MADISON BOARD OF EDUCATION

07-18

6:00 P.M. AUGUST 29, 2007

The regular meeting of the Madison Board of Education was held on August 29, 2007 at 6:00 p.m. at Madison High School with Jeff Meyers presiding.

Dana Hobart was sworn in as a new Board member, completing the term of Robert Pound which ends on December 31, 2007.

Members Present; Jeff Meyers, Pam Jones, Dana Hobart, Murray Konves, and Jane McGinty.
Members Absent; None

There was no presentation of certificates.

There were four 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. Delores Johnson gave an administrator's report.

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

1. Approve the minutes of the July 25, 2007 Regular meeting.
2. Approve the minutes of the August 8, 2007 Special meeting.
3. Approve the minutes of the August 16, 2007 Special meeting.
4. Approve the financial report as submitted by the Treasurer.

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

On a motion by Mrs. McGinty, seconded by Mrs. Jones the Board approved the FY08 Student Activity Budgets.

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

On a motion by Mr. Konves, seconded by Mrs. McGinty the Board approved the agenda for the August 29, 2007 regular board meeting with the necessary changes, additions, and deletions.

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

On a motion by Mrs. Jones, seconded by Mrs. Hobart the Board approved the following personnel and related matters:

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

    a. Blake Dickson, hired at the July 25, 2007 Board Meeting for the position as Intervention Specialist MH at Madison Junior High, resignation effective August 1, 2007. Blake is also resigning his Assistant Varsity Football position.
    b. Kristan Leadingham, Madison Early Childhood Learning Center, effective August 28, 2007.
    c. Tiffany Smith, 1st grade teacher at Madison South Elementary on leave for 2007/2008, effective August 21, 2007.

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

    a. Barbara Davis, 2-hour cafeteria worker at Madison Comprehensive High School, effective August 21, 2007. Barb is replacing Joyce Black who resigned.
    b. Kandis Hamman, Title I teacher at Wooster Heights Elementary, effective August 20, 2007 for the 2007/2008 school year.
    c. Benjamin Eiskamp, Guidance Counselor at Madison Junior High, effective August 15, 2007. Ben is replacing Roger Beaudet who moved to the High School.

d. Brent Sanders, supplemental contract as Assistant Varsity Football Coach.
e. Jessica Mergel, Intervention Specialist at Madison Junior High, effective August 21, 2007. Jessica is replacing Amy Bays who resigned.
f. Deborah Moore, Intervention Specialist MH at Madison Junior High, effective August 20, 2007. Deborah is replacing Patti Case who resigned.

3. The Superintendent recommends the Board of Education approve 15 extended days for Robert Gunther of Madison Comprehensive High School for the 2007/2008 school year. Bob is replacing Shirley Wise who retired.

Point of Information

a. Nancy Mowry has been awarded the position as Learn and Serve Grant Coordinator at a stipend of $1000.00.
b. Roger Beaudet has been awarded the position as Madison High School Guidance Counselor effective August 9, 2007. Roger is replacing Pete Heimann who is on a one year leave of absence.

4. The Superintendent recommends the Board of Education approve the following classified substitutes for the 2007/2008 school year:

Aides or Secretaries

Gloria Atterholt	Kandy Davis	Anna Dean	Rochelle Frame	Barbara Hamrick
Donna Harbaugh	Trudy Huss	Nona Kaufman	Barb Keller	Peggy Lauitzen
Carol Moore	LuAnn Oglesbee	Wendi Oswalt	Karen Pacheilich	Katheryn Pinyerd
Bev Pickett	Juanita Stichler	Heather Wendland	Pam Wisenbarger	Hollie Worthington
Robin Yeager				

Bus Drivers

Sieglinde Mullins Diane Trackler James Miller

Cafeteria

Sharon Estep Sarah Stimens Rhonda Bisel Mary Fultz Judy Eden Carolyn Stover

Custodial

Dick Layton Mike Williams Deb Collins Terry Stimens Joe Nenadov Gwen Mullins
Charles Pifher

5. The Superintendent recommends the Board of Education approve the attached list of certified substitutes for the 2007/2008 school year.

6. The Superintendent recommends the Board of Education approve the following:

Jeff Stitler as volunteer coach for JV/Varsity Girls Soccer for the 2007/2008 school year.
Joe Johnson as volunteer coach for 8th grade Football for the 2007/2008 school year.
Kyle McBride as volunteer assistant coach for 9th grade Football for the 2007/2008 season.

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

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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 appoint a delegate and an alternate to the 2007 OSBA Annual Business Meeting held November 12, 2007.
2. The Superintendent recommends the Board of Education approve Family Medical Leave for Nancy Mowry from August 20, 2007 – November 9, 2007.
3. The Superintendent recommends the Board of Education approve Family Medical Leave for Michelle Sandor from approximately October 11, 2007 – November 20, 2007.
4. Approval of 1 week leave of absence for John Reese, bus driver, from September 9, 2007 – September 16, 2007.
5. The Superintendent recommends the Board of Education approve 44.5 additional hours beyond the 171 hours approved at the June 27, 2007 Board meeting for Brenda Meenach, secretary with Madison Adult Education. These hours are beyond her 2006/2007 contract.
6. The Superintendent recommends the Board of Education approve the contract between EJ School Based Therapy Services and Madison Local Schools for therapy services for the 2007/2008 school year.
7. The Superintendent recommends the Board of Education approve an unpaid leave of absence for Shirley Parlette, bus driver with Madison Local Schools, as needed for the 2007/2008 school year.
8. Approval of October 10, 2007 unpaid day for Sharon McQuate, teacher at Wooster Heights Elementary.
9. Approval of unpaid leave of absence for Linda Crockett, teacher at Madison Junior High, for September 27, 28, 2007 and October 2, 3, & 4, 2007.
10. The Superintendent recommends the Board of Education approve the contract between VBConfidential and Madison Local Schools for scanning and indexing of Special Services records.
11. The Superintendent recommends the Board of Education accept the donation of 5 gowns valued at approximately $200.000 from Robyn Henry to be used at Mifflin Elementary for play productions.
12. The Superintendent recommends the Board of Education accept the donation of a clarinet valued at approximately $150.00 from Richard Henry to be used for the music program at Madison Local Schools.

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

No visitors addresses the Board.

The Board President made the following announcements:

1. **Regular Board of Education Meeting** – September 26, 2007 @ 6:00 p.m. at Madison High School Library.
2. **Records Commision Meeting**- will be held immediately following the September 26, 2007 regular Board meeting.

On a motion by Mrs. Jones, seconded by Mr. Konves, the Board adjourned into Executive Session for the purpose of Grievances 029MCT Right to grieve termination, 030MCT Position Elimination, 031MCT Pay Raise.

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

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

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

On a motion by Mr. Konves, seconded by Mrs. McGinty the Board upheld the Superintendents decision on Grievance 029MCT Termination.

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

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On a motion by Mrs. Jones, seconded by Mrs. McGinty the Board upheld the Superintendents decision on Grievance 030MCT Position Elimination.

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

On a motion by Mr. Konves, seconded by Mrs. Jones the Board upheld the Superintendents decision on Grievance 031MCT Pay Raise.

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

On a motion by Mrs. McGinty, seconded by Mr. Konves, the Board adjourned the regular meeting of the Madison Board of Education with the next regularly scheduled meeting to be held on September 26, 2007 at 6:00 p.m. at Madison High School Library.

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

Attest;

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Jeff Meyers, President

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Robin L. Klenk, Treasurer