

RECORDS OF PROCEEDINGS

Minutes of Board of Education of the Groveport Madison School District Regular Meeting

Held Madison Township Community Center, Groveport, Ohio, April 15, 2010

The Groveport Madison Local Board of Education held a Regular Meeting at the Madison Township Community Center, Groveport, Ohio on April 15, 2010

The meeting was called to order at 8:00 p.m. by President Mary Tedrow and the Pledge of Allegiance was given.

Roll Call

Charlotte Barker	Nancy Gillespie
Bryan Shoemaker	Nathan Slonaker
Mary Tedrow	

Others present were: Scott McKenzie, Superintendent and Anthony Swartz, Treasurer.

Adoption of Agenda**10-57**

Mr. Shoemaker moved to adopt the agenda for the meeting.

Mrs. Barker seconded the motion.

Roll Call: Mr. Shoemaker, aye; Mrs. Barker, aye; Mrs. Gillespie, aye; Mr. Slonaker, aye; Mrs. Tedrow, aye. The President declared the motion carried.

Recognitions and Presentations

- a. Madison Township Fire Department Public Education Officer, John Jones

Public Participation

- a. Master Facilities Plan Update – Chuck Warner

Treasurer's Agenda**10-58**

Mr. Shoemaker moved the Board of Education approve the minutes for the March 11, 2010 regular meeting and the March 18, 2010 special meeting. This information was provided to Board members in advance.

Mr. Slonaker seconded the motion.

Roll Call: Mr. Shoemaker, aye; Mr. Slonaker, aye; Mrs. Barker, aye; Mrs. Gillespie, aye; Mrs. Tedrow, aye. The President declared the motion carried.

10-59

Mrs. Barker moved the Board of Education approve the Financial Statements and List of Bills for the month ended March 31, 2010. This information was provided to Board members in advance.

Mr. Shoemaker seconded the motion.

Roll Call: Mrs. Barker, aye; Mr. Shoemaker, aye; Mrs. Gillespie, aye; Mr. Slonaker, aye; Mrs. Tedrow, aye. The President declared the motion carried.

10-60

Mr. Shoemaker moved the Board of Education approve the following Amended Resolution:

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RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2010; and

WHEREAS, The Budget Commission of Franklin County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill limitation; therefore, be it

RESOLVED, By the Board of Education of the Groveport Madison Local School District, Franklin County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted: and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation for tax year 2010 (collection year 2011) as follows:

**SCHEDULE A
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY THE BUDGET COMMISSION, AND COUNTY AUDITOR’S ESTIMATED TAX RATES**

FUND	Amount to be Derived from Levies Outside 10 Mill Limitation	Amount Approved by Budget Commission Inside 10 Mill Limitation	County Auditor’s Estimate of Full Tax Rate to Be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
General Fund	\$26,447,305.94	\$2,302,229.81	2.73	52.51
Bond Retirement				
Permanent Imp. Classroom Facilities	64,349.51	1,239,662.21	1.47	
TOTAL	\$26,511,655.45	\$3,541,892.02	4.20	52.51

and be it further

RESOLVED, That the Treasurer of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mrs. Slonaker seconded the motion.

Roll Call: Mr. Shoemaker, aye; Mr. Slonaker, aye; Mrs. Barker, aye; Mrs. Gillespie, aye; Mrs. Tedrow, aye. The President declared the motion carried.

Superintendent’s Agenda

10-61

Mrs. Barker moved the Board of Education approve the following Certificated Personnel items:

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<u>District Employee</u>	<u>Position</u>	<u>Group</u>	<u>Salary</u>
a. Kristine Cline	Volunteer Softball Coach		
b. Jon Montgomery	Volunteer Softball Coach		
c. Lee Rutledge	Volunteer Co-ed Asst. Coach		
d. Hannah Belek	Head Girls Tennis Coach	V	\$1,681.50

Change of Salary

a. Michael Becker	Group I	to	Group II
b. Joshua Parfitt	Group III	to	Group IV
c. Tammy Rodich	Group IV	to	Group V

Twilight Teachers

Approve the following teachers to receive a stipend at the rate of \$25.00 an hour.

