

**MADISON BOARD OF EDUCATION
REGULAR BOARD OF EDUCATION MEETING
June 22, 2009**

170-09 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. Zimov

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

Special Presentations:

Washington, D.C. trip – Tammy Andrews and 8th grade students: Presented slides, thanked the Board, chaperones, and faculty for their support.

Career Education – Carolyn Smith: Explained her role, the Butler Tech website and the importance of career-technical training. Students can be assessed, guided, and even take coursework through the Butler Tech website. Students lack knowledge about opportunities, and this program helps them realistically develop career plans and skills to go along with their dreams. Students don't always connect their education with choosing a career.

Construction Update - Kim Plummer and Vic Keykens: The project is 15% complete, footers are finished, underslabbing and walls are progressing.

Tom York: Change order for south parking lot is coming due to conditions. The south field is progressing – alternate practice field being planned. There is a new roof on the Intermediate Building gym.

Treasurer Items:

171-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. ROBINSON, RESOLVED, that the following be approved as a single resolution for adoption by the Board:

A. The Minutes from the June 1, 2009 meeting.

B. The Monthly Financial Reports as presented.

C. Amended 2009 Appropriations and Certificate of Estimated Resources

D. Upon recommendation of the Treasurer, the Board directs the Treasurer to make necessary transfers and advances between funds, and adjust appropriations for FY09 that will balance the receipts and expenditures at fiscal year end (06/30/09). The final amended appropriations will be reflected in the July Treasurer's Report.

- E. Adopt FY10 Appropriations as presented by the Treasurer, to be amended subject to year-end balances, and reported in final form at the next regular meeting.
- F. Treasurer's Report: Auditor of the State Committee – Various topics on accounting and compliance are being studied to provide uniform guidance to treasurers. Among these are retirement system service credit, ethics, IRS issues, performance audits, and student activity procedures. Unlike with banking bailouts, schools will be held to a high level of accountability for federal stimulus dollars.

Chart of Accounts (account codes) revisions for federal stimulus categorical programs have been instituted, separating FY10 and Fy11 funding. The portion of the stimulus subsidizing the state foundation will also be broken out, which is unique for unrestricted funds. It is estimated that about 16% or \$976K of our foundation will need to be tracked separately. One implication is that districts need to make sure that they are planning for the loss of these funds in the next biennial state budget. Superintendent and Treasurer will be segregating costs accordingly to satisfy this new requirement.

Bleacher lease is paid in full, freeing up \$38,800 in the 2010 permanent improvement budget.

Butler County treasurers met and discussed the new cooperative Medicaid billing service to be offered by the Butler County Educational Service Center. As with any program, there are pitfalls to be avoided.

VOTE:

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

NO: None

President Young declared the motion carried.

Hearing of Public:

- John Lindsay – Madison Sports Club: Concern over loss of fields due to construction, and would like to clarify the relationship of the Madison Sports Club with the Board of Education

Board of Education Reports/Communications:

Butler Tech. Report – Mr. McGuire:

- Reminder that the Carver Policy Governance Workshop is scheduled for August 1.
- Board Assessment

Legislative Report – Mr. French:

- HB 1 is in committee

Student Achievement Report – Mr. Robinson: None

Communications: None

Board Member Comments:

- Tim Young:
 - o Student recognition by the Board will return next month. Events and accomplishments are many and ongoing. More will be known about tournament outcomes and student honors by next month's meeting.

Superintendent's Items:

- Open Enrollment Report – Mr. York explained why open enrollment has not expanded our teaching staff and is an economic necessity for Madison. The Board discussed costs associated with filling empty seats with open enrollment students. Mr. York explained alternatives to losing students to community schools. Changing programs to provide flexibility may help retain students that now leave to work part-time.
- Creation of the position of Coordinator of Communications/Grant Writer – The money saved from retirements could fund a position that will bring in additional funds and promote community involvement and support for Madison.

172-09 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 7:15 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.

173-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. ROBINSON, RESOLVED, that the meeting be reconvened at 7:50 p.m.

