

**MADISON BOARD OF EDUCATION
REGULAR BOARD OF EDUCATION MEETING
August 24, 2009**

221-09 The Madison Local Board of Education met this day in regular session in the Administration Building President Young called the meeting to order at 6:00 p.m.

Pledge of Allegiance

Roll Call – Mr. Zimov

Present:	Mr. Glenn Cappel	Mr. Mark Zimov
	Mr. David French	Mr. Tom York
	Mr. Brian McGuire	
	Mr. Pete Robinson	
	Mr. Tim Young	

Agenda Review/Revisions:

222-09 MOTION BY MR. YOUNG, SECONDED BY MR. ROBINSON, RESOLVED, to revise the agenda as follows:

- Add: VII. A. 5. Executive Session for discussion of the employment of a public employee.
- Separate Item VII. B. 1. from the other Head supplemental positions for a separate vote.

VOTE:

AYES: Mr. Young

NO: Mr. Cappel, Mr. French, Mr. McGuire, Mr. Robinson

President Young declared the motion failed.

223-09 MOTION BY MR. FRENCH, SECONDED BY MR. ROBINSON, RESOLVED, to add a resolution at IX. B. 7. for recognition of staff and students for achieving the Excellent Rating on the District's 2008-2009 State Report Card.

VOTE:

AYES: Mr. Cappel, Mr. French, Mr. McGuire, Mr. Robinson, Mr. Young

NO: None

President Young declared the motion carried.

224-09 MOTION BY MR. YOUNG, SECONDED BY MR. ROBINSON, RESOLVED, to amend the agenda as follows:

- Change: VII. C. 2. Supplemental contract for Samantha McGuire for JV Softball from one-half contract to 100% of contract.
- Move Kristin Lee from VII. C. 1 to VII. D. 5. Unpaid volunteer coach for Varsity Softball.

VOTE:

AYES: Mr. Cappel, Mr. French, Mr. McGuire, Mr. Robinson, Mr. Young

NO: None

President Young declared the motion carried.

Special Presentation: District Report Card – Dr. Cheryl Scrivner:

Dr. Scrivner thanked the staff, students and community, since it is with their support that the District achieved an Excellent rating on the State Report Card. All three buildings have been rated Effective, but the District is rated Excellent for achieving more than one year’s academic growth for the students in a single school year. Also economically disadvantaged students and those with disabilities have made gains academically. The district will continue to focus on professional development for staff and on the individual needs of each student. If the students at the primary and intermediate make AYP again, those buildings will be out of “School Improvement.”

Construction Update:

Vic Keykens, Kim Plummer, architects, and manufacturer representatives presented a construction update of HVAC ice storage options. The project is 27% complete. The chiller change would qualify for a \$38K credit from Duke Energy as well as \$26.4K annual energy savings according to engineer estimates. The change would result in a six-year payback on our investment. The Board discussed the options, the costs of ice storage and the timing of the proposal.

- 225-09 MOTION BY MR. CAPPEL, SECONDED BY MR. MCGUIRE, RESOLVED, to accept the design change for three (3) ice storage tanks and chiller (see attachment).
VOTE:
AYES: Mr. Cappel, Mr. French, Mr. McGuire, Mr. Robinson, Mr. Young
NO: None
President Young declared the motion carried.

Treasurer’s Items:

- 226-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. ROBINSON, RESOLVED, to approve the Treasurer’s Items as presented.
A. Treasurer/CFO Report:
1. New funds for stimulus monies funds 5XX-932N
2. LFI Resources at US Bank now show on District ledger reports fund 004 including a separate fund for board construction reserves.
B. Approval of Minutes
C. The Monthly Financial Reports as presented.
D. Amended 2010 Appropriations and Certificate of Estimated Resources
VOTE:
AYES: Mr. Cappel, Mr. French, Mr. McGuire, Mr. Robinson, Mr. Young
NO: None
President Young declared the motion carried.

Superintendent’s Personnel Items:

- 227-09 MOTION BY MR. CAPPEL, SECONDED BY MR. MCGUIRE, RESOLVED, to approve the following personnel items:
Certificated Staff
1. Request for FMLA for Brandi Doty from September 1, 2009, through October 27, 2009. To return to work on October 28, 2009.

