8th Grade Volleyball Coach
Sharon Cicolani	Junior Class Advisor, German Club Advisor
Kathleen Company	FCCLA Co-Advisor
Mark Cook	Head 7/8 Wrestling Coach
Todd Cortelletti	Mock Trial Advisor, Boys Tennis Coach
Hallie Cramer	Girls Tennis Coach
Steve Crist	Assistant Varsity Girls Soccer Coach
Lee Cunningham	DECA Advisor
Matthew Dick	Assistant Varsity Football Coach, Assistant Varsity Track Coach
James Dillon	HS Academic Advisor, Assistant Band Director, Key Club Advisor
Keven Ellis	HS Special Education Coordinator, Special Education '73
Rayna Eyster	FCCLA Co-Advisor
Ryan Fletcher	Assistant Varsity Wrestling Coach
Rebecca Frasher	Call-in Secretary HS/JH, Elementary
Matthew Godsil	Head Varsity Football Coach, Conditioning & Fitness Coordinator
Craig Green	HS Drama Advisor, Vocal Ensemble
Trichel Hallabrin	9th grade Cheerleading Advisor
Eric Haschke	Head Varsity Girls Soccer Coach, Swimming/ Dive Coach
Stacey Hatfield	Junior Class Advisor
Steve Hill	Assistant 9th Grade Football Coach
Jeff Keener	Head Varsity Softball Coach, Head 9th grade Girls Basketball coach
Brian Kerr	Assistant 7/8 Wrestling Coach
Mike Kinsey	Head 9th Grade Football Coach
Angie Lomax	Assistant Varsity Cheerleading Advisor
Tim Lord	Head Varsity Boys Soccer Coach, Head 7th Grade Boys Basketball Coach
Jason Martin	Head 7th Grade Football Coach, Assistant 7/8 Track Coach
Don Maxey	Junior Class Advisor
John Maxey	Head Varsity Basketball Coach
Pam Mock	HERO Advisor
Doug Mosier	Assistant Varsity Football Coach, Head Varisty Wrestling Coach
Sylvia Mueck	Special Education'73
Linda Musick	Music Assistant
Anne Mutti	HS Newspaper Advisor
Mary Myers	Assistant Cross Country Coach, Writers' Club
Robin Myers	Head Cross Country Coach, Assistant Varsity Track Coach
Holly North	BPA Advisor, ½ HS Student Council, Yearbook Advisor
Amy Parr	WH Special Education Building Coordinator
Benjamin Parr	Head Varsity Girls Basketball Coach
Laura Phillips	Spanish Club Advisor
Renee Pore	9th Grade Volleyball Coach

Chad Reynolds	Assistant 7th Grade Football Coach
Heather Reynolds	Madison South Special Education Building Coordinator
Doug Rickert	Head Varsity Baseball Coach, Head 9th Grade Boys Basketball Coach
James Robinson	JH Student Council
Rebecca Rose	French Club Advisor
Matthew Roseberry	Head JH Baseball Coach, Assistant 8th Grade Football Coach
Brent Sanders	HS Audio Visual, Equipment Manager, Assistant 7/8 Track Coach
Kathy Schulthies	Head 8th Grade Girls Basketball Coach, 7th Grade Volleyball Coach
James Shaum	Skills USA
Robert Sliney	Mifflin Special Education Building Coordinator
Shannon Stanley	8th grade Cheerleading Advisor
Jennifer Steffey	Senior Class Advisor, HS Student Council
Charles Swick	JH Audio Visual
Don Thomas	Golf Coach
Maggie Washington	JH Special Education Building Coordinator
Craig Weston	HS Drama Advisor
Tom Wolff	Assistant Varsity Football Coach
Dana Woodring	Assistant Varsity Football Coach, Assistant Varsity Track Coach
Jean Worthington	Eastview Special Education Building Coordinator

11. The Superintendent recommends the Board of Education approve extended time for the following employees for the 2007/2008 school year:

