

**MADISON LOCAL SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
September 17, 2007**

200-07 The Madison Local Board of Education met this day in special session in the Administration Building. Mr. Farler called the meeting to order at 6:00 p.m.

Roll Call – Mrs. Bolinger, Assistant Treasurer

Present: Mr. Glenn Cappel
Mr. Todd Daniel Dr. Chris Cline
Mr. Brian McGuire
Mr. Scott Tinch
Mr. Todd Farler

Absent: Mr. Zimov

The Board observed a moment of silence in honor of the lives lost in the 911 attack.

201-07 MOTION BY MR. DANIEL, SECONDED BY MR. TINCH, RESOLVED, that Mrs. Bolinger be appointed Treasurer Pro Tempore in the absence of the Treasurer.

VOTE:

AYES: Mr. Cappel, Mr. Daniel, Mr. McGuire, Mr. Tinch, Mr. Farler

NO: None

President Farler declared the motion carried.

202-07 MOTION BY MR. MCGUIRE, SECONDED BY MR. TINCH, RESOLVED, to revise the agenda to add IX. B. 4.a. Overnight trip request by National Honor Society.

VOTE:

AYES: Mr. Cappel, Mr. Daniel, Mr. McGuire, Mr. Tinch, Mr. Farler

NO: None

President Farler declared the motion carried.

Superintendent's Report

- Gifted Education – We have 47 students grades 3 through 8 who participated in the Gifted Program through Middletown City Schools. Middletown City Schools has eliminated their gifted program contingent on passage of their November operating levy. We have requested to the State that funding for .8 of a gifted unit be returned to Madison to set up our program. Transportation for the students to Middletown has been costing \$5,000 annually. Teachers with gifted licensure are hard to find.
- Stadium Changes
- Review Enrollment
- Transportation

Discussion by Mr. Cappel regarding open enrollment and the information requests he has made on that topic. Mr. Cappel feels that the costs of providing services must be presented in addition to the revenue gains from open enrollment.

Treasurer/CFO Report

- New Investment Vehicle: STAR Ohio is a new investment vehicle for the district's active funds. STAR Ohio is the Ohio State Treasurer's Government Investment Pool on which our general checking interest rate is indexed.

203-07 MOTION BY MR. MCGUIRE, SECONDED BY MR. DANIEL, RESOLVED, that the minutes of the previous meeting (August 16) be approved.

VOTE:

AYES: Mr. Cappel, Mr. Daniel, Mr. McGuire, Mr. Tinch, Mr. Farler

NO: None

President Farler declared the motion carried.

204-07 MOTION BY MR. MCGUIRE, SECONDED BY MR. TINCH, RESOLVED, to approve the Monthly Financial Reports for July 2007 as presented.

VOTE:

AYES: Mr. Cappel, Mr. McGuire, Mr. Tinch, Mr. Farler

NO: None

ABSTAIN: Mr. Daniel

President Farler declared the motion carried.

205-07 MOTION BY MR. DANIEL, SECONDED BY MR. TINCH, RESOLVED, to approve the Amended Appropriations and Certificate of Estimated Resources.

VOTE:

AYES: Mr. Cappel, Mr. Daniel, Mr. McGuire, Mr. Tinch, Mr. Farler

NO: None

President Farler declared the motion carried.

206-07 MOTION BY MR. MCGUIRE, SECONDED BY MR. TINCH, RESOLVED, to establish the following new Principal Staff Accounts for vending proceeds:

018-9102 – Primary

018-9202 – Intermediate

018-9302 – High School

VOTE:

AYES: Mr. Cappel, Mr. Daniel, Mr. McGuire, Mr. Tinch, Mr. Farler

NO: None

President Farler declared the motion carried.

207-07 MOTION BY MR. MCGUIRE, SECONDED BY MR. DANIEL, RESOLVED, to approve the transfer of funds in the amount of \$1,464 (2006-07 vending proceeds) from the Jr./Sr. High School Principal Account to the Jr./Sr. High School Principal Staff Account.

VOTE:

AYES: Mr. Cappel, Mr. Daniel, Mr. McGuire, Mr. Tinch, Mr. Farler

NO: None

President Farler declared the motion carried.

208-07 MOTION BY MR. TINCH, SECONDED BY MR. MCGUIRE, RESOLVED, to accept the disability retirement of Judith Jessie effective August 17, 2007, as approved by State Teachers Retirement System of Ohio.

VOTE:

AYES: Mr. Cappel, Mr. Daniel, Mr. McGuire, Mr. Tinch, Mr. Farler

NO: None

President Farler declared the motion carried.

