

76-10 MOTION BY MR. YOUNG, SECONDED BY MR. MILLER, RESOLVED, to approve the following Resolution Awarding Site Improvements/Landscaping and Demolition Contracts for the New PK-6 School:

WHEREAS, bids were received on March 4, 2010, for miscellaneous contracts to complete the new PK-6 school, including landscaping and demolition; and

WHEREAS, Brookside Construction Services submitted the apparent low bid for Miscellaneous Package #11 (General Site Improvements and Landscaping), but withdrew its bid by letter received on April 7, 2010, and the Construction Manager recommends that the Board accept the withdrawal; and

WHEREAS, the Construction Manager, together with the Architect, reviewed the apparent low bids submitted for Bid Package #10 (Demolition) and Bid Package #11 (General Site Improvements and Landscaping), evaluated each of the bids for responsiveness to the specifications, evaluated each bidder for its ability to perform the work specified, and met with the individual bidders to review the scope of work specified for their respective bid packages; and

WHEREAS, the Construction Manager, in consultation with the Architect, prepared letters of recommendation dated April 19, 2010, copies of which are attached to this Resolution, with respect to each of the following bid packages identifying the bidder recommended to have submitted the lowest responsible bid for each bid package for the new PK-6 School, including the alternates listed:

BID PACKAGE/CONTRACT	CONTRACTOR	BASE BID	ALTERNATES	TOTAL
#10 Demolition	Evans Landscaping	\$ 229,000.00	None	\$ 229,000.00
#11 General Site Improvements and Landscaping	Fraleigh Excavating, Inc.	\$ 423,683.00	None	\$ 423,683.00

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

1. The withdrawal of the bid submitted by Brookside Construction Services for Bid Package #11 is accepted.
2. The contract for each of the bid packages listed above is awarded to the bidder identified in the total contract amount stated, as the lowest responsible bidder for the specified work, based upon the information provided to the Board for its review, including the Construction Manager's letters of recommendation for award, prepared in consultation with the Architect. Each contract awarded by the Board is subject to the approval of the Ohio School Facilities Commission.
3. The Superintendent, Treasurer, and Board President are authorized to execute a contract and any required related documentation with each of these bidders in the amount stated in the letter of recommendation for the new PK-6 School building.

VOTE:

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

NO: None

President French declared the motion carried.

77-10 MOTION BY MR. YOUNG, SECONDED BY MRS. WHITEMAN, RESOLVED, to approve a Resolution Rejecting Bids Received for Abatement and Authorizing Rebid of the Work:

WHEREAS, bids were received on March 4, 2010, for miscellaneous contracts to complete the new PK-6 school, including abatement; and

WHEREAS, the Construction Manager recommends rejection of the bids received for Bid Package #9 (Abatement) so that additional scope can be added to the specified work and bids can be received for the complete scope of work required; and

WHEREAS, the Construction Manager requests authorization to work with the Architect to prepare a revised scope of work and to issue the first advertisement to solicit bids for the abatement work on or around April 20, 2010, with bids to be received on or around May 11, 2010;

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

1. The bids received for Bid Package #9 (Abatement) are rejected.
2. The Construction Manager is directed to work with the Architect to prepare revised specifications and bidding documents to solicit bids for an expanded scope of work.
3. The Treasurer is authorized to work with the Construction Manager to prepare and place the required advertisements to solicit bids for the rebid of the abatement work, with the first advertisement anticipated to be placed on or around April 20, 2010, and bids to be received on or around May 11, 2010, unless the bid date is extended by the Superintendent, as the Board's authorized representative, or by addendum or operation of law.

VOTE:

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

NO: None

President French declared the motion carried.

Treasurer/CFO Reports

- The first Medicaid reimbursement was received in the amount of \$18,943.25
- Income tax is the remaining wildcard on the Revenue side, as our April Real Estate settlement has been received.

78-10 MOTION BY MRS. WHITEMAN, SECONDED BY MR. MILLER, RESOLVED, to approve the following:

1. Minutes March 15, March 29, and April 12 meetings.
2. Monthly Financial Report.
3. Amended Appropriations and Certificate of Estimated Resources.
4. Changes in employee health insurance benefits as proposed by the Butler Health Plan and voted upon by Madison employee groups.

