

**MADISON LOCAL SCHOOL DISTRICT  
REGULAR BOARD OF EDUCATION MEETING  
April 23, 2007**

67-07 The Madison Local Board of Education met this day in special session at the Administration Building. President Mr. Farler called the meeting to order at 6:00 p.m.

Pledge of Allegiance

Roll Call – Mr. Mark Zimov, Treasurer/CFO

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

Absent: Mr. Glenn Cappel

Mr. Cappel arrived at 6:08 p.m.

Greeting of Public

Hearing of Public:

Jayna Turner – student: Marching band, gym credit  
Brie Shortt – student: Trimester to semester system, wants student vote  
Heidi Fassler – student: Trimester to semester system, study hall  
Casey Brown – student: Trimester to semester system, required classes  
Aaron Carberry – student: Trimester to semester system, elective classes

Mr. Farler thanked the students and commended them, but stated that the decision to go from trimesters to semesters was made with all the students' interest in mind.

Dr. Cline stated that the legislature is working on core curriculum changes and the change to semesters will enable us to focus on academic core courses. Due to our financial condition, we will have to cut staff through attrition; changing to semesters will help accomplish that goal. The schedule of how many periods per day is up to high school administration.

Mr. Tinch: Core curriculum discussion is in the legislature; changes in our curriculum are driven from that level.

Superintendent's Report:

- Door lock security system at Madison Intermediate and Primary Schools because new keys cannot be made. The new system will transfer to the new building.
- Football field irrigation system – More cost effective than repairing the field. Artificial turf is not affordable. The level of use is important in how well the field will hold up.
- Current grounds work – Repairs have been made to the catch basin and a drain pipe added to the parking lot to be in compliance with Jarrod's Law

- Concession stand – The current concession stand has been condemned by the Butler County Health Department; there are problems with mold, the roof leaking, electrical problems. It would require \$65K in repairs. Dr. Cline will meet with the Athletic Boosters and other groups to explore options to be on the agenda for the next board meeting.

#### Treasurer's Report

- Changes in 5 year forecast variables:
  - Governor's Budget with new Per Pupil funding amounts
  - Renewal level of \$1.1m. Emergency Levy in 2010
  - General fund salaries to be trimmed \$552,000 over the next three years through attrition and reassignments
  - Board share of retirement contributions increasing by 2.5% of salaries over the next five years
  - OSFC maintenance fund requirement delayed until 2011 due to the new building project
  - AK settlement negates future impact on income tax revenues
  - Wild cards:
    - Open Enrollment
    - Resident Enrollment – Dejong ignores five-year trend – ODE projections, "empty nest syndrome"/may affect Madison student population
    - Cost of retire/rehiree health coverage
- New 403b regulations for 2008 will make the employer responsible for enforcing IRS rules on distributions and deductions; a TPA will be required (no cost to board) to facilitate this change. A current 403b provider, ING and two other firms are being considered for this role.
- Student fundraiser proceeds must be accounted for on district books, funds deposited in district accounts. If students sell something or are used to solicit donations, that constitutes a student activity fundraiser and the board is responsible for those funds. The Board is also liable for students while fundraising. Simply put, a student buying a hot dog *is not* a student activity. A student selling a hot dog *is* a student activity, and the board is legally responsible for the proceeds from the sale.
- The board now has two investment CDs with terms of 90 days and 180 days, \$300,000 each. These investments are earning 5.25%, but those earnings will only be realized at maturity. Interest income on monthly reports might appear to decline in the meantime.