Trudy Baker	8	Rayna Eyster	8
Miranda Moritz	16	Brian Baum	12
Matt Godsil	1/8 day	Karen Newberry	5
Roger Beaudet	12	Rebecca DeVany	1.5
Deb Pickens	16	Jake Bouch	20
Stacey Hatfield	16	Michelle Sandor	12
Kathleen Company	8	John Heimann	12
Loretta Shaffner	5	Randall Cooper	8, 1/8
Mike Leeper	16	Jim Shaum	1/8
Lee Cunningham	16	Kathy Mambourg	16
Penny Sheely	8	Kimberly Davidson	15
Don Maxey	1/8 day	Sylvia Warters	8
Tim Dean	1/8 day	Shirley McNulty	8, 1/8
Claudia Wise	12	Gail Dick	12
Pam Mock	20	JoAnn Zimmerman	12

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

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

1. The Superintendent recommends the Board of Education approve the attached list of 2007 graduates on condition they meet all requirements of Madison Comprehensive High School and the Ohio Department of Education.
2. The Superintendent recommends the Board of Education continue the participation in the Ohio High School Athletic Association for the 2007-2008 school year for grades 7-12.
3. The Superintendent recommends the Board of Education approve the contract with Effective Schools Consulting Int'l for Curriculum and Audit Services through a grant from the Ohio Department of Education.
4. The Superintendent recommends the Board of Education approve Family Medical Leave for Lisa Restelli from August 20, 2007 to October 19, 2007.
5. The Superintendent recommends the Board of Education approve Family Medical Leave for Melisa Murphy from August 1, 2007 – approximately October 22, 2007.

6. The Superintendent recommends the Board of Education approve Family Medical Leave for Kelly Barnes from May 24, 2007 – June 7, 2007.
7. The Superintendent recommends the Board of Education approve the contract between MedCental Health System and Madison Local Schools for Athletic Training Services for the 2007/2008 school year.
8. The Superintendent recommends the Board of Education approve the purchase of a Haas CNC Mill in the amount of $25,980.00 purchased with weighted funds for the Precision Machining program at Madison Comprehensive High School.
9. The Superintendent recommends the Board of Education review, revise and submit the Crisis Management Plan for Madison Local Schools.
10. The Superintendent recommends the Board of Education approve the purchase of scoreboards for baseball, softball, football, gymnasium scoreboards, player stat panel display for basketball, soccer sponsor ID panel, gymnasium wall mats, banners, and a winch in the amount of $65,200.00 paid for through scoreboard & scoreboard table advertising.
11. The Superintendent recommends the Board of Education approve the correction of the drainage around the tennis courts and the re-painting and re-striping of the courts at a cost of $14,800.00. These dollars will come from the capital improvement set-a-side fund. No dollars will come from the general fund for this project.
12. The Superintendent recommends the Board of Education approve the negotiated agreement between the Madison Board of Education and the Madison Local Education Association for August 2006 – July 31, 2008 as presented.

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

Two Visitors addressed the Board of Education.

The Board President made the following announcements:

1. **Regular Board of Education Meeting** – June 27, 2007 @ 6:00 p.m. at Madison High School Library.
2. **Madison High School Graduation** –June 3, 2007 @ 2:00 p.m. at Madison High School.

On a motion by Mr. Konves, seconded by Mrs. Jones, the Board adjourned into Executive Session for the purpose of Evaluation of Superintendent and Grievance Hearings.

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

On a motion by Mr. Konves, seconded by Mr. Pound, the Board reconvened from Executive Session at 7:43 p.m.

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

On a motion by Mr. Konves, seconded by Mr. Pound, the Board upheld the Superintendent's decisions on Grievances 025 MCT, 026 MCT, 027 MCT, and 028 MCT.

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

On a motion by Mr. Konves, seconded by Mrs. McGinty the Board renewed the Superintendent's contract for one year.

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

On a motion by Mr. Pound, 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 June 27, 2007 at 6:00 p.m. at Madison High School Library.

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

MADISON BOARD OF EDUCATION

07-10

6:00 P.M. MAY 30, 2007

Attest;

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Jeff Meyers, President

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Robin L. Klenk, Treasurer