

**MADISON LOCAL SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
October 15, 2007**

226-07 The Madison Local Board of Education met this day in regular session in the Administration Building. Mr. Farler called the meeting to order at 6:00 p.m.

Roll Call – Mr. Zimov

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

Absent: None

Special Recognition: Varsity Golf Team and coach Casey Weidner – Co-League Champions, Southwestern Buckeye League

227-07 MOTION BY MR. TINCH, SECONDED BY MR. DANIEL, RESOLVED, to approve an addendum to the agenda (VII. A. 5. After-prom donation).

VOTE:

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

NO: None

President Farler declared the motion carried.

Hearing of Public – Connie Back: Mrs. Back voiced a complaint about not being allowed to wear her campaign shirt while working in the concession stand at the homecoming game. Dr. Cline explained that policy guidelines prohibit political activities inside the stadium gate. Mrs. Back was also upset about not being permitted to have a campaign vehicle in the homecoming parade, while her opponent was allowed. Dr. Cline promised to investigate.

Superintendent's Report

- OSBA Capital Conference – Dr. Cline needs to know which members will be attending and which nights to make reservations.
- New Building Reports – First meeting with architects Cole Russell + Fanning Howey and construction manager Quandel on October 10. Developed conceptual schedule for process. The new school should open the fall of 2010. Construction Manager would like to use a phased bidding process to speed up the process and obtain the best pricing.

Treasurer/CFO Report:

- New 5-Year Forecast is due October 31 and will be submitted pending Board approval which will be sought at the November meeting. Madison is off the State formula due to declining ADM. The transitional aid guarantee and open enrollment supplant otherwise declining state funding. Since the district is at the 20-mill floor, new construction and inflation of tax base help, but not to the degree needed. The district averages about 2% growth for new construction annually and 8-17% growth of the residential tax base every three years from County Auditor adjustments.
- Interest rates (short term) are declining. Current investments are doing well in the current environment.

- Definitions:
 - Enrollment = number of students who have enrolled
 - Head Count = number of students in the classroom at a given time
 - ADM = District resident students for which we are funded based on the October head count (omits open enrollment losses)
- New gate procedures are working well providing better documented accountability for athletic fund receipts. This change represents the final major business systems reform. Although its been a bumpy ride, I am pleased with the cooperation and results. Sustaining and “tweaking” of the changes will be an easier process now that the new systems are better understood. The changes we have instituted form the foundation for a successful public school system from a financial perspective.
- New Reserve account should be added at year-end to service upcoming improvement needs for the athletic complex. New stadium lighting and track resurfacing have to be part of our long term financial planning. With a \$600,000 annual Permanent Improvement fund budget, servicing these improvements from one year’s resources would be difficult. It would be better to save a small amount from each year’s resources to meet known future obligations of this size (about \$300,000).

228-07 MOTION BY MR. TINCH, SECONDED BY MR. MCGUIRE, RESOLVED, that the minutes of the previous meeting be approved.

VOTE:

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

NO: None

President Farler declared the motion carried.

229-07 MOTION BY MR. MCGUIRE, SECONDED BY MR. DANIEL, RESOLVED, to approve the Monthly Financial Reports for September 2007 as presented.

VOTE:

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

NO: None

President Farler declared the motion carried.

230-07 MOTION BY MR. MCGUIRE, SECONDED BY MR. TINCH, RESOLVED, to approve a new Marching Band Activity Fund (300 9339).

VOTE:

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

NO: None

President Farler declared the motion carried.

231-07 MOTION BY MR. MCGUIRE, SECONDED BY MR. DANIEL, RESOLVED, to approve the transfer of \$1,000 from the General Fund to the Marching Band Fund as startup moneys.

VOTE:

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

NO: None

President Farler declared the motion carried.

232-07 MOTION BY MR. TINCH, SECONDED BY MR. DANIEL, 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.

233-07 MOTION BY MR. MCGUIRE, SECONDED BY MR. TINCH, RESOLVED, to approve the donation of \$316.75 from the Jr./Sr. High School Principal's Fund to the After-Prom Committee.

VOTE:

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

NO: None

President Farler declared the motion carried.

234-07 MOTION BY MR. TINCH, SECONDED BY MR. MCGUIRE, RESOLVED, to enter into executive session for the purpose of one of the following as underlined, at 6:41 p.m.

Ohio Revised Code 121.22G –

X 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. Daniel, Mr. McGuire, Mr. Tinch, Mr. Farler

NO: None

President Farler declared the motion carried.

235-07 MOTION BY MR. TINCH, SECONDED BY MR. DANIEL, RESOLVED, that the meeting be reconvened to regular session at 6:54 p.m.

VOTE:

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

NO: None

President Farler declared the motion carried.

236-07 MOTION BY MR. CAPPEL, SECONDED BY MR. MCGUIRE, RESOLVED, to include Certificated Personnel Items 1 through 7 in a single resolution for adoption by the Board.

VOTE:

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

NO: None

President Farler declared the motion carried.