VOTE:

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

NO: None

President French declared the motion carried.

Superintendent’s Items

Dr. Cheryl Scrivner spoke on the formation of a plan and committee for a Family and Civic Engagement Team as required by HB1. Each district must have a team in place, a five-year plan and job description for a coordinator by June 30, 2010.

Mr. French: What are the criteria for team members?

Dr. Scrivner: The criteria is dictated by HB1.

Mrs. Whiteman: Why are there spouses on the Team (A.J. Huff and Tony Huff)

Dr. Scrivner: Mr. Huff has experience working with students with non-academic barriers.

79-10 MOTION BY MR. YOUNG, SECONDED BY MR. MILLER, RESOLVED, to approve the appointment of the following as members of the Family and Civic Engagement Team:

Group or Entity Representing	Name of Member	Entity
Community	A.J. Huff	Community Relations
Health and Human Services: (Health, Safety and Wellness, Mental and Behavioral Health, Substance Abuse, etc.)	Ron Prince Mary Fose Lisa Rebman Rob Beckett	Butler County Sheriffs Office School Nurse Success Liaison Madison Fire/EMT
Business	Al Brannon	Senior Citizen’s Center
School District	Debbie Morrison Justin Smith Cheryl Scrivner Joy Shaw	School Psychologist Assistant High School Principal Curriculum Director Technology Director
Parent	Tony Huff	Parent

VOTE:

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

NO: None

President French declared the motion carried.

80-10 MOTION BY MR. YOUNG, SECONDED BY MRS. WHITEMAN, RESOLVED, to renew membership in SOITA for the 2010-2011 school year (\$994.50).

VOTE:

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

NO: None

President French declared the motion carried.

81-10 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 7:02 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.

*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.

82-10 MOTION BY MRS. SAMPSON, SECONDED BY MR. MILLER, RESOLVED, that the meeting be reconvened at 7:42 p.m.

VOTE:

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

NO: None

President French declared the motion carried.

83-10 MOTION BY MRS. WHITEMAN, SECONDED BY MR. YOUNG, RESOLVED, to approve the following Certificated Personnel Items:

1. Employment of Certificated Personnel on One Year Limited Teacher's Contracts for the 2010-2011 contract year:

Adams, Jeffrey	Fose, Mary	Paddock, Ann
Arend, Lana	Fuerst, Jenna	Rippl, Jeffery
Banks, Mindy	Grant, Aaron	Robertson, Brandi
Bartlett, Lucas	Haupt, Tricia	Scholp, Matthew
Bergheger, Sandra	Hay, Darla	Shepherd, Charity
Bos, Michael	Heinze, Markus	Smith, Mystique
Brown, Jennifer	Issenmann, Jerry	Snively, Joe
Carter, Jeremy	Lenney, Shawn	Turner, Gina
Cole, Heather	Malott, D. Todd	Tye, Cheryl
Corbett, Nancy	Mefferd, Alison	Welter, Robert
Cundiff, David	Melampy, Russell	Woodl, Deborah
Evick, Robert	Miller, Janet	Woolums, Aaron
Flory, Vern		

2. Employ Brittany Flory on a One Year Limited Teacher's Contract for the 2010-2011 contract year pending licensure in the area in which she is employed (Itinerant Special Education).

3. Employment of Certificated Personnel on New Continuing Teacher's Contracts for the 2010-2011 contract year:

Canteel, Linda	Huff, Amber J.	Polston, Diana
Gray, Stephanie	Mitchell, Pamela	Stumpf, Kelly
Higgs, Aimee		

4. Non-renew the following Substitute Teachers effective the conclusion of the 2009-2010 school year:

Archibald, Matthew	Eby, Nicholas	Miller, Gerald
Arnold-Crank, Sarah	Fox, Robert	Neace, Jill
Auvil, Stacie	Gray, Ryan	Palmer, Janie
Beatty, Angela	Hansen, Karen Hamilton	Sander, Steven
Bell, Lynn	Homan, Whitney	Shaw, Dwight
Boggs, Joshua	Jester, John	Smalley, Sarah
Brunswick, John	Jones, Elizabeth	Sparks, Tom
Carter, Matthew	Joseph, Dola	Stewart, Eleanor
Chaney, Donna	Kinder, Mark	Stiver, James
Davis, Todd	Marshall, Candace	Stoutenborough, Dan
Dietz, Jennifer	McGuire, Jacqueline	Stuckey, Jill

Diver, Alison

McKnight, Karla

Theobald, Brian
Weaver, Jon

VOTE:

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

NO: None

President French declared the motion carried.

