

**MADISON BOARD OF EDUCATION
REGULAR BOARD OF EDUCATION MEETING
June 21, 2010**

145-10 The Madison Local Board of Education met this day in regular session at the Administration Building. 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

Agenda Review/Revisions:

146-10 MOTION BY MR. FRENCH, SECONDED BY MR. MILLER, RESOLVED, to amend the agenda as follows:

- Item VIII. A. 1. Add “Grant Writer” to the title.
- Item IX. B. Review agenda for work session under New Business.

VOTE:

AYES: Mr. Miller, Mrs. Sampson, Mrs. Whiteman, Mr. Young, Mr. French
NO: None

President French declared the motion carried.

Public Participation:

- Bill Hickman – Commented on five year forecast, property tax, income tax, retire/rehires.
- Ken Tucker – Grass mowing has always been in-house, presented W-2’s to dispute savings claimed at last meeting.

Special Presentation:

State Representative Tim Derickson recognized Lacy Keith with a commendation by the Ohio House for volunteer work award.

Construction Update- Quandel: Vic Keykens, Kim Plummer:

The project is 82% complete and on time. The abatement for the intermediate building has commenced and also upgrades to the sewage system. Technology will delay completion beyond July 15, but not occupancy.

Mr. Young: Clarification that the loose furnishings in the old buildings are part of demolition package, reducing the contractors’ bids and saving the district on the project.

Treasurer's Items

147-10 MOTION BY MR. FRENCH, SECONDED BY MRS. WHITEMAN, RESOLVED, to approve the following Treasurer's Items:

1. PowerPoint presentation and questions on the Five-Year Forecast.
2. Minutes of the May 10 and June 7 board meetings.
3. Monthly Financial Reports for April and May 2010.
4. Five Year Forecast.
5. Amended 2010 Appropriations and Certificate of Estimated Resources.
6. Authorize the Treasurer to make necessary transfers and advances between funds, and adjust appropriations for FY10 that will balance the receipts and expenditures at fiscal year end (06/30/10), with final amended appropriations to be reflected in the July Treasurer's Report.
7. Adopt FY11 Appropriations as presented by the Treasurer, to be amended subject to year-end balances, and reported in final form at the next regular business meeting.
8. Accept a donation of \$1,000 from Miami Valley Veterans Charity Fund for educational needs for the Madison Jr./Sr. High School.

VOTE:

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

NO: None

President French declared the motion carried.

Mr. Young: Requested clarification of Item 122-10 in the May 10 minutes - ORC requires two year administrative contract.

Mr. French: ORC 3319.02 states that a one year contract is allowed upon recommendation by the Superintendent.

Superintendent's Items:

148-10 MOTION BY MR. FRENCH, SECONDED BY MRS. WHITEMAN, RESOLVED, to approve the following textbooks for adoption for the 2010-2011 school year:

- German Deutsch Aktuell 1 (2010 EMC Publishing, LLC. ISBN 978-0-82195-449-2)
- German Deutsch Aktuell 2 (2010 EMC Publishing, LLC. ISBN 978-0-82195-206-1)
- Glencoe Health (2011 The McGraw-Hill Companies, Inc. ISBN 978-0-07-891328-0)
- Glencoe Teen Health 2 (2009 The McGraw-Hill Companies, Inc. ISBN 978-0-07-877425-6)
- 6th Grade Science (2011 Macmillan/McGraw-Hill ISBN 978-0-02-288011-8)
- Exploring Biology (2010 Holt McDougal ISBN 13: 978-0-547-21947-9)
- Modern Biology (2009 Holt, Rinehart and Winston ISBN 13: 978-0-03-036769-4)
- Human Anatomy & Physiology (2010 Pearson Education, Inc. ISBN 978-0-8053-9569-3)
- Holt Physics (2009 Holt, Rinehart and Winston ISBN 978-0-03-036816-5)

VOTE:

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

NO: None

President French declared the motion carried.

Presentation by Mr. York on Cost Reduction Efforts: Savings for FY's 2010 and 2011 were described in the areas of administration, energy, maintenance, food service and these areas, along with new sources of funding. Total savings and additional revenue for FY10 are estimated to be \$316, 000, \$950,000, and \$781,627 for FY11.

