MADISON BOARD OF EDUCATION

07-08

6:00 P.M. April 25, 2007

The regular meeting of the Madison Board of Education was held on April 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

Gary Huss, Operations Supervisor, presented the Board of Education with a Certificate of Award from BWC's Division of Safety and Hygiene for outstanding safety performance.

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

No Legislative Report was given. Jeff Meyers gave an Athletic Board of Control report. During Student Representatives' comments, Donovan Thacker and Fred Grant spoke about the High School Welding program and Danny Williams spoke about the Adult Ed Welding program.
Sonja Pluck, Adult Ed Supervisor, presented a Certificate to County Commissioners Gary Utt, Ed Olsen and Tim Wert for their help with the purchase of a Shearer for the Welding Program. Gary Huss gave a Facilities Report and Mr. Mike Marshall, Elementary Principal at South, 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 April 25, 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 Mr. Pound, seconded by Mrs. Jones the Board approved the following financial items:

1. Approve the minutes of the March 28, 2007 Regular meeting.
2. Approve the financial report as submitted.
3. Approve the Appropriation Modifications as submitted.

Vote; Yeas: Pound, Jones, Konves, McGinty, 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:

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

   a. Alysha Keen, Madison Early Childhood Learning Center, effective April 13, 2007.
   b. Jennifer Brane, Madison Early Childhood Learning Center, effective April 20, 2007.
   c. Connie Pearce, teacher at Madison High School, effective May 31, 2007 due to retirement. Connie has been employed by Madison Schools for 34 years. We wish her well in retirement.
   d. Shirley Wise, Job Training Coordinator at Madison High School, effective May 31, 2007 due to Retirement. Shirley has been employed by Madison for 19 years. We wish her well in retirement.

   <u>Point of Information</u>

   a. Janice Dechert has been awarded extra run #3 with Madison Bus Garage effective March 20, 2007.
   b. Vicki Homerick has been awarded extra run #6 with Madison Bus Garage effective March 20, 2007.
   c. Carol Caseman and Jody Lewis have been awarded the position of summer mowers for the spring & summer 2007 season.

d. Ken Heslep has been awarded bus route 34 p.m. effective April 16, 2007. This action will remove Ken from the 06/07 recall list. The Superintendent recommends the reinstatement of a one year contract for the remainder of the 2006/2007 school year.
e. Pam Kleilein has been awarded bus route 24 am/pm effective March 16, 2007.
f. Vicki Homerick has been awarded bus route 44 am/pm effective March 16, 2007.

3. The Superintendent recommends the Board of Education approve following teachers for five (5) year contracts 2007-2012:

Robert Adams (Ad. Ed)	Curtis Ashley	Trudy Baker	Tom Brandt	Rebecca Devany
Gail Dick	Devon Grosjean	Eric Haschke	Kathy Kline	Patricia Levingston
Michael Lucas	Anne Mutti	Holly North	Lynelle Rickert	James Robinson
Pamula Robinson	Rebecca Sarbach	James Them	Carol Shults	Loretta Shaffner
Denise Thompson	James Thompson	Amy Weaver	Marie Williams (Ad. Ed)	

4. The Superintendent recommends the Board of Education approve the following teachers for two (2) year contracts 2007-2009:

Sara Benson	Kyle Bishop	Denise Brown (Ad. Ed.)	Kristin Noland	Kevin O'Rear
Ben Parr	Rashan Rush	Michelle Sandor	Jennifer Weaver	Matthew Dick

5. The Superintendent recommends the Board of Education approve a one (1) year improvement contract (2007-2008) for Jacqueline Wong.

