

**MADISON BOARD OF EDUCATION  
REGULAR BOARD OF EDUCATION MEETING  
May 11, 2009**

132-09 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	

**Hearing of Public:**

- Lana Arend: Son was overlooked for honors award because he attended Butler Tech.

**Superintendent's Report:**

- Construction Update – Kim Plummer: Presented slide show on building progress, covered remaining scope and upcoming agendas. We are on schedule so far.
- Ed Dulle: The track and runways need to be replaced soon at a cost of \$42,000 – latex surface, rubberized.

**Treasurer/CFO Report:**

1. OASBO Highlights
  - Much discussion and analysis of HB1 and economy – local impacts
  - CPIM sessions
  - Income Tax Forecasting presented by OTE
    - (1) Three of last four quarterly distributions have been down
    - (2) General Motor's bankruptcy could double the local impact
  - RSBFO Awarded – Treasurer joins 3% of Ohio treasurers with professional registration credentials
  - HB9 Training (Note: Leadership Academy credits paid for this year's OASBO workshop registration)
2. CAFR Outline being developed over the next several months to produce an informative Comprehensive Annual Financial Report that reports the district's successes and future challenges as well as the basic financial statements.
3. Treasurer's Office Update – Gayle Bolinger is back at work, getting caught up and preparing for FYE.

133-09 MOTION BY MR. ROBINSON, SECONDED BY MR. FRENCH, RESOLVED, that the minutes of the previous meeting(s) (April 20) be approved.

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

NO: None

President Young declared the motion carried.

- 134-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. ROBINSON, RESOLVED, to approve the Monthly Financial Reports as presented.  
AYES: Mr. Cappel, Mr. French, Mr. McGuire, Mr. Robinson, Mr. Young  
NO: None  
President Young declared the motion carried.
- 135-09 MOTION BY MR. ROBINSON, SECONDED BY MR. MCGUIRE, RESOLVED, to approve the Amended Appropriations and Certificate of Estimated Resources.  
AYES: Mr. Cappel, Mr. French, Mr. McGuire, Mr. Robinson, Mr. Young  
NO: None  
President Young declared the motion carried.
- 136-09 MOTION BY MR. ROBINSON, SECONDED BY MR. MCGUIRE, RESOLVED, to accept the resignation for purposes of retirement of Paulette Kreiner effective May 31, 2009.  
AYES: Mr. Cappel, Mr. French, Mr. McGuire, Mr. Robinson, Mr. Young  
NO: None  
President Young declared the motion carried.
- 137-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. ROBINSON, RESOLVED, to employ all certificated contracted and substitute personnel on an as-needed basis for Home Instruction tutoring, Latchkey Supervision, detentions, and other tutoring for the 2009-2010 school year.  
AYES: Mr. Cappel, Mr. French, Mr. McGuire, Mr. Robinson, Mr. Young  
NO: None  
President Young declared the motion carried.
- 138-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. ROBINSON, RESOLVED, to employ Patricia Rauter on a One Year Limited Teacher's Contract for the 2009-2010 contract year under Section 6.10 Rehiring Retirees of the MEA Master Agreement (5 yr./Master's - \$43,275).  
AYES: Mr. French, Mr. McGuire, Mr. Robinson, Mr. Young  
NO: Mr. Cappel  
President Young declared the motion carried.
- 139-09 MOTION BY MR. ROBINSON, SECONDED BY MR. MCGUIRE, RESOLVED, to employ Jeffrey Adams on a One Year Limited Teacher's Contract for the 2009-2010 contract year, pending obtaining required licensure for his assignment (Special Ed.) (1 yr./B+ - \$34,780).  
AYES: Mr. Cappel, Mr. French, Mr. McGuire, Mr. Robinson, Mr. Young  
NO: None  
President Young declared the motion carried.
- 140-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. ROBINSON, RESOLVED, to employ Joe Snively on a supplemental contract for Head Football for the 2009-2010 school year, pending meeting pre-employment requirements, to be compensated in accordance with the adopted salary schedule.

AYES: Mr. Cappel, Mr. French, Mr. McGuire, Mr. Robinson, Mr. Young  
NO: None

President Young declared the motion carried.

Discussion:

Mr. Young: Was impressed with the group of applicants, and the committee did well. Expecting great things with the football program.

AYES: Mr. Cappel, Mr. French, Mr. McGuire, Mr. Robinson, Mr. Young  
NO: None

President Young declared the motion carried.

141-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. ROBINSON, RESOLVED, to approve the request from Cara Wagner for Family Medical Leave of Absence from March 2, 2009 through June 2, 2009.

AYES: Mr. Cappel, Mr. French, Mr. McGuire, Mr. Robinson, Mr. Young  
NO: None

President Young declared the motion carried.

