

**MADISON BOARD OF EDUCATION
REBULAR BOARD OF EDUCATION MEETING
May 19, 2008**

124-08 The Madison Local Board of Education met this day in regular session at the Administration Building. President Cappel called the meeting to order at 6:00 p.m.

Pledge of Allegiance

Roll Call – Mr. Zimov

Present: Mr. Todd Farler Mr. Mark Zimov
Mr. David French Dr. Chris Cline
Mr. Brian McGuire
Mr. Tim Young
Mr. Glenn Cappel

125-08 MOTION BY MR. FARLER, SECONDED BY MR. MCGUIRE, RESOLVED, to approve the following Agenda Revisions:

VIII. A. 4. Supplemental Contracts – Add:

Scott Markle – Student Council (5th/6th Grade)

VIII. A. 9. Accept the resignation of David James Wagner from all of his contracts as of May 31, 2008.

VIII. B. 9. Employment of the following for summer custodial help on an as-needed basis: Donnie Briggs, Tonya Leach, Jake Fose, Andy Fose

Delete VIII. A. 2., Move to VIII. B. 8 (Classified Personnel)

VOTE:

AYES: Mr. Farler, Mr. French, Mr. McGuire, Mr. Young, Mr. Cappel

NO: None

President Cappel declared the motion carried.

126-08 MOTION BY MR. FARLER, SECONDED BY MR. MCGUIRE, RESOLVED, to approve the following Agenda Revisions:

Remove VIII. A. 6., include in VIII. A. 4.; remove IX. B. 6., include in IX. B. 5.

VOTE:

AYES: Mr. Farler, Mr. McGuire

NO: Mr. French, Mr. Young, Mr. Cappel

President Cappel declared the motion failed.

127-08 MOTION BY MR. FRENCH, SECONDED BY MR. CAPPEL, RESOLVED, to separate Cara Young from VIII. A. 4., move to VIII. A. 5.

VOTE:

AYES: Mr. Farler, Mr. French, Mr. McGuire, Mr. Cappel

NO: None

ABSTAIN: Mr. Young

President Cappel declared the motion carried.

Hearing of Public:

- o Mr. Robert B. Kinner: Who does the Board represent? It should represent the community. Feels changing the custodians' hours is unfair.
- o Mr. James Tunnel: Asked that the Board terminate Mr. Wagner, not allow him to resign.
- o Mr. Jason Dietz: Would like to be considered for a coaching job; feels he wasn't given a fair chance to return to his former position as 8th grade boys basketball coach.

Superintendent's Report

- New Building Update: Alan Polatka, Construction Manager – Quandel: Gave overview of Schematic Design Phase Submission and explained design phases and approval process.

Treasurer/CFO Report

- OHSAA, OASBO, and BASA to write a new rule book for school athletics. This is because of various non-compliance issues throughout the state, and because of new rulings and interpretations by the Ohio Ethics Commission. I have been asked to serve on the rule writing committee by the Executive Director of OASBO.
- The Economy
 - o A downturn in the housing industry and high oil prices are adversely affecting the economy.
 - o The FED has reduced the FED Funds rate 325 basis points since September in an effort to turn the economy around.
 - o Low interest rates make it more difficult for the board to receive good return on investments, further worsening our lack of revenue growth.
 - o Low interest rates can also cause higher inflation, which means the board will likely be paying more for essential goods and services.
 - o The 2008 reappraisal will show very modest growth in property values, which in turn undermines the district's major source of new revenue with which to address higher costs.
 - o Except for new construction, historically representing about 1.5% growth in assessed value in the district, the district will receive very little new money until the 2011 valuation update, which will also be depressed if the housing industry does not recover in time to affect local home sales.
 - o Tangible personal property tax replacement revenue from the state will expire in 2010. Growth in residential assessments was supposed to offset the lost tax funding by that time. Lack of growth in Madison's assessment makes the loss of this funding source more likely to be missed in the operating budget.
- The school income tax distribution for April included some back withholdings that have been caught up through improved processing techniques by the Department of Taxation. This is one-time money, providing a welcome boost to our reserves going into next year. Total non-reoccurring assessments for 2008 equaled \$121,241 according to OTE.