6. The Superintendent recommends the Board of Education approve the following for one (1) year contracts (2007/2008) due to Praxis requirements:

Amy Bays	Stacy Cannon	Jane Goodall	Lenore Haymaker	
Regina Hickey	Martin Kral	Lisa Kuhn	Tiffany McCoy	Megan Moysi
Lynn Rexrode	Christ Shutt	Christine Vermillion	Tara Williams	

7. The Superintendent recommends the Board of Education approve continuing contracts for the following certified personnel beginning with the 2007/2008 school year:

Cheryl Belcher	Stephanie Bistline	Vicki Braunscheidel	Richard Fox	Virginia Long
Tim Lord	Martha Maas	Dawn Martin	Josettte Mok	Melissa Parish
Dennis Powell	Joy Ridenour	Vicki Rowe	Goldie Spencer	Marjorie Swiger
Jennifer Thoma	Dorothy Traynor	Sarah Weiser		

8. The Superintendent recommends the Board of Education approve the following administrative contracts for three (3) years beginning with the 2007/2008 or 2008/2009 school year:

Derek Boyd (08/09)	Diane Coleman (08/09)	Yvette Givand (08/09)
Delores Johnson (07/08)	Scott Kullman (08/09)	Michael Marshall (08/09)
Lisa Miracle (08/09)	Amy Parr (08/09)	James Riggle (08/09)

9. The Superintendent recommends the Board of Education approve one (1) year contracts (2007 – 2008) for the following retired employees:

Daniel Dewald	John Heimann	Kathleen Lorenz	Jim Miller	Timothy Rupert
Calvin Swander				

10. The Superintendent recommends the Board of Education approve one (1) year contracts (2007-2008) for the following classified employees:

Ken Heslep

11. The Superintendent recommends the Board of Education approve two (2) year contracts (2007-2009) for the following classified employees:

    Anne Boyd Patricia Forsythe Kristy Haag Richard Layton Joshua Miller Lana Rogers Tina Shields

12. The Superintendent recommends the Board of Education approve continuing contracts for the following classified employees beginning with the 2007/2008 school year:

    Tiffany Adkins Troy Hoover Brenda Meenach David Shaum Jonathan Weikle

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

    Susan Boykin Amber Cyrus Carol Scurti Lisa Woodring

Vote; Yeas: Konves, Jones, McGinty, 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 the student fee structure for the 2007/2008 school year.
2. The Superintendent recommends the Board of Education approve the Parent/Student Handbooks for the 2007/2008 school year.
3. The Superintendent recommends the Board of Education approve the school calendar for the 2007/2008 school year.
4. The Superintendent recommends the Board of Education accept the grant of $5,000 from Wilbur G. and Esther L. Beer Fund of the Richland County Foundation to be used for the Madison High School Athletic Fund.
5. The Superintendent recommends the Board of Education approve Family Medical Leave for Rebecca Dickson from March 22, 2007 – May 18, 2007.
6. The Superintendent recommends the Board of Education approve Family Medical Leave for Tom Kline from March 23, 2007 – June 7, 2007.
7. The Superintendent recommends the Board of Education approve Family Medical Leave for Kathy Kline from March 23, 2007 – April 23, 2007.
8. The Superintendent recommends the Board of Education approve Family Medical Leave for Tiffany Smith from April 17, 2007 – June 7, 2007.
9. The Superintendent recommends the Board of Education approve the purchase of computers in the amount of $21,336.00 purchased through Schoolnet Grant.
10. The Superintendent recommends the Board of Education accept the donation of metal from Covert Manufacturing valued at approximately $600.00.
11. The Superintendent recommends the Board of Education adopt the resolution implementing a Reduction in Force of the Classified Staff.
12. The Superintendent recommends the Board of Education adopt the resolution creating new classified positions.
13. The Superintendent recommends the Board of Education approve Family Medical Leave for Vicki Braunscheidel from April 24, 2007 to June 5, 2007.
14. The Superintendent recommends the Board of Education approve the donation from Med Central Health System of one EKG Cart valued at $12,500.00 to the Madison Adult Education Phlebotomy program.

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

MADISON BOARD OF EDUCATION

07-08

6:00 P.M. April 25, 2007

Two Visitors addressed the Board of Education.

The Board President made the following announcements:

1. **Regular Board of Education Meeting** – May 30, 2007 @ 6:00 p.m. at Madison High School Library.

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

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 7:29 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 accepted the Fact Finding Report involving the Madison Board of Education and the Madison Local Education Association.

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

On a motion by Mrs. Jones, seconded by Mr. Pound, the Board adjourned the regular meeting of the Madison Board of Education with the next regularly scheduled meeting to be held on May 30, 2007 at 6:00 p.m. at Madison High School Library.

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

Attest;

_____
Jeff Meyers, President

_____
Robin L. Klenk, Treasurer