

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

185-09 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	

Agenda Revisions:

186-09 MOTION BY MR. FRENCH, SECOND BY MR. CAPPEL, RESOLVED, to revise the agenda to move the following item from VII. B. to VII. D.: A.J. Huff – 4 Weeks Extended Time-Community Relations/Grant Writing.

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

NO: None

President Young declared the motion carried.

187-09 MOTION BY MR. FRENCH, SECONDED BY MR. CAPPEL, RESOLVED, to revise the agenda to remove Item VIII. A. 3. Student Activity Manual.

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

NO: None

President Young declared the motion carried.

Special Presentations:

Mr. Young, on behalf of the Board recognized the girls softball team (league and district champs) and girls track team (league champs) for their achievements during the 2009 season. Individually recognized were:

Hannah Kendrick – Pitcher of the Year

Katie Young – Player of the Year

Sarah Chaney, Alex Trent, and Cody Martini – State Qualifiers in track

Construction Update -

Mr. Robinson: Asked Kim Plummer about possible ODOT changes to the entry off S.R. 122 and about chiller options.

Mr. Cappel: The construction committee should report to the board on core meeting activities.

Mr. Young: The minutes and construction update should be sufficient.

Mr. York: Friday's e-mails have covered many important issues.

Mr. Robinson: Nothing is being hidden.

188-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. ROBINSON, RESOLVED, to approve the following Treasurer Items:

A. Treasurer/CFO Report

- FY09 Review – PowerPoint presentation on financial status as of 6/30/09 and discussion on various aspects between the Board and Mr. Zimov.

B. Approval of Minutes

C. Approval of the Monthly Financial Reports as presented

D. Amended 2009 and 2010 Appropriations and Certificate of Estimated Resources (report only) as per Resolution #171-09 (June 22, 2009 minutes)

VOTE:

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

NO: None

President Young declared the motion carried.

189-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. ROBINSON, RESOLVED, to approve the following Certificated Staff matters:

1. Resignation(s):

William Joel Lauer (Special Ed. Teacher JSHS)

Tara Ponder (from Supplemental Contract – Girls Asst. Soccer)

Michelle Fall (4th Grade Teacher)

2. Employ – One Year Teacher’s Contract:

Jenna Fuerst (3rd Grade Title I – B/0)

Joe Snively (JSHS Sp.Ed.)*

*Pending obtaining Alternative Licensure in area of assignment

VOTE:

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

NO: None

President Young declared the motion carried.

190-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. ROBINSON RESOLVED, to approve the following supplemental contracts:

Carolyn Melampy	Kindergarten Grade Leader
Linda Canteel	First Grade Leader
Brandi Doty	Second Grade Leader
Jenna Johnson	Special Areas/Special Ed. K-2
Tara Ponder	Girls Head Soccer
Shelly Kerr	3 rd Grade Leader
Michael Bos	4 th Grade Leader
Tina Bowling	5 th Grade Leader
Russell Melampy	6 th Grade Leader
Debbie Woedl	Special Areas 3-6
Glenda Brannon	Special Ed. 3-6
Scott Markle	Student Council 5-6
Tracey Bain	Student Council 3-4
Debbie Woedl	Music Director 3-4
Shawn Lenney	Music Director 5-6 Instrumental

Tammy Andrews	Mentor Teacher (for Jeff Adams)
Ray Barger	3 Weeks Extended Time – JSHS Guidance
Chris Pennington	3 Weeks Extended Time – JSHS Guidance
Zola McClish	4 Weeks Extended Time – MIS Guidance
Donna Gulino	2 Weeks Extended Time – MPS Guidance
Diana Polston	2 Weeks Extended Time – Media Director
Mary Fose	1 Week Extended Time – School Nurse
Shawn Lenney	Marching Band, Band Camp, Pep Band Director
Shawn Lenney	Steel Drum Band
Shawn Lenney	Jazz Band
Charles Weidner	Golf Assistant
Steve Poff	Jr. High Football Assistant
Aimee Tyree	Drill Team
Jeff Smith	Weight Training – Summer (2009)
Jeff Smith	Weight Training – Fall
Andy Fose	Boys Assistant Soccer

VOTE:

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

NO: None

President Young declared the motion carried.