- 128-08 MOTION BY MR. MCGUIRE, SECONDED BY MR. FARLER, RESOLVED, to instruct the Treasurer to include the revenue from open enrollment in the Five Year Forecast at a reasonable level of 50 students for FY09 and 40 students for each year after; and that open enrollment will not appear on future agendas for approval unless added by the Board President for rescission of the current policy.
VOTE:
AYES: Mr. Farler, Mr. McGuire, Mr. Cappel
NO: Mr. French, Mr. Young
President Cappel declared the motion carried.
- 129-08 MOTION BY MR. FARLER, SECONDED BY MR. MCGUIRE, RESOLVED, that the minutes of the previous meetings (April 21, April 29, May 9) be approved.
VOTE:
AYES: Mr. Farler, Mr. French, Mr. McGuire, Mr. Young, Mr. Cappel
NO: None
President Cappel declared the motion carried.
- 130-08 MOTION BY MR. MCGUIRE, SECONDED BY MR. FARLER, RESOLVED, to approve the Monthly Financial Reports as presented.
Question by Mr. French: Why do payments to some maintenance vendors reoccur each month?
VOTE:
AYES: Mr. Farler, Mr. French, Mr. McGuire, Mr. Young, Mr. Cappel
NO: None
President Cappel declared the motion carried.
- 131-08 MOTION BY MR. MCGUIRE, SECONDED BY MR. FARLER, RESOLVED, to approve the Five Year Forecast as presented by the Treasurer.
Mr. Zimov: The Five Year Forecast is a major policy document that will be used to manage the district. With affirmative direction from the Board of Education to recognize open enrollment revenue in the long term financial planning and management of the district, we are able to take a wait and see approach to program cuts or new tax initiatives in light of recent economic circumstances.
VOTE:
AYES: Mr. Farler, Mr. French, Mr. McGuire, Mr. Young, Mr. Cappel
NO: None
President Cappel declared the motion carried.
- 132-08 MOTION BY MR. MCGUIRE, SECONDED BY MR. FARLER, RESOLVED, to accept the recommendation by the Treasurer to accept Ohio Casualty/Indiana Insurance as the provider of property, casualty, and liability insurance coverage from July 1, 2008 to June 30, 2009, at an annual premium of \$24,203.

Mr. Zimov: Ohio Casualty is the strongest company that bided, having an A-11 Best Agency Rating. Our current carrier, Ohio School Plan, is heavily reinsured (not having its own assets to cover potential losses). Ohio Casualty is also a local company and teaming up with Indiana Insurance, they are able to offer low cost Jarod's Law inspection services.

VOTE:

AYES: Mr. Farler, Mr. French, Mr. McGuire, Mr. Young, Mr. Cappel

NO: None

President Cappel declared the motion carried.

133-08 MOTION BY MR. MCGUIRE, SECONDED BY MR. FARLER RESOLVED, to enter into executive session for the purpose of one of the following as underlined, at 7:33 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. Farler, Mr. French, Mr. McGuire, Mr. Young, Mr. Cappel

NO: None

President Cappel declared the motion carried.

134-08 MOTION BY MR. MCGUIRE, SECONDED BY MR. FARLER, RESOLVED, that the meeting be reconvened to Regular Session at 8:15 p.m.

VOTE:

AYES: Mr. Farler, Mr. French, Mr. McGuire, Mr. Young, Mr. Cappel

NO: None

President Cappel declared the motion carried.

135-08 MOTION BY MR. MCGUIRE, SECONDED BY MR. FARLER, RESOLVED, to employ Aaron Woolums on a supplemental contract for the 2007-2008 school year for 7th/8th Grade Play.

VOTE:

AYES: Mr. Farler, Mr. French, Mr. McGuire, Mr. Young, Mr. Cappel

NO: None

President Cappel declared the motion carried.

136-08 MOTION BY MR. FARLER, SECONDED BY MR. MCGUIRE, RESOLVED, to employ the following for the 2008 Intervention Summer School on an as-needed basis, contingent on summer school enrollment: Tari Hendricks – Teacher; Stacie Auvil – Substitute Teacher.

VOTE:

AYES: Mr. Farler, Mr. French, Mr. McGuire, Mr. Young, Mr. Cappel

NO: None

President Cappel declared the motion carried.