- With the introduction of HB 707, STRS is attempting to increase both the employer's and employee's share of retirement by 2.5%. Such a change would significantly impact future budgets, and could exasperate the personnel imbalance in the general fund, in addition to impacting the personal budgets of employees. The increases would occur over five years in .5% increments. In addition, under another new law, HB 272, the burden for health insurance for retired-rehires will fall on the employer, not the state retirement systems. That change will significantly impact the economies of rehiring retired staff under current board policies. Both of these new laws are aimed at controlling rising health insurance costs for the state retirement plans. Both changes represent new unfunded mandates.
- Real Estate Receipts vs. Projection. 1.02% variance after the March real estate settlement, with one small settlement pending for FY07.
- Discussion of Wage & Hour law and compliance issues:
  - Improvements needed in record keeping
  - New minimum wage impacts classified coach rate that can be paid
  - Limits on workweek hours will avoid overtime for irregular classified coaches
  - All classified staff will have new time sheets that show all hours worked during the workweek on a single document
- PowerPoint presentation on the Permanent Improvement draft budget. Changes in the General Fund will facilitate using the PI fund strictly for capital acquisition, maintenance and repairs.

68-07 MOTION BY MR. TINCH, SECONDED BY MR. DANIEL, RESOLVED, to approve the minutes of the previous meetings (March 19, 29, 30, April 3).

VOTE:

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

NO: None

President Mr. Farler declared the motion carried.

69-07 MOTION BY MR. DANIEL, SECONDED BY MR. TINCH, RESOLVED, to approve the Monthly Financial Reports for March 2007 as presented.

VOTE:

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

NO: None

President Mr. Farler declared the motion carried.

70-07 MOTION BY MR. DANIEL, SECONDED BY MR. TINCH, RESOLVED, to accept the *Independent Auditors' Report* as prepared by Bastin & Company, LLC for the audit period July 1, 2005 to June 30, 2006.

VOTE:

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

NO: None

President Mr. Farler declared the motion carried.

71-07 MOTION BY MR. MCGUIRE, SECONDED BY MR. CAPPEL, RESOLVED, to approve paying the Board share of STRS and Medicare tax for those teachers participating in the SIRI grant.

VOTE:

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

NO: None

President Mr. Farler declared the motion carried.

72-07 MOTION BY MR. DANIEL, SECONDED BY MR. TINCH, RESOLVED, to approve paying the employee up to 20% of the value of retirement watches to offset the withholding taxes incurred.

VOTE:

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

NO: None

President Mr. Farler declared the motion carried.

73-07 MOTION BY MC. MCGUIRE, SECONDED BY MR. DANIEL, RESOLVED, to accept the donation of an HP Scanjet 5590 digital flatbed scanner (value \$300) from Dr. and Mrs. Solomito to the Madison Intermediate School.

VOTE:

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

NO: None

President Mr. Farler declared the motion carried.

74-07 MOTION BY MR. TINCH, SECONDED BY MR. MCGUIRE, RESOLVED, to approve the donation of \$900 from the Jr./Sr. High School Principal's Account to the After prom Committee.

VOTE:

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

NO: None

President Mr. Farler declared the motion carried.

75-07 MOTION BY MR. TINCH, SECONDED BY MR. MCGUIRE, RESOLVED, to enter into executive session for the purpose of one of the following at 7:58 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.