2. Employ Matthew Scholp on a One Year Limited Teacher’s Contract (JSHS Language Arts).
3. Employ the following Substitute Teachers on an as-needed basis for the 2009-2010 school year pending appropriate licensure*:

Laura Alderton	Dola Joseph
Matthew Archibald	Mark Kinder
*Stacie Auvil	Candace Marshall
Angela Beatty	Karla McKnight
Lynn Bell	Gerald Miller
Donna Chaney	Jill Neace
Todd Davis	Janie Palmer
Jennifer Dietz	Sarah Powell
Allison Diver	Dwight Shaw
Robert Fox	Eleanor Steward
Michael Ryan Gray	James Stiver
Karen Hansen	Dan Stoutenborough
Whitney Homan	*Jill Stuckey
John Jester	Jon Weaver

VOTE:

AYES: Mr. Cappel, Mr. French, Mr. McGuire, Mr. Robinson, Mr. Young

NO: None

President Young declared the motion carried.

- 228-09 MOTION BY MR. FRENCH, SECONDED BY MR. ROBINSON, RESOLVED, to employ Jacqueline McGuire as substitute teacher on an as-needed basis for the 2009-2010 school year.

VOTE:

AYES: Mr. Cappel, Mr. French, Mr. Robinson, Mr. Young

NO: None

ABSTAIN: Mr. McGuire

President Young declared the motion carried.

Supplemental Contracts – Head of Program:

- 229-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. ROBINSON, RESOLVED, to approve the following supplemental contracts for head of the program:

1. Jeff Smith – Head Boys Basketball
2. John Rossi – Head Girls Basketball
3. Jeff Adams – Head Wrestling
4. Bob Evick – Head Boys Baseball
5. Taryn Nance – Head Girls Track
6. Aaron Grant – Head Boys Track
7. Keri Hensley – Head Softball

VOTE:

AYES: Mr. Cappel, Mr. French, Mr. McGuire, Mr. Robinson

NO: None

ABSTAIN: Mr. Young

President Young declared the motion carried.

Supplemental Contracts – Other:

230-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. ROBINSON, RESOLVED, to employ the following on supplemental contracts for the 2009-2010 school year:

Tim Stanley	JV Boys Basketball
Brandon Bailey	8 th Grade Boys Basketball
Megan Hogue	JV Girls Basketball
Jeff Rippl	Jr. High Wrestling
Tate Cobb	Varsity Boys Track Assistant
Christine Sawyer	Jr. High Girls Track
Jeff Smith	Open Gym Boys
John Rossi	Open Gym Girls
Kurt Himmelwright	Weight Training Winter
Kurt Himmelwright	Weight Training Spring
Sarah Martin	JV Volleyball
Laura Alderton	7 th Grade Volleyball
Deborah Woedl	Music Director (K-2)
Aaron Grant	Head Site Manager (1/2 contract)
Chris Pennington	Head Site Manager (1/2 contract)

VOTE:

AYES: Mr. Cappel, Mr. French, Mr. McGuire, Mr. Robinson, Mr. Young

NO: None

President Young declared the motion carried.

231-09 MOTION BY MR. CAPPEL, SECONDED BY MR. ROBINSON, RESOLVED, to employ Samantha McGuire on the following supplemental contracts for the 2009-2010 school year:

JV Girls Soccer

JV Softball

VOTE:

AYES: Mr. Cappel, Mr. French, Mr. Robinson, Mr. Young

NO: None

ABSTAIN: Mr. McGuire

President Young declared the motion carried.

Classified Personnel:

232-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. FRENCH, RESOLVED, to approve the following classified personnel items:

1. Unpaid Leave of Absence for Brenda Martin for the first semester of the 2009-2010 school year (Aide JSHS).
2. Employ the following on One Year Limited Classified Contracts for the 2009-2010 school year:

Heather Rippl – Aide JSHS (5.75 hrs./day, \$9.49/hr.)

Julie Selby – Aide JSHS (5.75 hrs./day, \$9.49/hr.)

Jordan Burkhead – Custodian (4.0 hrs/day, \$12.34/hr.)

Alexandria Schnur – ISS/Intervention Specialist (\$15.66/hr.)

Sharon Manns – Aide JSHS (5.75 hrs./day,\$9.49/hr.)

3. Employ Mark Prince as Aide for the 2009-2010 school year, contingent on the continued enrollment of the designated ED student.
4. Substitute List for the 2009-2010 school year on an as-needed basis (for Aide, Cafeteria, Custodial, Secretarial/Clerical):

Tara Baker	Judy Gomia	Kim Miller
Sean Ballard	Teresa Hall	Jacqueline Nagy
Deborah Black	Donald Haney	Lori Osterberger
Michael Bowling	Kim Jackson	Phil Palmer
Paula Cales	Monica Jones	Carmen Parker
Bonnie Carberry	Sherry Jones	Tina Ritter
Alton Collins	Teresa King	Erin Roseberry
Vicki Conarroe	Lisa Lenos	Brian Sebald
Jennifer Carrell	Sharon Manns	Fontaine Selby
Angela Day	Cathy Middleton	Rick Treadway
Diana Donelson	Jenny Middleton	Ken Tucker
Barbara Gibbs		

5. Unpaid volunteers pending fingerprint background checks:
 - Scott Davis – 7th/8th Grade Football
 - Frank Micomonaco – 7th/8th Grade Football
 - Krista Lee – JV Softball

VOTE:

AYES: Mr. Cappel, Mr. French, Mr. McGuire, Mr. Robinson, Mr. Young

NO: None

President Young declared the motion carried.