137-08 MOTION BY MR. FARLER, SECONDED BY MR. MCGUIRE, RESOLVED, Employ the following on supplemental contracts for the 2008-2009 contract year to be compensated in accordance with the adopted salary schedule, contingent on Pay to Participate requirements where applicable:

Carolyn Melampy	Kindergarten Unit Leader
Linda Canteel	1 st Gr. Unit Leader
Brandi Doty	2 nd Gr. Unit Leader
Kelly Mills	Special Areas Unit Leader (K-2)
Russell Melampy	6 th Gr. Department Head
Tina Bowling	5 th Gr. Department Head
Michael Bos	4 th Gr. Department Head
Shelly Kerr	3 rd Gr. Department Head
Glenda Brannon	Special Ed. Department Head (3-6)
Debbie Woedl	Special Areas Department Head (3-6)
Debbie Woedl	Music Director (K-2)
Debbie Woedl	Music Director (3-4)
Tracy Bain	3 rd /4 th Grade Student Council Advisor
Scott Markle	5 th /6 th Grade Student Council Advisor
Joel Brown	Web Site Manager
Joel Lauer	Head Football
Chad Thompson	Varsity Assistant Football
Brandon Chaney	Girls Head Soccer
Tara Ponder	Girls Assistant Soccer
Brooke Coulter	Assistant Volleyball
Christine Sawyer	8 th Gr. Volleyball
Megan Hogue	JV Girls Basketball
Aaron Grant	Head Site Manager (1/2 contract)
Charlene Elam	Concert/Vocal/Instrumental Director (1/2 contract)
Pat Rauter	Yearbook (with class period)
Pat Rauter	Yearbook – 3 days extended time
Emily Richey	Montage Literary Magazine
Charlene Elam	7 th /8 th Grade Concert Dir. (Vocal)
Pat Rauter	7 th /8 th Grade Yearbook
Joel Brown	Theatre Manager
Brandi Robertson	Theatrical Director – Spring Play (Musical)
Amy Brannon	Musical Director – Spring Play (Musical)
Diana Polston	Thespians (9-12)
Pat Rauter	Art Club
Markus Heinze	German Club
Joanna Clippinger	Spanish Club
A.J. Huff	National Honor Society
Jena Honhart	Student Council
Mollie McIntosh	Senior Class Sponsor

Pat Rauter	Sophomore Class Sponsor
Laura Ware	7 th Grade Department Head
Tammy Andrews	8 th Grade Department Head
Bob Evick	Social Studies 7-12 Department Head
Theresa Crim	Lang. Arts/Foreign Lang. 7-12 Dept. 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	Phys. Ed./Health 7-12 Department Head
Pat Rauter	Fine Arts 7-12 Department Head
Amy Brannon	Special Ed. 7-12 Department Head
Zola McClish	4 Weeks Extended Time
Ray Barger	3 Weeks Extended Time
Chris Pennington	3 Weeks Extended Time
Donna Gulino	2 Weeks Extended Time
Mary Fose	1 Week Extended Time
Diana Polston	2 Weeks Extended Time
Jarome Farley	Gifted Program Coordinator

Mr. Young: Asked about evaluations for supplemental positions.

VOTE:

AYES: Mr. Farler, Mr. French, Mr. McGuire, Mr. Young, Mr. Cappel

NO: None

President Cappel declared the motion carried.

138-08 MOTION BY MR. FARLER, SECONDED BY MR. MCGUIRE, RESOLVED, to employ the following on supplemental contracts for the 2008-2009 contract year to be compensated in accordance with the adopted salary schedule, contingent on Pay to Participate requirements where applicable:

Mindy Whisman	7 th /8 th Grade Cross Country
Mindy Whisman	7 th /8 th Grade Student Council

VOTE:

AYES: Mr. Farler, Mr. McGuire, Mr. Young, Mr. Cappel

NO: None

ABSTAIN: Mr. French

President Cappel declared the motion carried.

139-08 MOTION BY MR. FARLER, SECONDED BY MR. MCGUIRE, RESOLVED, to employ Cara Young on a supplemental contract for Head Volleyball for the 2008-2009 contract year to be compensated in accordance with the adopted salary schedule, contingent on Pay to Participate requirements where applicable.

