



54-10 MOTION BY MR. YOUNG, SECONDED BY MR. MILLER, RESOLVED, to approve Change Order #06-009 for Feldkamp Enterprises in the amount of \$38,032.

VOTE:

AYES: Mr. Miller, Mrs. Sampson, Mrs. Whiteman, Mr. Young, Mr. French

NO: None

President French declared the motion carried.

### **Treasurer/CFO Reports**

- Butler County Health Plan Savings (Choice Plan) – The district moved several over to the Choice Plan – 44.4% participation, \$56,000 savings
- 2009 Financial Audit approved by the State Auditor – Posted on the Auditor of the State’s web site.

55-10 MOTION BY MR. YOUNG, SECONDED BY MRS. SAMPSON, RESOLVED, to approve the following:

1. Minutes of the February 8, February 20, March 2 meetings
2. Monthly Financial Report
3. Amounts and Rates as Certified by the Butler County Auditor

VOTE:

AYES: Mr. Miller, Mrs. Sampson, Mrs. Whiteman, Mr. Young, Mr. French

NO: None

President French declared the motion carried.

### **Superintendent’s Items**

- A. Family and Civic Engagement Committee – Requirement by HB1 (Cheryl Scrivner). Program and services to community collaboration with other districts in Butler County are meeting to develop a plan. This is a countywide effort to comply in developing a plan over a three-year period.
- B. Viox Services (Paul Justworth) – Discussion and presentation to the Board regarding maintenance contracting services; how Viox can save the district money and environmental through data management and analysis, economies from system efficiencies.
- C. Calamity Day Policy – HB 407: Revised so that sick days are not charged against employee if on leave during calamity.

### **Certificated Personnel:**

56-10 MOTION BY MR. YOUNG, SECONDED BY MRS. WHITEMAN, RESOLVED, to approve the resignation for purposes of retirement of Zola McClish (Counselor MIS) effective June 30, 2010, and payment of severance upon receipt of her first STRS retirement check.

VOTE:

AYES: Mr. Miller, Mrs. Sampson, Mrs. Whiteman, Mr. Young, Mr. French

NO: None

President French declared the motion carried.

57-10 MOTION BY MR. YOUNG, SECONDED BY MRS. SAMPSON, RESOLVED, to approve the following personnel items:

Supplemental Contracts – Head of Program

1. Employ Jerry Issenmann on a supplemental contract for Boys Tennis for the 2009-2010 school year.

Supplemental Contracts – Other

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

Mystique Smith	7 <sup>th</sup> /8 <sup>th</sup> Grade Musical
Jeff Adams	7 <sup>th</sup> /8 <sup>th</sup> Grade Boys Track
Brittany Flory	7 <sup>th</sup> /8 <sup>th</sup> Grade Assistant Girls Track
Kyle McGlone	7 <sup>th</sup> /8 <sup>th</sup> Grade Assistant Boys Track
Rob Evick	JV Baseball

Classified Personnel

1. Approve the following as unpaid volunteers pending results of background check:

Sierra Kruse – Spring Play  
Tom Hembree – Varsity Baseball  
Ernie Powell – Chaperone for 8<sup>th</sup> Grade Washington D.C. trip  
April Lemmert – Chaperone for 8<sup>th</sup> Grade Washington D.C. trip

2. Addition of Heather Martin to the Classified Substitute List to be employed on an as-needed basis for the 2009-2010 school year.

VOTE:

AYES: Mr. Miller, Mrs. Sampson, Mrs. Whiteman, Mr. Young, Mr. French

NO: None

President French declared the motion carried.

**Old Business:** None

**New Business:**

58-10 MOTION BY MR. MILLER, SECONDED BY MRS. WHITEMAN, RESOLVED, to approve the following revisions/additions to the Bylaws and Policies Manual:

- Use of Restraints
- Bylaws 140
- Administration 1340, 1541,
- Program 2111, 2460
- Professional Staff 3121, 3140, 3362
- Classified Staff 4362
- Students 2200, 5517, 5630
- Finances 6152.01
- Property 7420, 7540, 7540.03, 7540.04
- Operations 8320.01, 8400, 8462, 8800
- Calamity Day Policy 8221

VOTE:

AYES: Mr. Miller, Mrs. Sampson, Mrs. Whiteman, Mr. Young, Mr. French

NO: None

President French declared the motion carried.

### **Board of Education Reports/Communications**

#### **A. Butler Tech. Report – Mr. Miller**

- Superintendent’s Search – will start interviews in April
- 40 enrolled in medical facility training
- Butler Tech is considering a business partnership to build a \$40m medical educational facility near I-75, possibly partnering with an area college.

#### **B. Legislative Report – Mr. French:**

- Brookings Institute report says there should be 1/3 fewer Ohio school districts – would provide districts of 2,500 or more pupils; local control and performance issues are prevalent.
- Testimony against HB 400 – Ways & Means: Elimination of State Income Tax – puts burden on local property taxpayers.
- HB316 Testimony: HIV prevention, sex education.
- HB407 would allow makeup days for calamities to be done through on-line coursework – maximum of five days.
- HB260 would increase special election fees in Ohio.
- SB6 special education pilot program

#### **C. Student Achievement Report – Mrs. Whiteman:**

- 89 students in the first grade and 91 students in the second grade were rewarded with a skating party for having straight A’s (4.0)
- The Jr./Sr. High School Drama will put on a musical “The Wedding Singer” April 26-28.
- We appreciate the coverage of Madison sports and other activities by the Journal.
- Band competitions and performances have been excellent.

#### **D. Communications:**

- Mr. Young: Bought ads tied to band booster fundraiser even though it doesn’t help his business.
- AJ Huff: Fox 19 will be highlighting Madison Jr./Sr. High School on their morning news as a “Cool School” feature.

#### **E. Board Member Comments:**

- Mr. Young: We have had good attendance at both the boys and girls basketball games
- Mr. French: Thanked the public – good to be a Mohawk

59-10 MOTION BY MR. YOUNG, SECONDED BY MR. MILLER, RESOLVED, to cancel the work session scheduled for April 5, 2010.

VOTE:

AYES: Mr. Miller, Mrs. Sampson, Mrs. Whiteman, Mr. Young, Mr. French

NO: None

President French declared the motion carried.

60-10 MOTION BY MR. YOUNG, SECONDED BY MR. MILLER, RESOLVED, that the meeting be adjourned to executive session for the purpose of one of the following at 7:14 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.

\*Underline denotes precise reason for Executive Session.

VOTE:

AYES: Mr. Miller, Mrs. Sampson, Mrs. Whiteman, Mr. Young, Mr. French

NO: None

President French declared the motion carried.

61-10 MOTION BY MR. MILLER, SECONDED BY MRS. WHITEMAN, RESOLVED, that the meeting be reconvened at 9:18 p.m.

VOTE:

AYES: Mr. Miller, Mrs. Sampson, Mrs. Whiteman, Mr. Young, Mr. French

NO: None

President French declared the motion carried.

62-10 MOTION BY MRS. SAMPSON, SECONDED BY MRS. WHITEMAN, RESOLVED, that the meeting be adjourned at 9:30 p.m.

VOTE:

AYES: Mr. Miller, Mrs. Sampson, Mrs. Whiteman, Mr. Young, Mr. French

NO: None

President French declared the motion carried and the meeting adjourned.

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

SIGNED: \_\_\_\_\_, Treasurer