

**MADISON BOARD OF EDUCATION  
REGULAR BOARD OF EDUCATION MEETING  
April 20, 2009**

104-09 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

A moment of silence was observed in remembrance of the Columbine tragedy.

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	

105-09 MOTION BY MR. ROBINSON, SECONDED BY MR. YOUNG, RESOLVED, to amend the Agenda XI. Executive Session: Add “Investigation of charges or complaints against a public employee, official, licensee, or regulated individual.”

VOTE:

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

NO: None

President Young declared the motion carried.

**Special Recognition:** Recognition of Cheryl Scrivner, Curriculum Director, for attaining the degree of Doctor of Educational Leadership from North Central University. Her dissertation was “The Relationship Between Student Achievement and Teacher Attitude, a Correlational Study.”

**Hearing of Public:**

Bill Hickman – Complaint about consistency in retire/rehire policy. Also, wants the old format back for the district calendar with information.

**Superintendent’s Report:**

Construction Update – None

**Treasurer/CFO Report:**

- The April property tax settlement is in and as expected, tax receipts are down from previous projections due to the housing crisis’ impact on values and slow collections. The projected tax collection split is based on historical proportions of funds collected in April and August, so slow payments will be received in the August settlement. However, it is likely that delinquencies will also increase with the economic situation. Total drop in FY09 GF tax receipts from the October forecast is about \$300K.
- Another factor impacting FY09 will be the hefty increase we have experienced in Community School payments. We’re paying about \$100K more this year than last for Madison students attending community schools. Total FY09 payments amount to over \$380K.
- On the bright side, fuel costs have not remained at the high levels of a year ago, so our supply budgets have not been hit as anticipated.
- The May forecast is being prepared. This process begins with updates to the current year budgets

(revenue and expenditures) and analyzing the YTD activity and known information about changes for next year. Since the state budget and school funding formula has not been refined, the May forecast will be based on current law. A new updated forecast will be produced as soon as the budget becomes final and the details of the formula can be integrated into the forecasting model. Since the May board meeting comes early, I will submit the forecast "pending approval" to the state by the 5/31 deadline and then seek board approval at the June 1<sup>st</sup> meeting.

- Current word is that 50% of Title VIB stimulus funds will be eligible for supplanting.

106-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. ROBINSON, RESOLVED, that the minutes of the previous meeting(s) (March 30, April 6) be approved.

VOTE:

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

NO: None

President Young declared the motion carried.

107-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. CAPPEL, 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.

108-09 MOTION BY MR. CAPPEL, SECONDED BY MR. MCGUIRE, RESOLVED, Accept the following donations for the 8<sup>th</sup> Grade Washington D. C. Trip May 19-22, 2009:

Mary Fose \$450.00

Brita Brown \$43.00

VFW Post #1577, Camden, Ohio \$1,000.00

VOTE:

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

NO: None

President Young declared the motion carried.

109-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. FRENCH, RESOLVED, to approve a contract for roof repairs on the Intermediate Building gymnasium to Gregory Builders in the amount of \$32,800, to be paid from Permanent Improvement reserve funds previously set aside for that purpose.

VOTE:

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

NO: None

President Young declared the motion carried.

110-09 MOTION BY MR. ROBINSON, SECONDED BY MR. MCGUIRE, RESOLVED, to accept a donation of \$500 from Madison Youth Basketball to be designated for upkeep and maintenance of facilities.

VOTE:

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

NO: None

President Young declared the motion carried.

- 111-09 MOTION BY MR. CAPPEL, SECONDED BY MR. FRENCH, RESOLVED, to accept the resignation of Curtis Philpot as Interim Superintendent effective May 1, 2009.  
VOTE:  
AYES: Mr. Cappel, Mr. French, Mr. McGuire, Mr. Robinson, Mr. Young  
NO: None  
President Young declared the motion carried.
- 112-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. CAPPEL, RESOLVED, to employ Jeff Rippl on a supplemental contract for Spring Weight training to be compensated in accordance with the adopted salary schedule (\$785.65).  
VOTE:  
AYES: Mr. Cappel, Mr. French, Mr. McGuire, Mr. Robinson, Mr. Young  
NO: None  
President Young declared the motion carried.
- 113-09 MOTION BY MR. FRENCH, SECONDED BY MR. MCGUIRE, RESOLVED, to approve the employment of Janet Miller for the 2009 Intervention Summer School on an as-needed basis, contingent on summer school enrollment.  
VOTE:  
AYES: Mr. Cappel, Mr. French, Mr. McGuire, Mr. Robinson, Mr. Young  
NO: None  
President Young declared the motion carried.
- 114-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. CAPPEL, RESOLVED, to accept the resignation of Vicki Rudder for purposes of retirement effective the end of the workday May 31, 2008, and payment of severance upon receipt of her first retirement check from STRS.  
VOTE:  
AYES: Mr. Cappel, Mr. French, Mr. McGuire, Mr. Robinson, Mr. Young  
NO: None  
President Young declared the motion carried.
- 115-09 MOTION BY MR. CAPPEL, SECONDED BY MR. MCGUIRE, RESOLVED, to approve the employment of Vicki Rudder on One Year Limited Teacher's Contracts effective June 1, 2009, for the 2009-2010 school year under Provision 10.8 Retirement Incentive of the MEA Master Agreement (10 years/Bachelor's degree).  
VOTE:  
AYES: Mr. French, Mr. McGuire, Mr. Robinson, Mr. Young  
NO: Mr. Cappel  
President Young declared the motion carried.
- 116-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. ROBINSON, RESOLVED, to approve the employment of Certificated Personnel on One Year Limited Teacher's Contracts for the 2009-2010 School Year: That the certificated personnel listed below be issued contracts/salary notices effective the 2009-2010 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):