VOTE:

AYES: Mr. Farler, Mr. French, Mr. McGuire, Mr. Cappel

NO: None

ABSTAIN: Mr. Young

President Cappel declared the motion carried.

140-08 MOTION BY MR. MCGUIRE, SECONDED BY MR. FARLER, RESOLVED, to employ the following on supplemental contracts for the 2008-2009 contract year to be compensated in accordance with the adopted salary schedule, contingent on Pay to Participate requirements where applicable:

Jeff Smith	Boys Varsity Basketball
Jeff Smith	Boys Open Gym

Discussion:

Mr. Farler: Why is this a separate motion?

Mr. Young: We should only hire people who follow policy; Jeff Smith has not given Madison residents preference on his teams over open enrollment students as provided in Board policy.

Mr. Farler: This is dangerous ground; the Board is encroaching on the Superintendent's responsibility and this is an abuse of authority. The board members should vote on recommendations, not individuals.

Mr. Young: Brian McGuire has a conflict of interest due to friendship with Jeff Smith.

Mr. French: We are voting on people that have not been evaluated.

Mr. McGuire: I am friends with many of the people up for supplemental contracts, and such is the case for other board members. There is no conflict of interest where Jeff Smith is concerned.

Mr. Farler: The issue is not merits of coaches; it is a matter of process. The Board will be opening itself to undue influence from personal interests if we pick and choose which contracts will be singled out.

Mr. McGuire: There is no difference in open enrollment and Madison students once they are enrolled. Mr. Young is misinterpreting the policy.

Mr. Farler: For this Board to get involved in hiring and firing will set a bad precedent. The Board should be concerned with policy decisions and evaluating the Superintendent on his personnel recommendations rather than evaluating staff with limited contact and hearsay, holding their contracts hostage.

MOTION BY MR. CAPPEL to table the above motion. Motion died for lack of a second.

VOTE:

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

NO: Mr. French, Mr. Young

President Cappel declared the motion carried.

141-08 MOTION BY MR. MCGUIRE, SECONDED BY MR. FARLER, RESOLVED, to accept the following unpaid volunteer coaches for girls varsity basketball for the 2008-2009 school year: Cara Young, Todd Malott, Aaron Grant.

VOTE:

AYES: Mr. Farler, Mr. French, Mr. McGuire, Mr. Cappel

NO: None

ABSTAIN: Mr. Young

President Cappel declared the motion carried.

- 142-08 MOTION BY MR. FARLER, SECONDED BY MR. MCGUIRE, RESOLVED, to employ all certificated contracted and substitute personnel for Home Instruction tutoring, Latchkey Supervision, detentions, and other tutoring on an as-needed basis for the 2008-2009 school year.
VOTE:
AYES: Mr. Farler, Mr. French, Mr. McGuire, Mr. Young, Mr. Cappel
NO: None
President Cappel declared the motion carried.
- 143-08 MOTION BY MR. MCGUIRE, SECONDED BY MR. FARLER, RESOLVED, to accept the resignation of David James Wagner from all of his contracts as of May 31, 2008.
VOTE:
AYES: Mr. Farler, Mr. McGuire
NO: Mr. French, Mr. Young, Mr. Cappel
President Cappel declared the motion failed
- 144-08 MOTION BY MR. MCGUIRE, SECONDED BY MR. YOUNG, RESOLVED, to approve the termination of employment of Missy Young effective May 9, 2008.
VOTE:
AYES: Mr. Farler, Mr. French, Mr. McGuire, Mr. Young, Mr. Cappel
NO: None
President Cappel declared the motion carried.
- 145-08 MOTION BY MR. FARLER, SECONDED BY MR. MCGUIRE, RESOLVED, that the position of Maintenance Technician be eliminated effective July 31, 2008.
Mr. French: We are paying a lot to Fraley Excavating and Daniels Welding. Can we not save money by training our own employees for more maintenance tasks currently performed by contractors?
Mr. Zimov: We have been trying to do just that; however, some jobs require special certifications and even if the employee is cooperative with an intensive training program, such programs can lead to the employee seeking much higher compensation elsewhere. Acquiring the necessary equipment and tools can also be cost prohibitive. It is a cost-benefit situation with which all small districts deal. Don Briggs has attended some workshops to help make us less reliant on contractors for routine maintenance tasks. We have saved thousands because of Don's new skills. I'm not sure to which transactions Mr. French is referring, but Mr. Daniels has been repairing some vandalism to water hydrants and Mr. Fraley has been fixing some critical drainage problems. The rates these vendors provide are very reasonable and response time is quick.
VOTE:
AYES: Mr. Farler, Mr. McGuire, Mr. Young, Mr. Cappel
NO: Mr. French
President Cappel declared the motion carried.
- 146-08 MOTION BY MR. FARLER, SECONDED BY MR. MCGUIRE, RESOLVED, to approve a Reduction In Force of Ronnie Bowling as Maintenance Technician effective August 1, 2008.