- 76-07 MOTION BY MR. TINCH, SECONDED BY MR. CAPPEL, RESOLVED, that the meeting be reconvened to regular session at 9:15 p.m.  
 VOTE:  
 AYES: Mr. Cappel, Mr. Daniel, Mr. McGuire, Mr. Tinch, Mr. Farler  
 NO: None  
 President Mr. Farler declared the motion carried.
- 77-07 MOTION BY MR. TINCH, SECONDED BY MR. MCGUIRE, RESOLVED, to adopt the following Administrative Job Descriptions and Administrative Salary Schedules:  
 Director of Food Service  
 Director of Technology  
 Dean of Students  
 VOTE:  
 AYES: Mr. Cappel, Mr. Daniel, Mr. McGuire, Mr. Tinch, Mr. Farler  
 NO: None  
 President Mr. Farler declared the motion carried.
- 78-07 MOTION BY MR. TINCH, SECONDED BY MR. MCGUIRE, RESOLVED, to approve the following: Upon recommendation of the Superintendent and Treasurer, that the proposed 2007-08 Administrative Salary Schedule and Classified Wage Scales be adopted with the provision that employees will be held harmless (placed on scales to receive their current scheduled 2007-08 wage) when moved to the new schedules and scales, and the board may later resolve to increase the base amounts as a cost-of-living adjustment, with the following changes: Director of Food Service to be a 230 day contract; Dean of Students to be 3% pickup on the employee's contribution to STRS; and that the compensation for any administrator hired after June 30, 2007, will include 3% pickup of the employee's contribution to STRS or SERS.  
 VOTE:  
 AYES: Mr. Cappel, Mr. Daniel, Mr. McGuire, Mr. Tinch, Mr. Farler  
 NO: None  
 President Mr. Farler declared the motion carried.
- 79-07 MOTION BY MR. TINCH, SECONDED BY MR. DANIEL, RESOLVED, to accept the resignation of Carolyn Smith (JSHS Language Arts) for purposes of retirement effective the end of the workday May 31, 2007, and payment of severance upon receipt of her first retirement check from STRS.  
 VOTE:  
 AYES: Mr. Cappel, Mr. Daniel, Mr. McGuire, Mr. Tinch, Mr. Farler  
 NO: None  
 President Mr. Farler declared the motion carried.
- 80-07 MOTION BY MR. MCGUIRE, SECONDED BY MR. TINCH, RESOLVED, to approve the following:  
 That the certificated personnel listed below be issued contracts/salary notices effective the 2007-2008 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):

One Year Limited Teacher's Contracts

Banks, Mindy	Fose, Mary	McCartney, Melissa
*Bell, Linda	Getter, Douglas	McDaniel, Cheryl
Bergheger, Sandra	Grant, Aaron	Melampy, Russell
Bos, Michael	Gray, Stephanie	Miller, Janet
Canteel, Linda	Gulino, Donna	Mitchell, Pamela
Clippinger, Joanna	Haupt, Tricia	Paddock, Ann
Corbett, Nancy	Hay, Darla	Rehmert, Holly
Coulter, Brooke	Higgs, Aimee	Richey, Emily
Cundiff, David	Hogue, Megan	Robertson, Brandi
Daniels, Pamela	Huff, Amber J.	Shouse, Kelly
Evick, Robert	Issenmann, Jerry	Wagner, D. Jamie
*Flaig, Morris	Lauer, William Joel	Woedl, Deborah
Fligor, Gary	Malott, D. Todd	Young, Cara
Flory, Vern		

\*Retired/Rehired in accordance with MEA Agreement Section 16.10

One Year Limited Teacher's Contracts pending licensure in the teaching field to which they have been assigned:

Brannon, Amy  
Heinze, Markus  
Mills, Kelly

New Continuing Teacher's Contracts

Barnett, Debra	Nance, Taryn
Cook, Jela	Sawyer, Christine
Melampy, Carolyn	

VOTE:

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

NO: None

President Mr. Farler declared the motion carried.

81-07 MOTION BY MR. TINCH, SECONDED BY MR. DANIEL, RESOLVED, that the following individuals be non-renewed as long term substitute teachers at the expiration of their current assignments:

Brannon, John	Norman, Charity
Briggs Jr., Donald	Robertson, Paula
Hazelbaker, Alan	Woolums, Aaron
Miller, Gerald	

VOTE:

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

NO: None

President Mr. Farler declared the motion carried.

82-07 MOTION BY MR. MCGUIRE, SECONDED BY MR. TINCH, RESOLVED, to approve the request from Shari Van Winkle for six (6) weeks paid/unpaid leave under the Family Medical Leave Act beginning April 23, 2007.

VOTE:

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

NO: None

President Mr. Farler declared the motion carried.

83-07 MOTION BY MR. MCGUIRE, SECONDED BY MR. CAPPEL, RESOLVED, to adopt the following Classified Job Descriptions and Classified Wage Scales:  
Maintenance Improvement & Repair Technician (PI Fund)  
Maintenance Technician

VOTE:

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

NO: None

President Mr. Farler declared the motion carried.