January 22nd – May 21st

Michael Martin - Coordinator
Amon Dobbins – English
Diana Bossie – Math
Kari King – Science
Social Studies – Patrick Sandman
Special Education – Hugh Frost

OAA Tutoring

Approve the following teachers to receive a stipend at the rate of \$25.00 an hour.

January 18th – April 22nd**Asbury Elementary**

Donna Lazarowski

Contract Renewal 2010-2011

<u>Name</u>	<u>Recommended Contract</u>
<u>Asbury Elementary</u>	
a. Jon Beck	1 Year
b. Sharon Brady	1 Year
c. Janice Golden	3 Year
d. Donna Lazarowski	3 Year
e. Abby Love	1 Year
f. Carol McGonigal	5 Year
g. Kathleen Milling	3 Year
h. Elizabeth Myers	5 Year
i. Rachel Ownes	3 Year
j. Danielle Rinkes	Continuing
k. Melanie Rogers	1 Year
l. Cara Shalosky	1 Year
<u>Dunloe Elementary</u>	
a. John Brown	1 Year
b. Kara Cunningham	1 Year
c. Amanda DeCastro	1 Year
d. Samantha Gruber	1 Year
e. Angela Hackworth	1 Year
f. Tina Isaly	5 Year
g. Barbara Ling	1 Year
h. Julie Maurer	1 Year
i. Meghan Merritt	Continuing

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j. Barbara Wheeler 1 Year

Glendening Elementary

- a. Cathy Bozoti Continuing
- b. Melissa Fettrow 3 Year
- c. Megan Horan 1 Year
- d. Ashley Huber 1 Year
- e. Mary Mauro 3 Year
- f. Jennifer Minton 1 Year
- g. Jennifer Troutman 1 Year

Groveport Elementary

- a. Michael Becker 5 Year
- b. Ruth Bell 5 Year
- c. Jamie Bollenbacher 1 Year
- d. David Eft 1 Year
- e. Deborah Marinzal Continuing
- f. Megan Miller 1 Year
- g. Abbi Smith 3 Year

Madison Elementary

- a. Maura Elliott Continuing
- b. Jamie Miller 1 Year
- c. Kirby Reeves 1 Year
- d. Debra Feil 1 Year

Sedalia Elementary

- a. Carey Bailey 1 Year
- b. Deanne Clinger 3 Year
- c. Lindsay Friel 1 Year
- d. Jessica Frye 1 Year
- e. Leanne Gates 1 Year
- f. Mallory Krauss 1 Year
- g. Raymond Neumeier 1 Year
- h. Kristen Soliday Continuing
- i. Julie Spero 3 Year
- j. Todd Thomas 1 Year

Middle School North

- a. Ellen Adornetto 1 Year
- b. Ryan Alton Continuing
- c. Sharon Balog Continuing
- d. Elizabeth Brunner Continuing
- e. Autumn Harris 1 Year
- f. Amanda Hollis 1 Year
- g. Nicole Johnson 3 Year
- h. Tammy McCauley 1 Year
- i. Chris Redman Continuing
- j. Juli Slack Continuing

Middle School South

- a. Allison Dykstra 1 Year
- b. Emily Ellison 1 Year
- c. Kelly Sonnenberg 1 Year
- d. Nathan Stowe 1 Year

Jr. High School

- a. Patricia Carter 1 Year
- b. Sandra Konot Continuing

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- | | | |
|----|-----------------|------------|
| c. | Robert Rodich | Continuing |
| d. | Michelle Beatty | 5 Year |
| e. | Heidi Day | 1 Year |

