

**MADISON BOARD OF EDUCATION  
REGULAR BOARD OF EDUCATION MEETING  
February 16, 2009**

49-09 The Madison Local Board of Education met this day in special session in the Administration Building President Young called the meeting to order at 6:00 p.m.

Pledge of Allegiance

Roll Call – Mr. Zimov

Present: Mr. Glenn Cappel Mr. Mark Zimov  
Mr. David French Mr. Curtis Philpot  
Mr. Brian McGuire  
Mr. Pete Robinson  
Mr. Tim Young

50-09 MOTION BY MR. CAPPEL, SECONDED BY MR. FRENCH, RESOLVED, to approve the following Revisions to the Agenda:

- To approve Items IX. A. 1 through IX. A. 6 in a single resolution for adoption by the Board.
- To approve the addition of Addendums X. B. 3 and X. B. 5

VOTE:

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

NO: None

President Young declared the motion carried.

Special Presentation: Trip to the Presidential Inauguration in Washington, D.C. by the members of the Jr./Sr. High School Student Council and Mrs. Mollie McIntosh.

**Superintendent's Report:**

- Met with the Sports Club to re-establish agreements
- Kim Plummer, Quandel Project Manager, presented Early Site and CD Phase submission, bid and award phase:
  - PreBid – February 24 at 10:00 a.m. at the Board of Education
  - Bid – March 19
  - Post Bid Qualification March 20
  - Bid Award – April 6
  - Special Board Meeting to approve

**Treasurer's Report:**

- Treasurer's Office Update
- Negative cashflow possible for 2009
- March appropriation to contain budget revisions aimed at offsetting a portion of our tax losses.

- Butler County Treasurers' Meeting
  - Time clocks – Mason and Lebanon piloting integration with state software
  - Employee Kiosks: Leave request, direct deposit stubs, evaluation management, substitutes management, IPDP – CEU's
  - Audit Committee
- Open Meetings Training

51-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. ROBINSON, RESOLVED, to approve the minutes of the January 26 and February 4 meetings as printed; and the February 9 minutes as amended.

VOTE:

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

NO: None

President Young declared the motion carried.

52-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. ROBINSON, RESOLVED, to approve the monthly financial reports as presented.

VOTE:

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

NO: None

President Young declared the motion carried.

53-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. ROBINSON, RESOLVED, to enter into executive session for the purpose of one of the following as underlined, at 6:34 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. Cappel, Mr. French, Mr. McGuire, Mr. Robinson, Mr. Young

NO: None

President Young declared the motion carried.

54-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. ROBINSON, RESOLVED, that the meeting be reconvened to regular session at 6:42 p.m.

VOTE:

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

NO: None

President Young declared the motion carried.

55-09 MOTION BY MR. CAPPEL, SECONDED BY MR. MCGUIRE, RESOLVED, to approve the following certificated personnel matters:

1. Employ Bob Evick on a supplemental contract for the 2008-2009 contract year for Varsity Baseball, to be compensated in accordance with training and experience on the adopted salary schedule (\$4,504.14).
2. Employ Aaron Grant on a supplemental contract for the 2008-2009 contract year for Head Boys Track, to be compensated in accordance with training and experience on the adopted salary schedule (\$3,275.28).
3. Employ Taryn Nance on a supplemental contract for the 2008-2009 contract year for Head Girls Track, to be compensated in accordance with training and experience on the adopted salary schedule (\$4,615.92).
4. Employ Jerry Issenmann on a supplemental contract for the 2008-2009 contract year for Head Boys Tennis, to be compensated in accordance with training and experience on the adopted salary schedule (\$3,155.67).
5. Employ Christine Sawyer on a supplemental contract for the 2008-2009 contract year for 7<sup>th</sup>/8<sup>th</sup> Grade Girls Track, to be compensated in accordance with training and experience on the adopted salary schedule (\$2,342.89).
6. Addition of the following to the Teacher Substitute List for the 2008-2009 school year on an as-needed basis, pending required documentation:

Eleanor Stewart

Margaret Spring

VOTE:

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

NO: None

President Young declared the motion carried.

56-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. CAPPEL, 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 Parity 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:

Todd Daniel	7 <sup>th</sup> /8 <sup>th</sup> Gr. Boys Track	\$1,796.74
Adam Walters	JV Baseball	\$2,199.82
Tate Cobb	Assistant Boys Track	\$3,329.48
Warren Elam	Assistant Girls Track	\$3,503.22

VOTE:

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

NO: None

President Young declared the motion carried.

57-09 MOTION BY MR. CAPPEL, SECONDED BY MR. MCGUIRE, RESOLVED, to accept the following as unpaid volunteer coaches for the 2008-2009 school year pending fingerprint background check results:

Rob Evick - Baseball

Tom Hembree – Baseball

VOTE:

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

NO: None

President Young declared the motion carried.

58-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. CAPPEL, RESOLVED, to approve funding for the Madison Pre-Kindergarten Program for the 2009-2010 school year as follows: Parent/guardian to pay \$210 per month (September through May) per student, to include fees, with the remainder to be paid by the Board.

VOTE:

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

NO: None

President Young declared the motion carried.

Discussion of pay plan.

59-09 MOTION BY MR. CAPPEL, SECONDED BY MR. FRENCH, RESOLVED,  
WHEREAS, the district has exceeded the five (5) calamity waiver days allowed by the State and is required to make up two (2) days; and

WHEREAS, the school calendar as approved by the Board of Education designates February 16, 2009, and May 29, 2009, as make-up days for students and staff when calamity days exceed the five (5) allowed; and

\WHEREAS, February 16 is President's Day and designated as a paid holiday for contracted classified hourly employees (non-administrative),

THEREFORE, BE IT RESOLVED, that contracted classified hourly employees (non-administrative) are to be paid double their contracted hourly wage for being required to work on February 16, 2009.

