

EXECUTIVE SESSION

- A. Pursuant to Ohio Revised Code Section 121.22(G)(4), **Schlechty** moved and **Harrison** seconded that the Board of Education adjourn to executive session to prepare for, conduct, review negotiations or bargaining sessions with employees concerning compensation and other terms and conditions of employment, as recommended by the Superintendent.

Time In: 7:42 p.m. Time Out: 7:52 p.m.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-153

PERSONNEL

- A. **Dubbs** moved and **Frech** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Josh Sagester, Head Boys Basketball Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-154

- B. **Harrison** moved and **Dubbs** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Jeff Judy, Assistant Boys Basketball Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>3</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-155

- C. **Schlechty** moved and **Frech** seconded that the Board of Education recognize Mick Sagester, Volunteer Boys Basketball Coach, for the 2011-2012 season, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>4</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-156

- D. **Frech** moved and **Harrison** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Brad Gray, Head Girls Basketball Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-157

- E. **Dubbs** moved and **Bevins** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Mike Fisherback, Assistant Girls Basketball Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>5</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-158

F. **Harrison** moved and **Dubbs** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Logan Brubaker, 8th Grade Boys Basketball Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-159

G. **Frech** moved and **Slechty** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Darren Werner, 7th Grade Boys Basketball Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>4</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-160

H. **Frech** moved and **Slechty** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Dave Westfall, 8th Grade Girls Basketball Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>5</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-161

I. **Dubbs** moved and **Slechty** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Mattie Brewer, 7th Grade Girls Basketball Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-162

J. **Harrison** moved and **Frech** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Danielle Ary, Jr. High Cheerleading Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>Abstain</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays, 1 Abstain</u>			11-163

K. **Dubbs** moved and **Harrison** seconded that the Board of Education issue a one year (2011- 2012) limited supplemental contract to Angie Thomas, IAT Chair Elementary School, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>3</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-164

L. **Frech** moved and **Dubbs** seconded that the Board of Education issue a one year (2011- 2012) limited supplemental contract to Dana Heckman, IAT Chair High School, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>5</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			11-165

M. **Dubbs** moved and **Frech** seconded that the Board of Education issue a one year (2011- 2012) limited supplemental contract to Jackie Barnes, Senior Class Advisor, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>3</u>		

President Bevins declared the motion 5 Yeas, 0 Nays 11-166

N. **Harrison** moved and **Slechty** seconded that The Board of Education employ Andalina Fetta, Classified Substitute (Wee Patriot Preschool) for the 2010-2011 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>5</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>2</u>		

President Bevins declared the motion 5 Yeas, 0 Nays 11-167

O. **Dubbs** moved and **Slechty** seconded that The Board of Education employ Jaimi Printz, Classified Substitute (Wee Patriot Preschool) for the 2010-2011 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>5</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>2</u>		

President Bevins declared the motion 5 Yeas, 0 Nays 11-168

P. **Slechty** moved and **Frech** seconded that The Board of Education rescind Board resolution #11-34, approving an unpaid leave of absence for Terri Light, for a total of 5 days, May 9-13, 2011, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>1</u>		

President Bevins declared the motion 5 Yeas, 0 Nays 11-169

Q. **Harrison** moved and **Dubbs** seconded that The Board of Education employ Kimberly Burns, Classified Substitute (Wee Patriot Preschool) for the 2010-2011 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>3</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>4</u>		

President Bevins declared the motion 5 Yeas, 0 Nays 11-170

R. **Dubbs** moved and **Slechty** seconded that The Board of Education employ Sherry Holsapple, Classified Substitute (Wee Patriot Preschool) for the 2010-2011 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>2</u>		

President Bevins declared the motion 5 Yeas, 0 Nays 11-171

S. **Slechty** moved and **Harrison** seconded that the Board of Education issue a one year (2011-2012) limited supplemental contract to Heather Stump, Junior Class Advisor, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>1</u>		

President Bevins declared the motion 5 Yeas, 0 Nays 11-172

T. **Dubbs** moved and **Harrison** seconded that the Board of Education issue a one year (2011- 2012) limited supplemental contract to Deb Frech, Assistant Junior Class Advisor, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>Abstain</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>4</u>		

President Bevins declared the motion 4 Yeas, 0 Nays, 1 Abstain 11-173

U. **Harrison** moved and **Frech** seconded that the Board of Education issue a one year (2011-2012) limited certified contract to John Beard, Integrated Social Studies 7-12 Teacher, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>4</u>		