VOTE:

AYES: Mr. Farler, Mr. McGuire, Mr. Young, Mr. Cappel

NO: Mr. French

President Cappel declared the motion carried.

- 147-08 MOTION BY MR. FARLER, SECONDED BY MR. MCGUIRE, RESOLVED, to employ Ronnie Bowling as a classified employee effective August 1, 2008, to be compensated in accordance with the adopted wage scale.

VOTE:

AYES: Mr. Farler, Mr. French, Mr. McGuire, Mr. Young, Mr. Cappel

NO: None

President Cappel declared the motion carried.

- 148-08 MOTION BY MR. FARLER, SECONDED BY MR. MCGUIRE, RESOLVED, to employ Ken Tucker effective April 30, 2008, as grounds maintenance on an as-needed basis, to be compensated in accordance with the approved wage scale.

VOTE:

AYES: Mr. Farler, Mr. French, Mr. McGuire, Mr. Young, Mr. Cappel

NO: None

President Cappel declared the motion carried.

- 149-08 MOTION BY MR. FARLER, SECONDED BY MR. MCGUIRE, RESOLVED, to approve employment for Coaching/Advisor Positions for the 2008-2009 school year: RESOLVED, that the personnel listed below be issued contracts for the 2008-2009 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:.

Casey Weidner	Boys Golf
Ron Conley	Varsity Assistant Football
Ron Prince Sr.	Jr.High Grade Head Football
Brian Craycraft	Jr. High Grade Assistant Football
Aaron Lawson	Boys Assistant Golf (if numbers allow)
Rod Trent	Boys Assistant Soccer
Beth McFarland	Girls Tennis
Kathy Anderson	JV Girls Tennis (if numbers allow)
Warren Elam	High School Cross Country
Dan Burd	Boys JV Basketball
Tim Stanley	9 th Gr. Head Boys Basketball
John Rossi	Girls Varsity Basketball
Janet Fennel	Girls 8 th Grade Basketball
Mike Miller	7 th Grade Girls Basketball
Corae Neff	7 th /8 th Grade Wrestling
John Rossi	Open Gym Girls
Ron Prince Jr.	Weight Training Winter
Ron Prince Jr.	Weight Training Spring
Andrew Morris	Director – Fall Play (3 Act)
Andrew Tyree	Assistant Director – Fall Play (3 Act)
Ryan Spears	Technical Director – Fall Play (3 Act)

VOTE:

AYES: Mr. Farler, Mr. French, Mr. McGuire, Mr. Young, Mr. Cappel

NO: None

President Cappel declared the motion carried.

150-08 MOTION BY MR. FARLER, SECONDED BY MR. MCGUIRE, RESOLVED, to accept the following unpaid volunteer assistant coaches for the 2008-2009 school year:

Mark Prince – Jr. High Football

Ron Prince Jr. – High School Football

VOTE:

AYES: Mr. Farler, Mr. French, Mr. McGuire, Mr. Young, Mr. Cappel

NO: None

President Cappel declared the motion carried.

151-08 MOTION BY MR. FARLER, SECONDED BY MR. MCGUIRE, RESOLVED, to accept Perry Kendrick as an unpaid volunteer coach for Varsity Softball for the 2008 season, pending background check results.

VOTE:

AYES: Mr. Farler, Mr. French, Mr. McGuire, Mr. Young, Mr. Cappel

NO: None

President Cappel declared the motion carried.

