

**MADISON BOARD OF EDUCATION
REGULAR BOARD OF EDUCATION MEETING
January 11, 2010**

21-10 The Madison Local Board of Education met this day in regular session at Madison Jr./Sr. High School. President Mr. French called the meeting to order at 6:00 p.m.

Roll Call – Mr. Zimov:

Present:	Mr. Mike Miller	Mr. Mark Zimov
	Mrs. Marva Sampson	Mr. Tom York
	Mrs. Angie Whiteman	
	Mr. Tim Young	
	Mr. David French	

Absent: None

Pledge of Allegiance

Special Presentation:

Madison Primary School – 2nd Grade, Mrs. McKinney:

Explained intelligences, how math curriculum targets individual learning styles; how curriculum promotes future learning goals (i.e., third grade); how math facts, addition and subtraction are used for problem solving. Game playing targets two-digit addition in a fun way. Some learners get much from music. Students demonstrated games, exercises and musical learning in the curriculum.

Mrs. Sampson: Glad that Madison is on top of new trends in teaching.

Construction Update – Kim Plummer and Vic Keykens:

The project is 52% complete, roofing is 85% complete, brick veneer is 90%, interior metal framing is 75%. The project is still on schedule for completion by July 15. The work session scheduled for February 1 will be needed to vote on the authorization to bid on several packages, and will need to be advertised. The contingency funds are in good shape.

Mr. York: Unused funds will be going to technology such as the phone systems, smart boards, projectors, and wireless connectivity. We will be going from 57 to 12 phone lines, representing significant savings.

Treasurer's Items

CFO Notes – The Comprehensive Annual Financial Report (CAFR) is finished and submitted to the Auditor of the State for approval. Once approved and reviewed by the Audit Committee, it will be available for publishing. A CAFR, while not required, provides the public with much more information about how we are using their tax dollars and what is the result of that investment. It is a higher level of transparency, particularly important since this is a levy year.

22-10 MOTION BY MR. YOUNG, SECONDED BY MR. MILLER, RESOLVED, to approve the following:

1. The minutes of the December 7, 2009 and January 4, 2010 meetings.
2. The Monthly Financial Report.

VOTE:

AYES: Mr. Miller, Mrs. Sampson, Mrs. Whiteman, Mr. Young, Mr. French

NO: None

President French declared the motion carried.

Superintendent's Items:

Snow day procedure was explained – how decisions are made and reported to the media, staff, and parents. The worst scenario is to send children home early.

23-10 MOTION BY MR. YOUNG, SECONDED BY MRS. WHITEMAN, RESOLVED, to approve the following personnel items:

Certified:

1. Approve Family Medical Leave of Absence for Laura Gorski effective January 4, 2010, through March 1, 2010.
2. Addition of Nicholas Eby to the Teacher Substitute List on an as-needed basis.

Classified:

1. Accept the resignation of Carol Pieratt as Secretary of Madison Primary School effective January 11, 2010.
2. Accept the resignation for purposes of retirement of Debbie Bowles effective the end of the workday February 26, 2010 and payment of severance on receipt of her pension from SERS.
3. Accept the resignation of Barbara Sturgis as Aide effective the end of the workday January 8, 2010, for the purpose of employment as Secretary (Madison Primary) effective January 11, 2010 (Step 8 - \$12.38/hour).
4. Additions to the Substitute List for the 2009-2010 school year on an as-needed basis (for Aide, Cafeteria, Custodial, Secretarial/Clerical):

Ken Tucker – Bus Aide

Barbara Dunn – Aide, Cafeteria, Sec./Clerical

VOTE:

AYES: Mr. Miller, Mrs. Sampson, Mrs. Whiteman, Mr. Young, Mr. French

NO: None

President French declared the motion carried.

24-10 MOTION BY MR. YOUNG, SECONDED BY MR. MILLER, RESOLVED, to approve the addition to the Bylaws and Policies Manual on Credit Flexibility as required by House Bill 1.

VOTE:

AYES: Mr. Miller, Mrs. Sampson, Mrs. Whiteman, Mr. Young, Mr. French

NO: None

President French declared the motion carried.

25-10 MOTION BY MR. YOUNG, SECONDED BY MRS. SAMPSON, RESOLVED, to approve the School Calendar for the 2010-2011 school year as presented.

VOTE:

AYES: Mr. Miller, Mrs. Sampson, Mrs. Whiteman, Mr. Young, Mr. French

NO: None

President French declared the motion carried.

Board of Education Reports/Communications

- **Butler Tech Report – Mr. Miller:** The search for a new Superintendent will be upcoming.
- **Legislative Report – Mr. French:** HB 318 has been approved to avoid educational cuts. Will need to keep an eye on HB1.
- **Student Achievement Report – Mrs. Whiteman:**
 - o The basketball teams are doing great things (varsity 9-0)
 - o The wrestling teams are doing well despite injuries
 - o Recognition of three Eagle Scouts seeking merit badges

Board Member Comments:

Mr. Young: The three new board members attended an OSBA Workshop.

Mr. French: Add Board Development to the February 1 agenda.

Mrs. Sampson: The OSBA workshop was one of the best training inservices she has had in her years of public service. She is proud of Madison and the job our teachers are doing.

Mr. Miller: Enjoyed the training.

Mr. York: AIMS Workshop – we were the smallest district in attendance, but with the most in attendance.

Mrs. Whiteman: The workshop focused on creating a vision throughout the district and the community.

26-10 MOTION BY MR. YOUNG, SECONDED BY MRS. WHITEMAN, RESOLVED, that the meeting be adjourned to executive session for the purpose of one of the following at 7:04 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.

*Underline denotes precise reason for Executive Session.

VOTE:

AYES: Mr. Miller, Mrs. Sampson, Mrs. Whiteman, Mr. Young, Mr. French

NO: None

President French declared the motion carried.

27-10 MOTION BY MR. YOUNG, SECONDED BY MRS. WHITEMAN, RESOLVED, that the meeting be reconvened at 8:28 p.m.

VOTE:

AYES: Mr. Miller, Mrs. Sampson, Mrs. Whiteman, Mr. Young, Mr. French

NO: None

President French declared the motion carried.

28-10 MOTION BY MR. YOUNG, SECONDED BY MRS. WHITEMAN, RESOLVED, that the meeting be adjourned at 8:28 p.m.

VOTE:

AYES: Mr. Miller, Mrs. Sampson, Mrs. Whiteman, Mr. Young, Mr. French

NO: None

President French declared the motion carried and the meeting adjourned.

SIGNED: _____, President, Madison Board of Education

SIGNED: _____, Treasurer/CFO