VOTE:

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

NO: None

President Young declared the motion carried.

60-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. ROBINSON, RESOLVED, to approve the following Resolution Approving Construction Documents Phase Submission and Authorizing Solicitation of Bids for the Work:

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 high school building to create a PK-12 facility for the District (referred to as the "Project"); and

WHEREAS, Cole+Russell Architects, Inc., the Board's Architect for the Project, prepared construction documents design phase drawings for the Project, including 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 drawings prepared by the Architect and provided comments for conformity with the OSFC design phase submission requirements; 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 construction documents design phase; and

WHEREAS, all of the comments have been reviewed and resolved with respect to the construction documents drawings for the Project, and the Construction Manager has assembled a construction documents design phase submission notebook, dated February 16, 2009, for the Project, following the OSFC phase submission requirements, which includes the updated estimate of construction cost, the updated Project Schedule prepared by the Construction Manager for the work required for the Project, and other required documents; and

WHEREAS, the Board wishes to approve the construction documents design phase submission notebook for the Project, as presented by the Construction Manager, subject to OSFC approval;

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

1. The construction documents design phase submission notebook for the Project dated February 16, 2009, as presented 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 updated OSFC Form Agreement for Local Funded Initiatives (LFI) document prepared for the Project, which includes the Locally Funded Initiative Funding Plan and which describes the LFI improvements included in the Project.
3. The Board authorizes the Treasurer to work with the Construction Manager to prepare and place the required form of advertisement in the local newspaper, with the first advertisement anticipated to be placed on or around February 17, 2009, with bids to be received on or around March 19, 2009, unless extended by the Board, the Board's authorized representative, or by operation of law.

VOTE:

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

NO: None

President Young declared the motion carried.

Discussion: Proposal from the Butler County Sheriff's Office for the cost of School Resource Officer Services for the 2009-2010 school year.

Options: Either let the Butler County Sheriff's Office out of the contract if desired, or continue with the current contract, which will be honored by the Butler County Sheriff's Office.

Mr. McGuire suggested the matter be put on next month's agenda with other discussion items about cuts.

61-09 MOTION BY MR. CAPPEL, SECONDED BY MR. MCGUIRE, RESOLVED, to approve the following Resolution Approving Specification of a Single Manufacturer for Items for the New PK-6 School Project:

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 is designing and constructing an addition to the existing high school building to create a PK-12 facility for the District (referred to as the "Project"); and

WHEREAS, the Board wishes to match the brick and mortar used for the existing high school building when it constructs the new PK-6 school addition to the high school building; and

WHEREAS, the Board also wishes to use Johnson Controls for the temperature controls for the new PK-6 school addition, which will match the controls used in the high school building; and

WHEREAS, OSFC policy requires three manufacturers for each specified material and/or equipment to be included in the project specifications, but the OSFC will approve a waiver of this requirement when circumstances support the specification of a single manufacturer; and

WHEREAS, the OSFC has consented to the specification of a specific color and manufacturer for both the brick and mortar to be used on the new PK-6 school building so that the brick and mortar combination will match the brick and mortar used for the existing high school building, and the OSFC has also consented to the specification of Johnson Controls as the only acceptable manufacturer for temperature controls so that the system will tie into the existing system and can be controlled from the same interface simultaneously, with the installation of the system by Johnson Controls; and

WHEREAS, both the specified brick and mortar and the temperature controls will be included with bid packages for the new PK-6 school project, which will be awarded following the statutory competitive bidding process applicable to public school districts in Ohio;

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

1. The specification of specific colors and manufacturers for both the brick and mortar to be used on the new PK-6 school building is approved in order to match the brick and mortar combination used on the existing high school building to which the new PK-6 building will be attached.
2. The specification of a single manufacturer, Johnson Controls, for temperature controls for the new PK-6 building addition is approved in order for the system to tie into the existing system and to be controlled from the same interface simultaneously with the high school system. Johnson Controls will also be the specified installer of the system, within the scope of the HVAC contract.

VOTE:

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

NO: None

President Young declared the motion carried.

**Butler Tech. Report – Mr. McGuire:** Butler Tech had a retreat last Saturday. A tour of the Butler Tech facilities will be set up by Dr. Sommers.

**Legislative Report – Mr. French:** Reported on the Governor’s budget and Federal stimulus update.

**Student Achievement Report – Mr. Robinson:** Reading achievement teaching at Primary

**Communications:**

Mr. Young: Reported on the death of Kip Emrick who was a member of the Madison graduating class of 1981.

Mr. McGuire: Coach Smith achieved his 250<sup>th</sup> win, making him the winningest Madison coach.

62-09 MOTION BY MR. CAPPEL, SECONDED BY MR. ROBINSON, RESOLVED, to enter into executive session for the purpose of one of the following as underlined, at 7:11 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. Cappel, Mr. French, Mr. McGuire, Mr. Robinson, Mr. Young

NO: None

President Young declared the motion carried.

63-09 MOTION BY MR. CAPPEL, SECONDED BY MR. MCGUIRE, RESOLVED, that the meeting be reconvened to Regular Session at 7:31 p.m.

VOTE:

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

NO: None

President Young declared the motion carried.

64-09 MOTION BY MR. CAPPEL, SECONDED BY MR. MCGUIRE, RESOLVED, that the meeting be adjourned at 7:32 p.m.

VOTE:

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

NO: None

President Young declared the motion carried and the meeting adjourned.

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

SIGNED: \_\_\_\_\_, Treasurer/CFO