

MADISON BOARD OF EDUCATION

09-10

6:00 P.M.

March 25, 2009

The regular meeting of the Madison Board of Education was held on March 25, 2009 at 6:00 p.m. at Madison High School Library with Jeff Meyers presiding.

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

Members Absent; None

There was no presentation of certificates.

Merv Shaffner addressed the Board of Education during Public Comments. He commended the Board on their selection of the new Superintendent.

No Legislative Report, Athletic Board of Control Report, Facilities Report, or Student representative was present. Jim Riggle, Career Tech Director, gave an administrator's report.

On a motion by Mr. Konves, seconded by Mrs. Jones the Board approved the agenda with the additions.

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

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

1. Approve the minutes of the February 25, 2009 Regular meeting.
2. Approve the minutes of the February 27, 2009 and March 7, 2009 Special meetings.
3. Approve the financial report as submitted by the Treasurer.
4. Adopt a resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Vote; Yeas: McGinty, Luedy, 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. Elaine Wagoner, 2 hour cafeteria worker at Madison South Elementary, effective March 2, 2009. Elaine is replacing Shirley Parlette who resigned.
 - b. Dan Studer, supplemental contract as Conditioning and Fitness Coordinator, effective beginning with the 2009/2010 school year.
 - c. Carol Caseman and Charles Pifher have been awarded the summer mower positions with Madison Local School District beginning on an as needed basis.
 - d. Kevin Maltarich, Dean of Students at Madison Comprehensive High School, effective August 3, 2009.
 - e. Kevin Maltarich, supplemental contract as Head Varsity Football Coach effective with the 2009/2010 season.
2. The Superintendent recommends the Board of Education accept the resignations of the following:
 - a. Calvin Swander, teacher at Madison Comprehensive High School, effective with the last work day for teachers.
 - b. Stacy Cannon, teacher at Madison South Elementary, effective August 21, 2009.
 - c. Dana Woodring, supplemental contract as Assistant Varsity Football Coach.
 - e. Dan Studer, supplemental contract as Head 7th grade Football Coach.
 - f. Leroy Smith, supplemental contract as Head 9th grade Football Coach.
 - g. Jacob Grove, supplemental contract as Assistant 9th grade Football Coach.
 - h. Steve Hill, supplemental contract as Assistant Varsity Football Coach

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- i. Jerry Mosier, maintenance at Madison Comprehensive High School, effective June 30, 2009 due to retirement.
 - j. Jeff Ward, supplemental contract as ½ Varsity Assistant Softball Coach, effective for the 2008/2009 season.
 - k. Robert McCrea, custodian at Madison Comprehensive High School, effective June 30, 2009 due to retirement.
3. The Superintendent recommends non-renewal of the following supplemental contracts. These positions are presently held by non-employees or non-M.L.E.A. employees and, in compliance with the M.L.E.A. contract, must be posted:
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|-------------------|--|
| Jennifer Batdorf | Music Assistant |
| Derek Boyd | Head 8 th grade Football Coach |
| Kenneth Brubaker | Assistant Varsity Volleyball |
| Michelle Byus | Varsity Cheerleading Advisor |
| Steve Crist | Head Varsity Girls Soccer Coach |
| Bryce Edwards | Assistant 7/8 Wrestling Coach |
| Randy Farst | Assistant Varsity Girls Basketball Coach |
| Trichel Hallabrin | 9 th grade Cheerleading Advisor |
| Ryan Hosler | Assistant Varsity Boys Soccer Coach |
| Jennifer Lauber | Head Varsity Volleyball Coach |
| Angie Lomax | Assistant Varsity Cheerleading Advisor |
| Kyle McBride | 7 th grade Assistant Football Coach |
| Jammi McClead | ½ Assistant Varsity Girls Soccer Coach |
| Doug Mosier | Head Varsity Wrestling Coach |
| Shannon Stanley | 8 th grade Cheerleading Advisor |
| Jeff Stiteler | ½ Assistant Varsity girls Soccer Coach |
| Jason Stone | Head 8 th grade Boys Basketball Coach |
| Katherine Thorne | 9 th grade Volleyball Coach |
| Brent Weisenstein | Assistant Varsity Wrestling Coach |
| Amy Parr-Wigton | WH Special Education Building Coordinator |
| Tom Wolff | Assistant Varsity Football Coach |
| Jean Worthington | EV Special Education Building Coordinator |
4. The Superintendent recommends the Board of Education non-renew the following supplemental positions for the 2009/2010 school year.
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|-----------------|----------------------|
| Sharon Cicolani | Senior Class Advisor |
| Stacey Hatfield | Senior Class Advisor |
5. The Superintendent recommends the Board of Education rescind the supplemental contract approved at the February 25, 2009 meeting of Nathaniel Taylor, Head Freshman Baseball Coach for the spring 2009 season, due to low participation numbers. The Board does approve Nathaniel Taylor as volunteer Assistant Varsity Baseball Coach for spring 09.
6. The Superintendent recommends the Board of Education approve the following certified substitutes/and or tutors:
- David Boals Kristin Brown Devin Burritt Robert France Loretta Hardiman Maggie Heiby
Heather Pohlabel Lisa Turner Ellen Wise
7. The Superintendent recommends the Board of Education approve Andrew McFarland as a volunteer assistant JV/Varsity Baseball coach for the spring 2009 season.

