

**MADISON LOCAL SCHOOL DISTRICT  
REGULAR BOARD OF EDUCATION MEETING  
May 21, 2007**

102-07 The Madison Local Board of Education met this day in special session in the Media Center at the Jr./Sr. High School. Mr. Farler called the meeting to order at 6:00 p.m.

Pledge of Allegiance

Roll Call – Mr. Mark Zimov, Treasurer/CFO

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

Absent: None

103-07 MOTION BY MR. DANIEL, SECONDED BY MR. MCGUIRE, RESOLVED, to approve the proposed revisions to the agenda (X.B.5., X.C.8., XI.B.1.)

VOTE:

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

NO: None

President Mr. Farler declared the motion carried.

Special Recognition:

- Spencer Jared – Academic All-State Basketball
- Nathanael Harney – All Ohio Division III Basketball – Special Mention
- Varsity Softball Team – SWBL League Champs
- Girls Varsity Track Team – SWBL League Champs; the Girls Track Team has won the SWBL League championship four of the last five years

Special Presentation: Dr. Robert Sommers, CEO of Butler Technology & Career Development Schools spoke on career opportunities of the future and the importance of education and training beyond high school.

Hearing of Public:

- Janie Palmer – Title I reading intervention and prekindergarten program are both needed. There needs to be better communication with parents when changes are being made.
- Angela & Jeff Diver – Use of Title I Funds
- Sheron Whisman – Her son does not qualify for graduation and cannot participate in the ceremony due to poor OGT scores despite taking summer courses to make up deficiencies
- Connie Back – Asked why Executive Session is held in the middle of the meeting. Also asked if the Petermann contract was a savings to the district.

Superintendent's Report:

- Ohio School Facilities Commission Verification Letter
- Summer Professional Development – Standards Workshops are scheduled for June 7 and June 8
- Madison Youth Athletic Association and Madison Sports Club “Agreements”
- Core Grant written by Cheryl Scrivner - \$19,610 for 7<sup>th</sup> and 8<sup>th</sup> grade math and science
- Concession Stand – no resolution to the matter yet for next fall; several options are being explored. Mr. Farler requested cost estimates
- Tennis courts are in poor condition – The Township courts can be used for home courts. \$10,000 donation?

Treasurer's Report

- Five Year Forecast
- Carolyn Tucker is now one of 49 Master Certified EMIS Professionals in the state; her expertise is helping to ensure that we are funded at the maximum level

104-07 MOTION BY MR. MCGUIRE, SECONDED BY MR. DANIEL, RESOLVED, to approve the minutes of the previous meeting (April 23).

VOTE:

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

NO: None

President Mr. Farler declared the motion carried.

105-07 MOTION BY MR. TINCH, SECONDED BY MR. DANIEL, RESOLVED, to approve the Monthly Financial Reports for April 2007 as presented.

VOTE:

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

NO: None

President Mr. Farler declared the motion carried.

106-07 MOTION BY MR. TINCH, SECONDED BY MR. DANIEL, RESOLVED, to approve the Amended Appropriations and Certificate of Estimated Resources for FY 2007.

VOTE:

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

NO: None

President Mr. Farler declared the motion carried.

107-07 MOTION BY MR. MCGUIRE, SECONDED BY MR. DANIEL, RESOLVED, to accept the Five Year Forecast as presented by the Treasurer.

VOTE:

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

NO: None

President Mr. Farler declared the motion carried.

108-07 MOTION BY MR. TINCH, SECONDED BY MR. MCGUIRE, RESOLVED, to approve the recommendation by the treasurer to accept a bid for life and accidental death and dismemberment insurance from Fort Dearborn Life Insurance Company, through School Insurance Consultants, LLC. at a combined rate of 12 cents per \$1,000 of coverage from July 1, 2007 to June 30, 2008, subject to the following condition: Should the district's current agent, Ed Simpkins, acquire a matching or lower cost plan by June 15, 2007 with a comparably-rated insurance company (A.M. Best ratings), the board hereby authorizes the treasurer to accept that matching bid with it's current agent, and approval for participation in the Fort Dearborn plan is thus withdrawn.

VOTE:

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

NO: None

President Mr. Farler declared the motion carried.

109-07 MOTION BY MR. MCGUIRE, SECONDED BY MR. TINCH, RESOLVED, to approve the changes in the Butler County Health Plan as presented and approved by the classified, certified, and administrative staff.

VOTE:

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

NO: None

President Mr. Farler declared the motion carried.