84-10 MOTION BY MR. FRENCH, SECONDED BY MRS. WHITEMAN, RESOLVED, to employ Cara Wagner on a One Year Limited Teacher's Contract for the 2010-2011 school year.

VOTE:

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

NO: None

ABSTAIN: Mr. Young

President French declared the motion carried.

85-10 MOTION BY MR. YOUNG, SECONDED BY MR. MILLER, RESOLVED, to approve the following:

1. The following position is being suspended as a result of Reduction In Force for financial reasons to accommodate the needs of transitioning from two elementary buildings to one building: Sarah Shortt – Director of Food Service

Board Resolution Abolishing Administrative Position and Suspending a Contract:

WHEREAS the Board of Education adopted a policy concerning administrator reductions in force pursuant to Section 3319.171 of the Ohio Revised Code;

WHEREAS the Board has received a report and recommendations from Child Nutrition Services, Inc. after that organization's review of the District's food service programs;

WHEREAS the recommendations of said organization include that the District can realize greater efficiency and financial improvement in the operation of its food programs and that the position of Director of Food Service is not needed because the position's job tasks and essential functions may be reassigned to other employees and/or a management service to eliminate a duplication of effort;

WHEREAS the Board of Education has considered the recommendations of said organization, which address factors including the staffing and personnel needs of the Board and the needs of the District, including but not limited to the need for greater efficiency in its operations;

WHEREAS the Board has received a recommendation from the Superintendent to reorganize the management structure of the School District and to suspend an administrator contract;

WHEREAS Ms. Sarah Shortt, the administrator who would be affected by this recommendation, currently is employed as the Director of Food Service;

THEREFORE BE IT RESOLVED by the Madison Local School District Board of Education that, based on the considerations stated herein, and due to a reorganization of the management structure of the School District, the position of Director of Food Service is hereby abolished effective at the close of business on April 23, 2010.

BE IT FURTHER RESOLVED that the contract of Sarah Shortt as Director of Food Service is, pursuant to the Board's Administrator Reduction in Force Policy, suspended effective at the close of business on April 23, 2010.

BE IT FURTHER RESOLVED that the Superintendent shall provide written notice to Ms. Sarah Shortt of the adoption of this Resolution, and the Superintendent shall ensure that any and all actions necessary to carry out the suspension of Ms. Shortt's administrative contract are completed.

2. The following position is being suspended as a result of Reduction In Force for financial reasons to reflect reorganization of the structure of the school district: Gayle Bolinger – Assistant Treasurer

Board Resolution Abolishing Classified Position and Suspending a Contract:

WHEREAS the Board of Education adopted a policy concerning classified reductions in staff pursuant to Section 3319.172 of the Ohio Revised Code, and it is the responsibility of the Board to provide appropriate staffing levels for the implementation of the educational program of the District and the operation of the schools and to do so efficiently and economically;

WHEREAS as provided in the Five-Year Forecast, a copy of which is attached hereto and incorporated in this Resolution, the Board projects a deficiency in funding to maintain projected levels of staffing and operations, and the abolishment of the Assistant Treasurer position will result in a savings of the salary and benefits associated with the position;

WHEREAS the Board faces a projection in which its expenditures will exceed revenues starting in fiscal year 2011, and the Board's fiscal condition is such that a reduction in spending is prudent;

WHEREAS the Board received a recommendation from the Superintendent to suspend a classified contract pursuant to said policy for financial reasons;

WHEREAS Ms. Gayle Bolinger, the classified employee who would be affected by this recommendation, currently is employed as the Assistant Treasurer and is the only employee within this pay classification;

THEREFORE BE IT RESOLVED by the Madison Local School District Board of Education that due to financial reasons, the position of Assistant Treasurer is hereby abolished effective at the close of business on April 20, 2010.