Business for the Board:

Old Business – None

- Mr. Cappel: Re: The Madison Sports Club contract – they have facilities concerns after construction ends.
- Mr. Dulle explained the history of the agreement and the upgrades to the varsity baseball field.
- Mr. Young: We need to leave the lines of communication open to resolve maintenance concerns as well as lack of space for additional fields.

The Board recessed for a five-minute break.

New Business

Discussion Item – Work Session

- The Board is to discuss an agenda for a work session at the next regular meeting.

233-09 MOTION BY MR. ROBINSON, SECONDED BY MR. MCGUIRE, RESOLVED, to approve an agreement with Warren County Educational Service Center for Speech Language Pathologist services for the 2009-2010 school year

VOTE:

AYES: Mr. Cappel, Mr. French, Mr. McGuire, Mr. Robinson, Mr. Young

NO: None

President Young declared the motion carried.

234-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. ROBINSON, RESOLVED, to approve an agreement with Warren County Educational Service Center for Gifted Services for the 2009-2010 school year.

VOTE:

AYES: Mr. Cappel, Mr. French, Mr. McGuire, Mr. Robinson, Mr. Young

NO: None

President Young declared the motion carried.

235-09 MOTION BY MR. ROBINSON, SECONDED BY MR. MCGUIRE, RESOLVED, to approve Student/Parent Handbooks for the Intermediate and Jr./Sr. High Schools for the 2009-2010 school year.

VOTE:

AYES: Mr. Cappel, Mr. French, Mr. McGuire, Mr. Robinson, Mr. Young

NO: None

President Young declared the motion carried.

236-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. ROBINSON, RESOLVED, to approve the Coaches Handbook as prepared by the Madison Athletic Department.

VOTE:

AYES: Mr. Cappel, Mr. French, Mr. McGuire, Mr. Robinson, Mr. Young

NO: None

President Young declared the motion carried.

237-09 MOTION BY MR. ROBINSON, SECONDED BY MR. MCGUIRE, RESOLVED, to approve the following as required by the *Ohio Operating Standards for Ohio Educational Agencies Serving Children with Disabilities*

- Adoption of the Model Special Education Policies and Procedures as prepared by the Ohio Department of Education
- Adoption of Written Policies & Procedures Regarding Determination of a Specific Learning Disability in accordance with guidance set for at 6.7 Specific Learning Disabilities.

VOTE:

AYES: Mr. Cappel, Mr. French, Mr. McGuire, Mr. Robinson, Mr. Young

NO: None

President Young declared the motion carried.

Discussion: Ideas to recognize the efforts of staff in achieving the Excellent rating on the State Report Card:

- Signs throughout the Township
- Madison Township newsletter
- Coffee and donuts for staff – Mr. York to schedule 9/23 board visits

Board of Education Reports/Communications

A. Butler Tech. Report – Mr. McGuire:

- A fourth trip to China has been approved.
- The D. Russell Lee project has many change orders

B. Legislative Report – Mr. French: None

C. Student Achievement Report – Mr. Robinson: None

D. Communications: None

E. Board Member Comments

- Mr. French: Thanks to those who came to the meeting.
- Mr. Young: Would have liked to have right to vote separately on the item as he had requested. (Note: The right to split a consent agenda item without a vote is actually provided in Board Policy 0165.1.)

238-09 **Executive Session**

MOTION BY MR. CAPPEL, SECONDED BY MR. MCGUIRE, RESOLVED, to enter into executive session for the purpose of one of the following at 7:53 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.
- 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. French, Mr. McGuire, Mr. Robinson, Mr. Young

NO: None

President Young declared the motion carried.

239-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. ROBINSON, RESOLVED, to reconvene to regular session at 8:08 p.m.

VOTE:

AYES: Mr. Cappel, Mr. French, Mr. McGuire, Mr. Robinson, Mr. Young

NO: None

President Young declared the motion carried.

240-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. ROBINSON, RESOLVED, that the meeting be adjourned at 8:09 p.m.

VOTE:

AYES: Mr. Cappel, Mr. French, Mr. McGuire, Mr. Robinson, Mr. Young

NO: None

President Young declared the motion carried and the meeting adjourned.

SIGNED: _____, President, Madison Board of Education

SIGNED: _____, Treasurer/CFO