84-07 MOTION BY MR. TINCH, SECONDED BY MR. CAPPEL, RESOLVED, to eliminate all Head Custodial positions, job descriptions, and wage scales district-wide beginning with the work calendar for the 2007-2008 contract year.

VOTE:

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

NO: None

President Mr. Farler declared the motion carried.

85-07 MOTION BY MR. MCGUIRE, SECONDED BY MR. CAPPEL, RESOLVED, that the classified personnel listed below be issued contracts effective the 2007-2008 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, 2007, ending July 31, 2009)

Abbott, Marilyn	Gross, Melinda	Kilbarger, Stephanie
Blizzard, Rita	Hartbarger, Wendy	Wilhoit, Julia
Brelsford, Karen	Johnston, Paula	Young, Missy
Correll, Tyra		

New Continuing Contracts

Drury, Louise	Pogue, Karen	Wolfe, Tina
Koons, Jennifer	Van Winkle, Shari	

VOTE:

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

NO: None

President Mr. Farler declared the motion carried.

86-07 MOTION BY MR. CAPPEL, SECONDED BY MR. TINCH, RESOLVED, to non-renew the following personnel at the expiration of their long term assignment:

Richard Morrison  
Rodney Love

VOTE:

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

NO: None

President Mr. Farler declared the motion carried.

- 87-07 MOTION BY MR. TINCH, SECONDED BY MR. MCGUIRE, RESOLVED, to approve the overnight trip request for the Madison students participating in the GATE Future Problem Solving team to the Ohio FPS State Bowl competition in Macedonia, Ohio on April 27-28, 2007, with the planning and supervision of the trip the responsibility of Middletown City Schools, and expenses to be paid by Middletown City Schools and GATE funds.  
VOTE:  
AYES: Mr. Cappel, Mr. Daniel, Mr. McGuire, Mr.Tinch, Mr. Farler  
NO: None  
President Mr. Farler declared the motion carried.
- 88-07 MOTION BY MR. MCGUIRE, SECONDED BY MR. CAPPEL, RESOLVED, to create the 2007 Intervention Summer School as follows:  
Dates: June 11 through July 13 (with July 4 off)  
Time: 8:30 a.m. to 11:30 a.m. daily  
Teachers' workday 3.5 hours per day @\$87.50 per day for 26 days  
Director of Intervention Summer School Stipend at \$3,000  
Transportation provided from designated pickup/drop-off points to be determined  
VOTE:  
AYES: Mr. Cappel, Mr. Daniel, Mr. McGuire, Mr.Tinch, Mr. Farler  
NO: None  
President Mr. Farler declared the motion carried.
- 89-07 MOTION BY MR. DANIEL, SECONDED BY MR. CAPPEL, RESOLVED, to approve a lease agreement with the Butler County Educational Service Center Head Start Program for the use of the classroom and related space at the Madison Primary building for the period July 1, 2007 through June 30, 2008.  
VOTE:  
AYES: Mr. Cappel, Mr. Daniel, Mr. McGuire, Mr.Tinch, Mr. Farler  
NO: None  
President Mr. Farler declared the motion carried.
- 90-07 MOTION BY MR. TINCH, SECONDED BY MR. CAPPEL, RESOLVED, to table the resolution to approve agreements with the Madison Youth Athletic Association and Madison Sports Club for use of the district's facilities for the 2007 season.  
VOTE:  
AYES: Mr. Cappel, Mr. Daniel, Mr. McGuire, Mr.Tinch, Mr. Farler  
NO: None  
President Mr. Farler declared the motion carried.
- 91-07 MOTION BY MR. MCGUIRE, SECONDED BY MR. TINCH, RESOLVED, to adopt the school calendar for the 2007-2008 school year as presented.  
VOTE:  
AYES: Mr. Cappel, Mr. Daniel, Mr. McGuire, Mr.Tinch, Mr. Farler  
NO: None  
President Mr. Farler declared the motion carried.