209-07 MOTION BY MR. MCGUIRE, SECONDED BY MR. TINCH, RESOLVED, Employ the following on supplemental contracts for the 2007-2008 school year, to be compensated in accordance with training and experience on the adopted salary schedule, contingent on Pay to Participate requirements where applicable:

Mindy Whisman	Jr. School Cross Country	\$1,378.44
Teresa Crim	Thespian Advisor	\$770.25
John Brannon	7 th Grade Boys Basketball	\$2,081.76

VOTE:

AYES: Mr. Cappel, Mr. Daniel, Mr. McGuire, Mr. Tinch, Mr. Farler

NO: None

President Farler declared the motion carried.

210-07 MOTION BY MR. DANIEL, SECONDED BY MR. MCGUIRE, RESOLVED, to employ the following as Substitute Teachers for the 2007-2008 school year on an as-needed basis, pending the renewal of required licensure:

Sarah Edens
John Jester
Cara Wielgus
Barbara Philpot
Lana Arend

VOTE:

AYES: Mr. Cappel, Mr. Daniel, Mr. McGuire, Mr. Tinch, Mr. Farler

NO: None

President Farler declared the motion carried.

211-07 MOTION BY MR. MCGUIRE, SECONDED BY MR. TINCH, RESOLVED, to approve a request for Family Medical Leave of Absence for Shirley Cast from August 22, 2007 through October 22, 2007.

VOTE:

AYES: Mr. Cappel, Mr. Daniel, Mr. McGuire, Mr. Tinch, Mr. Farler

NO: None

President Farler declared the motion carried.

212-07 MOTION BY MR. MCGUIRE, SECONDED BY MR. DANIEL, RESOLVED, Employment of Classified Personnel for Coaching/Advisor Positions for the 2007-2008 school year: RESOLVED, that the personnel listed below be issued contracts for the 2007-2008 school year in accordance with Board Resolution 140-07 (Supplemental Parody Pay) and subject to the candidates' acceptance of the requirements for compliance to the wage and hour law; further, the contract is contingent on sufficient student participation to support the activity and the candidates' meeting pre-employment testing requirements:.

Rod Trent	Boys Soccer Assistant	\$2,156.70
Janet Fennell	8 th Grade Girls Basketball	\$2,002.65
Jason Dietz	8 th Grade Boys Basketball	\$2,081.76
Ron O. Prince	Jr. High Football Assistant	\$1,694.55

VOTE:
 AYES: Mr. Cappel, Mr. Daniel, Mr. McGuire, Mr. Tinch, Mr. Farler
 NO: None
 President Farler declared the motion carried.

213-07 MOTION BY MR. MCGUIRE, SECONDED BY MR. TINCH, RESOLVED, Employ the following as Classified Substitutes for the 2007-2008 school year on an as-needed basis:
 Teresa Hall – Clinic Aide
 Paula Robertson – Clinic Aide
 Tina Wolfe – Aide

VOTE:
 AYES: Mr. Cappel, Mr. Daniel, Mr. McGuire, Mr. Tinch, Mr. Farler
 NO: None
 President Farler declared the motion carried.

214-07 MOTION BY MR. MCGUIRE, SECONDED BY MR. TINCH, RESOLVED, to accept Tara Ponder as Volunteer Coach for Varsity Girls Soccer for the 2007-2008 school year.

VOTE:
 AYES: Mr. Cappel, Mr. Daniel, Mr. McGuire, Mr. Tinch, Mr. Farler
 NO: None
 President Farler declared the motion carried.

215-07 MOTION BY MR. TINCH, SECONDED BY MR. DANIEL, RESOLVED, to approve a resolution to establish Gifted Program and direct the Superintendent and Treasurer to do all necessary actions to do so.

VOTE:
 AYES: Mr. Cappel, Mr. Daniel, Mr. McGuire, Mr. Tinch, Mr. Farler
 NO: None
 President Farler declared the motion carried.

216-07 MOTION BY MR. MCGUIRE, SECONDED BY MR. TINCH, RESOLVED, to approve a resolution to accept the Model Public Records Policy as required by House Bill 9.

VOTE:
 AYES: Mr. Cappel, Mr. Daniel, Mr. McGuire, Mr. Tinch, Mr. Farler
 NO: None
 President Farler declared the motion carried.

217-07 MOTION BY MR. MCGUIRE, SECONDED BY MR. TINCH, RESOLVED, to approve overnight trip request for Varsity Boys Basketball to Louisville, Kentucky for Holiday Tournament December 26-29, 2007. This takes the place of the Brian Cook Classic which had been held over the holiday season.