High School

- | | | |
|-----|---------------------|------------|
| a. | Grant Abbott | 3 Year |
| b. | Jeff Altman | 1 Year |
| c. | Beth Archie | 1 Year |
| d. | Kristen Cline | 3 Year |
| e. | Steve Cunningham | 5 Year |
| f. | Kelli DelGuzzo | 1 Year |
| g. | Amon Dobbins | 5 Year |
| h. | Cory Fenner | 3 Year |
| i. | Christopher Geisler | Continuing |
| j. | Ashley Hall | 1 Year |
| k. | Shelly Holley | Continuing |
| l. | Darin Hoover | 3 Year |
| m. | Julie Horton | 1 Year |
| n. | Heather Houseberg | Continuing |
| o. | Robert Hunter | 5 Year |
| p. | Kerry Hurd | Continuing |
| q. | John Hutchison | 3 Year |
| r. | Grant Johnson | 1 Year |
| s. | Ryan Kelly | 3 Year |
| t. | Melissa Leimeister | 1 Year |
| u. | Andy Ling | 1 Year |
| v. | Dawn Lowe | 3 Year |
| w. | Michael Martin | Continuing |
| x. | Micaela Patterson | 5 Year |
| y. | Joseph Rinkes | 3 Year |
| z. | Jacqueline Ruetenik | 1 Year |
| aa. | Eric Schoonover | 3 Year |
| bb. | Drexel Scott | 1 Year |
| cc. | Renee Sharp | 5 Year |
| dd. | Breen Slauter | 3 Year |
| ee. | Joseph Spangler | Continuing |
| ff. | Curt Staver | 1 Year |
| gg. | Lance Stephens | 1 Year |
| hh. | Wendy Stout | 1 Year |
| ii. | Teresa Turner | 1 Year |
| jj. | Lee Warner | Continuing |
| kk. | Ilana Webber | 1 Year |
| ll. | Maggie Wendell | 1 Year |
| mm. | Mitchell Westcamp | 1 Year |
| nn. | Cynthia Woods | Continuing |
| oo. | Kami Yeager | 3 Year |

Pupil Services

- | | | |
|----|---------------|------------|
| a. | Amy Jones | Continuing |
| b. | Lisa Miles | 1 Year |
| c. | Nicole Walter | 1 Year |

Mrs. Gillespie seconded the motion.

Roll Call: Mrs. Barker, aye; Mrs. Gillespie, aye; Mr. Slonaker, Mr. Shoemaker, aye; Mrs. Tedrow, aye. The President declared the motion carried.

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10-62

Mr. Shoemaker moved the Board of Education approve the firm of Onda, LaBuhn, Rankin & Boggs, Co., LPA be added to our list of legal representatives adopted at the January 13, 2010 Organizational Meeting. Further information was provided to the Board members in advance.

Mrs. Barker seconded the motion.

Roll Call: Mr. Shoemaker, aye; Mrs. Barker, aye; Mrs. Gillespie, aye; Mr. Slonaker, aye; Mrs. Tedrow, aye. The President declared the motion carried.

10-63

Mr. Slonaker moved the Board of Education approve the following:

- A. The application to the Ohio Department of Education for the following waiver days for the 2010-2011 school year:

Waiver Days:

November 2, 2010 – Grades K-12

May 18, 2011 – Grades K-12

- B. Student accident insurance to be provided by the N. Carol Insurance Agency, Inc. at the annual rates listed below for the 2010-2011 school year. Further information was provided to the Board members in advance.

Policy # 344-058-012 D

	<u>COVERAGE</u>	<u>GRADES</u>	<u>AMOUNT</u>
SCHOOL-TIME			
	Students	K-6	\$22.00 Low Option \$44.00 High Option
	Students	7-12	\$36.00 Low Option \$72.00 High Option
	Faculty and Adm.		
24 HOUR			
	Students	K-6	\$76.00 Low Option \$152.00 High Option
	Students	7-12	\$89.00 Low Option \$178.00 High Option
	Faculty and Adm.		
24 HOUR -- Accident & Sickness			
	Students	K-12	\$299.00 Low Option \$598.00 High Option
FOOTBALL			
	Senior High Players	10-12	\$125.00 Low Option \$250.00 High Option

Mr. Shoemaker seconded the motion.