- 92-07 MOTION BY MR. MCGUIRE, SECONDED BY MR. TINCH, RESOLVED, to continue the Interdistrict Open Enrollment Policy for the 2007-2008 school year in accordance with the State guidelines and the policies and guidelines for the district.  
VOTE:  
AYES: Mr. Daniel, Mr. McGuire, Mr. Tinch, Mr. Farler  
NO: Mr. Cappel  
President Mr. Farler declared the motion carried.
- 93-07 MOTION BY MR. MCGUIRE, SECONDED BY MR. CAPPEL, RESOLVED, to approve the list of Candidates for Graduation for the Class of 2007 and grant that they be graduated subject to having met all requirements of the Madison Local Board of Education and the State of Ohio.  
VOTE:  
AYES: Mr. Cappel, Mr. Daniel, Mr. McGuire, Mr. Tinch, Mr. Farler  
NO: None  
President Mr. Farler declared the motion carried.
- 94-07 MOTION BY MR. CAPPEL, SECONDED BY MR. DANIEL, RESOLVED, to accept the donations for Graduation Awards as per the attached list.  
VOTE:  
AYES: Mr. Cappel, Mr. Daniel, Mr. McGuire, Mr. Tinch, Mr. Farler  
NO: None  
President Mr. Farler declared the motion carried.
- 95-07 MOTION BY MR. MCGUIRE, SECONDED BY MR. TINCH, RESOLVED, to accept the proposal from A&M Service, Inc. as sole source supplier of Johnson Controls for demand limiting, modifications, and controls at Madison Jr./Sr. High School as follows: \$3,883 for humidity controls; \$6,567 for modifications to hot water pumps; \$11,540 for demand limiting (Total \$21, 990).  
VOTE:  
AYES: Mr. Cappel, Mr. Daniel, Mr. McGuire, Mr. Tinch, Mr. Farler  
NO: None  
President Mr. Farler declared the motion carried.
- 96-07 MOTION BY MR. CAPPEL, SECONDED BY MR. MCGUIRE, RESOLVED, to approve the following resolution to establish reserve funds in the Permanent Improvement Fund:  
WHEREAS roof replacement is an inevitable and costly proposition for every school district, and it is the goal of this Board of Education to incorporate major maintenance projects into the facilities plan of Madison Local Schools, and  
WHEREAS instructional technology will be an ongoing area of improvement and investment in future budgets of this school district,  
It is hereby RESOLVED, that the treasurer of this Board of Education is instructed, in July of the upcoming 2007-08 fiscal year, to reserve fifty thousand dollars (\$50,000) of the fund balance of the Permanent Improvement Fund in a Roof Replacement Reserve within that fund, and fifty thousand dollars (\$50,000) of the fund balance of the Permanent Improvement Fund in a Instructional Technology and Materials Reserve within that fund, and seventy-five thousand dollars (\$75,000) of the fund balance of the General Fund in an Instructional Technology and Materials Reserve within that fund.

It is further RESOLVED that these reserve funds are to be used only for the stated purposes with the consent of the Board of Education through the appropriation process. Until so authorized, the treasurer may include these funds in the estimated resources certified by the County Auditor, but they shall be excluded from the district's budgets. The treasurer is also ordered to present a recommended level of new reserves to the Board each year so that the aforementioned reserve funds may grow, until such time the funds are unreserved by the Board, used for the intended purpose and/or designated by the Board for a different purpose.

VOTE:

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

NO: None

President Mr. Farler declared the motion carried.

97-07

MOTION BY MR. DANIEL, SECONDED BY MR. CAPPEL, RESOLVED, to approve the following:

Be it RESOLVED, that the following organizations are hereby officially recognized by the Madison Board of Education to have purposes that relate to the mission of the Madison Local School District and the goals of this Board, and are found to be administered in an ethical and responsible manner.