237-07 MOTION BY MR. MCGUIRE, SECONDED BY MR. TINCH, RESOLVED, to approve the following:

1. Accept the resignation of Karen J. Hamilton from her teaching contract for the 2007-2008 school year effective October 21, 2007.
2. Accept the following resignations from the supplemental contracts for the 2007-2008 school year:

Joel Brown – 7th/8th Grade Thespians Advisor
Mindy Whisman – 8th Grade Level Team Leader

3. Employ Jeremy Carter on a Limited Teacher’s Contract effective October 22, 2007 for the remainder of the 2007-2008 school year to be compensated in accordance with experience and training on the adopted salary schedule (B+/0).
4. Employ Jerome Farley as Gifted Program Teacher on a One Year Limited Teacher’s Contract for the 2007-2008 school year to be compensated at a salary of \$58,740 prorated on the year beginning November 5, 2007.
5. Employ Jerome Farley as Gifted Program Coordinator for a stipend of \$6,000 for the remainder of the 2007-2008 school year.
6. 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:

Tammy Andrews	8 th Grade Level Team Leader (\$462.15)
Joanna Clippinger	Mentor Teacher for Markus Heinze (\$550)
Robin McKee	Mentor Teacher for Aaron Woolums (\$550)
Jela Cook	Mentor Teacher for Itinerant Sp. Ed. Teacher (\$550)
Laura Gorski	Mentor Teacher for Kelly Mills (\$550)

7. Employ the following as Substitute Teachers for the 2007-2008 school year on an as-needed basis, pending background and TB test results:

Robert E. Fox, Jr.
Aimee Gish
Matthew Gish
Dwight Shaw
Matthew Carter
Brandy Rucker

VOTE:

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

NO: None

President Farler declared the motion carried.

238-07 MOTION BY MR. DANIEL, SECONDED BY MR. MCGUIRE, RESOLVED, to include Classified Personnel Items 1 through 3 in a single resolution for adoption by the Board.

VOTE:

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

NO: None

President Farler declared the motion carried.

239-07 MOTION BY MR. MCGUIRE, SECONDED BY MR. DANIEL, RESOLVED, to approve the following:

1. Proposed Job Description for Instructional Monitor.
2. Employ Donald R. Briggs as Instructional Monitor to be compensated at a rate of \$15 per hour for 7.5 hours per day for the remainder of the 2007-2008 school year starting October 15, 2007.

3. 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:.

Michael Owens	Head Wrestling
Jeff Allen	7 th /8 th Grade Wrestling

VOTE:

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

NO: None

President Farler declared the motion carried.

- 240-07 MOTION BY MR. MCGUIRE, SECONDED BY MR. TINCH, RESOLVED, Accept the three-year consulting agreement with School Insurance Consultants, LLC, effective October 1, 2007 to October 1, 2010, as printed.

VOTE:

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

NO: None

President Farler declared the motion carried.

- 241-07 MOTION BY MR. TINCH, SECONDED BY MR. MCGUIRE, RESOLVED, to approve travel and meeting expenses for Cheryl Scrivner, Curriculum Director, when representing the Madison Local School District.

VOTE:

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

NO: None

President Farler declared the motion carried.

- 242-07 MOTION BY MR. DANIEL, SECONDED BY MR. TINCH, RESOLVED, to approve a fund raising activity by the Madison Athletic Boosters involving use of district property (priority parking).

VOTE:

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

NO: None

President Farler declared the motion carried.

- 243-07 MOTION BY MR. TINCH, SECONDED BY MR. MCGUIRE, RESOLVED, to approve Policy 8442 Operations: Return-to-Work/Transitional Work Program Policy as printed.

VOTE:

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

NO: None

President Farler declared the motion carried.

244-07 MOTION BY MR. MCGUIRE, SECONDED BY MR. DANIEL, RESOLVED, to approve the proposal for Overnight/Extended Student Trip for the 8th grade class to Washington D.C. March 5-7, 2008.

VOTE:

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

NO: None

President Farler declared the motion carried.

245-07 MOTION BY MR. MCGUIRE, SECONDED BY MR. TINCH, RESOLVED, to designate the Superintendent to receive public records training on behalf of the Board of Education members.

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: No Report

B. Legislative Report – Mr. Tinch: The Ohio Department of Education will be requiring that schools institute a financial curriculum.

C. Student Achievement Report – Mr. Cappel: Books and desks are available to students at the Jr./Sr. High School.

D. Communications – Dr. Cline: None

E. Board Member Comments: None

246-07 MOTION BY MR. MCGUIRE, SECONDED BY MR. DANIEL, RESOLVED, to enter into executive session for the purpose of one of the following, as underlined, at 7:04 p.m.

Ohio Revised Code 121.22G –

 X 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.

247-07 MOTION BY MR. CAPPEL, SECONDED BY MR. DANIEL, RESOLVED, that the meeting be reconvened to regular session at 8:00 p.m.

VOTE:

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

NO: None

President Farler declared the motion carried.

248-07 MOTION BY MR. CAPPEL, SECONDED BY MR. MCGUIRE, RESOLVED, that the meeting be adjourned at 8:01 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/CFO