152-08 MOTION BY MR. FARLER, SECONDED BY MR. MCGUIRE, RESOLVED, to approve the employment of the following for summer custodial help on an as-needed basis: Donnie Briggs, Tonya Leach, Jake Fose, Andy Fose.

VOTE:

AYES: Mr. Farler, Mr. French, Mr. McGuire, Mr. Young, Mr. Cappel

NO: None

President Cappel declared the motion carried.

153-08 MOTION BY MR. FARLER, SECONDED BY MR. MCGUIRE, RESOLVED, to adopt the revised job description for Athletic Director effective the 2008-2009 contract year as presented.

VOTE:

AYES: Mr. Farler, Mr. Young

NO: Mr. French, Mr. McGuire, Mr. Cappel

President Cappel declared the motion failed.

Comments:

Mr. French: Would all duties have to be performed after hours?

Dr. Cline: Yes, if the athletic director is organized, it can be done. The league schedules all games and officials. The job could be done after the school day

Mr. McGuire: The requirement that the Athletic Director not coach a sport is unacceptable. It would further limit an already small pool of candidates.

Mr. French: It will hamstring the daily operations. I'm not here to rubberstamp

recommendations. I represent the community.

Mr. Cappel: It doesn't sound like the Athletic Director would have enough time.

154-08 MOTION BY MR. MCGUIRE, SECONDED BY MR. FARLER, RESOLVED, to authorize 2008-2009 membership in the Ohio High School Athletic Association:

WHEREAS, the Madison Jr./Sr. High School, 5797 West Alexandria Road, Middletown, Butler County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary not for profit association; and WHEREAS, THE BOARD OF education/Governing Board and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that the Madison Jr./Sr. High School (grades 7-12) shall be members of the OHSAA and that the Constitution, Bylaws and Sports Regulations of the OHSAA shall be approved and adopted by this Board of Education for its own minimum student eligibility standards. The Board of Education/Governing Board reserves the right to raise the eligibility standards as the Board deems appropriate;

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and decisions of the OHSAA. Furthermore, the schools under this Board's jurisdiction agree to be primary enforcers of the Constitution, Bylaws, and Sports Regulations and their interpretations.

VOTE:

AYES: Mr. Farler, Mr. French, Mr. McGuire, Mr. Young, Mr. Cappel

NO: None

President Cappel declared the motion carried.

155-08 MOTION BY MR. FARLER, SECONDED BY MR. MCGUIRE, RESOLVED, to approve a request for an overnight trip request for Girls Basketball to a team camp at Kent State University June 19, 2008.

VOTE:

AYES: Mr. Farler, Mr. French, Mr. McGuire, Mr. Young, Mr. Cappel

NO: None

President Cappel declared the motion carried.

156-08 MOTION BY MR. FARLER, SECONDED BY MR. MCGUIRE, RESOLVED, to approve Utawna Leap as Parent Surrogate, having completed the necessary training, to represent Madison students as needed.

VOTE:

AYES: Mr. Farler, Mr. French, Mr. McGuire, Mr. Young, Mr. Cappel

NO: None

President Cappel declared the motion carried.

157-08 MOTION BY MR. FARLER, SECONDED BY MR. MCGUIRE, RESOLVED, to approve the purchase of one additional International 54 passenger handicap passenger bus from Miami Valley International at SW Ohio Educational Purchasing Council pricing.

VOTE:

AYES: Mr. Farler, Mr. French, Mr. McGuire, Mr. Young, Mr. Cappel

NO: None

President Cappel declared the motion carried.

158-08 MOTION BY MR. FARLER, SECONDED BY MR. MCGUIRE, RESOLVED, to approve a resolution for Stipend for Coaches while on Summer Camp Duty:

WHEREAS the Madison Board of Education recognizes the benefits of summer camps to student athletes,

And WHEREAS these camps could not happen, the recognized benefits to students thereby foregone, without the collection of camp fees and/or other student-raised funds and donations, and without the payment of coaches from such funds through the district-managed Athletic Fund,

It is hereby RESOLVED that the following stipends and wages be awarded and paid for camps occurring during the 2008-2009 school year, provided that sufficient camp fees are collected and the camp programs occur as designed by the Athletic Director of the district.