Arend, Lana	Fose, Mary	Melampy, Russell
Banks, Mindy	Grant, Aaron	Miller, Janet
Bartlett, Lucas	Gray, Stephanie	Mitchell, Pamela
Bergheger, Sandra	Haupt, Tricia	Paddock, Ann
Bos, Michael	Hay, Darla	Polston, Diana
Canteel, Linda	Heinze, Markus	Rippl, Jeffery
Carter, Jeremy	Higgs, Aimee	Robertson, Brandi
Corbett, Nancy	Huff, Amber J.	Shepherd, Charity
Cundiff, David	Issenmann, Jerry	Stumpf, Kelly
Daubenmire, Heather	Lauer, William Joel	Turner, Gina
Evick, Robert	Lenney, Shawn	Tye, Cheryl
Flory, Brittany	Malott, D. Todd	Wagner, Cara
Flory, Vern	Mefferd, Alison	Woodl, Deborah
		Woolums, Aaron

VOTE:

AYES: Mr. Cappel, Mr. French, Mr. McGuire, Mr. Robinson, Mr. Young  
 NO: None

President Young declared the motion carried.

117-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. ROBINSON, RESOLVED, to approve the employment of Certificated Personnel on New Continuing Teacher's Contracts for the 2009-2010 school year:

Fligor, Gary  
 Gulino, Donna  
 Hogue, Megan  
 Shouse, Kelly

VOTE:

AYES: Mr. Cappel, Mr. French, Mr. McGuire, Mr. Robinson, Mr. Young  
 NO: None

President Young declared the motion carried.

118-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. FRENCH, RESOLVED, to approve Salary Notices to Continuing Contract personnel for the 2009-2010 contract year. WHEREAS, the individuals listed below are holders of continuing contracts as teachers in the district; THEREFORE, BE IT RESOLVED, that the teachers listed below be issued Notice of Salary indicating compensation in accordance with training and experience as applied to the adopted salary schedule:

Andrews, Tamara	Elliott, Faith	McClish, Zola
Bain, Tracey	Fall, Michelle	McIntosh, Mollie
Barger, C. Ray	Fox, Fawn	McKee, Robin
Barnes, Melanie	Gorski, Laura	McKinney, Jo Dell
Borders, Jennifer	Hendricks, Tari	Melampy, Carolyn
Bowling, Tina	Hess, Suzanne	Nance, Taryn
Brannon, Glenda	Honhart, Jena	Pennington, Christopher
Brannon, Amy	Hudek, Mary Beth	Porter, Heather
Brewer, Paula	Imhoff, Roslyn	Rudder, Vicki
Brossart, Maria	Johnson, Jenna	Sawyer, Christine
Brown, Joel	Jones, Valerie	Scherer, Lori
Clippinger, Joanna	Kerr, Michelle	Smith, Jeffery
Cook, Jela	Klaber, Paula	Smith, Mary Ann
Crim, Teresa	Kreiner, Paulette	Stacy, Karen
Daniels, Pamela	Malott, Cindy	Ware, Laura
Deaton, Curtis	Markle, Kori	Whisman, David
Doty, Brandi	Markle, Scott	Whisman, Mindy
Elam, Charlene		

VOTE:

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

NO: None

President Young declared the motion carried.

- 119-09 MOTION BY MR. FRENCH, SECONDED BY MR. CAPPEL, RESOLVED, to accept the resignation of Jarome Farley as Gifted Teacher and Gifted Program Coordinator effective the conclusion of the 2008-2009 school year.

VOTE:

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

NO: None

President Young declared the motion carried.

- 120-09 MOTION BY MR. ROBINSON, SECONDED BY MR. MCGUIRE, RESOLVED, to accept the resignation of Ron Prince from the supplemental contract of Spring Weight Training for the 2008-2009 contract year.

Discussion:

- Mr. Cappel: There should have been discussions about cuts prior to the April meeting, when action is required.

VOTE:

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

NO: None

President Young declared the motion carried.

- 121-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. FRENCH, RESOLVED, RESOLVED, to approve an 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, 2009 through June 30, 2010.

VOTE:

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

NO: None

President Young declared the motion carried.

- 122-09 MOTION BY MR. FRENCH, SECONDED BY MR. MCGUIRE, RESOLVED, to approve the list of Candidates for Graduation for the Class of 2009 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. French, Mr. McGuire, Mr. Robinson, Mr. Young

NO: None

President Young declared the motion carried.

