

**MADISON BOARD OF EDUCATION
REGULAR BOARD OF EDUCATION MEETING
May 10, 2010**

The Madison Local Board of Education met this day in regular session at the Administration Building. President Mr. French called the meeting to order at 6:00 p.m.

118-10 MOTION BY MR. FRENCH, SECONDED BY MRS. WHITEMAN, RESOLVED, to appoint Mr. Miller as Treasurer Pro Tempore.

119-10 Roll Call – Mr. Miller

Present: Mr. Mike Miller
Mrs. Marva Sampson Mr. Tom York
Mrs. Angie Whiteman
Mr. Tim Young
Mr. David French

Absent: None

Pledge of Allegiance

Mr. French requested a moment of silence in honor of Ryan Lozier who was killed in duty in Afghanistan.

120-10 MOTION BY MR. YOUNG, SECONDED BY MRS. WHITEMAN, RESOLVED, to amend the agenda as follows:

- Change Item IV. A. to IV. B. Add IV. A. Student Recognition – MIS Students of the Month.

VOTE:

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

NO: None

President French declared the motion carried.

Special Presentation:

A. Student Recognition of MIS Students of the Month: Kailey Turner and Sean Surber – 4th Grade, Zach Cook – 5th Grade. Not present: Acasia McGuire and Jacob King – 3rd grade; Erin Szabo – 5th grade; Skyla Marcott and Elijah Hubbard – 6th Grade.

B. Grant Update – A.J. Huff, Coordinator of School-Community Relations/Grant Writer: Grants totaling \$28,000 have been received, with \$34,000 more pending.

Public Participation – Nothing received.

Construction Update – Quandel: Vic Keykens, Kim Plummer

- Project is 74% completed and on schedule
- Demolition is scheduled for June 14
- July 15-August 1 is the target date for the new building being secured

- The Board will have to vote on a contract recommendation for the abatement bids at the next scheduled work session.

121-10 MOTION BY MR. YOUNG, SECONDED BY MR. MILLER, RESOLVED, to approve the minutes for the April 19, April 21, April 29, May 3, May 5 meetings.

VOTE:

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

NO: None

President French declared the motion carried.

Superintendent's Items

A. Textbooks available for review to be adopted at the June 21 board meeting: German, Health, 6th Grade Science. Suggested Cheryl Scrivner be present at the next meeting to explain the process of selecting textbooks.

122-10 MOTION BY MR. YOUNG, SECONDED BY MR. MILLER, RESOLVED, to renew the employment of Ed Dulle on a One Year Administrative Contract (August 1, 2010 through July 31, 2011 – Step 10).

VOTE:

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

NO: None

President French declared the motion carried.

123-10 MOTION BY MR. YOUNG, SECONDED BY MR. MILLER, RESOLVED, to renew the employment of Debbie Morrison on a Three Year Administrative Contract (August 1, 2010 through July 31, 2013 – Step 08).

VOTE:

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

NO: None

President French declared the motion carried.

124-10 MOTION BY MR. YOUNG, SECONDED BY MRS. WHITEMAN, RESOLVED, to renew the employment of Justin Smith on a Two Year Administrative Contract (August 1, 2010 through July 31, 2012 – Step 03).

VOTE:

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

NO: None

President French declared the motion carried.

125-10 MOTION BY MR. YOUNG, SECONDED BY MRS. WHITEMAN, RESOLVED, to renew the employment of Darren Stevens on a One Year Administrative Contract (August 1, 2010 through July 31, 2011 – Step 01).

VOTE:

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

NO: None

President French declared the motion carried.

- 126-10 MOTION BY MRS. WHITEMAN, SECONDED BY MR. FRENCH, RESOLVED, to approve the following certificated personnel items:
1. Employ Jennifer Brown as Summer School Intervention Teacher.
 2. Employ the following on One Year Limited Teacher's Contract for the 2010-2011 school year, pending obtaining appropriate licensure, to be compensated in accordance with training and experience on the adopted salary schedule:
Stacy Jackson (Title I, 3rd Grade)
Tracy Donovan (Guidance Counselor – Intermediate)
Mary Ellen Warner (Art – JSHS)
 3. Employ Tracy Donovan on a supplemental contract for four (4) weeks extended time for the 2010-2011 school year (Guidance Counselor – Intermediate).

VOTE:

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

NO: None

President French declared the motion carried.

- 127-10 MOTION BY MRS. WHITEMAN, SECONDED BY MR. FRENCH, RESOLVED, to employ the following for summer custodial duties on an as-needed basis:

Andy Fose
Jake Fose
Tonya Leach
Tina Myers

VOTE:

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

NO: None

President French declared the motion carried.

- 128-10 MOTION BY MR. YOUNG, SECONDED BY MR. MILLER, RESOLVED, to approve the following:

1. Accept the resignation of Tara Ponder from the supplemental contract as Head Girls Soccer Coach effective the conclusion of the 2009-2010 school year.
2. Accept the resignation of Joel Brown from the supplemental contracts of Web Site Manager and Theatre Manager for the second half of the 2009-2010 school year, to be compensated at the rate of 50% for completion of these supplemental contracts for the first half of the school year.
3. Employ Amy Brannon on a supplemental contract as Theatre Manager (50% of the contract) for the second half of 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.

129-10 MOTION BY MR. YOUNG, SECONDED BY MRS. SAMPSON, RESOLVED, to amend Motion 79-10 (Board Meeting April 19, 2010) to define the Committee for Family and Civic Engagement as a Superintendent's Committee.

VOTE:

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

NO: None

President French declared the motion carried.

130-10 MOTION BY MR. YOUNG, SECONDED BY MRS. WHITEMAN, RESOLVED, to employ Susan K. Murray as Consultant for a period commencing May 17, 2010 through July 31, 2010, contingent on Ms. Murray holding a current Ohio School Treasurer's License, to perform the necessary duties in the Treasurer's Office under the direction of the Superintendent with compensation for her services to be at a per diem rate of \$269.23.

VOTE:

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

NO: None

President French declared the motion carried.

131-10 MOTION BY MRS. WHITEMAN, SECONDED BY MR. FRENCH, RESOLVED, to approve the list of Candidates for Graduation for the Class of 2010 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. Miller, Mrs. Sampson, Mrs. Whiteman, Mr. Young, Mr. French

NO: None

President French declared the motion carried.

132-10 MOTION BY MR. YOUNG, SECONDED BY MR. MILLER, RESOLVED, to accept the donations for Graduation Awards as per the attached list.

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

Butler Tech. Report – Mr. Miller:

- The Board has completed the first round of interviews and narrowed the candidates to Dan Schrorer, Vice President of Secondary Workforce Education, and Brett Smith, Superintendent of Pickaway-Ross Career and Technology Center.
- Graduations: Greentree is May 19, D. Russell Lee is May 20, Nursing is June 4.

Legislative Report – Mr. French:

- SB 210 and the House bill on health choices/health kids – would require 30 minutes of exercise each day, would allow for physical education waiver.
- Race To The Top deadline has been extended to May 14. The MEA is taking a look at it; the Board has already signed off on it. A grant of \$100,000 could be received.

Student Achievement Report – Mrs. Whiteman:

- Mentioned MIS Students of the Month, achievement testing, the President’s award
- JSHS – newly inducted members of National Honor Society are on the web site
- Listed senior athletes who have signed with colleges/universities
- Many students volunteered their time for Springfest
- Spring sports are in tournament competition

Communications: None

Board Member Comments:

Mr. French: Thanks to those who attended the board meeting. Welcome to the new staff members.

Mrs. Sampson: Congratulations to the staff for Teacher Appreciation Week.

133-10 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 7:25 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.

134-10 MOTION BY MR. MILLER, SECONDED BY MRS. SAMPSON, RESOLVED, that the meeting be reconvened at 8:45 p.m.

VOTE:

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

NO: None

President French declared the motion carried.

135-10 MOTION BY MRS. SAMPSON, SECONDED BY MRS. WHITEMAN, RESOLVED, that the meeting be adjourned at 8:46 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 Pro Tempore