142-09 MOTION BY MR. ROBINSON, SECONDED BY MR. MCGUIRE, RESOLVED, to accept the resignation of Richard Treadway effective the end of the workday April 21, 2009.

AYES: Mr. Cappel, Mr. French, Mr. McGuire, Mr. Robinson, Mr. Young  
NO: None

President Young declared the motion carried.

143-09 MOTION BY MR. CAPPEL, SECONDED BY MR. ROBINSON, RESOLVED, Non-renew the contracts for the following at the conclusion of the 2008-2009 contract year:

Rodney Love – Bus Aide

Mary Whitehead – Bus Aide

AYES: Mr. Cappel, Mr. French, Mr. McGuire, Mr. Robinson, Mr. Young  
NO: None

President Young declared the motion carried.

144-09 MOTION BY MR. ROBINSON, SECONDED BY MR. MCGUIRE, RESOLVED, to approve an increase of 2% on the base wage rate for Classified Personnel for the 2009-2010 contract year.

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

President Young declared the motion carried.

145-09 MOTION BY MR. CAPPEL, SECONDED BY MR. ROBINSON, RESOLVED, That the classified personnel listed below be issued contracts effective the 2009-2010 contract year in accordance with each individual's experience and training as applied to the adopted salary schedule, subject to candidate's acceptance of the requirements for compliance to the Fair Labor Standards Act (FLSA):

- New Two Year Contracts (August 1, 2009 ending July 31, 2011)

Allen, Willis	Russell, April
Fetzer, Ami	Walters, Charles Adam
Keith, Dorothy	Williams, Cyndi

- New Continuing Contracts  
Gross, Melinda  
Hartbarger, Wendy  
Wilhoit, Julia

Discussion:

- Mr. Robinson: What is a continuing contract?
- Mr. Young: It is required by ORC 3319.08.

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

NO: Mr. Robinson

President Young declared the motion carried.

146-09 MOTION BY MR. CAPPEL, SECONDED BY MR. FRENCH, RESOLVED, that the following textbooks be approved for adoption:

- 7<sup>th</sup> Grade: United States History – Beginnings to 1877 (Holt ISBN 978-0-03-099547-7)
- 8<sup>th</sup> Grade: World History (Holt ISBN 978-0-03-093664-7)
- H.S. World History: World History – Modern Times (Glencoe ISBN 978-0-07-874527-0)
- World Geography and Cultures (Glencoe ISBN 978-0-07-874529-4)
- Understanding Psychology (Glencoe ISBN 978-0-07-874517-1)
- United States Government; Democracy in Action (Glencoe ISBN 978-0-07-879982-2)

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

NO: None

President Young declared the motion carried.

147-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. CAPPEL, RESOLVED, to renew membership in the Ohio High School Athletic Association: WHEREAS, the Madison Local School District has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary not for profit association; and WHEREAS, the Board of Education and its Administration desire for the school at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA; NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION that the Madison Jr./Sr. High School shall be a member of the OHSAA and that the Constitution, Bylaws and Sports Regulations of the OHSAA shall be approved and adopted by this Board of Education for its own minimum student eligibility standards. The Board of Education reserves the right to raise the eligibility standards as the Board deems appropriate; BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and decisions of the OHSAA. Furthermore, the schools under this Board's jurisdiction agree to be primary enforcers of the Constitution, Bylaws and Sports Regulations and their interpretations.

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

NO: None

President Young declared the motion carried.

Butler Tech. Report – Mr. McGuire:

- All Boards Meeting tomorrow at 5:30 p.m.
- Cuts at Butler Tech – Downsizing of staff and programs reduced due to low enrollment
- Policy – 70% of general budget for personnel costs, Administration – 10% of operating revenue
- How to work together for achievement – breakout session

Legislative Report – Mr. French:

- HB1 substitute bill now in Senate – Part of the State’s rainy day fund may be needed to balance the budget
- HB41 – If passed, excess lottery funds would be distributed to districts on a per pupil basis for purposes other than salaries and benefits

Student Achievement Report – Mr. Robinson:

- Favorable seedings for baseball and softball
- Mr. Young: Would like to recognize students of the month at board meetings

Darren Stevens – Update on athletic teams: The spring teams have had very good seasons.

Tom York: We will include special presentations at the board meetings, which will focus on positive things going on in the district.

Communications: None

Board Member Comments: None

148-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. CAPPEL, RESOLVED, to enter into executive session for the purpose of one of the following as underlined, at 6:42 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.

149-09 MOTION BY MR. ROBINSON, SECONDED BY MR. MCGUIRE, RESOLVED, that the meeting be reconvened to Regular Session at 7:58 p.m.

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

NO: None

President Young declared the motion carried.

150-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. ROBINSON, RESOLVED, that the meeting be adjourned at 7:58 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