- 123-09 MOTION BY MR. ROBINSON, SECONDED BY MR. FRENCH, RESOLVED, to accept the donations for Graduation Awards as per the attached list.

VOTE:

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

NO: None

President Young declared the motion carried.

124-09 MOTION BY MR. FRENCH, SECONDED BY MR. MCGUIRE, RESOLVED, to approve a field trip for the Kindergarten classes to Sunrock Farm, Wilder, Kentucky on May 14, 2009.

VOTE:

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

NO: None

President Young declared the motion carried.

125-09 MOTION BY MR. ROBINSON, SECONDED BY MR. CAPPEL, RESOLVED, to approve the continued enrollment of Jessica Shields as a tuition student (\$456.85 per month) for the remainder of the 2008-2009 school year.

VOTE:

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

NO: None

President Young declared the motion carried.

126-09 MOTION BY MR. ROBINSON, SECONDED BY MR. MCGUIRE, RESOLVED, that tuition for Jessica Shields be rescinded for the remainder of the 2008-2009 school year.

VOTE:

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

NO: Mr. Cappel, Mr. French

President Young declared the motion carried.

127-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. ROBINSON, RESOLVED, to approve the following revisions/additions to Bylaws and Policies:

Professional Staff 3210.01 – Text Messaging Between School Personnel and Students

Classified Staff 3210.01 – Text Messaging Between School Personnel and Students

Discussion:

- Mr. Robinson: All contact with teachers should go through the home phone. This is a protection for staff as well as students.
- Mr. French: We already have conduct policies for staff-student relationships. Are there other alternatives so we can derive the convenience/benefits?
- Mr. McGuire: Technology is changing very quickly. This will cause people to think.
- Mr. Cappel: Texting is a higher level of protection than phone conversations. We aren't solving anything by banning texting.
- Mr. Young: This is more of a relationship control.

VOTE:

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

NO: Mr. Cappel, Mr. French

President Young declared the motion carried.

128-09 MOTION BY MR. ROBINSON, SECONDED BY MR. CAPPEL, RESOLVED, to approve as printed the Amendment to Commissioning Services Agreement with Stan and Associates (Board Meeting February 11, 2008);

WHEREAS, the Board of Education of the Madison Local School District (the "Board") previously selected STAN and associates to be its commissioning authority for the improvements being designed

and constructed as part of the Ohio School Facilities Commission's Classroom Facilities Assistance Program (the "Project"); and

WHEREAS, the Board now wishes to amend the agreement to add commissioning of the existing Madison Jr./Sr. High School building to the scope of services provided by STAN and Associates; and

WHEREAS, the Ohio School Facilities Commission's Project Administrator for the Project has agreed that the addition of these services will be a co-funded project expense; and

WHEREAS, STAN and Associates has provided a proposal in the amount of \$34,921.00 for certain commissioning services and an additional amount of \$4,850.00 if the Board requests commissioning of the public address system; and

WHEREAS, the Board's Designated Representative for the Project recommends that the Board approve an amendment to the commissioning services agreement with STAN and Associates to include these services;

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

1. The amendment to the commissioning services agreement with STAN and Associates is approved.
2. The Superintendent or the Owner's Designated Representative is authorized to sign the amendment to the agreement with STAN and Associates on behalf of the Board in an amount not to exceed \$39,771.00, which is based upon \$34,921.00 for the services described in the amendment and \$4,850.00 for the public address system, if the consultant is requested to provide these additional services.
3. The Treasurer is authorized to issue a purchase order in the amount of \$34,921.00 for commissioning services.

The Board is not interested in commissioning services for the public address system at this time.

#### Discussion:

- Mr. Robinson: This is important for integrating the two buildings, new and old, as well as for solving environmental issues in the JSHS. This will also pay off in energy savings.
- Mr. Cappel: What is the public address system component of the service?
- Mr. Philpot: the PA system, while not optimal, is serviceable and no commissioning is necessary.

#### 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: The All Boards meeting is scheduled for May 12<sup>th</sup> at 6:30 p.m.

Legislative Report – Mr. French: Update on HB1 – Substitute bill

Student Achievement Report – Mr. Robinson:

- OAT next week
- Softball and baseball teams traveled to warmer climates for better competition.

Communications: None

#### Board Member Comments

- Mr. Robinson: Thanks to Mr. Philpot for stepping up as Interim Superintendent.
- Mr. Philpot: It was good experience.

129-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. FRENCH, RESOLVED, to enter into executive session for the purpose of one of the following as underlined, at 7:08 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.

130-09 MOTION BY MR. ROBINSON, SECONDED BY MR. FRENCH, RESOLVED, that the meeting be reconvened to regular session at 7:39 p.m.

VOTE:

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

NO: None

President Young declared the motion carried.

131-09 MOTION BY MR. ROBINSON, SECONDED BY MR. FRENCH, RESOLVED, that the meeting be adjourned at 7:40 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