Mr. French: Mr. Zimov, how much of this is reflected in the five year forecast?

Mr. Zimov: All of the described items for FY10 and most for FY11 are incorporated into the five year forecast insofar that they impact the general fund. (Items such as cuts in special education aids, who are funded through federal programs, do not affect the General Fund, and cost shifting is prohibited. Cuts in the Food Service Program do not directly impact the General Fund. Some cuts in maintenance fund items will also not be reflected.

149-10 MOTION BY MR. YOUNG, SECONDED BY MRS. WHITEMAN, RESOLVED, to employ Amber J. Huff on a Two Year Professional Contract as Coordinator of School-Community Relations/Grant Writer effective August 1, 2010 through July 31, 2012.

VOTE:

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

NO: None

President French declared the motion carried.

150-10 MOTION BY MR. YOUNG, SECONDED BY MR. FRENCH, RESOLVED, to approve the employment of the following on supplemental contracts as Head of the Program for the various activities, to be compensated in accordance with training and experience on the adopted salary schedule:

Joe Snively	Football, Head of Program
Casey Weidner	Boys Golf
Rod Trent	Boys Head Soccer
Cara Wagner	Head Volleyball
Kathy Anderson	Girls Tennis
Amy Dietz	Varsity Football Cheerleading
Warren Elam	Boys & Girls Cross Country
Jeff Smith	Boys Varsity Basketball
John Rossi	Girls Varsity Basketball
Brittany Flory	Varsity & JV Basketball Cheerleading
Jeff Adams	Head Wrestling
Bob Evick	Varsity Baseball
Keri Hensley	Varsity Softball
Jerry Issenmann	Boys Tennis
Aaron Grant	Boys Head Track
Taryn Nance	Girls Head Track
Samantha McGuire	Girls Head Soccer

VOTE:

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

NO: None

President French declared the motion carried.

Mr. French: Questioned the selection process.

Darren Stevens: Explained the process in example of Samantha McGuire.

151-10 MOTION BY MR. FRENCH, SECONDED BY MRS. WHITEMAN, RESOLVED, to approve employment of the following on supplemental contracts, to be compensated in accordance with training and experience on the adopted salary schedule:

Jeff Rippl	Varsity Assistant Football
Chad Thompson	Varsity Assistant Football
Jeff Adams	Varsity Assistant Football
Luke Bartlett	Varsity Assistant Football

Bob Evick	8 th Grade Head Football
Steve Poff	7 th Grade Head Football
*Brian Wilhoit	8 th Grade Assistant Football
Ron Conley	7 th Grade Assistant Football
Christine Sawyer	8 th Grade Volleyball
Charity Shepherd	7 th Grade Volleyball
Brittany Flory	JV Football Cheerleading
Tim Stanley	JV Boys Basketball
Jon Weaver	9 th Gr. Boys Basketball
Megan Hogue	JV Girls Basketball
Meghan Bruggemann	9 th Gr. Girls Basketball
Brandon Bailey	Boys 8 th Grade Basketball
Kyle McGlone	Boys 7 th Grade Basketball
Derek Trenum	7 th Grade Girls Basketball
Jeff Rippl	7 th /8 th Grade Wrestling
Rob Evick	JV Baseball
Samantha McGuire	JV Softball
Tate Cobb	Boys Assistant Track
Todd Daniel	Girls Assistant Track
Christine Sawyer	7 th /8 th Grade Girls Track
Charity Shepherd	7 th /8 th Grade Boys Track Assistant
Brittany Flory	7 th /8 th Grade Girls Track Assistant
Aaron Grant	Head Site Manager (1/2 contract)
Chris Pennington	Head Site Manager (1/2 contract)
John Rossi	Open Gym Girls (summer 2011)
Jeff Smith	Open Gym Boys (summer 2011)
Jeff Smith	Weight Training Fall
Kurt Himmelwright	Weight Training Winter
Kurt Himmelwright	Weight Training Spring
Jeff Smith	Weight Training Summer
Shawn Lenney	Marching Band, Band Camp, Pep Band Director
Shawn Lenney	Concert/Vocal/Instrumental Director (1/2 contract)
Mystique Smith	Concert/Vocal/Instrumental Director (1/2 contract)
Shawn Lenney	Steel Drum Band Director
Shawn Lenney	Jazz Band Director
Mary Ellen Warner	Yearbook (with class period)
Mary Ellen Warner	3 Days Extended Time – Yearbook
Shawn Lenney	7 th /8 th Grade Concert Director
Mystique Smith	7 th /8 th Grade Concert Director
Mary Ellen Warner	7 th /8 th Grade Yearbook
Mary Ellen Warner	Art Club
Markus Heinze	German Club
Joanna Clippinger	Spanish Club
Cindy Malott	National Honor Society (1/2 contract)
Joanna Clippinger	National Honor Society (1/2 contract)
Amy Brannon	Thespians (9-12)
Mollie McIntosh	Sr. Class Sponsor
Cindy Watson	Jr. Class Sponsor
Mindy Whisman	7 th /8 th Grade Student Council
Laura Ware	7 th Grade Department Head
Tammy Andrews	8 th Grade Department Head
Bob Evick	Social Studies 7-12 Department Head
Teresa Crim	Language Arts/Foreign Language 7-12 Department Head
Paula Klaber	Math 7-12 Department Head
Cindy Malott	Science 7-12 Department Head
Robin McKee	Business/Vocational 7-12 Department Head
Taryn Nance	Phy. Ed./Health 7-12 Department Head
Mollie McIntosh	Special Education 7-12 Department Head

