

**MADISON BOARD OF EDUCATION
REGULAR BOARD OF EDUCATION MEETING
October 5, 2009**

252-09 The Madison Local Board of Education met this day in regular session in the Administration Building President Young called the meeting to order at 6:00 p.m.

Pledge of Allegiance

Roll Call – Mr. McGuire

Present:	Mr. David French	Mr. Tom York
	Mr. Brian McGuire	Mr. Mark Zimov
	Mr. Pete Robinson	
	Mr. Tim Young	

Absent: Mr. Glenn Cappel

Agenda Review/Revisions: None

Public Participation: None

Special Presentations – Madison Intermediate School – Principal Matt Gray presenting:

- The Madison Intermediate School Achievement Test Incentive Program (ATIP), part of the school’s strategy for improving test scores. Students set goals for themselves. Test scores are broken down into subject strands to identify precise areas of weakness for each student
- Overview of the GATE (Gifted) Program

253-09 MOTION BY MR. ROBINSON, SECONDED BY MR. MCGUIRE, RESOLVED, to approve the minutes from the September 22, 2009 meeting.

VOTE:

AYES: Mr. French, Mr. McGuire, Mr. Robinson, Mr. Young

NO: None

ABSENT: Mr. Cappel

President Young declared the motion carried.

254-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. ROBINSON, RESOLVED, to approve the following personnel matters:

A. Certified Staff

1. Employ John Brunswick as a substitute teacher on an as-needed basis.

B. Supplemental Contracts:

1. Employ the following on supplemental contracts for the 2009-2010 school year:

Joel Brown – Web Site Manager

Kyle McGlone – 7th Grade Boys Basketball*

*Pending meeting pre-employment requirements

C. Classified Personnel

1. Accept the resignation of Ronnie Bowling for purposes of retirement effective the end of the workday October 16, 2009, and payment of severance upon receipt of his SERS retirement.

2. Substitute List for the 2009-2010 school year on an as-needed basis (for Aide, Cafeteria, Custodial, Secretarial/Clerical):
Lindsey Etter – Aide
Melanie Parker – Aide, Cafeteria
Ray Pergram – Custodian

3. Accept Matthew Fry as an unpaid volunteer for Varsity Wrestling.

VOTE:

AYES: Mr. French, Mr. McGuire, Mr. Robinson, Mr. Young

NO: None

ABSENT: Mr. Cappel

President Young declared the motion carried.

Old Business:

Mr. Robinson asked if the west driveway would be moved.

Mr. York: We have petitioned the Ohio Department of Transportation for permission, and are waiting to hear about that request.

- 255-09 MOTION BY MR. FRENCH, SECONDED BY MR. ROBINSON, RESOLVED, to approve an overnight trip request for 8th Grade Class to Washington, D.C. May 18-21, 2010 (Tammy Andrews, 8th Grade Department Head – Sponsor).

VOTE:

AYES: Mr. French, Mr. McGuire, Mr. Robinson, Mr. Young

NO: None

ABSENT: Mr. Cappel

President Young declared the motion carried.

Board of Education Reports/Communications

Butler Tech. Report – Mr. McGuire – None. Butler Tech Board meets October 20.

Legislative Report – Mr. French

- Video slot revenue losses amount to \$1.5 million for Madison on this biennial. Governor Strickland has proposed postponing tax cuts to cover the \$900 million shortfall.

Student Achievement Report – Mr. Robinson

- Band competition at Glenn Este was very enjoyable. Madison's band was a standout; hats off to Mr. Lenney and the kids.

Communications: None

Board Member Comments: None

256-09 MOTION BY MR. ROBINSON, SECONDED BY MR. MCGUIRE, RESOLVED, that the meeting be adjourned at 6:21 p.m.

VOTE:

AYES: Mr. French, Mr. McGuire, Mr. Robinson, Mr. Young

NO: None

ABSENT: Mr. Cappel

President Young declared the motion carried and the meeting adjourned.

SIGNED: _____, President, Madison Board of Education

SIGNED: _____, Treasurer/CFO