Roll Call: Mr. Slonaker, aye; Mr. Shoemaker, aye; Mrs. Barker, aye; Mrs. Gillespie aye; Mrs. Tedrow, aye. The President declared the motion carried.

10-64

Mrs. Gillespie moved the Board of Education approve the proposed fees for Extended Day Child Care for the 2010-11 school year:

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Current Fees

Registration Fee:	\$25.00 for 1 st child per year \$15.00 for each additional child per year	
A.M. Care:	\$130.00 per month \$118.00 per month	1 st child additional children
P.M. Care:	\$142.00 per month \$126.00 per month	1 st child additional children
A.M. & P.M. Care:	\$272.00 per month \$244.00 per month	1 st child additional children

Proposed Fees for 2010-2011

Registration Fee:	\$25.00 for 1 st child per year \$15.00 for each additional child per year	
A.M. Care:	\$140.00 per month \$125.00 per month	1 st child each additional child
P.M. Care:	\$140.00 per month \$125.00 per month	1 st child each additional child
A.M. & P.M. Care:	\$280.00 per month \$250.00 per month	1 st child each additional child

The above fee change is needed to align the morning care cost with the afternoon cost due to the same number of operating hours in the A.M. as the P.M.

Mr. Shoemaker seconded the motion.

Roll Call: Mrs. Gillespie, aye; Mr. Shoemaker, aye; Mrs. Barker, aye; Mr. Slonaker, Aye; Mrs. Tedrow, aye. The President declared the motion carried.

10-65

Mr. Shoemaker moved the Board of Education approve the revised and corrected Sponsorship Contract between the Groveport Madison Local School District and the Groveport Madison Schools Cruiser Academy. This information was provided to the Board members in advance.

Mrs. Barker seconded the motion.

Roll Call: Mr. Shoemaker, aye; Mrs. Barker, aye; Mrs. Gillespie, aye; Mr. Slonaker, Aye; Mrs. Tedrow, aye. The President declared the motion carried.

10-66

Mrs. Barker moved the Board of Education authorize the Superintendent and Treasurer to enter into a five-year lease agreement for the property located at 4600 S. Hamilton Road (the old Sofa Express Offices) with First Industrial, LP at an annual average cost not to exceed \$175,000 per year for the purpose of housing the district's Special Needs Preschool Program and to lease space to the Groveport Madison Cruiser Academy. Further information was provided to the Board members in advance.

Mr. Shoemaker seconded the motion.

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Roll Call: Mrs. Barker, aye; Mr. Shoemaker, aye; Mrs. Gillespie, aye; Mr. Slonaker, Aye; Mrs. Tedrow, aye. The President declared the motion carried.

Items for Future Action

New Policy

- a. Policy Number IGAE: Health Education

Revised Policies/Regulation:

- a. Policy BFCA (CHB): Board Review of Regulations
- b. Policy JFCF: Hazing and Bullying
- c. Policy CHB (BFCA): Board Review of Regulations
- d. Policy BFD: Policy Dissemination
- e. Policy GCPD: Suspension and Termination of Professional Staff Members
- f. Policy JHG: Reporting Child Abuse
- g. Regulation GBR-R: Family and Medical Leave

10-67

Mr. Slonaker moved to adjourn the meeting at 9:43 p.m.

Mrs. Barker seconded the motion.

Roll Call: Mr. Slonaker, aye; Mrs. Barker, aye; Mrs. Gillespie, aye; Mr. Shoemaker, aye; Mrs. Tedrow, aye. The President declared the meeting adjourned.

President

Treasurer

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