POSITION	COACH	AMOUNT
Football Camp Coach	Joel Lauer	\$700
Girls Basketball Camp Coach	John Rossi	\$7.00 per hour for a maximum of 100 hours, plus Supplemental Parody Pay to the \$700 level of total compensation.
Baseball Camp Coach	Bob Evick	\$700

All non-certified, non-exempt coaching positions are subject to restrictions and procedures for compliance to all state and federal wage and hour laws. Camps will be open to all students of Madison Schools.

VOTE:

AYES: Mr. Farler, Mr. French, Mr. McGuire, Mr. Young, Mr. Cappel

NO: None

President Cappel declared the motion carried.

159-08 MOTION BY MR. FARLER, SECONDED BY MR. MCGUIRE, RESOLVED, to approve a resolution for Stipend for Coaches while on Summer Camp Duty:

WHEREAS the Madison Board of Education recognizes the benefits of summer camps to student athletes,

And WHEREAS these camps could not happen, the recognized benefits to students thereby foregone, without the collection of camp fees and/or other student-raised funds and donations, and without the payment of coaches from such funds through the district-managed Athletic Fund,

It is hereby RESOLVED that the following stipends and wages be awarded and paid for camps occurring during the 2008-2009 school year, provided that sufficient camp fees are collected and the camp programs occur as designed by the Athletic Director of the district.

POSITION	COACH	AMOUNT
Boys Basketball Camp Coach	Jeff Smith	\$700

All non-certified, non-exempt coaching positions are subject to restrictions and procedures for compliance to all state and federal wage and hour laws. Camps will be open to all students of Madison Schools.

VOTE:

AYES: Mr. Farler, Mr. French, Mr. McGuire, Mr. Cappel

NO: Mr. Young

President Cappel declared the motion carried.

160-08 MOTION BY MR. FARLER, SECONDED BY MR. MCGUIRE, RESOLVED, to approve a resolution for Schematic Design Phase Submission:

WHEREAS, the Board of Education of the Madison Local School District (the "Board") is a participant in the Classroom Facilities Assistance Program of the Ohio School Facilities Commission ("OSFC") and through that program plans to construct additions and renovations to the existing school building to create a K-12 facility for the District (referred to as the "Project"); and

WHEREAS, Cole+Russell Architects, Inc., the Board's Architect for the Project, prepared schematic design drawings for the Project and included certain other improvements outside the scope of the Ohio School Design Manual (which are referred to as locally funded initiative items or LFIs) (all of which improvements are included in references to the Project), and The Quandel Group, Inc., the Construction Manager for the Project, reviewed the schematic design drawings prepared by the Architect, provided comments on the documents for conformity with the design phase submission requirements, and prepared other documents required for the design phase submission, including the estimate of construction cost for the Project; and

WHEREAS, the Construction Manager prepared the OSFC Form Agreement for Local Funded Initiatives (LFI) document required by the OSFC to describe the locally funded initiative items included in the Project for the schematic design phase; and

WHEREAS, all of the comments have been reviewed and resolved with respect to the schematic design phase drawings and documents for the Project, and the Construction Manager recommends approval of the schematic design phase submission notebook for the Project dated May 19, 2008, following the OSFC phase submission requirements, which includes the estimate of construction cost compared to the budget included in the OSFC Master Plan, the proposed Project Schedule prepared by the Construction Manager for the work required for the Project, the OSFC Form Agreement for Local Funded Initiatives (LFI), and other required documents and which is presented to the Board at this time; and

WHEREAS, the Board wishes to approve the schematic design phase submission notebook for the Project, dated May 19, 2008, as presented by the Construction Manager, subject to approval of the OSFC;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Madison Local School District as follows:

- (1) The schematic design phase submission notebook for the Project, dated May 19, 2008, which includes the schematic design phase drawings prepared by the Architect for the Project and other required documents, all of which have been assembled by the Construction Manager, is approved by the Board, subject to approval by the OSFC.
- (2) The Superintendent and Treasurer are authorized to sign the OSFC Form Agreement for Local Funded Initiatives (LFI) document prepared for the schematic design phase, which includes the Locally Funded Initiative Funding Plan and which describes the LFI improvements included in the Project and their related estimated cost.
- (3) The Architect and Construction Manager are authorized to continue with preparation of the design development phase documents for the Project, based upon the approved schematic design phase submission.