- 191-09 MOTION BY MR. ROBINSON, SECONDED BY MR. MCGUIRE, RESOLVED, to approve a supplemental contract for A.J. Huff for Four Extended Weeks as Community Relations/Grant Writing Coordinator.

Discussion regarding the Community Relations position and overall district finances.

- 192-09 MOTION BY MR. FRENCH, SECONDED BY MR. CAPPEL, RESOLVED, that the above motion be tabled.

VOTE:

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

NO: Mr. Young

President Young declared the motion carried.

- 193-09 MOTION BY MR. ROBINSON, SECONDED BY MR. MCGUIRE, RESOLVED, to approve the following Classified Personnel matters:

1. Resignation(s):

Scott Herman (Supplemental Contract – Softball)

Warren Elam (Supplemental Contract – Girls Asst. Track)

Willis Allen – Custodian (effective end of work day 7/17/09)

2. Employ:

Valerie Short - Cafeteria Worker

3. Unpaid Volunteer Coach (pending background check):

Kurt Himmelwright – Volunteer Assistant Football

VOTE:

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

NO: None

President Young declared the motion carried.

Old Business:

- The board meeting scheduled for July 13 was changed due to board members' vacations.
- Discussion on the impact of open enrollment on class sizes and addition of staff.

194-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. ROBINSON, RESOLVED, to approve the Lease Agreement with Butler County ESC for classroom space for the Head Start Program – 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.

195-09 MOTION BY MR. MCGUGIRE, SECONDED BY MR. ROBINSON, RESOLVED, to approve an agreement with Warren County Educational Service Center for OT/PT services 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.

196-09 MOTION BY MR. ROBINSON, SECONDED BY MR. MCGUIRE, RESOLVED, to approve the appointment of new members as recommended by the Audit Committee: John Gilmore, Ted Whiteman, Alberta Derrough

VOTE:

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

NO: None

President Young declared the motion carried.

197-09 MOTION BY MR. ROBINSON, SECONDED BY MR. MCGUIRE, RESOLVED, to approve a Resolution Providing for Retaining Certain Legal Services of Scott, Scriven & Wahoff LLP in connection with Matters Relating to School Law and Employment Relations.

BE IT RESOLVED by the Madison Local School District Board of Education (“Board”) that:

Section 1. This Board approves the retention of the law firm of Scott, Scriven & Wahoff LLP (the “Firm”) for advice and assistance in matters relating to school law and employment relations as may be requested from time to time by the District Superintendent, Treasurer, or Board. Such services may include legal advice and representation in court or otherwise on such requested matters. The Board shall pay the Firm reasonable fees for services rendered, plus out-of-pocket disbursements by the Firm, such as travel expenses, copying costs, and telephone charges.

Section 2. In rendering such legal services, as an independent contractor and in an attorney-client relationship, Scott, Scriven & Wahoff LLP shall not exercise any administrative discretion on behalf of this Board in the formulation of public policy, the expenditure of public funds, or in the enforcement of any laws, rules, and regulations of

the State, any county, cities, other political subdivisions or of this Board, or the execution of public trusts.

Section 3. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

VOTE:

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

NO: Mr. Cappel

President Young declared the motion carried.

Comment by Mr. Young: The new firm has competitive hourly rates and some non-school law matters can still be handled by Frost Brown Todd.

Board of Education Reports/Communications:

Butler Tech. Report – Mr. McGuire:

- All board members and Superintendent will be at the Carver Seminar on August 1.

Legislative Report – Mr. French:

- Presented a summary of HB1; School Fiscal Stabilization Funds are now a part of Foundation payments.

Student Achievement Report – Mr. Robinson: None

Communications: None

Comments: None

Superintendent's Items:

- Test results should be available by the August 24th board meeting.

198-09 MOTION BY MR. ROBINSON, SECONDED BY MR. FRENCH, RESOLVED, to enter into executive session for the purpose of one of the following as underlined, at 8:20 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.

199-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. ROBINSON, RESOLVED, that the meeting be reconvened to Regular Session at 9:12 p.m.

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

NO: None

President Young declared the motion carried.

200-09 MOTION BY MR. MCGUIRE, SECONDED BY MR. ROBINSON, RESOLVED, that the meeting be adjourned at 9:13 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