VOTE:

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

NO: None

President Young declared the motion carried.

174-09 MOTION BY MR. ROBINSON, SECONDED BY MR. CAPPEL, RESOLVED, to approve the employment of Robert Welter on a One Year Teacher's Contract for the 2009-2010 school year (B/0) (3rd grade).

VOTE:

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

NO: None

President Young declared the motion carried.

Supplemental Contracts – Head of Program:

175-09 MOTION BY MR. CAPPEL, SECONDED BY MR. MCGUIRE, RESOLVED, to approve the employment on Cara Wagner on a supplemental contract as Head Volleyball for the 2009-2010 school year.

VOTE:

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

NO: None

President Young declared the motion carried.

176-09 MOTION BY MR. CAPPEL, SECONDED BY MR. ROBINSON, RESOLVED, to approve the employment of Casey Weidner on a supplemental contract as Head Boys Golf for the 2009-2010 school year.

VOTE:

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

NO: None

President Young declared the motion carried.

177-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. CAPPEL, RESOLVED, to approve the employment of Rod Trent on a supplemental contract as Head Boys Soccer for the 2009-2010 school year.

VOTE:

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

NO: None

President Young declared the motion carried.

178-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. ROBINSON, RESOLVED, to approve the employment of Kathy Anderson on a supplemental contract as Head Girls Tennis for the 2009-2010 school year.

VOTE:

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

NO: None

President Young declared the motion carried.

179-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. CAPPEL, RESOLVED, to approve the employment of Amy Dietz on a supplemental contract for Varsity Football Cheerleading for the 2009-2010 school year.

VOTE:

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

NO: None

President Young declared the motion carried.

180-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. ROBINSON, RESOLVED, to approve the employment of Warren Elam on a supplemental contract for Head Boys & Girls Cross Country for the 2009-2010 school year.

VOTE:

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

NO: None

President Young declared the motion carried.

Supplemental Contracts – Other:

181-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. ROBINSON, RESOLVED, to approve the employment of the following on supplemental contracts for the 2009-2010 school year:

| | |
|--------------------|--|
| Jeff Rippl | Varsity Assistant Football |
| Chad Thompson | Varsity Assistant Football |
| Jeff Adams | Varsity Assistant Football |
| Luke Bartlett | Varsity Assistant Football |
| Bob Evick | Jr. High Head Football (8 th Gr.) |
| Tara Ponder | Girls Assistant Soccer |
| Christine Sawyer | 8 th Grade Volleyball |
| Heather Daubenmire | JV Football Cheerleading |
| Brittany Flory | 7 th /8 th Grade Cheerleading |
| Mindy Whisman | 7 th /8 th Grade Cross Country |
| Mark Prince | Jr. High Head Football (7 th Gr.) |
| Ron Prince, Sr. | Jr. High Assistant Football |

VOTE:

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

NO: None

President Young declared the motion carried.

Classified Personnel:

182-09 MOTION BY MR. CAPPEL, SECONDED BY MR. MCGUIRE, RESOLVED, to approve the following classified personnel matters:

1. Resignation(s):

April Russell – Cafeteria

2. Employ:

Donnie Briggs – Summer Custodial

Debbie LaPrade – Summer Custodial

Tina Wolfe – Aide MIS (Step 4)

3. Unpaid volunteer coaches pending fingerprint background checks:

Ron Prince, Jr. – Varsity Football

Ron Conley – Varsity Football

Jarred Wagner – Volleyball and Girls Basketball

Brian Wilhoit – Jr. High Football

VOTE:

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

NO: None

President Young declared the motion carried.

Old Business – None

New Business – None

183-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. CAPPEL, RESOLVED, to enter into executive session for the purpose of one of the following as underlined, at 7:52 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.

184-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. ROBINSON, RESOLVED, that the meeting be reconvened to Regular Session at 8:20 p.m.

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

NO: None

President Young declared the motion carried.

185-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. ROBINSON, RESOLVED, that the meeting be adjourned at 8:21 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