Discussion:

Mr. French expressed concern that the LFI Budget has been exceeded by the estimate. Mr. Zimov said that the cushions built into the estimates, as well as the estimating process, makes the current estimates very rough, and should not be a factor in proceeding to the next stage of design given the relatively small overrun and the fact that the three lowest priority local items (boulevard, parking, athletic field) have no design implications yet, and can be cut at anytime in the future if the project proved to be too costly when more precise estimates come in for the building.

Mr. Cappel expressed concern about the three additional classrooms causing the project to cost too much. Dr. Cline noted that the building will serve future populations of students, and under-building the instructional space would be an error.

Mr. Young wanted to know who made the decisions about the project.

Dr. Cline responded that the board did, based on information about enrollment projections and programs.

Mr. Zimov added that changing the design of the building would cost additional local

funds, while over \$400,000 in locally funded priorities are not related to the building itself, and a 10% contingency is build into the estimates. He stated that it is too soon to drop any LFI priorities and redesigning the building is not merited by the estimates.

VOTE:

AYES: Mr. Farler, Mr. McGuire, Mr. Young

NO: Mr. French, Mr. Cappel

President Cappel declared the motion carried.

Butler Tech. Report – Mr. McGuire:

- There will be a reception for the Butler Tech China delegation
- Butler Tech board work schedule – 44 governance tasks have been identified for the board this year. Carver governance training would e helpful for this board.
- Graduations at Greentree and D. Russel Lee are upcoming
- As of 1/1/09, Butler Tech will be part of university system
- Virtual Learning at Butler Tech

Legislative Report – Mr. French:

- SB 221 – Energy legislation. This is for purchasing electricity on the open market and may provide savings to school districts. PUCO still has to write the rules for implementation of this bill.
- SB 57 – Special Education Scholarship Program - has been approved by the Senate. This will divert public school funds to voucher-type programs to alternative and private special education programs.
- HB 270 – This prohibits employees from collecting pension checks if they retire and rehire in the same or equivalent position.
- HB 107 – Authorizes individuals 65 years or older with limited income (\$27,000 or less) to have taxes on their primary residence frozen.
- HB 59 – For those 6t years and older, defers payment of increases in residential property tax until they move, die, or pay the taxes.
- HB 521 – Will create the Ohio Commission on Local Government Reform and Collaboration to develop recommendations on reforming and restructuring local governments in Ohio. To consider school district consolidation as an option for creating cost savings.

Student Achievement Report – Mr. Farler:

Update on a high school student representative on the board members – Mr. Philpot and the high school staff will be selecting a representative from next year’s junior class.

Communications – Dr. Cline: None

Board Member Comments:

Mr. Cappel: We are moving in the wrong direction with adding classrooms to the new building.

Mr. French: The Board appreciates the community coming to comment.

Mr. Young: His comments are not personal.

Mr. McGuire: Reading policy proposals is a most important job for board members. The new policies to be approved next month should be considered carefully.

161-08 MOTION BY MR. MCGUIRE, SECONDED BY MR. FARLER, RESOLVED, to enter into executive session for the purpose of one of the following as underlined, at 9:30 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.

NOTE: Underline denotes precise reason for Executive Session.

VOTE:

AYES: Mr. Farler, Mr. French, Mr. McGuire, Mr. Young, Mr. Cappel

NO: None

President Cappel declared the motion carried.

162-08 MOTION BY MR. FARLER, SECONDED BY MR. MCGUIRE, RESOLVED, that the meeting be reconvened to regular session at 11:06 p.m.

VOTE:

AYES: Mr. Farler, Mr. French, Mr. McGuire, Mr. Young, Mr. Cappel

NO: None

President Cappel declared the motion carried.

163-08 MOTION BY MR. MCGUIRE, SECONDED BY MR. FRENCH, RESOLVED, that the meeting be adjourned at 11:07 p.m.

VOTE:

AYES: Mr. Farler, Mr. French, Mr. McGuire, Mr. Young, Mr. Cappel

NO: None

President Cappel declared the motion carried and the meeting adjourned.

SIGNED: _____, President, Madison Board of Education

SIGNED: _____, Treasurer/CFO