VOTE:

AYES: Mr. Cappel, Mr. Daniel, Mr. McGuire, Mr. Tinch, Mr. Farler

NO: None

President Farler declared the motion carried.

218-07 MOTION BY MR. DANIEL, SECONDED BY MR. TINCH, RESOLVED, to approve overnight trip request for High School Band to Chicago for Midwest International Band Clinic December 18-21, 2007.

VOTE:

AYES: Mr. Cappel, Mr. Daniel, Mr. McGuire, Mr. Tinch, Mr. Farler

NO: None

President Farler declared the motion carried.

219-07 MOTION BY MR. DANIEL, SECONDED BY MR. TINCH, RESOLVED, to approve the overnight trip request for the National Honor Society officers to Columbus October 1-2, 2007.

VOTE:

AYES: Mr. Cappel, Mr. Daniel, Mr. McGuire, Mr. Tinch, Mr. Farler

NO: None

President Farler declared the motion carried.

220-07 MOTION BY MR. MCGUIRE, SECONDED BY MR. TINCH, RESOLVED, to accept the enrollment of students for the 2007-2008 school year in accordance with the District's Interdistrict Open Enrollment Policy and Section 3313.98 O.R.C. as per the attached list.

VOTE:

AYES: Mr. Daniel, Mr. McGuire, Mr. Tinch, Mr. Farler

NO: Mr. Cappel

President Farler declared the motion carried.

221-07 MOTION BY MR. DANIEL, SECONDED BY MR. TINCH, RESOLVED, to accept the enrollment of Rebecca Mills on a Grandparent "Power of Attorney" to attend Madison Local Schools tuition-free for the 2007-2008 school year.

VOTE:

AYES: Mr. Daniel, Mr. McGuire, Mr. Tinch, Mr. Farler

NO: Mr. Cappel

President Farler declared the motion carried.

222-07 MOTION BY MR. TINCH, SECONDED BY MR. DANIEL, RESOLVED, to amend Resolution No. 178-07 (July 16, 2007 meeting) to read as follows:

(1) The following positions shall be required to maintain private cell service with Sprint/Nextel, the number of which shall be available in district phone directories:

Note: Requirement of Direct Connect capability to be deleted.

VOTE:

AYES: Mr. Cappel, Mr. Daniel, Mr. McGuire, Mr. Tinch, Mr. Farler

NO: None

President Farler declared the motion carried.

Board of Education Reports/Communications

- A. Butler Tech. Report – Mr. Daniel: Butler JVS has merged with Northwest Schools in the Colerain area, which makes Butler Tech the largest vocational school in the state.
- B. Legislative Report – Mr. Tinch: No Report
- C. Student Achievement Report – Mr. Cappel: No Report
- D. Communications – Dr. Cline: None
- E. Board Member Comments: None

223-07 MOTION BY MR. TINCH, SECONDED BY MR. DANIEL, RESOLVED, to enter into executive session for the purpose of one of the following as underlined, at 7:39 p.m.

Ohio Revised Code 121.22G –

- Section 1: To consider the appointment, employment, dismissal, discipline, promotion, demotion or **compensation of a public employee or official**, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual (Superintendent’s Evaluation).
- Section 2: To consider the purchase of property for public purposes or for the sale of property at competitive bidding.
- Section 3: Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
- Section 4: Preparing for, conducting, or reviewing negotiations or bargaining session with public employees concerning their compensation or other terms and conditions of their employment.
- Section 5: Matters required to be kept confidential by federal law or regulations or state statutes.
- Section 6: Details relative to the security arrangements and emergency response protocols for a public body or a public office.

NOTE: Underline denotes precise reason for Executive Session.

VOTE:

AYES: Mr. Cappel, Mr. Daniel, Mr. McGuire, Mr. Tinch, Mr. Farler

NO: None

President Farler declared the motion carried.

224-07 MOTION BY MR. TINCH, SECONDED BY MR. DANIEL, RESOLVED, that the meeting be reconvened to regular session at 8:31 p.m.

VOTE:

AYES: Mr. Cappel, Mr. Daniel, Mr. McGuire, Mr. Tinch, Mr. Farler

NO: None

President Farler declared the motion carried.

225-07 MOTION BY MR. TINCH, SECONDED BY MR. MCGUIRE, RESOLVED, that the meeting be adjourned at 8:32 p.m.

VOTE:

AYES: Mr. Cappel, Mr. Daniel, Mr. McGuire, Mr. Tinch, Mr. Farler

NO: None

President Farler declared the motion carried and the meeting adjourned.

SIGNED: _____, President, Madison Board of Education

SIGNED: _____, Treasurer Pro Tempore