110-07 MOTION BY MR. MCGUIRE, SECONDED BY MR. TINCH, RESOLVED, to approve the recommendation by the Treasurer to accept the renewal of the district's property and general liability policy with Ohio School Plan, through School Specialties Consultants, LLC (current agent) with the quoted price of \$25,071 for all coverage, which is \$1,962 LESS than the 2006-07 premium.

VOTE:

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

NO: None

President Mr. Farler declared the motion carried.

111-07 MOTION BY MR. TINCH, SECONDED BY MR. DANIEL, RESOLVED, to enter into executive session for the purpose of one of the following at 7:29 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

X Section 4: **Preparing for**, conducting, or reviewing **negotiations** or bargaining session with public employees.

*NOTE: Underline denotes precise reason for Executive Session.*

VOTE:

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

NO: None

President Mr. Farler declared the motion carried.

112-07 MOTION BY MR. MCGUIRE, SECONDED BY MR. TINCH, RESOLVED, that the meeting be reconvened to Regular Session at 8:28 p.m.

VOTE:

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

NO: None

President Mr. Farler declared the motion carried.

113-07 MOTION BY MR. DANIEL, SECONDED BY MR. TINCH, RESOLVED, to approve the following Substitute Salary Schedule effective the 2007-2008 school year:

Certified Employee:

Substitute Teacher	\$91.00/day
Long Term Substitute Teacher (in same position) 21 <sup>st</sup> day	\$100.00/day
Long Term Substitute Teacher (in same position) 61 <sup>st</sup> day (B/O step on Certified Salary Schedule which currently equals \$164.17/day)	B/O step
Latchkey Teacher (Daily rate based on 7 ½ hour day)	\$97.50
Home Instruction Tutor, Saturday School, Covering Class (Daily rate based on 7 ½ hr. day)	\$157.88

Classified Employee:

Substitute Secretary, Aide, Custodian, Cafeteria	\$9.00/hour
Latchkey	\$13.00/hour

VOTE:

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

NO: None

ABSTAIN: Mr. McGuire

President Mr. Farler declared the motion carried.

114-07 MOTION BY MR. DANIEL, SECONDED BY MR. CAPPEL, RESOLVED, to include Items 1 through 6 under Certificated Personnel in a single resolution for adoption by the Board.

VOTE:

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

NO: None

President Mr. Farler declared the motion carried.

115-07 MOTION BY MR. DANIEL, SECONDED BY MR. MCGUIRE, RESOLVED, to approve the following:

1. Accept the following resignations effective the end of the 2006-2007 contract year:  
Melissa McCartney (JSHS Math)  
Morris Flaig (JSHS Guidance)
2. Family Medical Leave of Absence for Judith Jessie effective August 21, 2006 for maximum of twelve (12) work weeks.
3. Retroactive employment of the following on supplemental contracts for the 2006-2007 school year:  
Joel Brown – 7<sup>th</sup>/8<sup>th</sup> Grade Play (1/2 contract) (\$302.06)  
Aaron Woolums – 7<sup>th</sup>/8<sup>th</sup> Grade Play (1/2 contract) (\$302.06)  
Bob Evick – 7<sup>th</sup>/8<sup>th</sup> Grade Talent Show (\$604.12)  
Pat Rauter – 3 Days Extended Time – H.S. Yearbook (\$960.30)
4. Employ Justin Smith as Director of Intervention Summer School 2007 to be compensated at the approved stipend of \$3,000 for the program.

5. Employ the following teachers for Intervention Summer School 2007 on an as-needed basis, contingent on enrollment, to be compensated at the approved rate of \$87.50 per day:

Debbie Barnett	Karen Hamilton
Sandy Bergheger	Tricia Haupt
Amy Brannon	Teri Hendricks
John Brannon	Kelly Mills
Laura Gorski	Cara Young

6. Employ all certificated contracted and substitute personnel for Home Instruction tutoring, Latchkey Supervision, detentions, and other tutoring on an as-needed basis for the 2007-2008 school year.

VOTE:

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

NO: None

President Mr. Farler declared the motion carried.

- 116-07 MOTION BY MR. DANIEL, SECONDED BY MR. CAPPEL, RESOLVED, to include Items 1 through 8 under Classified Personnel in a single resolution for adoption by the Board

VOTE:

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

NO: None

President Mr. Farler declared the motion carried.

