MADISON BOARD OF EDUCATION

07-20

6:45 A.M. October 5, 2007

This special meeting of the Madison Board of Education was held on October 5, 2007 at 6:50 a.m. at the Madison Administrative Building with all members present and Pam Jones, Vice President, presiding as President.

Members Present; Jeff Meyers (arrived at 6:54), Pam Jones, Murray Konves, Dana Hobart and Jane McGinty.
Members Absent: None

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

1. The Superintendent recommends that the Madison Board of Education designate Superintendent David Williamson as their designee for the Attorney General's Public Records Training.
2. The Superintendent recommends that the Board appoint Penny Tamburrino as the Madison Board of Education's Public Records Officer.
3. The Superintendent recommends that the Board adopt NEOLA's Policy 8310 "Public Records". This is a policy that was to be adopted by September 29, 2007 according to Ohio Law and the Ohio Attorney General.
4. The Superintendent recommends that the Board approve the purchase of intervention materials from Show What You Know Publishing of Columbus, Ohio. Total cost is $21,103.79. $17,503.70 is funded through the classroom materials and supplies set-a side and $3,600.00 from Title I supply funds.
5. The Superintendent recommends that the Board approve the Effective Schools Consulting International Contract to provide Maria Duttera as the curriculum director for the Madison Local Schools for the 2007-2008 school year at a cost of $32,400.00.

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

On a motion by Mr. Konves, seconded by Mr. Meyers the Board adjourned this special meeting of the Board of Education with the next regularly scheduled meeting to be held on October 31, 2007 at 6:00 p.m. at the Madison High School Library.

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

Attest;

_____
Pam Jones, Vice President

_____
Robin Klenk, Treasurer