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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 approve Family Medical Leave for the following:
 - a. Wilma Norton from February 23, 2009 – approximately March 26, 2009.
 - b. Milton Tenney from January 5, 2009 for a period of up to 12 weeks as needed.
 - c. Jennifer Thoma from August 24, 2009 to October 30, 2009.
2. The Superintendent recommends the Board of Education approve that the administration be authorized to entertain an agreement with Tri-County ESC for school improvement support services for Madison South Elementary. Funding of \$60,000.00 is through Ohio Department of Education CCIP, Title I School Improvement for FY09.
3. The Superintendent recommends the Board of Education approve that the Treasurer and administration is authorized to pay program costs including after school instruction and supervision for FY 09 and FY 10 Pep Grant activities as approved by the U.S. Department of Education. These costs are reimbursed to the district by Mid Ohio ESC who serves as fiscal agent for the grant.
4. The Superintendent recommends the Board of Education approve the purchase of White Boards/Bulletin Boards/Map Rails for Mansfield Christian School in the amount of \$15,117.59 to be paid out of Auxiliary Service and grant funds.
5. The Superintendent recommends the Board of Education amend the motion from July 2008 regarding the Effective Schools Consulting International for curriculum and professional development activities for two consultants at a cost of \$62,500.00 to include an additional \$8,000.00 for travel expenses.
6. The Superintendent recommends the Board of Education approve the adoption of the Social Studies textbooks as presented, in the amount of \$220,565.17.
7. The Superintendent recommends the Board of Education approve the Madison Junior High Student Council Trip to New York on June 9, 2009-June 11, 2009 at no cost to the Board.

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

The Superintendent gave a report, updating the Board on the progress of the Strategic Plan and the Facilities meetings and Survey.

Tara Pavil, student teacher at Junior High school, John Schuerer, Merv Shaffner and Don Casper addressed the Board of Education during Public Comments.

The Board President made the following announcements:

1. **Regular Board of Education Meeting**-April 29, 2009 at 6:00 p.m. at the Madison High School Library.

On a motion by Mr. Konves, seconded by Mr. Luedy, the Board withdrew into Executive Session for the purpose of the Evaluation of the Treasurer.

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

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On a motion by Mrs. Jones, seconded by Mrs. McGinty, the Board reconvened from Executive session at 7:05 p.m...

Vote; Yeas: Jones, McGinty, Konves, Luedy, Meyers **Nays:** 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 April 29, 2009 at 6:00 p.m. at Madison High School Library.

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

Attest;

Jeff Meyers, President

Robin L. Klenk, Treasurer