Ray Barger	3 Weeks Extended Time (HS Guidance)
Chris Pennington	3 Weeks Extended Time (HS Guidance)
Diana Polston	2 Weeks Extended Time (Media)
Donna Gulino	2 Weeks Extended Time
Mary Fose	1 Week Extended Time
Carolyn Melampy	Kindergarten Department Head
Linda Canteel	1 st Grade Department Head
Brandi Doty	2 nd Grade Department Head
Jenna Johnson	Special Ed./Special Areas K-2
Heather Porter	3 rd Grade Department Head
Michael Bos	4 th Grade Department Head
Tina Bowling	5 th Grade Department Head
Russ Melampy	6 th Grade Department Head
Debbie Woedl	Special Area 3-6
Glenda Brannon	Special Ed. 3-6
Debbie Woedl	Music Director K-2
Debbie Woedl	Music Director 3-4
Shawn Lenney	Instrumental Music Director 5-6

VOTE:

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

NO: None

President French declared the motion carried.

Old Business: None

Mr. French: Would like a review o the Text Messaging Policy.

New Business:

152-10 MOTION BY MR. FRENCH, SECONDED BY MR. MILLER, RESOLVED, to place the Text Messaging Policy on the July 5, 2010 agenda for discussion.

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

A. Butler Tech. Report – Mr. Miller: The new superintendent is Brett Smith. They have reviewed their Strategic Plan. This would be a good exercise for Madison to do.

B. Legislative Report – Mr. French: No report.

C. Student Achievement Report – Mrs. Whiteman: Ally Malott has been selected for the 2010 USA Women’s U18 National basketball team.

D. Communications: None

E. Board Member Comments

- Tim Young: Forward attorney’s opinion regarding administrative contract terms.
- Teri Hensley was selected as the Middletown Journal’s Softball Coach of the Year.
- Hannah Kendrick was selected as Pitcher of the Year.

153-10 MOTION BY MR. YOUNG, SECONDED BY MRS. WHITEMAN, RESOLVED, to enter into executive session for the purpose of one of the following at 7:28 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.

VOTE:

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

NO: None

President French declared the motion carried.

154-10 MOTION BY MR. FRENCH, SECONDED BY MRS. WHITEMAN, RESOLVED, that the meeting be reconvened at 9:08 p.m.

VOTE:

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

NO: None

President French declared the motion carried.

155-10 MOTION BY MR. FRENCH, SECONDED BY MRS. WHITEMAN, RESOLVED, that the meeting be adjourned at 9:09 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