President Bevins declared the motion 5 Yeas, 0 Nays 11-174

V. **Dubbs** moved and **Slechty** seconded that The Board of Education approve an unpaid leave of absence for Mary Wyne for a total of two days, May 12 and 13, 2011 with the stipulation that Mrs. Wyne pay both the board's share and her own share of health insurance for these days, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>2</u>		

President Bevins declared the motion 5 Yeas, 0 Nays 11-175

NEW BUSINESS

A. **Frech** moved and **Dubbs** seconded that The Board of Education approve an overnight field trip for MD Students to visit Fort Wayne Indiana, including Fort Wayne Children's Zoo, Tincaps baseball game, and Firefighter's Museum from May 31, 2011 to June 1, 2011, under the direction of Mrs. Karyn Smith and Mrs. Julia Slyder, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>5</u>		

President Bevins declared the motion 5 Yeas, 0 Nays 11-176

B. **Slechty** moved and **Harrison** seconded that The Board of Education approve the following donations, as recommended by the Superintendent.

1. \$1,000.00 from Wee Patriots Preschool to the Front Lawn Sign project.
2. \$1,000.00 from Wendell Thomas, Terri Thomas, and the Tony Thomas Family to the Front Lawn Sign project in loving memory of Linda Thomas.
3. \$1,000.00 from Jim Falknor and family in memory of Ruth Falknor to the Front Lawn Sign project.
4. \$420.00 from HS Cheerleaders to the Sarah Bevins Memorial Scholarship fund.
5. \$100.00 from Tony and Shawn Thomas to the Sarah Bevins Memorial Scholarship fund.
6. \$300.00 from the New Madison Kiwanis to the Athletic Department for the benefit of the High School Track program.
7. \$50.00 from Oliver-Floyd Funeral Home to the HS Principal fund in support of Senior Seminar.
8. \$50.00 from Beechwood Golf Course to the HS Principal fund in support of Senior Seminar.
9. \$50.00 from New Madison Coletown Signs to the HS Principal fund in support of Senior Seminar.
10. \$50.00 from Kevin Flory Landscaping to the HS Principal fund in support of Senior Seminar.
11. \$50.00 from Backroads Bar & Grill to the HS Principal fund in support of Senior Seminar.

12. \$25.00 from Barga Heating and Air to the HS Principal fund in support of Senior Seminar.

13. \$20.00 from Wilma Barga to the HS Principal fund in support of Senior Seminar.

14. \$ 5.00 from Kathy Kutter to the HS Principal fund in support of Senior Seminar.

(1) Mr. Bevins 3 (2) Mr. Dubbs 4 (3) Mrs. Frech 5
(4) Mr. Harrison 2 (5) Mr. Schlechty 1
President Bevins declared the motion 5 Yeas, 0 Nays 11-177

C. **Frech** moved and **Dubbs** seconded that The Board of Education approve that all certified and classified staff that request an unpaid leave of absence, use dock days or do not fulfill an entire contract will be responsible to pay both the board's share and employee's share of health insurance for the requested days effective August 1, 2011, as recommended by the Superintendent.

(1) Mr. Bevins 3 (2) Mr. Dubbs 2 (3) Mrs. Frech 1
(4) Mr. Harrison 4 (5) Mr. Schlechty 5
President Bevins declared the motion 5 Yeas, 0 Nays 11-178

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

EXECUTIVE SESSION

A. Pursuant to Ohio Revised Code Section 121.22(G)(4), **Dubbs** moved and **Frech** seconded that the Board of Education adjourn to executive session to prepare for, conduct, review negotiations or bargaining sessions with employees concerning compensation and other terms and conditions of employment, as recommended by the Superintendent.

Time In: 8:05 p.m. Time Out: 9:40 p.m.

(1) Mr. Bevins 5 (2) Mr. Dubbs 1 (3) Mrs. Frech 2
(4) Mr. Harrison 3 (5) Mr. Schlechty 4
President Bevins declared the motion 5 Yeas, 0 Nays 11-179

ADJOURNMENT

A. **Harrison** moved and **Dubbs** seconded that The Board of Education meeting be adjourned.

(1) Mr. Bevins 3 (2) Mr. Dubbs 2 (3) Mrs. Frech 5
(4) Mr. Harrison 1 (5) Mr. Schlechty 4
President Bevins declared the motion 5 Yeas, 0 Nays
President Bevins declared the meeting adjourned at 9:41 p.m.

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer