

Held Thursday, September 2, 2010 7:00 p.m.

The Board of Education of the Madison Local School District met in special session Thursday, September 2, 2010 at the Board of Education with the following members present: Jacqueline Azbill, Jay Fabian, Rex Reigert and Teresa Ward. Michelle Hayes was absent. Rex Reigert presided.

Jacqueline Azbill moved and Teresa Ward seconded that the Board adopt the agenda as presented and with such modifications made by the Superintendent. Jacqueline Azbill, Jay Fabian, Rex Reigert, and Teresa Ward voted "Yes". Vote: 4-0.

**#148-10
Agenda**

RECOMMENDATIONS OF THE SUPERINTENDENT

Jay Fabian moved and Jacqueline Azbill seconded that the Board adopt the job description of "School Psychologist", as found on file in the Board Office, and to place it in the "Board-Approved Job Description Book", pursuant to Board policy GCA. Jacqueline Azbill, Jay Fabian, Rex Reigert, and Teresa Ward voted "Yes". Vote: 4-0.

**#149-10
Job Desc.
School
Psych.**

Jacqueline Azbill moved and Teresa Ward seconded that the Board engage in the following personnel actions as listed below; provided, however, that should any item included within this motion be declared by a court of competent jurisdiction to be void or illegal, all remaining items within this motion shall remain in full force and effect notwithstanding the status of the voided item.

**#150-10
Personnel**

(1) The Board entered into employment contracts as follows:

- to employ the persons for the positions and at a rate of compensation and other terms and conditions of employment as listed below.
 - ▶ Laura Caldwell under a one-year limited contract, effective September 16, 2010 for the 2010-11 contract year, as a School Psychologist at a rate of \$47,940.00 for a total of 165 days and fringe benefits as approved by the Board, pursuant to ORC §3319.08 and Board policy GCB-1.
 - ▶ Jeff Cole under a long-term substitute teacher contract from August 23, 2010 through October 19, 2010 to perform the duties of Katie Skocodpole, pursuant to ORC §§109.57, 3319.10 and 3319.39. The Board authorizes the Superintendent and Treasurer to adjust the length of assigned service to reflect any changes related to the teacher absence and authorized under Article V, §A of the MEA Negotiated Agreement for which the long-term substitute teaching assignment is made.

**Employ L
Caldwell**

**Employ long-
term sub**

(2) The Board approved an unpaid leave request as follows:

- to approve the unpaid leave request of Laura Caldwell (Psychologist) effective October 5, 2010 through November 2, 2010, pursuant to Article V, §D[1] of the MEA Negotiated Agreement, Board policy GBR, and 29 USC §§2601-2654, the federal Family and Medical Leave Act of 1993.

**Unpaid leave
L. Caldwell**

(3) The Board approved the following lateral moves on the teachers' salary schedule:

- to approve a change in placement of the teachers' salary schedule, pursuant to ORC §3317.14 and Article XII of the MEA Negotiated Agreement, for the following teachers who have satisfactorily completed additional training and course work, subject to verification by receipt of official transcripts by September 15, 2010 for the 2010-11 school year.

**Lateral
moves**

Minutes of

SPECIAL MEETING

Held

Thursday, September 2, 2010

7:00 p.m.

**Lateral
moves**

Richard Falls	BA to BA160	Step 2	\$41,932
Leah Fike	BA160 to MA	Step 9	\$57,566
Teresa Joslin	BA to BA+15	Step 7	\$50,542
Cherie Mracek	BA to BA+15	Step 3	\$43,085
Liz Nainiger	BA160 to MA	Step 6	\$53,676
Bob Peterlin	MA+15 to MA+30	Step 22	\$76,623
Heather Rogaliner	MA to MA+15	Step 11	\$65,383
Victoria Smith	BA+15 to MA	Step 2	\$43,337

Jacqueline Azbill, Jay Fabian, Rex Reigert, and Teresa Ward voted "Yes". Vote: 4-0.

Michelle Hayes arrived at 7:20 p.m.

BOARD DISCUSSION

- A. Construction Report: Locally Funded Costs
- B. Treasurer Reports from Other Districts
- C. Five-Year Forecast Assumptions
- D. Security Update
- E. Board Policy Update: NEOLA, OSBA

Jacqueline Azbill moved and Teresa Ward seconded that the Board adjourn the meeting. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote: 5-0. Time: 8:35 p.m.

The audiotape recording of the public sessions of this meeting, as found on file in the Treasurer's office, is incorporated herein by reference, pursuant to Board policy BCCG.



PRESIDENT



TREASURER