BE IT FURTHER RESOLVED that the contract of Gayle Bolinger as Assistant Treasurer is, pursuant to the Board's Reduction in Staff Policy, suspended effective at the close of business on April 20, 2010.

BE IT FURTHER RESOLVED that the Superintendent shall provide written notice to Ms. Gayle Bolinger of the adoption of this Resolution, and the Superintendent shall ensure that any and all actions necessary to carry out the suspension of Ms. Bolinger's classified contract are completed.

3. The following positions are being suspended as a result of Reduction in Force to accommodate the needs of transitioning from two elementary buildings to one building:

Ella Drury – Cafeteria Manager

Valerie Short – Cafeteria Worker

Ami Fetzer – Cafeteria Worker

Marilyn Abbott – Cafeteria Worker

Tina Jewell – Clinic Specialist

VOTE:

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

NO: None

President French declared the motion carried.

- 86-10 MOTION BY MR. YOUNG, SECONDED BY MRS. SAMPSON, RESOLVED, to separate Kim Miller from the vote on Item #IX. B. 6. Non-renewal of Classified Substitutes.

VOTE:

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

NO: None

President French declared the motion carried.

87-10 MOTION BY MRS. WHITEMAN, SECONDED BY MR. FRENCH, RESOLVED, to approve the following Classified Personnel items:

1. Non-Renew the following individuals effective the expiration of their current non-teaching contract due to the elimination of the position:

- Manns, Sharon – Aide
- Rippl, Heather – Aide
- Selby, Julie – Aide
- Wolfe, Tina – Aide
- Schnur, Alexandria – In-School Suspension/Intervention Specialist

2. That the classified personnel listed below be issued contracts effective the 2010-2011 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):

• New Two Year Contracts (August 1, 2010 ending July 31, 2012):

- Burkhead, Jordan
- Cruse, James

• New Continuing Contracts

- | | |
|-----------------------|---------------|
| Alley, Verlia Darlene | Lyall, Kari |
| Guesman, Rebecca | Miller, Donna |
| King, Davey | Thobe, Sandra |

3. Non-Renew the following Classified Substitute personnel effective the conclusion of the 2009-2010 school year:

- | | | |
|-------------------|------------------|-------------------|
| Baker, Tara | Gills, Kimberly | Osterberger, Lori |
| Ballard, J. Sean | Gomia, Judy | Palmer, Phil |
| Black, Deborah | Hall, Teresa | Parker, Carmen |
| Borders, Phyllis | Haney, Donald | Parker, Melanie |
| Bowling, Michael | Jackson, Kim | Payne, Michelle |
| Cales, Paula | Jones, Sherry | Pergram, Ray |
| Carberry, Bonnie | Joseph, Randy | Ritter, Tina |
| Carrell, Jennifer | King, Brad | Roseberry, Erin |
| Collins, Alton | King, Teresa | Sebald, Brian |
| Conarroe, Vikki | Lenos, Lisa | Selby, Fontaine |
| Day, Angie | Martin, Heather | Treadway, Rick |
| Donelson, Diana | Middleton, Cathy | Trenum, Barbara |
| Dunn, Barbara | Middleton, Jenny | Tucker, Ken |
| Etter, Lindsey | Nagy, Jacqueline | Whitehead, Mary |
| Gibbs, Barbara | | Wooldridge, Mary |

VOTE:

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

NO: None

President French declared the motion carried.

88-10 MOTION BY MR. FRENCH, SECONDED BY MR. YOUNG, RESOLVED, to non-renew Kim Miller as a Classified Substitute employee effective the conclusion of the 2009-2010 school year.

VOTE:

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

NO: None

ABSTAIN: Mr. Miller

President French declared the motion carried.

