

**MADISON BOARD OF EDUCATION
SPECIAL BOARD OF EDUCATION MEETING
July 7, 2008**

203-08 The Madison Local Board of Education met this day in special 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

204-08 MOTION BY MR. FARLER, SECONDED BY MR. MCGUIRE, RESOLVED, to accept the resignation of Lee Corder from his Administrative Contract effective the conclusion of the 2007-2008 contract year.

VOTE:

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

NO: None

President Cappel declared the motion carried.

205-08 MOTION BY MR. FARLER, SECONDED BY MR. MCGUIRE, RESOLVED, to approve the employment of Darren Stevens on a Two Year Administrator's Contract commencing August 1, 2008, and ending July 31, 2010, to be compensated in accordance with the adopted Administrator's Salary Schedule, including 3% pickup of retirement pickup (\$57,305).

Discussion:

Mr. Young: I would like to see a Job Description for the Dean of Students. How can we evaluate an employee without a job description? Why are we not hiring an Assistant Principal?

Dr. Cline: I am sure we developed a new job description when we created the position. I'll check my files and get back to you.

Mr. Cappel: We will have three administrators like last year. We are told that is what we need in that building.

Mr. McGuire: Who evaluated the Dean of Students (Justin Smith)?

Mr. Cappel recognized Curtis Philpot.

Mr. Philpot: The new position was evaluated as an Assistant Principal last year since we did not have a Dean of Students in the past.

VOTE:

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

NO: None

ABSTAIN: Mr. Young

President Cappel declared the motion carried.

206-08 MOTION BY MR. FARLER, SECONDED BY MR. MCGUIRE, RESOLVED, to approve the employment of the following on One Year Limited Teacher's Contracts for the 2008-2009 school year, to be compensated in accordance with training and experience on the adopted teachers' salary schedule:

Luke Bartlett (Social Studies JSHS)
Jeff Rippl (Science JSHS)
Charity Shepherd (Kindergarten MPS)

VOTE:

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

NO: None

President Cappel declared the motion carried.

207-08 MOTION BY MR. FARLER, SECONDED BY MR. MCGUIRE, RESOLVED, to approve the employment of Rita Tannreuther as Treasurer's Assistant (Step 20) on an as-needed basis effective June 20, 2008, pending meeting pre-employment requirements.

VOTE:

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

NO: None

President Cappel declared the motion carried.

208-08 MOTION BY MR. FARLER, SECONDED BY MR. MCGUIRE, RESOLVED, to approve the employment of Brian Craycraft as summer custodial help on an as-needed basis.

VOTE:

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

NO: None

President Cappel declared the motion carried.

168-08 MOTION BY MR FARLER, SECONDED BY MR. MCGUIRE, RESOLVED, that the meeting be adjourned at 6:05 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