THEREFORE, the following organizations are hereby authorized to raise funds and conduct business on school grounds in accordance with their perspective charters and bylaws, and be indemnified under the school district's general liability insurance policy to the extent granted by that policy for related support organizations.

Be it further RESOLVED, that such recognition will be reviewed on an annual basis and the aforementioned rights and privileges are subject to continued approval by this Board.

MADISON LOCAL SCHOOLS						
Related Support Organizations						
Name of Organization	President/Chairperson	Vice President	Secretary	Treasurer	Purpose of Group	Charter/Bylaws Received by Treasurer?
Madison Association for Stage Kids--MASK	Anita Ferguson	Tricia Haney	Dave Thaeler	Teresa Dean	The purpose of MASK is to give the community an opportunity to support the drama program of Madison Local Schools, to give a voice for the drama program, to provide support services for play production, and to establish a network of people interested in assisting with drama activities.	Yes
Madison Intermediate School Parent-Teacher Organization	Kim Chupka	Lisa Schoolcraft	Gwenna Rusk	Judy Thobe	The objective of the Madison Intermediate School PTO is to promote the fullest moral, physical, and mental development of the child through encouraging the cooperation of all stakeholders in the community.	Yes
Madison Primary School Parent-Teacher Organization	Elizabeth Davis	Donna Farler	Kim Chapka	Wendy Hartbarger	The objective of the Madison Primary School PTO is to promote the fullest moral, physical, and mental development of the child through encouraging the cooperation of home, school, church, and community.	Yes
Madison Athletic Booster Club	Dan Roos	Don Dean	Beth McGuire	Cathy Treadway	The purpose of the Madison Athletic Booster Club is to provide support and assistance for the athletic endeavors of the students of Madison Local Schools. This organization strives to promote and advance the tradition of excellence at Madison through fundraising activities, service and scholarship programs.	No
Madison Music Boosters	Jack Gilbert	Tricia Haney	Sue Amburgy	Brenda Murphy	The objectives of the Madison Music Boosters is to support in every way possible, the Madison Local School District Music Department, and to actively cooperate in a supporting role for the development of a higher standard of musicianship in the school and the community.	Yes

VOTE:

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

NO: None

President Mr. Farler declared the motion carried.

98-07 MOTION BY MR. TINCH, SECONDED BY MR. CAPPEL, RESOLVED, to rescind previous motion and vote.

VOTE:

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

NO: None

President Mr. Farler declared the motion carried.

99-07 MOTION BY MR. TINCH, SECONDED BY MR. DANIEL, RESOLVED, to resubmit the above resolution regarding recognition of Related Support Organizations for vote by the Board.

VOTE:

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

NO: None

ABSTAIN: Mr. McGuire, Mr. Farler

President Mr. Farler declared the motion carried.

100-07 MOTION BY MR. MCGUIRE, SECONDED BY MR. TINCH, RESOLVED, to approve the Ethics Policy Statement as presented and that it be made a part of the Bylaws and Policies of the district.

VOTE:

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

NO: None

President Mr. Farler declared the motion carried.

### **Board of Education Reports/Communications**

Butler Tech. Report – Mr. Daniel: The Carver Governance Presentation is to be repeated on Saturday.

Legislative Report – Mr. Tinch: No Report

Student Achievement Report – Mr. Cappel: Presented an article discussing dropout rates – the reasons and answers. We should foster a culture of high expectations, accept only A and B level assignments, zeros would be accepted – the student must complete and resubmit the work.

Communications – Dr. Cline:

- We have received thank you letters for the Intermediate and High School’s participation in the NAEP testing for math and reading.
- NSBA conference report – Presentations by:
  - o Bill Clinton – Health care for children
  - o DeClerk – change
  - o The teacher on whom the movie “Freedom Writers” was based spoke about teaching disadvantaged students in Long Beach – related to everyday classrooms across the country

101-07 MOTION BY MR. MCGUIRE, SECONDED BY MR. TINCH, RESOLVED, that the meeting be adjourned at 10:09 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.