- 117-07 MOTION BY MR. DANIEL, SECONDED BY MR. MCGUIRE, RESOLVED, to approve the following:

1. Accept the following resignations effective the end of the work day June 1, 2007:

Michael Blizzard (Custodian JSJS)

Rita Blizzard (Custodian JSJS)

2. Accept the following resignations effective the end of the 2006-2007 contract year:

Kathryn Ricketts (Aide MPS)

Bryn Stephens (Media Aide JSJS)

3. Employ the following for Intervention Summer School on an as-needed basis, to be compensated in accordance with the approved classified salary schedule:

Debbie LaPrade – Student Aide

Rick Morrison – Bus Aide

4. Employ the following on Five (5) Year Classified Administrative Contracts effective the 2007-2008 contract year:

Joy Shaw – Director of Technology (\$58,590)

Sally Shortt – Director of Food Service (\$28,550)

5. Employ the following on Classified Contracts effective the 2007-2008 contract year:

Don Briggs - Maintenance Improvement & Repair Technician (\$21.11/Hr.)

Ronnie Bowling - Maintenance Technician (\$18.66/Hr.)

6. Employ the following on One Year Contracts as Bus Aides for the 2007-2008 school year (Step 2/\$9.48 per hr.):

Richard Morrison

Rodney Love

7. Employ all classified contracted and substitute personnel for Latchkey Supervision for the 2007-2008 school year.

8. Employ Rick Vandeventer as needed for grounds work at \$9.67/hour retroactive to August 2006.

VOTE:

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

NO: None

President Mr. Farler declared the motion carried.

118-07 MOTION BY MR. MCGUIRE, SECONDED BY MR. TINCH, RESOLVED, to approve the enrollment of the following students for the 2006-2007 school year in accordance the Memorandum of Understanding to Section 10.1 of the MEA Agreement pertaining to Admission and Assignment of Employee's Children:

Cody Barnes (5<sup>th</sup>)  
Adam Bundy (5<sup>th</sup>)  
Allison Bundy (9<sup>th</sup>)  
Gabriel Higgs (Kdg.)  
Ty Kerr (Kdg.)  
Caitlin McDaniel (1<sup>st</sup>)  
Riley Melampy (Kdg.)  
Ethan Pickel-Bollinger (Preschool)  
Lori Scherer (Preschool)  
Alyssa Wagner (Kdg.)  
Hannah Watson (9<sup>th</sup>)  
Grant Whisman (Kdg.)  
McKalie Elliott (Preschool)

VOTE:

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

NO: None

President Mr. Farler declared the motion carried.

119-07 MOTION BY MR. DANIEL, SECONDED BY MR. TINCH, RESOLVED, to approve the recommendation to accept the lowest bid meeting specifications for the resealing and striping of district parking lots:

Goforth Sealing & Colorcoatilng	\$14,650.00
Superior Blacktop Maintenance Co.	\$21,095.56

VOTE:

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

NO: None

President Mr. Farler declared the motion carried.

120-07 MOTION BY MR. MCGUIRE, SECONDED BY MR. DANIEL, RESOLVED, to approve the purchase of an irrigation system for Brandenburg Field not to exceed \$19,500.

VOTE:

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

NO: None

ABSTAIN: Mr. Cappel

President Mr. Farler declared the motion carried.

121-07 MOTION BY MR. TINCH, SECONDED BY MR. CAPPEL, RESOLVED, to approve the out-of-state overnight trip request by Jeff Smith for Boys Basketball team members to Baumgartner Shooting Camp at Earlham College, Richmond, Indiana June 10-13, 2007.

VOTE:

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

NO: None

President Mr. Farler declared the motion carried.

122-07 MOTION BY MR. TINCH, SECONDED BY MR. CAPPEL, RESOLVED, to approve out-of-state overnight trip request by Jeff Smith for Boys Basketball team members to Basketball Camp at Indiana University, Bloomington, Indiana June 22-24, 2007.

VOTE:

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

NO: None

President Mr. Farler declared the motion carried.

123-07 MOTION BY MR. TINCH, SECONDED BY MR. DANIEL, RESOLVED, to approve Utawna Leap as Parent Surrogate, having completed the necessary training, representing Madison students as needed.

VOTE:

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

NO: None

President Mr. Farler declared the motion carried.

Butler Tech. Report – Mr. Daniel:

Legislative Report – Mr. Tinch: No report

Student Achievement Report – Mr. Cappel: No report

Communications – Dr. Cline: None

Board Member Comments: None

124-07 MOTION BY MR. MCGUIRE, SECONDED BY MR. TINCH, that the meeting be adjourned at 8:43 p.m.

VOTE:

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

NO: None

President Mr. Farler declared the motion carried and the meeting adjourned.

SIGNED: \_\_\_\_\_, President, Madison Board of Education

SIGNED: \_\_\_\_\_, Treasurer/Chief Fiscal Officer, Madison Board of Ed.