

MADISON BOARD OF EDUCATION

10-05

6:00 P.M.

January 27, 2010

The regular meeting of the Madison Board of Education was held on January 27, 2010 at 6:00 p.m. at Madison High School Library with Jeff Meyers presiding.

Members Present; Jeff Meyers, John Luedy, Pam Jones, Jane McGinty, and John Scheurer.

Members Absent; None

During presentation of certificates, Mr. Kaple presented a certificate and Madison blanket to Mr. Murray Konves, for his dedication and hard work as a Board member for the past four years.

Becky Shanks addressed the Board during public comments. Also, Dennis Ransom, Lions Club, presented the Board with a 150.00 donation for the Boys soccer program, a 150.00 donation for the Girls Soccer program and a 50.00 donation for the High School Music Club.

There was no Legislative, or Facilities Report given. There was no Student Representative. Jeff Meyers gave an Athletic Board of Control report. Rob Peterson, High School Principal and Jeremy Secrist, Assistant High School Principal, gave an administrator's report.

On a motion by Mrs. Jones, seconded by Mrs. McGinty the Board approved the agenda with the additions and changes.

Vote; Yeas: Jones, McGinty, Scheurer, Luedy, Meyers **Nays:** None **Absent:** None **Motion Carried**

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

1. Approve the minutes of the December 16, 2009 Regular meeting.
2. Approve the minutes of the January 6, 2010 Work Session.
3. Approve the minutes of the January 13, 2010 Organizational meeting.
4. Approve the minutes of the January 13, 2010 Special meeting.
5. Approve the minutes of the January 20, 2010 Work Session.
6. Approve the Financial Report as submitted by the Treasurer.
7. Approve F.Y. 2011 tax budget.

Vote; Yeas: Luedy, McGinty, Scheurer, Jones, Meyers **Nays:** None **Absent:** None **Motion Carried**

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

1. The Superintendent recommends the Board of Education accept the resignations of the following:
 - a. Irvin Cornell, custodian at MECLC, effective May 28, 2009.
 - b. Kevin Maltarich, supplemental contract as Head Varsity Football Coach, effective January 15, 2010.
 - c. Ben Parr, supplemental contract as Assistant Golf Coach, effective January 15, 2010.
2. The Superintendent recommends the Board of Education approve the following volunteer coaches for the 2009/2010 school year:

James Palm – 7th grade girls basketball Jim Dillon – assistant swim coach
3. The Superintendent recommends the Board of Education approve the following certified substitutes for the 2009/2010 school year:

Cecilia Adams
Carrie Jeffrey
Michael O'Hara

John Clauss
Travis Biglin

Jonathon Davis
Laura Boehm

Jessica Halter
Lindsay Leibfritz

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4. The Superintendent recommends the Board of Education approve the following classified substitutes for the 2009/2010 school year:

Jerry Bernhardt – bus driver

Larry Montgomery – bus driver

Vote; Yeas: Jones, Luedy, McGinty, Scheurer, Meyers **Nays:** None **Absent:** None **Motion Carried**

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

1. The Superintendent recommends the Board of Education approve the 2010-2011 school calendar.
2. The Superintendent recommends the Board of Education approve Family Medical Leave for the following:
 - a. Melissa Brandt, teacher at Eastview Elementary, effective January 4, 2010 – February 16, 2010.
 - b. Cheryl Belcher, teacher at Eastview Elementary, effective February 1, 2010 – March 19, 2010.
 - c. Naomi Jackson, teacher at Eastview Elementary, effective January 4, 2010 – January 15, 2010.
3. The Superintendent recommends the Board of Education approve the trip to France for Madison French students and teacher Nathan Stump, from approximately July 28, 2010 – August 5, 2010 at no cost to the Board.
4. The Superintendent recommends the Board of Education approve the Cosmetology trip to Chicago from March 27-29, 2010 at no cost to the board.
5. The Superintendent recommends the Board of Education give approval for a waiver request to be submitted to the Ohio Department of Education for one preschool child recently identified with special needs to remain in their current classroom setting at Madison South Elementary.
6. The Superintendent recommends the Board of Education approve the change of Board Policy 5112 - Entrance Requirements for Kindergarten students from age 5 on or before September 30th to age 5 on or before August 1st.
7. The Superintendent recommends the Board of Education approve the Resolution Declaring the Necessity of Bond Issue and of Tax Levy, certifying the same to the County Auditor and Board of Elections and submitting the question to the Electors of the school District and the Resolution requesting fiscal officer to certify maximum maturity of bonds.

Vote; Yeas: Jones, Scheurer, McGinty, Luedy, Meyers **Nays:** None **Absent:** None **Motion Carried**

There was discussion about the Bond Issue Levy. The Board has decided to put a 5 through 8th grade building on the May ballot, which will include a cafetorium and will replace the three existing gyms at the Junior High and Wooster Heights with the same number of gyms in the new building. The Junior High and Wooster Heights buildings will be demolished and the remaining buildings will go to Grade level buildings.

During public comments, Merv Shaffner, John Luedy, Sr., and JoAnn Zimmerman addressed the Board of Education.

The Board President made the following announcements:

1. **Regular Board of Education Meeting-** February 24, 2010 at 6:00 p.m. at the Madison High School Library.

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On a motion by Mr. Luedy, seconded by Mrs. Jones, the Board withdrew into Executive Session for the purpose of employment with respect to a public employee or official and for preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Vote; Yeas: Luedy, Jones, McGinty, Scheurer, Meyers **Nays:** None **Absent:** None **Motion Carried**

On a motion by Mrs. McGinty, seconded by Mrs. Jones, the Board reconvened from Executive session at 8:09 p.m.

Vote; Yeas: McGinty, Jones, Scheurer, Luedy, Meyers **Nays:** None **Absent:** None **Motion Carried**

On a motion by Mrs. McGinty, 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 February 24, 2010 at 6:00 p.m. at Madison High School Library.

Vote; Yeas: McGinty Jones, Scheurer, Luedy, Meyers **Nays:** None **Absent:** None **Motion Carried**

Attest;

Jeff Meyers, President

Robin L. Klenk, Treasurer