- 89-10 MOTION BY MR. FRENCH, SECONDED BY MR. MILLER, RESOLVED, to approve the following:
1. Accept the resignation of Kyle McGlone from the supplemental contract for 7th/8th Grade Boys Assistant Track for the 2009-2010 school year.
 2. Employ Charity Shepherd on a supplemental contract for 7th/8th Grade Boys Assistant Track for the 2009-2010 school year.
 3. Accept Terry Johnson as an unpaid volunteer coach for Varsity Baseball for the 2010 season pending background check results.
- VOTE:
 AYES: Mr. Miller, Mrs. Sampson, Mrs. Whiteman, Mr. Young, Mr. French
 NO: None
 President French declared the motion carried.
- 90-10 MOTION BY MR. YOUNG, SECONDED BY MR. FRENCH, RESOLVED to approve renewal of membership in the Ohio High School Athletic Association for the 2010-2011 school year.
- VOTE:
 AYES: Mr. Miller, Mrs. Sampson, Mrs. Whiteman, Mr. Young, Mr. French
 NO: None
 President French declared the motion carried.
- 91-10 MOTION BY MR. YOUNG, SECONDED BY MRS. SAMPSON, RESOLVED, to approve request for overnight field trip for Vocal Ensemble to Cedar Point, Sandusky, Ohio for music festival competition May 21-22, 2010.
- VOTE:
 AYES: Mr. Miller, Mrs. Sampson, Mrs. Whiteman, Mr. Young, Mr. French
 NO: None
 President French declared the motion carried.
- 92-10 MOTION BY MRS. WHITEMAN, SECONDED BY MR. MILLER, RESOLVED, to approve a trip request for 6th Grade to the Newport Aquarium (Kentucky) May 7, 2010.
- VOTE:
 AYES: Mr. Miller, Mrs. Sampson, Mrs. Whiteman, Mr. Young, Mr. French
 NO: None
 President French declared the motion carried.
- 93-10 MOTION BY MR. YOUNG, SECONDED BY MR. FRENCH, RESOLVED, to approve a trip request for Kindergarten classes to Sunrock Farm, Wilder, Kentucky May 13, 2010.
- VOTE:
 AYES: Mr. Miller, Mrs. Sampson, Mrs. Whiteman, Mr. Young, Mr. French
 NO: None
 President French declared the motion carried.

94-10 MOTION BY MRS. SAMPSON, SECONDED BY MR. FRENCH, RESOLVED, to approve 2010-2011 Head Start Lease Agreement with the Butler County Educational Service Center.
VOTE:
AYES: Mr. Miller, Mrs. Sampson, Mrs. Whiteman, Mr. Young, Mr. French
NO: None
President French declared the motion carried.

95-10 MOTION BY MR. YOUNG, SECONDED BY MRS. WHITEMAN, RESOLVED, to approve renewal of the current Student Accident Insurance Policy for 2010-2011 through Guarantee Trust Life Insurance Company, brokered by School Insurance Consultants. Student Accident - \$2.22 per student, Football Rider - \$2,040.
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

- The Butler Tech Board meets to review the final set of candidates tomorrow.

B. Legislative Report – Mr. French:

- Phase II of Race To The Top 5/14 – Memorandum of Understanding necessary

Mr. York: conditions matters limited PI acceptance. Phase II will provide an opportunity to exit.

C. Student Achievement Report – Mrs. Whiteman:

- Plans to report on one school and their special activities and athletics each month.
- 80 students have a 4.0 at the Intermediate School.
- Mr. Carter’s 6th grade class had a holocaust survivor speaker.
- The band is to play at the Dayton Dragons game on May 1.
- The baseball team is over 500, no hitters
- Update on the softball team
- Track - Sarah Chaney set a record of 33’5” in the triple jump.

D. Communications: None

E. Board Member Comments:

- Mrs. Sampson: Good reports from the Administration and the Board.
- Mr. French: The students were well spoken.

96-10 MOTION BY MRS. WHITEMAN, SECONDED BY MR. MILLER, RESOLVED, that the meeting be adjourned to executive session for the purpose of one of the following at 8:15 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.

*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.

97-10 MOTION BY MR. YOUNG, SECONDED BY MR. MILLER, RESOLVED, that the meeting be reconvened at 9:27 p.m.

VOTE:

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

NO: None

President French declared the motion carried.

98-10 MOTION BY MRS. SAMPSON, SECONDED BY MRS. WHITEMAN, RESOLVED, that the meeting be adjourned at 9:28 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